





~~Example: Mary wishes to apply to the Prince George campus MEd Counselling specialization for the 2014 intake. Mary graduated with a Baccalaureate degree in May of 2010. Since then Mary has not accumulated any experience working in helping capacity in a counselling-related or teaching-related setting; therefore, the application does not meet admissions criteria.~~

In addition to the admission application requirements outlined in section 1.0 of the Graduate Admissions and Regulations, priority will be given to those applicants applying for the MEd Counselling specialization who have (a) graduated with a Baccalaureate degree a minimum of two years prior to the admission date to which they are applying, and (b) obtained some paid or unpaid work experience in a helping capacity at a counselling-related or teaching-related setting since receiving their Baccalaureate degree.

Applicants are also required to submit a Curriculum Vi-1(e d[97.56 5V)2f 2010. Since-T /Te3B d[97.56 5Vi:. 7 0.002

SCSB20140827.05

New Terms and Conditions — Re/Max Centre City Realty Athletics Award  
Smith

That the new Terms and Conditions for the Re/Max Centre City Realty Athletics Award be approved.

Effective Date: 2014/2015 Academic Year

CARRIED (consent agenda).

SCSB20140827.06

There were no further nominations so the motion was CARRIED.

S-201409.06

Appointment of Faculty Members to the Selection Committee for the Vice-President Academic and Provost

Ryan

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 as outlined in the policy entitled "Selection Procedures for the Search Committee for the Vice-President Academic and Provost," be appointed as proposed:

Faculty member from CASHS  
Faculty member from CSAM  
Regional faculty member

Andrew Kitchenham  
To be determined  
To be determined

Dr. Deo indicated he was willing to stand for the position of Faculty Member from CSAM. Dr. Ryan nominated Dr. Scott Green for the position, also. An election was held by secret ballot and Dr. Green was elected to the position. Ms. Titi Kunkel was nominated for the position of Regional faculty member and was elected by acclamation.

CARRIED.

"For Information" Items :

The following lists of appointments and election results were presented to Senate for information.

Appointment of members to SCAAF Subcommittee  
on Academic Scheduling

CSAM Faculty Rep (appointed by Dean of CSAM)  
(until March 31, 2016)

Mark Shrimpton

Professional Program Faculty Rep (appointed by Provost)  
(until March 31, 2017)

Glen Schmidt

Faculty Senator (appointed by Senate) (Chair)  
(until March 31, 2016)

To be determined

Senators elected by acclamation :

Faculty Senator — CASHS (until March 31, 2017)

Andrew Kitchenham

Graduate Student Senator (until March 31, 2015)

Julius Bankole

Undergraduate Student Senator (until March 31, 2015)

Alden Chow

9.4.1 Election of Vice Chair of Senate

Dr. Siakaluk was nominated for the position. There being no further nominations, he was elected by acclamation.

9.5 Senate Committee on the University Budget

Dr. Whitcombe

Dr. Whitcombe had nothing to report.

10.0 S-201409.07

Dr. Weeks

Approval of Motions on the Consent Agenda  
Smith

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

No other business was raised.

12.0 Information

12.1 Online publication of the Senate public session meeting package

Mr. Hanschen

Mr. Hanschen reported that the Steering Committee of Senate (SCS) had received a request from a faculty member asking that access be provided to the Senate public session full meeting package. The SCS discussed the matter and agreed to provide access to the package by posting a link to the package on the Senate website. A Senator asked how the minutes would be handled, as the minutes contained in the meeting package are not yet approved by Senate and only approved minutes are posted on the Senate website. Mr. Hanschen replied that he would investigate the matter and report back to Senate at the next meeting.

13.0 S-201409.08

Move to In Camera Session

Whitcombe

That the meeting move In Camera.

CARRIED.

14.0 S-201409.12

Adjournment

Tallman

That the Senate meeting be adjourned.

CARRIED.

The meeting ended at 4:25 p.m.

## **APPENDIX I**

**President's Report  
Senate meeting of September 24, 2014  
Prepared by Charlene Myers**

Dr. Weeks