

**SENATE MEETING
PUBLIC SESSION
MINUTES**

January 17, 2006
3:30 – 5:30 PM
Room 7-172 Bentley Centre - Prince George Campus

Present:

E. Annis, K. Beeler, H. Brunt, D. Casperson, D. Cozzetto (Chair), R. Ellis, A. Espíritu, H. Giroday, M. Gorzelak, D. Hemingway, J. Holler, J. Hyndman, E. Jensen, D. Kimmie, H. Li, J. Li, D. Macknak, M. Mandy, W. McGill, K. Medhurst, A. Nussbaumer, D. Nyce (teleconference), C. Opio, E. Pratt, J. Randall, J. Safaei Boroojeny, H. Samadi, B. Simard (teleconference), A. Smith, R. Tait (Vice-Chair), S. Wagner

Regrets:

M. Blouw, H. Domshy, E. Kinghorn, E. Owen-Williams, E. Rapaport, M. Reed, S. Rennebohm, M. Thomson

Non-voting members present:

C. Myers (Recording), J. DeGrace, K. Kielly, S. McIntyre, L. Pattie

The meeting commenced at 3:30 p.m.

**1.0 S-200701.01
Approval of the Agenda**

Mandy / Tait

That the agenda for the January 17, 2007 Public Session of Senate be approved as proposed.

Friendly Amendment:

Tait / Hemingway

That the following motions be added to the agenda for the January 17, 2007 Public Session of Senate, under agenda item 7.3, Report of the Senate Committee on Scholarships and Bursaries:

S-200701.25A
S-200701.25B
S-200701.25C
S-200701.25D
S-200701.25E
S-200701.25F
S-200701.25G

CARRIED.

Motion as amended:

Mandy / Hemingway

That the agenda for the January 17, 2007 Public Session of Senate be approved as amended.
CARRIED.

2.0 S-200701.02

Approval of Senate Public Session Minutes

Mandy / Smith

That the Minutes of the December 13, 2006 Public Session of Senate be approved as presented.
CARRIED.

Two typographical errors were pointed out to be corrected by C. Myers.

3.0 Business Arising from Previous Meetings of Senate

S-200701.03

Revision to Senate Handbook — Senate Voting by E-mail

Tait / Mandy

That Section 3 (v) "Special Meetings" in the Senate Handbook be retitled "Special Meetings and Decisions by E-mail," and that a new subsection 3 (v) (iv) be added as proposed:

Effective date: Immediately upon approval by Senate

CARRIED.

4.0 President's Report

Cozzetto

The President reported that the Board of Governors would be holding a planning retreat on January 27, 2007 regarding budget issues surrounding the structural budget imbalances as discussed at the Town Hall meeting. Dr. Brunt would be meeting with the faculty association to provide an update, and further consultation would be undertaken after the Board meeting. Meetings had also been held with the CUPE, Directors, and Exempt groups to apprise them of the situation with the budget. Finally, Dr. Cozzetto indicated that the plan was to communicate outcomes to the University community directly following the Board meeting on January 27, 2007.

Dr. Cozzetto provided an update regarding the Northern Sport Centre and the Teaching and Learning Centre, adding that the Northern Sport Centre was 47% complete and was expected to be opened by September 2007, and the Teaching and Learning Centre would be completed in March. Dr. Cozzetto added that he had toured the TLC, and that it was a beautiful building.

The President noted that the Ministry had indicated they would be providing increased funding for an additional 2500 graduate spaces over a four year period, which will be funded to the amount of \$20,000 per FTE. The distribution of the spaces had not yet been determined, but the President mentioned that he would be attending a meeting of The University Presidents' Council the following day, where this item would be discussed, particularly in relation to the parameters for determining the allocation of the positions. Dr. Cozzetto added that this incentive was important for UNBC as a research-intensive university, and that he would provide an update to Senate with regard to this issue at the next meeting of Senate.

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

Brunt

Dr. Brunt followed up on the President's report regarding the budget, indicating that a meeting with staff would be held the following week. He mentioned that a website had been established for communicating information about the budget and receiving feedback. Dr. Brunt stated that the Senate Committee on the University Budget would be brought into the budget process immediately following the Board retreat, as would the Budget Councils. Dr. Brunt concluded with the statement that the budget process would hold significant implications for Senate, given the possible reduction in degrees, Programs, or courses.

6.0 Question Period

Senator Mandy asked Dr. Cozzetto whether the additional 2500 graduate spaces were for five years only, or in addition to the current base. Dr. Cozzetto responded that the spaces were additional, and that 900 of the spaces were redirected from seats the province had funded at the undergraduate level, while 1600 were new graduate FTE's. He added that the positions were required to have a research component to them, and that the University would need to make the argument that the Programs put forward meet these criteria.

Senator Mandy questioned what role the Senate played in the Academic Visioning Initiative, and whether anything would be brought to Senate for approval. Dr. Brunt reminded Senators that the Phase I report had been taken to Senate for approval, and that there were real implications for Senate when being asked to institute new Programs, in order to ensure that they fit within the Academic Visioning Initiative principles. Dr. Brunt added that the plan had been to have the "Embracing Change, Promoting Excellence" document completed and taken to the Board of Governors in January, but budget issues had taken precedence. Dr. Brunt concluded that the plans would be revised based on the new budget realities, and that the Phase II report would be brought to Senate.

Comments were provided and questions were raised with regard to the "report cards" which had been circulated. It was mentioned that there appeared to be inconsistencies in the reporting procedures, and the instructions provided and criteria used to develop the report cards were questioned. Dr. Brunt reported that he and the Deans decided on the method, and added that they recognized that no matter how the report was prepared, anomalies would result, and that the footnotes were therefore just as important as the data. Dr. Brunt indicated that those wishing to provide suggestions about how to improve this process could do so to the Deans. Dean Randall recognized that this was an imprecise tool, but was only one of several used to shape decision-making. Senator Hemingway asked whether it would be possible to be provided with a complete list of the caveats used in the footnotes, and Dr. Cozzetto responded that this was a reasonable request. Dr. Brunt added, in response to a comment regarding interdisciplinarity being "lost" in the report, that the Deans were well aware of these elements, and that, in future, a better job could be done with the metrics.

Action: Dr. Brunt to provide a list of caveats related to the footnotes in the report.

Senator Casperson asked whether SCUB intended to report to Senate more frequently than usual, given the situation with the budget. Dr. Cozzetto indicated that, from his perspective, SCUB would be engaged after the January Board of Governors meeting. He added that he would be meeting with SCUB on the Tuesday after the Board meeting, and that they may wish to report at every Senate meeting after that. Dr. Brunt added that SCUB was welcome to schedule their own meetings as frequently as they viewed necessary.

7.0 Committee Reports:

7.1 Senate Committee on Academic Policy and Planning

Brunt

S-200701.04

Calendar Description Change — "Admissions" Section and "Services and Facilities" Sections Continuing Studies Reference

Brunt / Annis

That new sections be added to the 2006-2007 Undergraduate Calendar: Admissions Section (p. 29), immediately following the paragraph headed "British Columbia Adult Graduation Diploma;" Services and Facilities Section (p. 37), immediately following the paragraph headed "Conference and Events Services," as follows (new text underlined); and that the program be overseen as proposed:

Effective date: May 2007

While introducing this motion, Dr. Brunt also introduced motion S-200701.23, a parallel motion which was put to the Senate Committee on Research and Graduate Studies. He pointed out that there was one major difference between the two motions, in that the approval process in the motion approved by SCRGs lay with Senate, while the process in the motion approved by SCAPP was delegated. Senator Macknak pointed out that allowing the approval process to reside outside the full Senate procedure would save time

and ensure that Continuing Studies would be able to respond in a timely manner to opportunities arising. Dean Randall suggested that, if this procedure was adopted and was to later become problematic, it could be revisited by Senate at that time. Senator Macknak also outlined the benefits to be derived from offering continuing education courses for credit, including that it would provide greater access to courses for the public, and an opportunity for the university to count these courses toward FTE's. Dr. Cozzetto added that the University was facing several enrolment challenges, and that offering continuing studies courses to non-traditional learners was one of the major components of the University's long-term strategy for enrolment maintenance and growth.

It was pointed out that, other than courses designated toward a professional program, many of the courses in Continuing Studies did not have an evaluative component. Dr. Brunt responded that these issues would have to be worked out. Finally, it was questioned whether students taking Continuing Studies courses for credit would be eligible for access to the benefits received by other students, and Dr. Brunt responded that these students would be treated similarly to the students taking courses under the "Interest Only" category.

With regard to the SCAPP motion, it was proposed that the third sentence on page 3 of the document, which reads "In those cases in which the courses in question fall under the purview of one or another of the Program or School Chairs (Business-related courses for example), the approval of the Chair will be sought" be copied from the rationale and placed directly in the section outlining how the program will be overseen, and that the phrase "(Business-related courses for example)" be removed from the sentence.

In addition, concern was raised that the statement "the approval of the Chair would be sought" was insufficient to compel approval of the Chair. It was thus suggested that the word "sought" be changed to "required."

Friendly Amendment:

Brunt / Annis

That the third sentence on page 3 of the document, which reads "In those cases in which the courses in question fall under the purview of one or another of the Program or School Chairs (Business-related courses for example), the approval of the Chair will be sought" be copied from the rationale and placed directly in the section outlining how the program will be overseen, that the phrase "(Business-related courses for example)" be removed from the sentence, and that the word "sought" be changed to "required" in that sentence.

CARRIED.

Finally, it was pointed out that there were two minor typographical and grammatical errors in the last two sentences of the motion which required correction, as follows:

- change the phrase "at need" to "as needed"
- change the phrase "form approval" to "for approval"

Friendly Amendment:

Brunt / Annis

That the phrase "at need" be changed to "as needed" and the phrase "form approval" be changed to "for approval."

CARRIED.

Amended Motion:

Brunt / Annis

That new sections be added to the 2006-2007 Undergraduate Calendar: Admissions Section (p. 29), immediately following the paragraph headed "British Columbia Adult Graduation Diploma;" Services and Facilities Section (p. 37), immediately following the paragraph headed "Conference and Events Services," (new text underlined); and that the program be overseen, incorporating revisions recommended by Senate, as follows:

**(Page 29 of Admissions Section)
Continuing Studies Credit**

Certain courses offered through Continuing Studies may earn UNBC credit without the student having to be admitted formally. See “Continuing Studies” on p. 37, and online at www.unbc.ca/continuingstudies.

(Page 37 of Services and Facilities Section)

Continuing Studies

Continuing Studies is an integral contributor, and a vital partner, in the learning environment at UNBC. Its vision is to sustain a culture of lifelong learning at the University. Continuing Studies has a professional commitment to contribute collaboratively with all of the University’s Academic Programs, and to both lead and serve the community by staying responsive to the needs of the North.

Continuing Studies courses are primarily short in duration and designed to meet the needs of both professional development and/or personal interest. Certain Continuing Studies courses are clearly designated as earning academic credit at UNBC. Credit earned in this manner is unspecified, and is treated as elective credit hours. University admission requirements do not apply to these courses, and students are advised that they will be registered for them on a credit basis unless they direct otherwise at the beginning of the course. Unless otherwise designated, credits earned in this manner are recorded on a Pass basis upon successful completion. Unsuccessful attempts are not recorded. Whether taken for-credit or not-for-credit, the content and requirements of these courses are the same.

For more information, please see the Continuing Studies course catalogue, or visit Continuing Studies online at www.unbc.ca/continuingstudies.

. . . and that, on the delegated authority of Senate, the program described in this motion be overseen by the Committee on Academic Policy and Planning (SCAPP) and the Committee on Research and Graduate Studies (SCRGS) through a jointly-reporting Subcommittee, the Continuing Studies Credit Committee (CSCC), consisting of the Vice-President (Academic) and Provost, the Deans of CASHS, CSAM and Graduate Studies, and the Continuing Studies Manager. The Committee will be enabled to consult widely in its deliberations and to add to its membership as needed. In those cases in which the courses in question fall under the purview of one or another of the Program or School Chairs, the approval of the Chair will be required. CSCC will submit its recommendations on undergraduate credits to SCAPP, for approval; and SCAPP will report to Senate, at least annually, its decisions on undergraduate credits earned through Continuing Studies.

Effective date: May 2007
CARRIED, with 2 opposed.

S-200701.05

Student Exchange Agreement Between Lillehammer and Gjøvik University Colleges, Norway and the University of Northern British Columbia

Brunt / Casperson

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the student exchange agreement between Lillehammer and Gjøvik University Colleges, Norway and the University of Northern British Columbia, be approved as proposed.

Effective date: January 2007

CARRIED.

S-200701.06

Agreement of Cooperation Between Tsinghua Unigroup Education and Training Centre, China and the University of Northern British Columbia

Brunt / Ellis

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the agreement of cooperation between Tsinghua Unigroup Education and Training Centre, China and the University of Northern British Columbia be approved as proposed.

Effective date: January 2007

CARRIED.

S-200701.07

Renewal of the Student Exchange Agreement Between the University of New England (Australia) and the University of Northern British Columbia

Brunt / Gorzelak

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the renewal of the student exchange agreement between the University of New England (Australia) and the University of Northern British Columbia be approved as proposed.

Effective date: January 2007

CARRIED.

S-200701.08

Renewal of the Student Exchange Agreement Between the Växjö University (Sweden) and the University of Northern British Columbia

Brunt / Hyndman

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the renewal of the student exchange agreement between the Växjö University (Sweden) and the University of Northern British Columbia be approved as proposed.

Effective date: January 2007

CARRIED.

It was pointed out that, on page 4 of this agreement, the word “singing” in section 9.1 should be changed to “signing.”

S-200701.09

Calendar Description Change — Minor in Sociocultural Anthropology

Brunt / Smith

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the upper division course listings for the minor in Sociocultural Anthropology be updated to reflect current course numbering and the correct title.

Effective date: Immediately upon approval by Senate

CARRIED.

S-200701.10

Change to Calendar Course Description — ENSC 200-3

Brunt / McGill

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the changes to the calendar course description, and to the contact hours from 3 lecture hours to 2 lecture and 3 lab hours, for ENSC 200-3, be approved as proposed.

Effective date: January 2007

CARRIED.

S-200701.11

Change to Calendar Description — Major in History

Brunt / Mandy

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the text in the preamble and the subject requirements for the Major in History be amended so the stated number of courses and credits agree with the list of course and credit requirements.

Effective date: May 2007

CARRIED.

Dean Randall introduced this motion and indicated that the version provided in the Senate meeting package was confusing as the result of a change passed at SCAPP, and provided a revised copy at the meeting for Senators to consider.

Friendly Amendment:

Randall / Tait

That the phrase “of which 6 credits must be upper division electives” be removed from the end of the last sentence under the heading entitled “Major in History,” and the section entitled “Elective Requirement” be reincorporated into the text, with the removal of the sentence “Six credit hours of upper division electives (to meet UNBC residency requirement)” under that heading.

CARRIED.

S-200701.12

New Course Approval — MATH 190-4

Brunt / Mandy

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course MATH 190-4 Mathematics for Elementary School Educators be approved as proposed.

Effective date: Immediately upon approval by Senate

CARRIED.

An Executive Summary of the changes to the Nursing Program was included for information.

S-200701.13

New Course Approval — NURS 445-8

Brunt / Annis

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course NURS 445-8 Practicum: Maternal and Child Nursing be approved as proposed.

Effective date: Immediately upon approval by Senate

CARRIED.

S-200701.14

Calendar Description Change — Nursing Program

Brunt / Hemingway

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the program pages of the BScN Nursing program be amended as proposed.

Effective date: September 2007

CARRIED.

Senator Wagner suggested that the wording in the second bullet under the title “Health Assessment, Immunization & CPR Certification” on page 87 of the Senate package, page 11 of 17 of the motion, was awkward, and suggested making a complete new sentence out of the phrase regarding “a Mantoux test,” to read “A Mantoux test (PPD) for tuberculosis is also strongly recommended.” It was also suggested that

the second sentence under the heading entitled “Elective Requirement” was confusing, and it was thus revised to read “A course may not be used to satisfy the requirements in more than one category.”

S-200701.15

Calendar Description Change — Outdoor Recreation and Tourism Management Program

Brunt / McGill

That, on the recommendation of the Senate Committee on Academic Policy and Planning, a new entry be made in the UNBC Undergraduate Calendar providing an overview of the Outdoor Recreation and Tourism Management program and the related degrees offered.

Effective date: May 2007

CARRIED.

An Executive Summary of the changes to the Political Science Program was included for information.

S-200701.16

New Course Approval — POLS 255-3

Brunt / Gorzelak

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course POLS 255-3 Introduction to Law in Canada be approved as proposed.

Effective date: Immediately upon approval by Senate

CARRIED.

S-200701.17

New Course Approval — POLS 290-3

Brunt / Mandy

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the new course POLS 290-3 Research and Writing for Political Science be approved as proposed.

Effective date: Immediately upon approval by Senate

CARRIED.

S-200701.18

Calendar Description Change — Addition of POLS 290-3 as a Requirement for the Major in Political Science

Brunt / Gorzelak

That, on the recommendation of the Senate Committee on Academic Policy and Planning, POLS 290-3 be added as a requirement for the Major in Political Science.

Effective date: September 2007

CARRIED.

S-200701.19

Change to Course Credit Hours — POLS 400-3

Brunt / Smith

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the revision to the prerequisites, and to the calendar course description so that students can receive a maximum of six credits for the course, for POLS 400-3, be approved as proposed.

Effective date: September 2007

CARRIED.

An Executive Summary of the changes to the Women’s Studies Program joint majors was included for information.

S-200701.20

Calendar Description Change — Joint Major in English / Women’s Studies

Brunt / Holler

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the joint major in English / Women’s Studies be revised as proposed.

Effective date: September 2007

CARRIED.

S-200701.21

Calendar Description Change — Joint Major in First Nations Studies / Women’s Studies

Brunt / Holler

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the joint major in First Nations Studies / Women’s Studies be revised as proposed.

Effective date: September 2007

CARRIED.

It was requested that this motion be forwarded to the Senate Committee on First Nations and Aboriginal Peoples for information and report back to Senate of any concerns.

S-200701.22

Calendar Description Change — Joint Major in History / Women’s Studies

Brunt / Hemingway

That, on the recommendation of the Senate Committee on Academic Policy and Planning, the joint major in History / Women’s Studies be revised as proposed.

Effective date: September 2007

CARRIED.

To Senate for Information

SCAPP200612.14

Change to Course Title and Calendar Description — POLS 405-3

That the changes to the course title and calendar description of POLS 405-3 be approved as proposed.

Effective date: September 2007

This material was presented for information only.

SCAPP200612.15

Change to Course Title and Calendar Description — POLS 413-3

That the changes to the course title and calendar description of POLS 413-3 be approved as proposed.

Effective date: September 2007

This material was presented for information only.

7.2 Senate Committee on Research and Graduate Studies

Blouw / Tait

S-200701.23

Academic Credit from Continuing Studies

Tait / Mandy

That, on the recommendation of the Senate Committee on Research and Graduate Studies, a new Section be added to the Graduate Calendar under the general heading “Services and Facilities,” following the paragraph headed “Conference and Events Services” on p. 19, as proposed.

Background information for this motion was introduced by Dr. Brunt at the same time he discussed the parallel motion which was put to the Senate Committee on Academic Policy and Planning. The differences in the approval process between this motion and the SCAPP motion were also outlined at that time.

The benefits to be derived from offering continuing studies courses for credit were discussed.

With regard to the SCRGS motion, it was proposed that the third sentence on page 3 of the document, which reads “In those cases in which the courses in question fall under the purview of one or another of

the Program or School Chairs (Business-related courses for example), the approval of the Chair will be sought” be copied from the rationale and placed in the section outlining how the program will be overseen, that the phrase “(Business-related courses for example)” be removed from the sentence, and that the word “sought” be changed to “required,” as was done with the SCAPP motion.

In addition, it was pointed out that there was a minor typographical error in the second last sentence of the motion which required correction, as follows:

- change the phrase “at need” to “as needed”

Friendly Amendment:

Tait / Mandy

That the sentence which reads “In those cases in which the courses in question fall under the purview of one or another of the Program or School Chairs (Business-related courses for example), the approval of the Chair will be sought” be copied from the rationale and placed in the section outlining how the program will be overseen, that the phrase “(Business-related courses for example)” be removed from that sentence, that the word “sought” be changed to “required” in the same sentence, and the phrase “at need” be changed to “as needed.”

CARRIED.

Motion as Amended:

Tait / Mandy

That, on the recommendation of the Senate Committee on Research and Graduate Studies, a new Section be added to the Graduate Calendar under the general heading “Services and Facilities,” following the paragraph headed “Conference and Events Services” on p. 19, as proposed.

Continuing Studies

Continuing Studies is an integral contributor, and a vital partner, in the learning environment at UNBC. Its vision is to sustain a culture of lifelong learning at the University. Continuing Studies has a professional commitment to contribute collaboratively with all of the University’s Academic Programs, and to both lead and serve the community by staying responsive to the needs of the North.

Continuing Studies courses are primarily short in duration and designed to meet the needs of both professional development and/or personal interest. Certain Continuing Studies courses are clearly designated as earning academic credit at UNBC. Credit earned in this manner is unspecified, and is treated as elective credit hours. University admission requirements do not apply to these courses, and students are advised that they will be registered for them on a credit basis unless they direct otherwise at the beginning of the course. Unless otherwise designated, credits earned in this manner are recorded on a Pass basis upon successful completion. Unsuccessful attempts are not recorded. Whether taken for-credit or not-for-credit, the content and requirements of these courses are the same. Graduate students are reminded that, as with all other academic credits, credits earned in this manner may not be applied to their degree programs without the express permission of their Supervisory Committee and approval by the Dean of Graduate Studies. Graduate Students are further reminded that fees for Continuing Studies Courses, whether approved for their academic program of study or not, are additional to the tuition fee units for their academic programs.

For more information, please see the Continuing Studies course catalogue, or visit Continuing Studies online at www.unbc.ca/continuingstudies.

...and that the program described in this motion be overseen by the Committee on Academic Policy and Planning (SCAPP) and the Committee on Research and Graduate Studies (SCRGS) through a jointly-reporting Subcommittee, the Continuing Studies Credit Committee (CSCC), consisting of the Vice-President (Academic) and Provost, the Deans of CASHS, CSAM and Graduate Studies, and the Continuing Studies Manager. The Committee will be enabled to consult widely in its deliberations and to add to its membership as needed. In those cases in which the courses in question fall under the purview of one or another of the Program or School Chairs, the approval of the Chair will be required. CSCC will submit its recommendations on graduate credits to SCRGS for approval, and SCRGS will bring to Senate, at least annually, its recommendations on graduate credits earned through Continuing Studies.

Effective Date: May 2007
CARRIED.

S-200701.24

Discussion / Approval of Guidelines for Development of New Certificate Programs

Tait / Mandy

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the *Guidelines for Certificates of Graduate Studies* be approved.

Effective date: May 2007

CARRIED.

S-200701.25

Discussion / Approval of Guidelines for Development of New Diploma Programs

Tait / Mandy

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the *Guidelines for Diplomas of Graduate Studies* be approved.

Effective date: May 2007

CARRIED.

SCRGS200701.26A

Approval of 2006 Annual Report from the Senate Committee on Research and Graduate Studies

Tait / Mandy

That, on the recommendation of the Senate Committee on Research and Graduate Studies, the 2006 Annual Report (January 1, 2006 to December 31, 2006) from the Senate Committee on Research and Graduate Studies be received.

Effective Date: January 17, 2007

CARRIED.

It was pointed out that, although this motion had been listed under items for information from SCRGS, it was required to be received by Senate, and approval was thus required.

To Senate for Information

An Executive Summary regarding the proposed changes to the Political Science Program was included for information.

SCRGS200612.05

Changes to Course Title and Calendar Description — POLS 605-3

That the changes to the course title and calendar description for POLS 605-3 be approved as proposed.

Effective date: September 2007

This item was for Senate's information only.

SCRGS200612.06

Changes to Course Title and Calendar Description — POLS 613-3

That the changes to the course title and calendar description for POLS 613-3 be approved as proposed.
Effective date: September 2007

This item was provided only for the information of Senate.

7.3 Senate Committee on Scholarships and Bursaries

McIntyre

Several motions were added to the Senate agenda from the Senate Committee on Scholarships and Bursaries.

S-200701.25A

Revised Terms and Conditions — Helen Thurwell Scholarships

Holler / Hemingway

To disburse two Helen Thurwell Scholarships during the 2007-2008 academic year, and only one award in each subsequent year.

Effective date: September 2007

CARRIED.

S-200701.25B

Revised Terms and Conditions — George W. Baldwin, QC Graduate Scholarship

Hemingway / Macknak

That the revised terms and conditions for the George W. Baldwin, QC Graduate Scholarship be approved.

Effective date: September 2007

CARRIED.

S-200701.25C

Revised Terms and Conditions — BC Northern Real Estate Board Awards

Hemingway / Holler

That the revised terms and conditions for the BC Northern Real Estate Board Awards be approved.

Effective date: September 2007

CARRIED.

S-200701.25D

Revised Terms and Conditions — Co-op Student of the Year Awards

Hemingway / Smith

That the revised terms and conditions for the Co-op Student of the Year Awards be approved.

Effective date: September 2007

CARRIED.

S-200701.25E

Revised Terms and Conditions — Duke Energy Corp Scholarship

Hemingway / Smith

That the revised terms and conditions for the Duke Energy Corp Scholarship be approved.

Effective date: September 2007

CARRIED.

S-200701.25F

Revised Terms and Conditions — Duke Energy Corp Bursary

Mandy / Holler

That the revised terms and conditions for the Duke Energy Corp Bursary be approved.

Effective date: September 2007

CARRIED.

S-200701.25G

Dissolved Terms and Conditions — Dean's Entrance Scholarship in Environmental Engineering

Tait / Hemingway

That the terms and conditions for the Dean's Entrance Scholarships in Environmental Engineering be dissolved.

Effective date: September 2007

CARRIED.

It was mentioned that these scholarships were established under a 5-year term, which was not being renewed.

7.4 Senate Committee on Nominations DeGrace

There was nothing to report from this committee.

7.5 Steering Committee of Senate Tait

The Steering Committee had no report.

8.0 Other Business

8.1 Report of the Administrative Registrar Kielly

The Administrative Registrar had nothing to report.

9.0 Information

No items for information were identified.

**10.0 S-200701.26
Move to In-Camera Session**

Casperson / Tait

That the meeting move In-Camera.

CARRIED.

**11.0 S-200701.32
Adjournment**

Mandy / Smith

That the Senate meeting be adjourned.

CARRIED.

The meeting adjourned at 5:05 p.m.