



SENATE MEETING

Tuesday, March 2, 2010 4:00 pm LB322

MINUTES

PRESENT: Greg Lee (Chair), Marion Haythorne, Kim Bothen, Chris Bottrill, John Boylan, Herbert Cruz, Patrick Donahoe, Graham Fane, Noah Fine, Michael Fleming, Mary Giovannetti, Karen Hodson, Susan Hogan, Reini Klein, Paul McMillan, George Modenesi, Jennifer Moore, Jen Moses, Gordon Rudolph, Itidal Sadek, Tim Schouls, Sandra Seekins, Jackie Snodgrass, Tammy Towill, Milton Williams, Recording Secretary: Mary Jukich

REGRETS: Jean Bennett, Robert Campbell, Nicholas Collins, Kevin Cripps, Darin Feist, Bahiyyih Galloway, Karin Jager, Trevor Page, Nicolle Smith, Ghazal Tohidi, Peter Ufford, Catherine Vertesi

GUESTS: None

Greg Lee called the meeting to order and welcomed everyone back from the Reading Break.

1. APPROVAL OF AGENDA

Item #10 will be deferred, as the presenter was away.
Reading Break was added as item #11.

Michael Fleming moved and Patrick Donahoe seconded that:
the amended Agenda be approved.

CARRIED

2. MINUTES

John Boylan moved and Kim Bothen seconded that:
the Minutes of the February 2, 2010 meeting be approved.

CARRIED

3. CHAIR AND VICE-CHAIR'S REPORTS

As this was the last meeting for John Boylan, the Chair thanked John for his contributions to Senate and wished him much success.

Kim Bothen was given voting rights, as both representatives from Fine and Applied Arts were absent.

As the provincial budget was announced today, Greg anticipated receiving information regarding University funding within the next week.

The Vice-Chair reported that the Capilano University segment of the torch relay had been very enjoyable.

4. APPROVALS IN PRINCIPLE

None

5. SENATE CURRICULUM COMMITTEE

(a) Resolutions – None

(b) New Members/Reappointment of SCC members

Presented by: Jackie Snodgrass

As some membership terms for Senate Curriculum Committee members expired, the following new members/reappointed members will commence new terms on August 15th:

Milton Williams – Student Services

Karin Hall – Library

Maggie Reagh – Developmental Studies

Marion Haythorne – Legal Studies/ABT/Communications

Rorri McBlane – Tourism

Grace McNab – Visual and Performing Arts

Karin Jager – Media Arts

Jackie Snodgrass moved and Graham Fane seconded that:

10/10 Milton Williams, Karin Hall, Maggie Reagh, Marion Haythorne, Rorri McBlane, Grace McNab and Karin Jager commence a new term on the Senate Curriculum Committee.

CARRIED

6. PLANNING COMMITTEE

Presented by: Jackie Snodgrass

(a) S1998-01 Senate Curriculum Committee Mandate and Structure

The revision to this policy was prompted by the change to membership start and end dates and the suggestion from Senate that the revised dates be incorporated into the terms of reference of the policy. During the review of the policy, the Planning Committee noted some further anomalies in the policy and these were revised as well.

Jackie Snodgrass moved and Jennifer Moore seconded that:

10/11 The revisions to S1998-01 Senate Curriculum Committee Mandate and Structure be approved by Senate.

CARRIED

(b) S1999-06 Faculty Emeritus

The revisions to the Faculty Emeritus policy were presented to Senate for discussion and review. During the discussion, a friendly amendment to the policy was recommended to change the word “evaluated” in #1.1, second line, to the word “recognized”.

Jackie Snodgrass moved and Kim Bothen seconded that:

- 10/12** The revisions to S1999-06 Faculty Emeritus policy be approved by Senate.

CARRIED

(c) Honorary Degrees

The Tributes Committee had previously developed a process for granting honorary degrees; however, as the process was not in policy form, the Planning Committee took the approved process and created a policy that was parallel to the Faculty Emeritus policy.

Jackie Snodgrass moved and Susan Hogan seconded that:

- 10/13** The Honorary Degrees policy be approved by Senate.

CARRIED

Greg Lee reminded Senate that the deadline for accepting nominations for Honorary Degrees, to be presented at the June convocation, was the middle of March.

(d) Proposed Attendance Policy

Jackie presented the proposed attendance policy to Senate for discussion and review. Senate expressed some concern about the draft wording on the necessity of class attendance and learning outcomes. As this policy will affect and have a wide impact on Faculties, it was recommended that the proposed policy be sent to the Faculties for their review and comments.

7. STUDENT CORRESPONDENCE

Presented by: Noah Fine

As the Senate student representative was not at the meeting to present this item, a motion was suggested to defer the item to the next Senate meeting.

Noah Fine moved and Jennifer Moore seconded that:

- 10/14** The student correspondence on the dean search process be brought forward to the April 6 Senate meeting.

CARRIED

8. INSTRUCTOR EMERITUS

Presented by: Greg Lee

A nomination for Instructor Emeritus has been received and the Tributes Committee was called to review the nomination.

9. SENATE NOMINATING COMMITTEE – VICE-CHAIR

Presented by: Marion Haythorne

The committee was called to put forth nominations for Vice-Chair of Senate for the upcoming year.

10. INTERNATIONAL ACADEMIC ACTIVITIES

As the presenter was away, this item was deferred to the next Senate meeting.

11. READING BREAK

Presented by: Michael Fleming

A suggestion was made to extend the University's reading break from two days to one full week. Senate discussed possible advantages in having a longer break and the impact on the academic schedule. The Registrar will review the academic schedule and report back.

INFORMATION ITEMS

Dean Search Process

Presented by: Marion Haythorne

Senate was reminded of the Senate and Faculty members meetings with dean candidates on Friday, March 5th. Any comments regarding the candidates should be submitted to Greg Lee, Chair of Senate, and Jackie Snodgrass, Chair of the Search Committee.

Presidential Search

Presented by: Marion Haythorne

Senate was also reminded to review the email sent indicating the dates and times of several upcoming Senate meetings with candidates for president.

There being no further business and on motion duly made and seconded, the meeting was adjourned at 5:12 p.m.

Next Meeting: Tuesday, April 6, 2010.
