

## Senate Resolutions – 2008

<b>Resolution</b>		<b>Meeting Date</b>
<b>08/01</b>	The 2008/09 – 2010/11 Accountability Plan and Report be approved by Senate and forwarded to the Board for final approval.	September 2
<b>08/02</b>	Capilano University Senate adopt the <u>policies</u> of the Capilano College Education Council with contextual amendments as required.	September 2
<b>08/03</b>	Capilano University Senate adopt the <u>by-laws</u> of the Capilano College Education Council with contextual amendments as required.	September 2
<b>08/04</b>	The Planning Committee develop a mandate and structure for the Awards Committee.	September 2
<b>08/05</b>	The Senate move 'in camera'.	September 2
<b>08/06</b>	The Senate move 'out of camera'.	September 2
<b>08/07</b>	ECCC resolutions 08/80, 08/81, 08/82, 08/83 be received and adopted by Senate.	October 7
<b>08/08</b>	The Education Council Curriculum Committee (ECCC) be renamed to Senate Curriculum Committee (SCC).	October 7
<b>08/09</b>	Senate approve the granting of Senate Curriculum Committee voting rights for faculty members Meike Wernicke-Heinrichs and Margaret Dulat.	October 7
<b>08/10</b>	The revised Degree Program Approval process be approved by the Senate.	October 7
<b>08/11</b>	Upon the verification by the Registrar's Office that all credential requirements have been met, the Chancellor and Senate of Capilano University approve the conferring of the credentials.	October 7
<b>08/12</b>	The draft policy for the Senate Committee on University Honours (SCUH) be approved by Senate.	October 7
<b>08/13</b>	The term of the two students currently on the Senate be extended until the elections of students is held to ensure that there is sufficient student representation at Senate.	October 7
<b>08/15</b>	SCC resolutions 08/84, 08/85, 08/86, 08/87, 08/88 and 08/89 be received and adopted by Senate.	November 4
<b>08/16</b>	Senate approve the granting of Senate speaking rights for student members Melanie Anderson and Haley Williams until the election results are announced.	November 4

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<b>08/17</b>	Senate approve the granting of Senate voting rights for student members Melanie Anderson and Haley Williams until the election results are announced.	November 4
<b>08/18</b>	Senate draft an apology letter to be distributed to the student body apologizing for the treatment of student concerns at the last Senate meeting and the delay in calling elections causing a lack of adequate student representation in this body.	November 4
<b>08/19</b>	Senate approve the continuation of the terms that have expired of SCC members Peter Holden and Karin Jager.	November 4
<b>08/20</b>	Upon the verification by the Registrar's Office that all credential requirements have been met, the Chancellor and Senate of Capilano University approve the conferring of the credentials.	November 4
<b>08/21</b>	Senate approve the 2009-2010 Academic Schedule with the date of convocation changed from November 23 <sup>rd</sup> to November 30 <sup>th</sup> .	November 4
<b>08/22</b>	Senate recommend that in the case of a tie vote at the Board, the tie vote can be decided by coin toss in the presence of the two candidates.	November 4
<b>08/23</b>	Squamish Nation/CapilanoU Certificate in Language & Culture be given approval in principle.	December 2
<b>08/24</b>	SCC resolution 08/98 recommending final approval of the Indigenous Independent Digital Filmmaking Certificate be received and adopted by Senate.	December 2
<b>08/25</b>	SCC resolution 08/100 recommending final approval of the Bachelor of Legal Studies (Paralegal) and the associated courses be received and adopted by Senate.	December 2
<b>08/26</b>	SCC resolutions 08/90, 08/91, 08/92, 08/93, 08/94, 08/95, 08/96, 08/97, 08/99 and 08/101 be received and adopted by Senate.	December 2
<b>08/27</b>	Senate approve the appointment of Rorri McBlane, representative from Tourism and Outdoor Recreation and the two student representatives Aaron Bergner and Trevor Page to the Senate Curriculum Committee.	December 2
<b>08/28</b>	Upon the verification by the Registrar's Office that all credential requirements have been met, the Chancellor and Senate of Capilano University approve the conferring of the credentials.	December 2
<b>08/29</b>	That the structure of the faculties and their respective components (i.e., divisions, schools, etc.) illustrated in Appendix 2 be adopted as the new Senate model.	December 2

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<b>Resolution</b>		<b>Meeting Date</b>
<b>08/30</b>	That the President, with support from the administration, the faculty, the staff and the students will work to have the University Act amended so that a number of at large faculty members can be elected to the Senate in addition to the two faculty members for each faculty.	December 2
<b>08/31</b>	In keeping with the established culture of Capilano University, that the definition of faculty member (see Appendix 1) as it appears in the University Act (R.S.B.C. 1996, c. 468, consolidated by the Office of the University Counsel of UBC as of 30 September 2008) be extended to include lab supervisors, private music instructors, instructional associates, special positions and appointees, counsellors, and librarians.	December 2
<b>08/32</b>	That lab supervisors, private music instructors, instructional associates, special positions and appointees, counsellors, and librarians should be associated with faculties as illustrated in the proposed structure for the Senate (see Appendix 2).	December 2
<b>08/33</b>	To complement the Senate structure proposed in Appendix 2 non-voting members will be elected from the larger faculties, in addition to the two required voting members, so as to provide these faculties a more representative voice on the Senate. The total number of non-voting members and their distribution amongst the larger faculties will be determined according to the method described in Appendix 3. Note that the additional non-voting members would become voting members in the absence of voting members.	December 2
<b>08/34</b>	At the two year anniversary of the new Senate, a formal evaluation procedure will be initiated and any appropriate recommendations will be forwarded to the Board in time to facilitate any changes that will have an impact on the electoral process.	December 2
<b>08/35</b>	That the percentage of faculty to non-faculty members on the Senate Sub-Committees be at least 50%.	December 2