

Capilano University

SENATE MEETING

Tuesday, November 4, 2008 4:00 pm LB322

MINUTES

PRESENT: Marion Haythorne (Vice-Chair), Nadine Bruce, Robert Campbell, Tony Cusanelli, Denis Dubord, Noah Fine, Susan Hogan, Karin Jager, Dorothy Jantzen, Towser Jones, Lindsay Kasting, Reini Klein, Rae Nickolichuk, Trevor Page, Gordon Rudolph, Itidal Sadek, Jackie Snodgrass, Shoshana Somerville, Tammy Towill, Mary Lou Trinkwon, Milton Williams, Recording Secretary: Mary Jukich

REGRETS: Casey Dorin, Greg, Lee, Catherine Vertesi

GUESTS: Melanie Anderson, Giselle Aiabens, Patrick Donahoe, Karen Hodson, Julie Vanderyagt, Haley Williams

1. APPROVAL OF AGENDA

Robert Campbell moved and Mary Lou Trinkwon seconded that:
the Agenda be approved.

CARRIED

2. MINUTES

It was noted that the following motion was omitted from the October 7, 2008 minutes. The motion was defeated.

Senate approve the granting of Senate voting rights for 4 student members until the new Senate is constituted.

Shoshana Somerville moved and Jackie Snodgrass seconded that:
the amended Minutes of the October 7, 2008 meeting be approved.

CARRIED

3. VICE-CHAIR'S REPORT

- The Vice-Chair welcomed Haley Williams and Melanie Anderson the two new student representatives to Senate, as well as Board member Karen Hodson.
- The Vice-Chair attended meetings in Squamish as well as a presentation given by Tourism. On November 24th, the Vice-Chair will be attending the North Vancouver convocation ceremony and hopes to attend the Squamish and Sunshine Coast ceremonies on November 26th and 27th. Congratulations were given to the Capilano men's soccer team for winning the BC Provincial champion.

- The Vice-Chair reminded Senate members that the January 2009 Senate meeting would take place on January 13 instead of the usual first Tuesday of the month.
- The Vice-Chair noted that the current Senate website required some work and updates and that developing and maintaining an active and good website will be looked at in the future.

4. APPROVALS IN PRINCIPLE

None.

5. SCC RESOLUTIONS

Presented by: Jackie Snodgrass

Jackie Snodgrass moved and Robert Campbell seconded that:

08/15 SCC resolutions 08/84, 08/85, 08/86, 08/87, 08/88 and 08/89 be received and adopted by Senate.

CARRIED

6. STUDENT SENATE MEMBERS

Presented by: Marion Haythorne

The Vice-Chair discussed the student issues that had arisen from the October Senate meeting and the procedural issues that affected their representation on Senate. Regarding student elections, the Vice-Chair noted that there were 13 students running for the 4 student seats and this will result in a full complement of students at the December Senate meeting.

The students noted their disappointment in the manner in which their request for extension of their terms on Senate was handled. As well, the students shared their concerns about student elections and student representation on Senate and felt they had been dismissed and not taken seriously. Various Senate members assured the students that there had been no intention to diminish student issues.

The students presented a motion requesting that Senate grant speaking rights for the interim students Melanie Anderson and Haley Williams until the election results are announced.

Lindsay Kasting moved and Tammy Towill seconded that:

08/16 Senate approve the granting of Senate speaking rights for student members Melanie Anderson and Haley Williams until the election results are announced.

CARRIED

The students presented a motion requesting that voting rights for the two interim student representatives, Melanie Anderson and Haley Williams be given until the election results were announced. The Vice-Chair agreed to the students' request for a roll call vote.

Lindsay Kasting moved and Noah Fine seconded that:

08/17 Senate approve the granting of Senate voting rights for student members Melanie Anderson and Haley Williams until the election results are announced.

CARRIED

Yeas - Towser Jones, Gordon Rudolph, Tammy Towill, Susan Hogan, Milt Williams, Noah Fine, Lindsay Kasting, Dorothy Jantzen, Mary Lou Trinkwon, Karin Jager, Robert Campbell, Jackie Snodgrass, Rae Nickolichuk, Tony Cusanelli, Shoshana Somerville.
 Nays – Nadine Bruce.
 Abstention – None.

The students presented a motion requesting that an apology letter be distributed to the student body. The Vice-Chair agreed to the students' request for a roll call vote.

Lindsay Kasting moved and Noah Fine seconded that:

08/18 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.

CARRIED

Yeas – Nadine Bruce, Towser Jones, Gordon Rudolph, Tammy Towill, Susan Hogan, Milt Williams, Noah Fine, Lindsay Kasting, Haley Williams, Melanie Anderson, Mary Lou Trinkwon, Karin Jager, Robert Campbell, Jackie Snodgrass, Rae Nickolichuk, Tony Cusanelli, Shoshana Somerville.
 Nays – None.
 Abstention - Dorothy Jantzen.

7. SCC MEMBERSHIP

Schedule 5

Presented by: Jackie Snodgrass

Jackie presented the current SCC membership list. It was noted that some areas of representation and the structure of areas on the list are not up to date. It was noted that the terms of Peter Holden and Karin Jager had expired and Senate approval was requested to continue the appointment of these two members during the university transition.

Jackie Snodgrass moved and Robert Campbell seconded that:

08/19 Senate approve the continuation of the terms that have expired of SCC members Peter Holden and Karin Jager.

CARRIED

8. GRADUATES

Presented by: Itidal Sadek

The Registrar presented a list of potential graduates and noted that not all graduates have been evaluated for completion of credential.

Jackie Snodgrass moved and Nadine Bruce seconded that:

08/20 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.

CARRIED

9. 2009-2010 ACADEMIC SCHEDULE*Schedule 9**Presented by: Itidal Sadek and Julie Vanderyagt*

The proposed 2009-2010 Academic Schedule was presented to Senate as well as the previously approved spring and summer 2010 schedule with noted revisions. There was a discussion regarding the Fall convocation date and the availability of the theatre. Since the theatre was not available for the November 23rd Fall convocation date, Senate was requested to approve the 2009-2010 Academic Schedule with the date of the Fall convocation changed to November 30th.

Dorothy Jantzen moved and Milton Williams seconded that:

08/21 Senate approve the 2009-2010 Academic Schedule with the date of convocation changed from November 23rd to November 30th.

CARRIED**10. ELECTION PROCESS***Presented by: Itidal Sadek*

The Registrar gave a summary on Board elections and the issue of a tie vote between two candidates. It was noted that previous Education Council procedures allowed a tie vote to be decided by a toss of a coin.

Nadine Bruce moved and Lindsay Kasting seconded that:

08/22 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.

CARRIED**11. PLANNING COMMITTEE PROGRESS REPORT***Presented by: Jackie Snodgrass*

Jackie presented a summary of some of the work being done by the Planning Committee, including revising policies due to transition to university, revising Senate by-laws and the reorganization of policies. Work is continuing and items will be brought to Senate as they progress.

12. UNIVERSITY TRANSITION

(a) Sub-Committee Report

Presented by: Tony Cusanelli

Tony presented the "Senate Ad-Hoc Committee on the Transition to University Report" which discussed the ongoing issues of Senate structure and the definition of faculty member, and included several recommendations regarding these issues. With regard to the definition of faculty member, the report recommended that the definition of faculty member as it appears in the University Act be broadened to include lab supervisors, private music instructors, instructional associates, special appointees, counsellors and librarians and that rather than create a separate faculty for the groups listed, they should be associated with an appropriate department, school or division within a faculty.

With regard to the proposed structure of Senate, it was noted that the recommendations put forth in the report had been arrived at through numerous formal discussions, input from the general university community as well as through discussions with members from other teaching institutions. Two proposed models for Senate were presented and the strengths and weaknesses of each model were discussed.

Senate members were asked to take the proposed Senate models to their constituencies for their feedback. The sub-committee would again be meeting on November 18th to decide what recommendations to bring to the December 2nd Senate meeting.

As this was the last Senate meeting for the two student representatives, Noah Fine and Lindsay Kasting, the Vice-Chair thanked both students for their contributions to Senate.

There being no further business the meeting was adjourned at 5:30 p.m.

Next Meeting: Tuesday, December 2, 2008.