

Reid / Rapaport

That the Minutes of the June 13, 2007 Public Session of Senate be approved as presented.
CARRIED.

S-200710.05

Approval of Minutes of May 9, 2007

McGill / Owen-Williams

That the Minutes of the May 9, 2007 Public Session of Senate be approved as presented.
CARRIED.

3.0 Business Arising from Previous Minutes of Senate

3.1 Nomination and Election of Tenured Faculty Senator (Alternate) to the University Promotion and Tenure Committee (no material)

Thomson / Wagner

That, barring further nominations from the floor, tenured Faculty Senator Kevin Hutchings be elected by acclamation to serve in the position of Tenured Faculty Senator (Alternate) on the University Promotion and Tenure Committee, for a term of office of two years, beginning October 10, 2007.

Effective date: Immediately upon approval by Senate

As no further nominations were received, Senator Hutchings was elected by acclamation, and the motion was CARRIED.

3.2 Response from ITS Regarding UNBC E-mail Addresses (no material)

Dr. Randall read the response from ITS regarding UNBC e-mail addresses and suggested that, if anyone required further information or assistance, they should contact ITS directly.

3.3 Report from the Office of Graduate Programs Regarding Graduate Funding and Enrolment **Thring**

3.3.1 Report to Senate on BC Ministry of Advanced Education Graduate FTE Funding Support

3.3.2 Phase 2: Request for Additional Graduate Student Spaces by UNBC for 2008/09 to 2010/11

3.3.3 Phase 2: Request for Additional Graduate Student Spaces by UNBC for 2008/09 to 2010/11 —
Table 2 Revised

Dr. Thring indicated that these reports were for i

4.0 President's Report

Cozzetto

The President provided an update on the budget, noting that there had been a reduction of \$2.8 million in the base budget, representing 21 staff and 10 faculty positions, most of which were vacant. He added that there had been an additional savings of approximately \$500,000 from the operating budget for a total base budget reduction of \$3.3 million. Furthermore, in terms of revenue, some additional unanticipated funding from the Ministry had been received, and FTEs were stable. He indicated that endowment funds had generated 10.2% this year, so there was approximately \$1 million in funding available after awards were distributed. The President concluded that this was good news, but emphasized that the University was "not out of the woods yet" in relation to the budget. However, he added that the University was a long way down the road to budget sustainability, a process he intended to continue to manage for the next twelve to eighteen months.

5.0 Report of the Provost

Randall

5.1 AVI Committee update – Recommended Change to Date for Reporting to Senate (no material)

The Provost provided an update regarding the AVI committees, reporting that the Academic Alignment Working Group had met and the Pedagogy Working Group would be meeting shortly. He agreed with the idea of the Academic Alignment Working Group providing an interim report to Senate in December, and indicated that, at that time, he would be in a better position to recommend a date for the final report, which

S-200710.06



Elected by acclamation to Senate by NUGSS:

Undergraduate Student Senator (to March 31, 2008)
Undergraduate Student Senator (to March 31, 2008)
Undergraduate Student Senator (to March 31, 2008)
Undergraduate Student Senator (to March 31, 2008)
Undergraduate Student Senator (to March 31, 2008)
Undergraduate Student Senator (to March 31, 2008)

Gareth Hopkins
Dacia Kimmie
Thomas Knudsen
Shawn Rennebohm
Trevor Shaw
Devan C. Tasa

Elected by acclamation to Senate by GSS:

Graduate Student Senator (to March 31, 2008)
Graduate Student Senator (to March 31, 2008)

Julius Bankole
Elizabeth Sharp

7.5 Senate Committee on Academic Appeals

Casperson

As Chair of the Senate Committee on Academic Appeals, Senator Casperson reported that, although the terms of reference for the committee compel the committee to report to Senate in the month of October, the report was not approved by the Senate Committee on Academic Appeals in time to be added to this month's Senate agenda, so it would be provided at the next Senate meeting.

7.6 Steering Committee of Senate

Cozzetto

S-200710.07

2007 Annual Report of the College of Science and Management (CSAM)

McGill / Annis

That, on the recommendation of the Steering Committee of Senate, the 2007 Annual Report (2006 - 2007) of the College of Science and 0.713207(w)9.78449(n)0.7 B.356301(c)-7.00239(o B.356301(c)-7.0023-11.7149()0.3580

8.2 Discussion of Continuing Studies Courses for Credit

Concern was raised regarding the Continuing Studies courses that had been approved by SCAPP to be offered for credit. It was noted that, for many faculty members, public awareness in this regard just came about with the recent passing of the motion to appr
