



SENATE MEETING

Tuesday, September 11, 2012 4:00 pm LB322

MINUTES

PRESENT: Kris Bulcroft (Chair), Tammy Towill, Carol Aitken, Stephen Atkins, Jean Bennett, Don Bentley, Chris Bottrill, Robert Campbell, David Clarkson, Leighan Crowe, Graham Fane, Darin Feist, Bill Gibson, Brandon Hofmarks, Violet Jessen, Vineet Johnson, David Kirk, Reini Klein, Nanci Lucas, Grace Makarewicz, Karen McCredie, Paul McMillan, Grace McNab, Jennifer Moore, Jared Nash, Sandra Seekins, Sharka Stuyt, Jenna Theny, Stephanie Wells, Recording Secretary: Mary Jukich

REGRETS: Mark Battersby, Clay Little, Saam Nasipour, Erin Robinson, Peter Ufford, Catherine Vertesi

GUESTS: None

Kris Bulcroft called the meeting to order at 4:00 p.m.

1. APPROVAL OF AGENDA

*Robert Campbell moved and Grace McNab seconded that:
the Agenda be approved.*

CARRIED

2. MINUTES

*Brandon Hofmarks moved and David Kirk seconded that:
the Minutes of the August 15, 2012 meeting be approved.*

CARRIED

3. CHAIR AND VICE-CHAIR'S REPORTS

Chair's Report

Kris introduced and welcomed Dr. Bill Gibson, interim Vice-President, Academic & Provost and new faculty members Stephen Atkins, Vineet Johnson and Nanci Lucas.

With regard to accreditation, Senate was advised that the eight-member team was named and will be chaired by Dr. Jonathan Lawson, Professor at Idaho State University. The team will be on campus October 24th, 25th and 26th. Senators were encouraged to review the Self-Evaluation Report and be prepared to engage with the evaluation team members.

Senators were invited to attend the first Lunch & Learn of the term on October 3rd from 12:00 – 1:00 p.m. The presentation will be on the Campus Conceptual Development Plan and focus on the University's facilities and grounds.

Senate was advised that John Yap has replaced Naomi Yamamoto as the new Minister of Advanced Education. An invitation to visit the University has been extended to the new Minister.

Kris announced that the new Student Union lounge was officially opened.

Work continues on the First Nations Student Centre, Kéxwusm-áyaḱn (Keh-wh-owe-some-eye-ah-cane), meaning "place to meet".

Capilano University will be hosting the first Traditional Pow Wow entitled "Coming Together" on Thursday, September 13th from 11:00 a.m. – 4:00 p.m. Everyone was encouraged to attend.

Vice-Chair's Report

The Alumni Association will be undertaking a small promotion through social media to former Capilano College graduates that replacement credentials can be issued on Capilano University parchment.

Tammy thanked the Student Orientation organizers for a very successful event on September 4th.

4. APPROVALS IN PRINCIPLE

None.

5. SENATE CURRICULUM COMMITTEE

Presented by: Robert Campbell

Senate was advised that at the September SCC meeting, a Chair would be elected.

(a) Resolutions

Robert presented the resolutions brought forward from the August 17th Senate Curriculum Committee meeting.

Robert Campbell moved and Brandon Hofmarks seconded that:

12/35 SCC resolutions, 12/50, 12/51, 12/52, 12/53, 12/54, 12/57, 12/58, 12/59, 12/60, and 12/61, be received and adopted by Senate.

CARRIED

Robert Campbell moved and David Clarkson seconded that:

12/36 SCC resolutions, 12/55 and 12/56, be received and adopted by Senate.

CARRIED

Robert Campbell moved and Chris Bottrill seconded that:

12/37 SCC resolutions, 12/62 and 12/63, be received and adopted by Senate.

CARRIED

6. ELECTION FOR MEMBERS OF SENATE BUDGET ADVISORY COMMITTEE

Presented by: Tammy Towill

An election was required in filling the faculty positions on the Senate Budget and Advisory Committee as four faculty had expressed interest in the three positions on that Committee. The four candidates presented a brief statement to Senate, and voting members were asked to complete a ballot.

The faculty members elected to sit on the Senate Budget and Advisory Committee were Don Bentley, Leighan Crowe and Grace McNab.

7. SENATE SELF-EVALUATION COMMITTEE

Presented by: Graham Fane

Graham reported that this year's survey was an effective means of collecting information. Senators reviewed the Capilano University Faculty Senate Self-Evaluation Survey 2012 results and Graham Fane and Jared Nash highlighted areas where some positive feedback was received and areas where improvement may be needed.

The Committee was thanked for their work on the survey, and the results of the survey will be followed up by Kris and Tammy.

INFORMATION ITEMS

Information Item #1 – Senate Sub-Committees

Presented by: Tammy Towill

Senate was informed that a good response was received in filling vacancies of the various Senate sub-committees. However, as Senate is in the process of a by-election, new members will also be given an opportunity to fill any remaining openings on the sub-committees.

Information Item #2 – 2012 – 2013 Academic Year Ahead

Presented by: Kris Bulcroft

Kris gave a presentation on "2012 – 2013 A Preview of the Academic Year – Building on Capilano's Strength".

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:30 p.m.

Next Meeting: Tuesday, October 2, 2012
