

OF

REVIS

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy and Planning

McGill

S-200711.03

Calendar Change — Admission from Secondary Schools and CEGEP in Other Canadian Provinces

McGill / Casperson

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to the “Admission from Secondary Schools and CEGEP in Other Canadian Provinces” be approved as proposed.

Effective date: September 2007

CARRIED.

Details of the approved calendar change are as follows (deleted text indicated by ~~striketrough~~, new text indicated by underline, and [commentary, where included, in Courier New font within square brackets]):

Ontario

~~Successful completion of the OSSD (or OSSDGD) including six OAC's and/or grade 13 courses with an overall 65% average selected from:~~

~~OAC English (Language and Literature recommended)~~

~~three or more OAC's selected from: Classical Civilization, Classical Studies, English, Français, French, other~~

Alberta and the Northwest Territories

Successful completion of an academic grade 12 program that leads to graduation and includes at least five courses with an overall 65% average selected from:

— ~~English 30~~

— English 30-1

at least three additional courses selected from the following: Biology 30, Chemistry 30, Language 30, Math 30, Math 31, Physics 30, Science 30, Social Studies 30, World Geography 30, World History 30

additional level 30 or level 31 courses necessary for the successful completion of grade 12

S-200711.05

Calendar Change — English Language Requirements

McGill / Hutchings

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to

In order to be considered valid, these scores must be sent directly from the testing agency/institution to the Office of the Registrar.

S-200711.06

Calendar Change — Mature Student Entry

McGill / Reid

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to the "Mature Student Entry," in the undergraduate calendar, be approved as proposed.

Effective date: September 2007

CARRIED.

Details of the approved calendar change are as follows (deleted text indicated by ~~strikethrough~~, new text indicated by underline, and [commentary, where included, in Courier New font within square brackets]):

COMM 100-3* Introduction to Canadian Business
ECON 100-3 Microeconomics
ECON 101-3 Macroeconomics
MATH 150-3 Finite Mathematics for Business and Economics**
or MATH 220-3 Linear Algebra
MATH 152-3 Calculus for Non-majors**
or MATH 100-3 Calculus I

***Students transferring with 30 or more credit hours of courses required for the Commerce degree are exempt from this requirement.**

****Students wishing to pursue additional Math courses as electives are advised to choose MATH 100-3 (Calculus I) and MATH 220-3 (Linear Algebra).**

Students not having the appropriate prerequisites for any courses must consult with the Business Advisor.

200 Level

COMM 210-3 Financial Accounting
COMM 211-3 Managerial Accounting
COMM 220-3 Financial Management I
COMM 230-3 Organizational Behaviour
COMM 240-3 Introduction to Marketing
COMM 251-3 Introduction to Management Science
CPSC 250-3 Applied Business Computing
ECON 205-3 Statistics for the Social and Management Sciences
or MATH 242-3 Statistics for Social and Health Sciences

Upper Division Requirement

300 and 400 Level

COMM 300-3 Introduction to Business Law
COMM 302-3 Entrepreneurship
COMM 320-3 Financial Management II
COMM 330-3 Human Resource Management
COMM 350-3 Production and Operations Management
COMM 351-3 Management Information Systems
COMM 400-3 Business Policy I
ECON 310-3 Intermediate Microeconomic Theory
ECON 311-3 Intermediate Macroeconomic Theory

Twelve credit hours selected from any of the other four majors or from the following (with no more than six credit hours in any one major area):

COMM 331-3 Organizational Theory
COMM 332-3 Business and Professional Ethics
COMM 333-3 Women in Organizations or ECON 301-3 Women and the Economy
COMM 401-3 Business Policy II

COMM 430-3 Organization Studies: Selected Topics
COMM 431-3 Industrial Relations
COMM 432-3 Cross-cultural Workplace Practices
COMM 439-3 HRM: Selected Topics
COMM 450-3 Total Quality Management
COMM 498-(3-6) Special Topics in Business Administration

Elective Requirement

Elective credit hours as necessary to ensure completion of a minimum of 120 credit hours.

FNST 100-3 Aboriginal Peoples of Canada
GEOG 101-3 Human Geography
POLS 100-3 Contemporary Political Issues

GEOG 206-3 Social Geography

ECON 110-3 Introduction to Health Economics and Policy
POLS 251-3 Local Services and Public Policy
POLS 260-3 Politics of Public Finance

POLS 200-3 Canadian Government and Politics
POLS 250-3 Law and Municipal Government

ENPL 208-3 First Nations Community and Environmental Planning
FNST 215-3 Issues in External Relations for Contemporary First Nations Peoples
FNST 216-3 Issues in Internal Organization for Contemporary First Nations Peoples
FNST 249-3 Aboriginal Resource Planning
POLS 220-3 Canadian Law and Aboriginal People

ECON 205-3 Statistics for the Social and Management Sciences
or MATH 242-3 Statistics for the Social and Health Sciences
ENPL 204-3 Principles and Practices of Planning
ENPL 206-3 Planning Analysis and Techniques
FNST 200-3 Methods and Perspectives in First Nations Studies
FNST 203-3 Introduction to Traditional Environmental Knowledge
GEOG 204-3 Introduction to GIS for the Social Sciences
GEOG 205-3 Cartography and Geomatics

COMM 230-3 Organizational Behaviour
ECON 203-3 Canadian Economic History
GEOG 202-3 Economic Geography
ORTM 200-3 Sustainable Resource Recreation and Tourism

ANTH 101-3 People and Cultures
ARTS 102-3 Research Writing

ENPL 419-3 Social Research Methods
FNST 300-3 Research Methods in First Nations Studies
ORTM 410-3 Research Methods and Analysis

COMM 303-3 Introduction to International Business
ECON 305-3 Environmental Economics
ECON 330-3 Resource Economics
ECON 401-3 Global Economy
ECON 407-3 The Economy of Northern BC
GEOG 401-3 Resource Geography
GEOG 422-3 Geography of the World Economy

COMM 332-3 Business and Professional Ethics
COMM 340-3 Marketing Communications
COMM 342-3 Services Marketing
ENVS 414-3 Environmental and Professional Ethics
FNST 440-3-6 Internship in First Nations Studies
FNST 498-3 Special Topics in First Nations Studies
GEOG 308-3 Introduction to Ms cal GeograhyaNP:3LFAAFNLV:OL5(OOF*NS:*L(O5HMN

COMM 100-3 Introduction to Canadian Business
COMM 230-3 Organizational Behaviour
POLS 220-3 Canadian Law and Aboriginal People
POLS 250-3 Law and Municipal Government
POLS 251-3 Local Services and Public Policy
POLS 260-3 Politics of Public Finance
POLS 290-3 Research and Writing in Political Science

POLS 316-3 Community Government and Politics
POLS 317-3 Ethics
POLS 320-3 Canadian Politics and Policy
POLS 333-3 Politics and Government of BC
POLS 335-3 Community Politics
POLS 340-3 First Nations Self-Government and Administration
POLS 403-3 Social and Health Policy and Administration

ENPL 208-3 First Nations Community and Environmental Planning
FNST 200-3 Methods and Perspectives in First Nations Studies
FNST 203-3 Introduction to Traditional Environmental Knowledge
FNST 215-3 Issues in External Relations for Contemporary First Nations Peoples

*** It should be noted that the 'Specialization in Planning' does not lead to an accredited planning degree. A professional accredited Canadian Institute of Planner degree is through the School of Environmental Planning. Refer to the calendar for further information.**

A maximum of ~~15~~ 6 credit hours may be transferred from courses taken in the UNBC Bachelor of Social Work Program, or from other recognized institutions into the Certificate program.

Standards of Professional Conduct

All students are expected to abide by professional standards as set forth by the Canadian Association of Schools of Social Work (CASSW) and the relevant Social Work Codes of Ethics. Violation of professional standards may result in suspension or dismissal from the program or the education institution.

Qualification for a Certificate

To fulfill the requirements of graduation, the student must:

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7.2 Senate Committee on Research and Graduate Studies

Thring

S-200711.20

2008 – 2009 Proposed Graduate Sessional Dates

Thring / Casperson

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the proposed graduate Sessional Dates for 2008 – 2009 be approved as proposed.

Effective Date: For inclusion in the 2008-2009 Graduate Academic Calendar

CARRIED.

7.3 Senate Committee on Scholarships and Bursaries

Madak

To Senate for Information:

SCSB20071010.04

New Terms and Conditions — Mark Sunstrum Bursary

That the new Terms and Conditions for the Mark Sunstrum Bursary be approved as proposed.

Effective date: September 2008

SCSB20071010.05

S-200711.22**Membership Changes to Senate Committees (no material)**

Consensus

That, on the recommendation of the Senate Committee on Nominations, and barring further nominations from the floor of Senate, the following candidates, who have met all eligibility requirements to serve on Senate committees as indicated, be approved as proposed.

CARRIED.

SENATE COMMITTEE AND POSITION TO BE FILLED**CANDIDATE****Senate Committee on Nominations**

Student Senator (until March 31, 2008)

Shawn Rennebohm

Senate Committee on First Nations and Aboriginal Peoples

Student Representative, T'seba Student Society (until March 31, 2008)

Candice Wilson

Senate Committee on Student Discipline Appeals

Graduate Student (until March 31, 2008)

Marianne Sprague

Undergraduate Student (until March 31, 2008)

Aisha Damji

First Nations Student (until March 31, 2008)

Beverly Isaac

Member of the Administrative Staff (until March 31, 2010)

Steven Storch

It was asked whether the Senate Committee on Nominations had attempted to fill the vacant positions on the AVI Steering Committee, and the response was that several attempts had been made to do so. It was noted that the membership and quorum requirements for the committee were such that quorum could not be met without a student Senator in attendance, and that this was problematic. A Senator suggested that, by the next Senate meeting, a student Senator should either be appointed or the requirement to have a student Senator in attendance to meet quorum be removed. The student Senators in attendance indicated that they wished to retain their voice on this committee, and would ensure someone was identified to take on this role prior to the next Senate meeting.

7.6 Steering Committee of Senate

Cozzetto

7.6.1 **S-200711.23****Extension of Terms of Office for Current Senators and Senate Committee Members (no material)**

Wagner / Martel

That, on the recommendation of the Steering Committee of Senate, the terms of office for Senate and Senate committee members which were set to expire on January 31, 2008, be extended to March 31, 2008, in accordance with the recent changes to terms of office in the Senate Handbook.

Effective date: Immediately upon approval by Senate.

CARRIED.

7.6.2 **Provision of Senate package in PDF format (no material)**

Dr. Cozzetto noted that the College Councils had moved to providing meeting packages in PDF format, and wondered whether Senate was open to moving to packages being provided in this manner to cut down on paper usage. Discussion ensued, with some Senators indicating that this was an off-loading of printing costs to the Programs, as they print the complete package anyway. It was noted that, if Senators so wished, they would be provided with a package in hard copy. It was suggested that, if the Bentley Centre room used for Senate meetings had wireless capability for the use of laptops it would make sense to provide the packages in PDF format, but otherwise it wouldn't. An alternate suggestion was to project the meeting package and go through it in the Senate meeting. It was suggested that the provision of the meeting package in both hard copy and electronic formats be tried on an experimental basis. C. Myers indicated that she would have to look into the software required for making the packages in electronic format prior to proceeding with this.

A Senator asked that the possibility of providing the Senate motion forms online also be considered.

8.0 Other Business

8.1 Report of the Registrar (no material)

Kielly

9.0 Information (no material)