



SENATE MEETING
 Tuesday, May 31, 2016 4:00 pm
 Capilano University – Room BR 126

MINUTES

Present: Kris Bulcroft (Chair), Don Bentley, Chris Bottrill, Brent Calvert, Leighan Crowe, Julia Denholm, Caroline Depatie, Richard Gale, Benjamin Glassen, Alysa Hupper-Polick, Debbie Jamison, David Kirk, Reini Klein, Nanci Lucas, Grace Makarewicz, Karen McCredie, Kim McLeod, Paul McMillan, Grace McNab, Jennifer Moore, Jorge Ocegüera, Natahsha Prakash, Emma Russell, Sandra Seekins, Sharka Stuyt, Michael Thoma, Cheryl Webb, Bacel Younan, Recording Secretary: Bernadette Andrade

Regrets: Carol Aitken, Sacha Fabray, Darin Feist, Rhitta Hassar, Sylvia Kind, Brent Leigh, and Stephanie Wells

The Chair called the meeting to order at 4:00 pm.

1. Approval of Agenda

Nahtasha Prakash moved and Grace Makarewicz seconded:
 To adopt the amended agenda

2. Minutes

Leighan Crowe moved and Debbie Jamieson seconded:
 To adopt the amended May 10, 2016 minutes

3. Chair and Vice-Chair's Reports

Chair's Report

As this is the Chair's last Senate meeting, she reflected back on her time on Senate working with various vice-chairs: Marion Haythorne, Tammy Towill, and Nanci Lucas. Kris also gave special thanks to the hard work Mary Jukich has done to keep Senate and Kris organized and up-to-date. Our departing student and faculty senators were thanked for their participation on Senate and its committees, as this is where most of the work is done.

Vice-Chair's Report

The Vice-Chair report started with thanks to the students who will be moving on to other challenges particularly Natahsha Prakash, who has participated not only on Senate but various sub-committees the past few years as she is graduating in June, and Sacha Fabray, Senate's non-voting CSU representative, who will be changing roles within the CSU in the Fall. Nanci also thanked Grace McNab and Kim McLeod, two of Senate's faculty representatives, who will be stepping down next academic year. Nanci then thanked Kris for her leadership for the past six years as she stewarded in accreditation with the NWCCU and was here for the opening of the Bosa Centre for Film and Animation. Nanci also recognized Kris' relationship with students as it models what it means to be a student focused educator. The Vice



SENATE MEETING
 Tuesday, May 31, 2016 4:00 pm
 Capilano University – Room BR 126

MINUTES

Chair, then, acknowledged Emma Russell will be the voting member for the Faculty of Education, Health, and Human Development in the absence of Stephanie Wells.

4. Correspondence

Cancellation of Capilano University Community Music School
 The correspondence was acknowledged as received.

5. Business Arising

No other business was presented.

6. New Business

The Registrar presented a list of twenty-nine additional graduates verified by the Registrar's Office to have met the graduation requirements for their program.

Karen McCredie moved and Jennifer Moore seconded:
 16/59 Senate accepted the students as graduates.

7. Standing Items

7.1 Academic Initiatives

The Vice-President, Academic and Provost informed Senate of three reports being produced by his office to meet June deadlines: the Aboriginal Service Plan Report for 2015-2016, the NWCCU Annual Report for 2015-2016, and the Institutional Accountability Plan and Report. Rick also reported out on ministry funding for retraining of workers on the Howe Sound affected by the closure of the pulp and paper mill which is coordinated through Continuing Studies and Executive Education and funding to expand cooperative education on campus. Rick was one of the attendees at a ceremony held on the Sunshine Coast naming our building "kàlax-ay" meaning ocean spray or ironwood from the shishàlh Nation. Rick ended with a thanks to Kris for her modelling of what it is to be a good administrator with a focus on student learning.

8. Other Business

No other business was presented.

9. Committee Reports

9.1 Academic Planning and Program Assessment Committee

The Committee Chair reported that they are still reviewing procedures.

9.2 Curriculum Committee

Presented by: Deb Jamison



SENATE MEETING
 Tuesday, May 31, 2016 4:00 pm
 Capilano University – Room BR 126

MINUTES

The resolutions brought forward from the May 20th, Senate Curriculum Committee were presented to Senate for approval with motions 16/62 and 16/63 struck from the list presented.

Deb Jamieson moved and Natahsha Prakash seconded:
 16/60 SCC resolution 16/57 and 16/58 be endorsed by Senate. CARRIED

Deb Jamieson moved and Leighan Crowe seconded:
 16/61 SCC resolution 16/59 be endorsed by Senate. CARRIED

Deb Jamieson moved and Jennifer Moore seconded:
 16/62 SCC resolutions 16/60 and 16/61 be endorsed by Senate. CARRIED

10. Discussion Items

No discussion items were presented.

11. Information Items

11.1 Senate Subcommittees – Volunteers for Committees

The Vice-Chair will send out a list of the various committees with current membership. Please review and confirm which committees they would like to participate in and Nanci will do her best to accommodate.

There being no further business, and on motion duly made, the meeting was adjourned 4:28 pm at pm.

Next Meeting: Tuesday, August 23, 2016
