



SENATE MEETING PUBLIC SESSION MINUTES

June 27, 2018

3:30 – 5:30 PM

Senate Chambers (Room 1079 Charles J McCaffray Hall)

Present:

Regrets: C. Bonnar, H. Holler

Lheidli T'enneh Nation.

2.0

S-201806.01

Approval of the Agenda

Murphy

That the agenda for the June 27, 2018 Public Session of Senate be approved as presented.

Amendment 1

Payne

That agenda item 11.2 Postdoctoral Fellows Policy be postponed until later Meeting of Senate.

Amendment 2

Ryan

That motion S-201806.25 be removed from the agenda

CARRIED as amended

3.0

S-201806.02

Approval of Senate Minutes

Currently the date of July 1st is used for the calendar, but there is a challenge to ensure accuracy as there is no one source providing a list for which faculty should be listed in which program and those that are cross-listed.

A comment was made that the calendar is essential for when students are seeking letter of reference and we have a duty to have a clear record.

4.7 Harassment and Discrimination Report

No discussion.

4.8 Budget Information Links and Senate Expectations

Ms. Sanford

The University Secretary provided the following links as requested:

UNBC Finance Department – Budget Office: <https://www.unbc.ca/finance/budgets>

UNBC 2018-2019 Integrated University Plan:

<https://www.unbc.ca/sites/default/files/sections/finance/budgets/2018march23approvedintegrateduniversityplan.pdf>

UNBC Financial Planning Overview 2017-2018

<https://www.unbc.ca/sites/default/files/sections/finance/budgets/2017march21financialplanningoverview20172018approvedbytheboardofgovernors207bp03.31.05003.pdf>

The format of how the budget is present was changed in 2014-15 academic year. At the August Senate meeting, we will set some time aside to discuss SCUB, the budget process, Senate's role in the process and our expectations.

A comment was made that the actuals from previous years and some comparative tables do not seem to be provided on the link resources that were provided.

5.0

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The Registrar answered that this was in process and a sample will be ready for testing by staff this summer. The goal is currently to have it ready by sometime in September. The Provost added that from a governance level, they are moving to a model that is an industry lead initiative to ensure that there is a body in place that this continues.

A question was asked if here a sense of student enrolment from the Regional Colleges to UNBC?

Action Item: The Provost will report on the Enrolment from Regional Colleges in his next report to Senate.

7.0 Report of the Registrar

Mr. Annear

The Registrar reported that there are currently 6 vacancies in the Office of the Registrar and they are hoping to have some of these positions filled by September. There are 2 new Enrolment Services Representatives starting in the near future, they are interviewing for the Associate Registrar of Records and Systems, and there are 3 postings. One for an Associate Registrar of Enrolment, one for a Scheduling Officer and one for the Admission Officer for Graduate Programs who will be retiring shortly.

8.0 Question Period

No questions were submitted in advance and the Chair called for questions from the floor.

Questions from the Floor:

A question for the Registrar regarding the possibility of having a class free lunch hour daily.

The Registrar indicated that there would need to be an institutional appetite for this in order to make the changes. It would prove challenging as there are already difficulties getting all of our classes scheduled and this would add another constraint.

Action Item: The Registrar will run a simulation a scenario of a class free lunch hour and report back.

Senator Murphy was wondering if there was an update on the legal implications of whether a supervisory relationship could continue pending the outcome of an investigation, if students, undergraduate or graduate are impacted by a faculty member's suspension and there is in no way a danger.

Senator Payne indicated that this information will be included in the report he will be providing in August or September.

Senator Hirsh-Pearson asked about an update from the President on the question asked at the last senate meeting with regards to more information being provided with regards to faculty suspensions without breaching confidentiality.

Action item: The President will report back on how much more information we can provide without breaching confidentiality.

9.0 S-201806.04

Approval of Motions on the Consent Agenda

Dr. Summerville

Wessell Lightfoot

That the motions on the Consent Agenda, except for those removed for placement on the Regular Agenda, be approved as presented.

CARRIED

10.0 Committee Reports

10.1 Senate Committee on Academic Affairs

Dr. Ryan

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S-201806.05

Change to the Program Requirements –Global and International Studies

Payne

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to the program requirements for the Global and International Studies (BA Program), on page 148 of the 2017/2018 undergraduate calendar, be approved as proposed.

Effective date: September 2018

CARRIED

S-201806.06

Change to the Program Requirements – Joint M 0 Td()Tj0.0B806.05

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to the program description for the School of Health Sciences Honours in the PDF calendar accessible on the UNBC web page of the 2017/2018 undergraduate calendar, be approved as proposed.
Effective date: September 2018
CARRIED

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S-201806.34

Changes to Course Title - POLS 405-3

Wessell Lightfoot

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to correct the title of POLS 405 from February Senate, be approved as proposed.

Effective date: September 2018

CARRIED (Consent Agenda)

S-201806.35

Changes to Program Description – Co-operative Education

Payne

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to the program description for Co-operative Education, on page 219 of the 2018/2019 undergraduate calendar, be approved as proposed.

Effective date: September 2018

CARRIED

S-201806.36

Changes to Program Description – Co-operative Education

Payne

That, on the recommendation of the Senate Committee on Academic Affairs, the changes to the program description for Co-operative Education, on page 49-50 of the 2017/2018 undergraduate calendar, be approved as proposed.

Effective date: September 2018

CARRIED

S-201806.37

Renewal of Exchange Agreement – Inland Norway University of Applied Sciences

Hartley

That, on the recommendation of the Senate Committee on Academic Affairs, the renewal of the bilateral exchange agreement between Inland Norway University of Applied Sciences (formerly Lillehammer University College), Norway and the University of Northern British Columbia be approved as proposed.

Effective Date: Upon approval of Senate

CARRIED

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| 10.2 Senate Committee on Admissions and Degrees (no material) | Mr. Annear |
| 10.3 Senate Committee on First Nations and Aboriginal Peoples (no material) | Dr. Ryan |
| 10.4 Senate Committee on Scholarships and Bursaries (no material) | Mr. Annear |
| 10.5 Senate Committee on Nominations (no material) | Mr. Ritchie |
| 10.6 Steering Committee of Senate | Dr. Ryan |

For Approval:

S-201806.38

Changes to the Terms of Reference and Membership of the Senate Committee on First Nations and Aboriginal Peoples (SCFNAP)

Massingham

That, on the recommendation of the Steering Committee of Senate, the terms of reference for the SCFNAP be approved as proposed.

Effective Date: Upon the approval of Senate

CARRIED

S-201806.40

Changes to the Terms of Reference and Membership of the Senate Committee on Honorary Degrees and Other Forms of Special Recognition (SCHDSR)

Hartley

That, on the recommendation of the Steering Committee of Senate, the terms of reference and

for the SCHDSR be approved as proposed.
Effective Date: Upon the approval of Senate
CARRIED

S-201806.41

Procedures for the Search Committees for Academic Vice-Presidents and other Senior Academic Administrators

Payne

That, on the recommendation of the Steering Committee of Senate, the Procedures for the Search Committees for Academic Vice-Presidents and other Senior Academic Administrators be approved as proposed.

Motion to Postpone

Wessell Lightfoot

That the motion be postponed to the August 2018 Senate Meeting, to allow for written Notice of Motions for amendments to the Procedures.

CARRIED

11.0 Information

11.1 Chancellor Selection Procedures and Timeline

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