



SENATE MEETING  
PUBLIC SESSION  
MINUTES

May 28, 2014  
3:30 – 5:30 PM

Senate Chambers (Room 1079 Administration Building)

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Present :

R. Brouwer, B. Deo, L. Dickson, M. Green, R. Giardino, R. Luke Harris, L. Horianopoulos, T. Hanschen (Secretary of Senate), E. Korkmaz, J. Kormos, A. LeBlanc, C. Myers (Recording), D. Nyce, Kirsten Reimer, R. Robinson, D. Ryan, J. Safaei Borojeny, B. Schorcht, W. Schwab, P. Siakaluk, K. Smith, A. Stroet, R. Tallman, K. Walker, B. Wang, T. Whitcombe, J. Young

S-201405.03

CSAM College Request to Direct Policies, Agreements, Procedures, and Protocols to College Council for Review Prior to Approval

Siakaluk

That, on the recommendation of the Senate Committee on Academic Affairs, the CSAM College request that all policies and agreements, and significant procedures and protocols, that impact faculty members in their teaching, research or service, or the students they supervise, be directed to College Council as part of a process of review for information and comment prior to their approval at Senate or President's Executive Council and/or prior to signature by university officials.

It was noted that this motion was reviewed by CASHS College Council and defeated. After discussion about possible ways to proceed, such as a joint meeting between the Colleges with the intent of creating a common motion, the question was called.

DEFEATED.

In light of the motion being defeated, the following motion was moved:

Motion to refer

Whitcombe

That the motion be referred back to SCAAF.

CARRIED.

- |      |   |          |
|------|---|----------|
| 5.0  | President's Report  | Dale     |
|      | As Dr. Dale was unable to attend the meeting, there was no President's Report.  |          |
| 6.0  | Report of the Provost   | Young    |
|      | Dr. Young reported that the International Congress of Arctic Social Sciences (ICASS) conference recently held on campus was successful and expressed appreciation to Drs. Fondahl and Wilson, and others involved, for organizing the conference. He also noted that the University of the Arctic Council met at UNBC prior to the conference, which was also successful. |          |
| 7.0  | Report of the Registrar   | Hanschen |
|      | Mr. Hanschen provided a report on Convocation activities and statistics, and thanked his team and everyone else who had contributed for their efforts in preparing for Convocation.   |          |
| 8.0  | Question Period   |          |
|      | No questions were posed.  |          |
| 9.0  | Removal of Motions from the Consent Agenda  |          |
|      | There were no requests to remove motions from the Consent Agenda.   |          |
| 10.0 | Committee Reports   |          |
| 10.1 | Senate Committee on Academic Affairs  | Young    |



