

Resolution		Meeting Date
17/01	Senate accept the students as graduates.	January 10
17/02	SCC resolution 16/78 be endorsed by Senate.	January 10
17/03	SCC resolution 16/79 be endorsed by Senate.	January 10
17/04	SCC resolution 16/80 be endorsed by Senate.	January 10
17/05	SCC resolution 16/81 be endorsed by Senate.	January 10
17/06	SCC resolution 16/82 be endorsed by Senate.	January 10
17/07	SCC resolution 16/83 be endorsed by Senate.	January 10
17/08	SCC resolution 16/84 be endorsed by Senate.	January 10
17/09	SCC resolution 16/85 be endorsed by Senate.	January 10
17/10	SCC resolution 16/86 be endorsed by Senate.	January 10
17/11	SCC resolution 16/87 be endorsed by Senate.	January 10
17/12	SCC resolution 16/90, final approval of the Tourism Marketing and Development Post Baccalaureate Diploma and the Hotel and Resort Management Post Baccalaureate Diploma be endorsed by Senate.	January 10
17/13	Senate adopt the Cap Core Ad Hoc Committee Mandate and Structure as presented.	February 7
17/14	Senate delegate the By-law, Policy and Procedure Committee to gather advice on B.107 Academic Schedule Policy and bring this back to the March Senate meeting.	February 7
17/15	The Senate Election Procedures and the Board Election Procedures be brought to the By-law, Policy and Procedure Committee for discussion and review, and to make the recommended changes, and brought back to Senate prior to the June Senate meeting.	February 7
17/16	Senate adopt S2017-01 Grading Profile Policy, as presented.	February 7
17/17	Senate adopt S2017-02 Final Examinations Policy, as presented.	February 7

Resolution		Meeting Date
17/18	SCC resolution 17/01 be endorsed by Senate.	February 7
17/19	SCC resolution 17/02 be endorsed by Senate.	February 7
17/20	SCC resolution 17/03 be endorsed by Senate.	February 7
17/21	SCC resolution 17/04 be endorsed by Senate.	February 7
17/22	SCC resolution 17/05 be endorsed by Senate.	February 7
17/23	SCC resolution 17/06 be endorsed by Senate.	February 7
17/24	SCC resolution 17/07 be endorsed by Senate.	February 7
17/25	SCC resolution 17/08 be endorsed by Senate.	February 7
17/26	Senate approve the University One for Aboriginal Learners Approval in Principle, and recommend to move forward to final approval.	March 7
17/27	Senate approve the Applied Science: Engineering Diploma, and recommend to move forward to final approval.	March 7
17/28	That B.106-02 Program Approval Procedures be approved by Senate.	March 7
17/29	That B.106-01 Program Review Procedures be approved by Senate.	March 7
17/30	SCC resolution 17/09 be endorsed by Senate.	March 7
17/31	SCC resolution 17/10 be endorsed by Senate.	March 7
17/32	SCC resolution 17/11, Final Approval of the Minor in Liberal Studies, be endorsed by Senate.	March 7
17/33	SCC resolution 17/12 be endorsed by Senate.	March 7
17/34	SCC resolution 17/13, Final Approval of the Applied Science: Engineering Certificate, be endorsed by Senate.	March 7
17/35	SCC resolution 17/14 be endorsed by Senate.	March 7

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17/36	SCC resolution 17/15 be endorsed by Senate.	March 7
17/37	SCC resolution 17/16 be endorsed by Senate.	March 7
17/38	SCC resolution 17/17 be endorsed by Senate.	March 7
17/39	SCC resolution 17/18 be endorsed by Senate.	March 7
17/40	That Senate strike an ad hoc committee charged with investigating the practice of student evaluation of courses and/or learning, and that the committee bring forward findings and recommendations for the fall term 2017.	April 4
17/41	The recommendations to the Board with regard to the Academic Schedule Policy be endorsed by Senate.	April 4
17/42	Senate Policy S2009-05 Program Approval Process be rescinded.	April 4
17/43	SCC resolutions 17/19 to 17/39 be endorsed by Senate.	April 4
17/44	Senate endorse the following members to serve on the SCC for a two-year period commencing August 15th; Aurelea Mahood, Deanna Baxter, Seanna McPherson, Darcie Hillebrand, Michelle Gunness, Annabella Cant, Sean Ashley.	April 4
17/45	Recommendation 1 – Senate approve the Cap Core learning outcomes developed by the Senate Cap Core Ad-Hoc committee, with the two revisions noted.	May 9
17/46	Recommendation 2 – Senate direct the University to review and assess the Cap Core program, including the Cap Core learning outcomes, within two years of implementation.	May 9
17/47	Recommendation 3 – Senate establish another ad-hoc committee to facilitate and make recommendations on full implementation of the Cap Core program by fall 2018.	May 9
17/48	Senate accept the students as graduates.	May 9
17/49	SCC resolutions 17/45 through 17/49 be approved.	May 9
17/50	Senate accepted the students as graduates.	June 7

Resolution		Meeting Date
17/51	That Senate approves the following items on SCC memo dated May 29, 2017 addressed to Paul Dangerfield, Chair, Senate: 17/50, 17/51, 17/53, 17/54, 17/55, and 17/58.	June 7
17/52	That Senate approves SCC agenda item no. 17/52.	June 7
17/53	<i>(There is no motion as a result of error in numbering)</i>	
17/54	SCC resolutions 17/59 and 17/60 be approved.	August 15
	17/55 Senate accept the students as graduates.	September 12
17/56	To change the August 2018 Senate meeting date to Tuesday, August 21st, and to schedule the Orientation for the August meeting.	September 12
17/57	SCC resolution 17/61, the revisions to the admission requirements for the Hotel and Resort Management Post Baccalaureate Diploma and the Tourism Marketing and Development Post Baccalaureate Diploma be approved.	September 12
17/58	SCC resolution 17/62, approval of the Post Baccalaureate Certificate in Applied Behaviour Analysis – Autism be approved.	September 12
17/59	To strike a task force to review and make recommendations regarding exceptions to curriculum requirements.	October 3
17/60	SCC resolutions 17/63 and 17/64 be adopted by Senate.	October 3
17/61	To approve the Senate Cap Core Implementation Ad Hoc Committee Mandate and Structure with the revisions to bullets 1 and 2 as noted.	November 7
17/62	To amend the structure of the Senate Cap Core Implementation Ad Hoc Committee Mandate and Structure to include a student.	November 7
17/63	That Michelle Gervais be appointed as the Senate representative on the CUAA Board of Directors.	November 7
17/64	To approve the Student Academic Integrity Policy with an effective date of January 1, 2018.	November 7

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17/65	To approve the Student Academic Integrity Procedures with an effective date of January 1, 2018.	November 7
17/66	To approve S2017-03 Mature Student Admission Policy effective November 7, 2017.	November 7
17/67	To approve the Graduation Policy with an effective date of November 7, 2017.	November 7
17/68	SCC resolution 17/65 be adopted by Senate.	November 7
17/69	SCC resolution 17/67 be adopted by Senate.	November 7
17/70	To change the May 15, 2018 Senate meeting date to May 8, 2018, and to advise subcommittees that may be affected by the change of date.	November 7
17/71	To strike an ad hoc committee to review release sections for members who serve as Chairs of Senate committees.	December 5
17/72	B.102 Policy Development and Management Policy be sent to Senate By-law, Policy and Procedure Committee to seek its advice under Section 35.2(6) of the University Act.	December 5
17/73	B.108 Credit and Non-Credit Courses Policy be sent to the Senate By-law, Policy and Procedure Committee to seek its advice under Section 35.2(6) of the University Act.	December 5
17/74	To approve the revisions to the B.106-02 Program Approval Procedures.	December 5
17/75	To rescind S2009-04 Process for Exceptional Approval Policy.	December 5
17/76	To approve S2003-03 Academic Standing Policy with an implementation date of September 1, 2018.	December 5
17/77	S1999-01 Cheating and Plagiarism Policy be rescinded effective January 1, 2018.	December 5
17/78	SCC resolutions 17/68 through to 17/71 be adopted by Senate.	December 5