

**THE UNIVERSITY OF NORTHERN BRITISH COLUMBIA
SENATE MEETING
PUBLIC SESSION
MINUTES**



August 13, 2003

3:30 - 4:30 PM

Room 7/172 Bentley Centre - Prince George Campus

Present: R. Berthiaume (teleconference), M. Blouw, C. Brown (teleconference), D. Ditto, C. Hawkins, D. Hemingway, C. Jago (Chair), E. Jensen, L. King (teleconference), B. Malcolm, M. Mandy, W. Morrison, D. Nyce (teleconference), K. Otter, D. Poff, D. Procter, E. Stephens, J. Swainger, R. Tait, T. Whitcombe (teleconference), R. Thring for W. McGill, A. Truant (Recording Secretary).

Regrets: B. Anderson, S. Beaumont, S. Beeler, T. Binnema, S. Cochran, J. DeGrace, A. Fredeen, A. Hussein, Y. Hussein, E. Kinghorn, D. Macknak, R. Matheson, W. McGill, P. Montgomery, A. Nussbaumer, K. Penner, F. Rahemtulla, J. Randall, B. Simard, R. Singh.

Guest: J. Cutcliffe

The meeting commenced at 3:30pm.

1.0 S-200308.01

Approval of the Agenda

Hawkins/Mandy

That the Agenda for the August 13, 2003 Public Session of Senate be approved as proposed.

CARRIED

2.0 S-200308.02

Approval of Minutes - of the June 11, 2003 Public Session

Tait/Mandy

That the Minutes of the June 11, 2003 Public Session of Senate be approved as proposed.

CARRIED

3.0 Business Arising from Previous Meetings of Senate

3.1 Implementation of the Environmental Engineering Degree

A response was provided by Dean McGill to the concerns raised at the June 11th Senate meeting regarding the spaces in various classes that were reserved for Environmental Engineering Degree students. R. Thring, representing Dean McGill, reported that there were 65 offers made, 31 rejected and 9 students registered in the first year.

3.2 Ethics Course for Students from the Biology Program

A report was provided by the Chair of the Program regarding questions raised at the June 11th Senate meeting.

4.0 President's Report

A presentation was made by the President on "The Changing Face of University Education in BC". There were two documents that recently came to the University from the Ministry of Advanced Education, in which they indicated a new direction being implemented in the province. As these documents will have significant implications for universities in the province, they had also been

reviewed with President's Council and with the Board. The fact that the two governing bodies of UNBC were being brought into discussion would indicate clearly the significance attached to the two documents. One was titled "Mandates, Roles & Responsibilities in the Public Post-Secondary Education System in BC: a Working Paper" and the other, "Post-Secondary Education: Planning for the Future". Copies of these could be requested from the Secretary to Senate.

The University Presidents Council (TUPC) proposed to respond to the first with one shared document, but where necessary individual university responses would be added as appendices to the main response. With regard to the second, institutions would be required to submit three-year service plans, to be updated annually as well as multi-year and capital plans.

5.0 Report of the Vice-President (Academic) and Provost

The Vice-President (Academic) & Provost reported that she had been appointed to the National Council on Ethics for Human Research and would be pleased to share any information obtained.

6.0 Question Period

6.1 Loading of Grades – Spring/Summer Semester

With regard to the e-mail from the Registrar of June 20th, advising that the loading of the grades for courses taken in the spring/summer semester would take place at the end of the semester in August and that students taking consecutive courses would have to obtain the permission of the instructor, Senator Swainger wished to know when this "institutional decision" was reached and secondly, would we continue to view these courses as "irregular" courses.

<i>Action: The Registrar would be asked to respond at the next meeting of Senate.</i>

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy & Planning

S-200308.03

Agreement of Cooperation between Roskilde University (Denmark) and the University of Northern British Columbia

Poff/Procter

That the Agreement of Cooperation between Roskilde University (Denmark) and the University of Northern British Columbia be approved as proposed.

Effective Date: 2003-2004

CARRIED

S-200308.04

Agreement of Cooperation between Universidad Politécnica de Madrid (Spain) and the University of Northern British Columbia

Poff/Mandy

That the Agreement of Cooperation between the Universidad Politécnica de Madrid (Spain) and the University of Northern British Columbia be approved as proposed.

Effective Date: 2003-2004

CARRIED

S-200308.05

Agreement of Cooperation between Universidad de Guanajuato (Mexico) and the University of Northern British Columbia

Poff/Procter

That the Agreement of Cooperation between the Universidad de Guanajuato (Mexico) and the University of Northern British Columbia be approved as proposed.

Effective Date: 2003-2004

CARRIED

S-200308.06

Change in Program Requirements – Biology BSc Degree

Poff/Otter

That the Program Requirements for the Biology BSc degree be changed as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.07

Course Deletion – ENVS 100-3

Poff/Procter

That ENVS 100-3, Environments and People, be deleted as proposed.

Effective Date: Fall 2004

CARRIED

Omnibus Motions were used from this point onward, where appropriate.

Motions #8 & 9:

S-200308.08

Course Deletion – NURS 103-3

Poff/Tait

That NURS 103-3, Introduction to Lifespan Development, be deleted.

Effective Date: Fall 2003

CARRIED

S-200308.09

Course Prerequisites Change – NURS 402-3

Poff/Tait

That the prerequisites for NURS 402-3, Health Promotion, be changed as proposed.

Effective Date: Fall 2003

CARRIED

Motions #10-20:

S-200308.10

New Course Approval – ENPL 440-(2-6)

Poff/Otter

That the new course ENPL 440-(2-6), Internship, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.11

New Course Approval – ENPL 498-(1-6)

Poff/Otter

That the new course ENPL 498-(1-6), Special Topics, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.12

New Course Approval – ENPL 499-(1-6)

Poff/Otter

That the new course ENPL 499-(1-6), Independent Study, be approved as proposed.

Effective Date: Fall 2004

CARRIED

A Summary of Proposed Environmental Science Motions was included.

S-200308.13

Change to the Meaning of the ENSC Prefix

Poff/Otter

That the Engineering Science meaning in the course description section be changed as follows:

From: Engineering Science

To: Environmental Science and Engineering.

Effective Date: Fall 2004

CARRIED

S-200308.14

Change in Prefix – ENVS to ENSC

Poff/Otter

That the prefix of the proposed ENVS courses be changed as follows:

From: ENVS

To: ENSC.

Effective Date: Fall 2004

CARRIED

S-200308.15

New Course Approval – ENSC 430 – 6

Poff/Otter

That the new course ENSC 430-6, Undergraduate Thesis, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.16

New Course Approval – ENSC 440 – (2-6)

Poff/Otter

That the new course ENSC 440-(2-6), Internship, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.17

New Course Approval – ENSC 498 – (1-6)

Poff/Otter

That the new course ENSC 498-(1-6), Special Topics, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.18

New Course Approval – ENSC 499 – (1-6)

Poff/Otter

That the new course ENSC 499-(1-6), Independent Study, be approved as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.19

Course Prerequisite Changes – ENSC Courses

Poff/Otter

That where the motions which changed the prefix ENVS to ENSC appear in the calendar the proposed Prerequisites courses should be changed:

From: ENVS

To: ENSC.

Effective Date: Fall 2004

CARRIED

S-200308.20

Course Description Changes – Addition of Preclusion Clause to ENSC Courses

Poff/Otter

That a preclusion clause be added to the course description of the proposed ENSC courses.

Effective Date: Fall 2004

CARRIED

S-200308.21

Change in Program Title – Environmental Studies

Poff/Procter

That the title of the Environmental Studies (BA and BSc Programs) be changed as follows:

From: Environmental Studies (BA and BSc Programs)

To: Environmental Programs (BAsc, BA and BSc), as well as the other proposed changes.

Effective Date: Fall 2004

CARRIED

A Summary of the Proposed Environmental Planning Motions was included.

Motions #22 – 33:

S-200308.22

Addition of the ENPL Prefix

Poff/Thring

That the heading Environmental Planning (ENPL) be added to the course description section for the new ENPL prefixes.

Effective Date: Fall 2004
CARRIED

S-200308.23

Change to the Prefix of ENVS Courses to ENPL

Poff/Thring

That the prefix for the proposed ENVS courses be changed as follows:

From: ENVS

To: ENPL

Effective Date: Fall 2004

CARRIED

S-200308.24

Change Prerequisites – ENPL Courses

Poff/Thring

That where the motions which changed the prefix ENVS to ENPL appear in the calendar the proposed Prerequisites courses should be changed as follows:

From: ENVS

To: ENPL

Effective Date: Fall 2004

CARRIED

S-200308.25

Addition of Preclusion Clause to the Course Description of ENPL Courses

Poff/Thring

That a preclusion clause be added to the course description of the proposed ENPL courses.

Effective Date: Fall 2004

CARRIED

S-200308.26

Change to the Preclusion Clause – ENPL 405-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 405-3, Advanced Environmental Assessment, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.27

Change to the Preclusion Clause – ENPL 410-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 410-3, Land Use Planning, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.28

Change to the Preclusion Clause – ENPL 411-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 411-3, Planning Theory, Process and Implementation, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.29

Change to the Preclusion Clause – ENPL 413-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 413-3, Environmental Planning, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.30

Change to the Preclusion Clause – ENPL 415-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 415-3, Rural Planning and Design, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.31

Change to the Preclusion Clause – ENPL 416-3

Poff/Thring

That the preclusion clause be changed in the course description of ENPL 416-3, Ecological Economics, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.32

Change to the Co-requisite Clause – ENPL 420-1

Poff/Thring

That the co-requisite clause be changed in the course description of ENPL 420-1, Research Methodology, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.33

Change to the Co-requisite Clause – ENPL 430-3

Poff/Thring

That the co-requisite clause be changed in the course description of ENPL 430-3, Undergraduate Thesis, as proposed.

Effective Date: Fall 2004

CARRIED

S-200308.34

Change in Elective Requirements – Northern Collaborative Baccalaureate Nursing Program

Poff/Malcolm

That the Northern Collaborative Baccalaureate Nursing Program elective requirements be changed as follows:

From: At least six credit hours at the 200 level or above

To: At least three credit hours at the 200 level or above

Effective Date: Fall 2003

CARRIED

To Senate for Information

SCAPP 20030702.03

Approval of New Forms – SCAPP Calendar Change Forms

That the new SCAPP Calendar Change Forms, New Course Approval and New Academic Program Proposal, be approved as proposed.

Effective Date: Immediately

Action: The last line of the Course Approval Form (on page #143 of the meeting material) would be inserted before it was put to use. At present the wording could not be seen.

7.2 Senate Committee on Research & Graduate Studies

A Summary of Changes to the Disability Management (MA) Program was included.

Motions #35 – 40:

S-200308.35

Change to Application Deadline – Disability Management (MA) Program

Tait/Blouw

That the application deadline for the Disability Management (MA) Program be changed as follows:

From: February 15th

To: April 15th

Effective Date: Fall 2003

CARRIED

S-200308.36

Creation of “DISM” Prefix – Disability Management Program

Tait/Blouw

That a “DISM” prefix be created for the Disability Management Program.

Effective Date: Fall 2003

CARRIED

S-200308.37

Change of Prefix for Courses – from Community Health Science Program (HHSC) to Disability Management Program (DISM)

Tait/Blouw

That the proposed courses be changed from a Community Health Science Program (HHSC) prefix to a Disability Management Program (DISM) prefix.

Effective Date: Fall 2003

CARRIED

S-200308.38

New Course Approval – DISM 798 – (3-6)

Tait/Blouw

That the new course, DISM 798, Directed Studies, be approved as proposed.

Effective Date: Fall 2003
CARRIED

S-200308.39

New Course Approval – DISM 799 – 9

Tait/Blouw

That the new course, DISM 799, Master of Arts, Disability Management Thesis, be approved as proposed.

Effective Date: Fall 2003

CARRIED

S-200308.40

Change to Program – Disability Management (MA)

Tait/Blouw

That the changes proposed to the Disability Management (MA) Program be approved.

Effective Date: Fall 2003

CARRIED

A Summary of Motions for the Social Work Program was included.

Motions #41 – 43:

S-200308.41

Course Deletion – SOCW 606-3

Tait/Blouw

That SOCW 606-3, Clinical and Practice I from the Master of Social Work Program, be deleted.

Effective Date: Fall 2003

CARRIED

S-200308.42

Course Deletion – SOCW 607-3

Tait/Blouw

That SOCW 607-3, Clinical and Practice II from the Master of Social Work Program, be deleted.

Effective Date: Fall 2003

CARRIED

S-200308.43

Course Deletion – SOCW 703-6

Tait/Blouw

That SOCW 703-6, MSW Project from the Graduate Calendar, be deleted.

Effective Date: Fall 2003

CARRIED

S-200308.44

Policies & Procedures – Statement of Principles on the Treatment of Postdoctoral Fellows

Tait/Blouw

That the Statement of Principles on the Treatment of Postdoctoral Fellows be recommended to Senate for approval.

Effective Date: Fall 2003

CARRIED

Senator Otter noted that Appendix "A" (on page #177 of the meeting material) did not mention the provision of desks or office space, which was an important consideration for the attraction for Postdoctoral Fellows. Dr. Blouw stated that this was discussed with Dean McGill prior to this meeting. The issue was understood and would be discussed further. The Chair stated that given the current shortage of space on campus, all that could be committed to was that "reasonable effort would be made to supply office space".

A Summary of Changes to the Next Group of Motions was included.

Motions #45 – 48:

S-200308.45

Changes to Prefix – ENVS to ENSC

Tait/Blouw

That the prefix of the following ENVS courses be changed:

ENVS 604-3 be changed to ENSC 604-3

ENVS 607-3 be changed to ENSC 607-3

ENVS 608-3 be changed to ENSC 608-3

ENVS 612-3 be changed to ENSC 612-3

Effective Date: Fall 2004

CARRIED

S-200308.46

Addition of Preclusion Clause – From ENVS to Course Description of ENSC Courses

Tait/Blouw

That a preclusion clause be added to the course description of the following ENSC courses as proposed:

ENSC 604-3

ENSC 607-3

ENSC 608-3

ENSC 612-3

Effective Date: Fall 2004

CARRIED

S-200308.47

Changes to Prefix – ENVS to ENPL

Tait/Blouw

That the prefix of the following ENVS courses be changed:

ENVS 603-3 be changed to ENPL 603-3

ENVS 605-3 be changed to ENPL 605-3

ENVS 606-3 be changed to ENPL 606-3

ENVS 615-3 be changed to ENPL 615-3

ENVS 616-3 be changed to ENPL 616-3

ENVS 619-3 be changed to ENPL 619-3

Effective Date: Fall 2004

CARRIED

S-200308.48

Addition of Preclusion Clause – From ENV5 to Course Description of ENPL Courses

Tait/Blouw

That a preclusion clause be added to the course description of the following ENPL courses as proposed:

ENPL 603-3

ENPL 605-3

ENPL 606-3

ENPL 615-3

ENPL 616-3

ENPL 619-3

Effective Date: Fall 2004

CARRIED

To Senate for Information

SCRGS 040603.15

Course Description Change – NURS 703-3

That the course description for NURS 703-3, Health Program Development and Evaluation, be changed as proposed.

Effective Date: Fall 2003

British Columbia Rural and Remote Health Research Institute Annual Report 2002-2003

That Senate receive the British Columbia Rural and Remote Health Research Institute Annual Report 2002-2003 for information.

Effective Date: August 2003

7.3 Senate Committee on Organization and Rules

To Senate for Information

SCOR 200307 30.06

2004 Senate Meeting Dates

2004 approved Senate meeting dates.

SCOR 200307 30.07

2004 Senate Committee on Organization & Rules (SCOR) Meeting Dates

2004 approved Senate Committee on Organization & Rules (SCOR) meeting dates.

8.0 Other Business:

8.1 Report of the Registrar - None

9.0 Information

10.0 **S-200308.49**

Adjournment

Hawkins/Swainger

That the Senate meeting be adjourned.

The meeting ended at 4:25pm.