

## Senate Resolutions – 2014

<b>Resolution</b>		<b>Meeting Date</b>
<b>14/01</b>	The Certificate in Aboriginal Recreation and Land Stewardship be given approval in principle.	January 14
<b>14/02</b>	SCC resolutions, 13/94, 13/96 and 13/99, be endorsed by Senate.	January 14
<b>14/03</b>	SCC resolution 13/95 be endorsed by Senate.	January 14
<b>14/04</b>	SCC resolutions 13/97 and 13/98 be endorsed by Senate.	January 14
<b>14/05</b>	Senate rescind EC2006-01 Policy on Withdrawal.	January 14
<b>14/06</b>	Upon verification by the Registrar's Office that all credential requirements have been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	January 14
<b>14/07</b>	The 3D Animation for Film and Games Diploma be given approval in principle.	February 4
<b>14/08</b>	The Community Leadership and Social Change Diploma be given approval in principle.	February 4
<b>14/09</b>	SCC resolution 14/01 be endorsed by Senate.	February 4
<b>14/10</b>	SCC resolutions, 14/02, 14/03 and 14/04, be endorsed by Senate.	February 4
<b>14/11</b>	The revisions to S2009-04 Process for Exceptional Approval of Curriculum Policy (formerly Faster Track Approval Process Policy) be approved by Senate.	February 4
<b>14/12</b>	To call a special purpose Senate meeting on May 6th from 4:00 - 5:30 p.m. to discuss only the budget.	February 4
<b>14/13</b>	The revisions to S2009-02 Senate Tributes committee Mandate and Structure be approved by Senate.	March 4
<b>14/14</b>	SCC resolutions, 14/05 – 14/17 and 14/19 – 14/24, be endorsed by Senate.	March 4
<b>14/15</b>	SCC resolution 14/06, final approval of the 2D Animation Diploma, be endorsed by Senate.	March 4
<b>14/16</b>	SCC resolution 14/18, final approval of the 3d Animation for Film and Games Diploma, be endorsed by Senate.	March 4
<b>14/17</b>	SCC resolution 14/26 final approval of the Waterfront Leadership Program, be endorsed by Senate.	March 4
<b>14/18</b>	SCC resolutions, 14/26–14/36, 14/38–14/41 and 14/43–14/48, be endorsed by Senate.	April 1

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14/19	SCC resolution 14/37, final approval of the Technical Theatre Diploma be endorsed by Senate.	April 1
14/20	SCC resolution 14/42, final approval of the Sechelt Nation Language and Culture Certificate, with the typographical error corrected to read "Nation" be endorsed by Senate.	April 1
14/21	SCC resolution 14/49, final approval of the Community Leadership and Social Change Diploma, be endorsed by Senate.	April 1
14/22	SCC resolution 14/50, final approval of the Jazz Studies Diploma, be endorsed by Senate.	April 1
14/23	Debbie Jamison, Jerome Genz, Karin Hall, Kim Bothen, Susan Bell, Natahsha Prakash and Jenna Theyny commence a new term on the Senate Curriculum Committee.	April 1
14/24	To table the Budget Committee motion.	May 6
14/25	To bring the Budget Committee motion back on the table.	May 6
14/26	The Senate Budget Advisory Committee moves that the Senate recommend to the Board of Governors the proposed all funds budget, dated April 17, 2014 as submitted.	May 6
14/27	The ballots of the vote be destroyed.	May 13
14/28	Upon verification by the Registrar's Office that all credential requirements have been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	May 13
14/29	After the anticipated Board request, the policy will go to the By-law, Policy and Procedure Committee and then a Special Meeting of Senate called before June 3rd to discuss the Discontinuance of Programs or Courses Policy.	May 13
14/30	SCC resolutions 14/51 through 14/63 be endorsed by Senate.	May 13
14/31	Pascal Milelli and Maggie Reagh commence a new term on the Senate Curriculum Committee.	May 13
14/32	Notice of motion to permit changes in the Senate by-laws with the new addition when considering electing a Vice-Chair to include all elected members.	May 27
14/33	Discontinuance of Programs or Courses Policy be a standing item on the Senate agenda.	May 27

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<b>14/34</b>	Upon verification by the Registrar's Office that all credential requirements have been met, the Chancellor and the Senate of Capilano University approve the conferring of the credentials.	June 3
<b>14/35</b>	SCC resolutions 14/64 to 14/68 be endorsed by Senate.	June 3
<b>14/36</b>	To revise Article 6.1 of the Senate By-laws to read "Voting members are expected to attend all meetings. The seat of any elected member who fails to attend three (3) consecutive meetings or three (3) meetings without notice per appointment year shall be declared vacant.	June 3
<b>14/37</b>	The addition of Article 8.5 to the Senate By-laws to read "The seat of any elected member who fails to attend three (3) consecutive meetings or three (3) meetings without notice per appointment year shall be declared vacant.	June 3
<b>14/38</b>	Article 2.2 of the Senate By-laws now becomes Article 2.2.1, and the new Article 2.2.2. reads "If the Vice-Chair is an alternate non-voting member, he/she will have the voting rights of the Chair, if the Chair is absent, and only in the instance of breaking a tie vote.	June 3
<b>14/39</b>	To revise Article 3.2 of the Senate By-laws to read "All voting members and alternate non-voting members of the Senate are eligible to nominate.	June 3
<b>14/40</b>	To review Article 3.3 of the Senate By-laws to read "All voting members and alternate non-voting members whose term aligns with the term of the Vice-Chair are eligible to be nominated.	June 3
<b>14/41</b>	The Senate Budget Advisory Committee moves that Senate recommends the 2014/2015 All-Funds budget to the Board in relation to the Policy.	June 3
<b>14/42</b>	SAPPAC endorses the Academic Plan and moves that the Senate recommend to the Board of Governors the 2014/2018 Academic Plan.	June 3
<b>14/43</b>	SCC resolutions 14/69 and 14/70 be endorsed by Senate.	August 19
<b>14/44</b>	SCC resolution 14/71 be endorsed by Senate.	August 19
<b>14/45</b>	SCC resolution 14/72, final approval of Aboriginal Recreation and Land Stewardship Certificate be endorsed by Senate.	August 19
<b>14/46</b>	Senate approve the Prior Learning Assessment Policy with the strikeout of #3 and the Policy go back to the By-law, Policy and Procedure Committee to develop an appeal process. It is not required for the Policy to be brought back to Senate.	August 19

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Resolution	Meeting Date
<b>14/47</b> That Senate approve the list of graduates as presented.	September 9
<b>14/48</b> SCC resolutions 14/73, 14/74, 14/75 and 14/76 be endorsed by Senate.	September 9
<b>14/49</b> Article 1.1 of the Senate By-laws be revised to remove the Registrar from appointed voting member to appointed non-voting member.	September 9
<b>14/50</b> An ad hoc committee be created from members of the By-law, Policy and Procedure Committee and the Curriculum Committee to look at the 3, 4 and 5 credit courses, as well as review of S2009-03 Requirements for Credentials Policy, residency requirements and degree requirements in light of general education.	October 7
<b>14/51</b> SCC resolutions 14/77, 14/78 and 14/79 be endorsed by Senate.	October 7
<b>14/52</b> Senate rescind EC1999-05 PLA from Other Institutions.	October 7
<b>14/53</b> Senate adopt the mandate, as amended, for the Senate Credential Policy Review Committee.	November 4
<b>14/54</b> That Senate adopt the amended Terms of Reference for the Academic Planning Committee (APC) of the Faculty of Fine and Applied Arts.	November 4
<b>14/55</b> That Senate adopt the amended Faculty Terms of Reference of the Faculty of Arts & Sciences.	November 4
<b>14/56</b> SCC resolutions 14/80, 14/81, 14/83, 14/84 be endorsed by Senate.	November 4
<b>14/57</b> SCC resolution, 14/82, final approval of the Bachelor of Music in Jazz Studies be endorsed by Senate.	November 4
<b>14/58</b> Capilano University Senate endorses the 2015-2018 Strategic Plan working Draft #4 with the following comments to be read at tonight's Board meeting:  There should be clarity within this document around interdisciplinary general education and there should be clarity within this document on traditional academic credentials.	November 18 (Special Meeting of Senate)
<b>14/59</b> Senate agendas now indicate a 6:00 p.m. meeting end time.	December 2
<b>14/60</b> Senate approve the appointment of Debbie Jamison, Aurelea Mahood, Alison McNeil, Judith Watson, Alejandra Mazariegos and Michael Victor to the Credential Policy Review Ad-Hoc Committee.	December 2

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14/61	Senate adopt the amended Terms of Reference for the Faculty of Education, Health and Human Development.	December 2
14/62	Senate adopt the amended Terms of Reference for the Faculty of Fine & Applied Arts.	December 2
<b>14/63</b>	B.103 Program Advisory Committees Policy be brought to the appropriate committee, and that feedback is taken until that Committee's next meeting, and at their meeting discuss the Policy and continue until the Committee is ready for advice.	December 2
<b>14/64</b>	The ad hoc committee come back with terms of reference and possibly with an expanded membership list.	December 2
<b>14/65</b>	SCC resolutions 14/88, 14/89, 14/90, 14/91 and 14/92 be endorsed by Senate.	December 2
<b>14/66</b>	The Senate By-law, Policy and Procedure Committee take the advice that has been received and summarize it into a one page draft for the January Senate meeting.	December 2