



SENATE MEETING  
PUBLIC SESSION  
MINUTES

August 27, 2014

3:30 – 5:30 PM

Senate Chambers (Room 1079 Administration Building)

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Present :

E. Annis, C. Carriere, M. Dale (Chair), L. Dickson, D. Erasmus, M. Green, S. Green, R. Giardino8(k)-20(s)-8(on,)D(no8(k)-20(s)

3.0 Business Arising from Previous Minutes of Senate

No business arising was identified.

4.0 President's Report Dale

Dr. Dale noted that this would be the last Senate meeting he would be chairing in his role as Interim President and thanked Senators for their support. He added that the new President would be arriving on the weekend, and reported on the following matters:

- x September 2 will be the kickoff to the 25th Anniversary celebrations, with some funding announcements taking place
- x On January 1, Dr. Dale assumes his new role as the Dean of Regional Programs, and will be holding a fireside chat later in September to discuss the new role
- x The pandemic plan will be reviewed to ensure it is current

Finally, Dr. Dale thanked Dr. Young for serving as Acting Provost.

5.0 Report of the Provost Young

Dr. Young asked that it be noted in the minutes that Dr. Dale be thanked for serving as Interim President. He also thanked the organizers of the Teaching and Learning Conference. He then reported on the following matters:

- x the University is conducting training (provided jointly by Human Resources, the Office of the Provost, and the Faculty Association), on the principles of hiring, for faculty appointment and selection committees
- x The "policy on policies" work is moving forward, with the inventory of policies being moved to a SharePoint site, but there is still work to be done to determine the scope and process for instituting policies

6.0 Report of the Registrar Hanschen

The Registrar provided a verbal report on the August 15th enrolment snapshot in comparison with the numbers at the same time last year.

7.0 Question Period

A Senator thanked Dr. Young for serving as Acting Provost. A question was raised regarding the status of the 3+10+10+3 semester structure, and Dr. Dale responded that there has been a lack of enthusiasm about it but it has not been abandoned, and hopefully some of the positive aspects of the structure might be adopted.

7.0

S-201408.04  
Course Deletion —

10.0 S-201408.07

Approval of Motions on the Consent Agenda

Ryan

That the motions on the consent agenda, except for those removed for placement on the regular agenda, be approved as presented.

CARRIED.

11.0 Other Business

There was no other business.

12.0 Information

12.1 Presentation — *WinBC and the Canada Games*

Payne

As a result of Dr. Payne being unavailable, this presentation was presented by Dr. Ryan.