SENATE MEETING
Tuesday, November 5, 2013 4:00 pm LB322

AGENDA

1. **Approval of the Agenda**

2. **Approval of the Minutes of the Meeting of October 1, 2013**   Schedule 2

3. **Chair and Vice-Chair's Reports**

Business Arising:

4. **Approvals in Principle**
   None

5. **Curriculum Committee**   Robert Campbell
   (a) Resolutions   Schedule 5(a)

6. **By-law, Policy and Procedure Committee**   Nanci Lucas

7. **Budget Advisory Committee**   Nanci Lucas

8. **Academic Planning & Program Assessment Committee**   Paul McMillan
   (a) Mandate and Structure   Schedule 8(a)

9. **Academic Plan Process**   Rick Gale

10. **Bi-Election Results**   Karen McCredie

11. **Ad Hoc Committee – Seat Maximum**   Violet Jessen

12. **Ad Hoc Committee – Statutory Holidays**   Paul McMillan

13. **Grading Profile**   Nanci Lucas

    The Social Science Division asks Senate to initiate a process to
    investigate the merits and practical feasibility of:

    a) All faculty at Capilano entering percentage rather than letter
        grades when submitting final student grades for courses.
        Percentages would then be automatically converted to the
        corresponding letter grade by program software designed for
        that purpose.

b) Having both percentage and letter grades listed side-by-side for each course on student transcripts.

Thus the university to which the student is transferring can more accurately assess the student's achievement in their Capilano courses, compared to their own %/letter grade requirements, for transfer credit or scholarship purposes.

Information Items

Item #1 – Senate Sub-Committee Overview   Nanci Lucas
        Senate Budget Advisory Committee