

Resolutions Approved by Senate on October 6, 2008

Pursuant to the British Columbia University Act and the University Amendment Act 2008, and in keeping with the limitations imposed by the University Act, the following resolutions are recommended:

Resolution #1	<p>THAT Senate affirms that the following are members of the Academic Faculty and, accordingly, should have representation on Senate:</p> <ol style="list-style-type: none"> 1. Centre for Academic Growth faculty, 2. Co-operative Education faculty, 3. Counsellors, 4. Learning Centre faculty, 5. Librarians 6. Program Review Facilitators, 7. Student Life Development faculty, 8. Services for Students with Disabilities faculty.
Resolution #2	<p>THAT Senate supports, in principle, the creation of an additional Faculty for the above group, and requests that the President bring to Senate a recommendation in this regard no later than December 31, 2008.</p>
Resolution #3	<p>THAT Senate approves Jan Penhorwood as a full voting senator representing the library for 24 months, while librarians consider their options.</p>
Resolution #4	<p>THAT Senate approves the following be established as Faculties, for recommendation to the Board of Governors for approval:</p> <ul style="list-style-type: none"> • Faculty of Design and Communications • Faculty of Business • Faculty of Community and Health Studies • Faculty of Humanities • Faculty of Qualifying Studies • Faculty of Science and Horticulture • Faculty of Social Sciences • Faculty of Trades and Technology
Resolution #5	<p>THAT Senate approves that the three remaining students elected to Education Council for September 1, 2008 to August 31, 2009 continue in that role on Senate.</p>
Resolution #6	<p>THAT Senate approves changing the legislated term “support staff” to “professional support staff” for the purposes of Senate</p>

	and Board membership.
Resolution #7	THAT Senate approves the continuation of the two support staff elected to Education Council until the end of their original terms.
Resolution #8	THAT the Senate faculty membership be constituted as shown in the Senate seat distribution matrix.
Resolution #9	THAT Senate approves the Election Rules.
Resolution #10	THAT Senate approves the Implementation Timeline.
Resolution #11	THAT Senate approves the revised Senate Bylaws.
Resolution #12	<p>THAT Senate approves common features for all Senate committees as follows:</p> <ul style="list-style-type: none"> • The Chancellor, President and Vice Chancellor are recognized as voting members of all committees. However, it is understood that they are unlikely to be able to attend most meetings and their presence or absence shall not count toward quorum. • Each Senate committee is composed of some number of Senators, as appropriate for that committee. • Each Senate committee is chaired by a Senator. • Chair of a committee should not be the administrator whose portfolio mirrors that of the committee. • Committee membership will be reviewed annually. Members are eligible for reappointment.
Resolution #13	<p>THAT Senate approves the following standing committees and sub-committees, along with their mandates and composition:</p> <ul style="list-style-type: none"> • Senate Standing Committee on Program Review • Senate Standing Committee on Curriculum <ul style="list-style-type: none"> - SSCC Subcommittee on Course Curriculum - SSCC Subcommittee on BA Quantitative Courses (Q) • Senate Standing Committee on Policy Articulation • Senate Standing Committee on Academic Planning & Priorities • Senate Standing Committee on University Budget • Senate Standing Committee on the Library • Senate Executive Committee • Senate Governance Committee
Resolution #14	THAT Senate approves a mandate review of all committees in two years.