Present:

J. Bankole, R. Bird, J. Brown, D. Burke, A. Chow, B. Deo, L. Dickson, D. Erasmus, R. Giardino, M. Green, S. Green, L. Handfield, R. Luke Harris, L. Horianopoulos, T. Hanschen (Secretary of Senate), K. Keen, A. Kitchenham, E. Korkmaz, J. Kormos, A. Kitchenham, A. LeBlanc, C. Myers (Recording), C. Nolin (Vice Chair), D. Nyce, Kerry Reimer, Kirsten Reimer, R. Robinson, D. Ryan, J. Safaei Boroojeny, B. Schorcht, W. Schwab, P. Siakaluk, K. Smith, A. Stroet, R. Tallman, S. Wagner, K. Walker, D. Weeks (Chair), T. Whitcombe, A. Wilson, S. Zahir

Regrets:

E. Annis, R. Brouwer, C. Carriere, M. Dale

Absent:

K. Kuo, B. Wang

The meeting commenced at 3:30 p.m. Senator Nolin introduced and welcomed President Weeks. Dr. Weeks thanked Senators for their welcome and, in turn, introduced the newly-elected Senators.

1.0 <u>S-201409.01</u>

Approval of the Agend a

Erasmus

That the agenda for the September 24, 2014 Public Session of Senate be approved as presented. CARRIED.

That the minutes of the August 27, 2014 Public Session of Senate be approved as presented. CARRIED.

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Dr. Weeks reported on a number of matters and his report is attached to these minutes as "Appendix I."

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 C ommittee 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)

Mark Shrimpton

(until March 31, 2016)

Professional Program Faculty Rep (appointed by Provost)

Glen Schmidt

(until March 31, 2017)

Faculty Senator (appointed by Senate) (Chair)

To be determined

(until March 31, 2016)

Senators elected by acclamation:

Faculty Senator — CASHS (until March 31, 2017)

Graduate Student Senator (until March 31, 2015)

Undergraduate Student Senator (until March 31, 2015)

Andrew Kitchenham
Julius Bankole
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 Busines s

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