

## Approvals > continued <

### ► Others

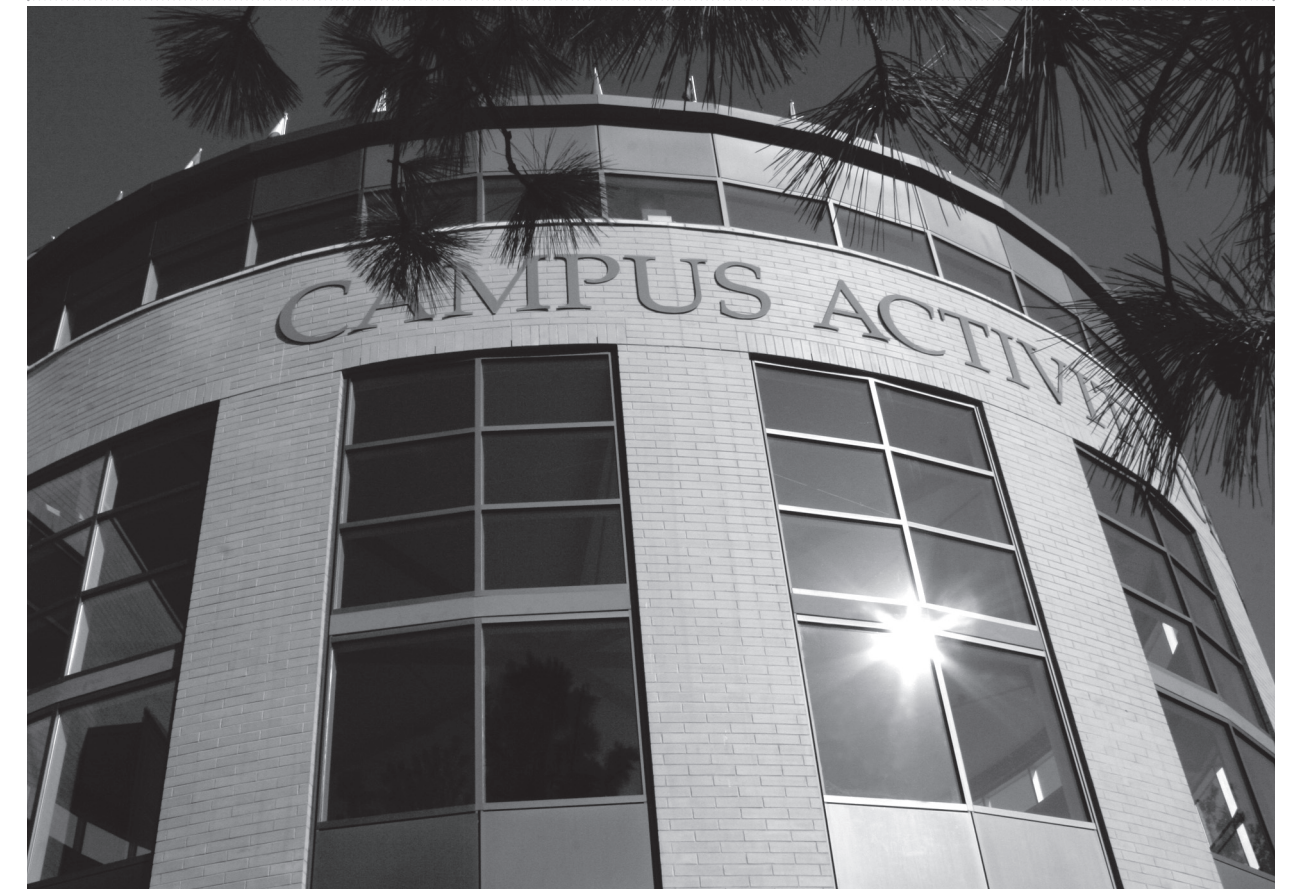
- > Proposal for establishment of an Office of Graduate Studies and Graduate Studies Committee
- > Strategic Plan Implementation Plan Development Chart
- > Revised Standing Committee Reporting Schedule 2008
- > TRUSU appointed students to Standing Committees of Senate
- > D. Acreman's term as Vice-Chair of Senate extended to December 31, 2008
- > Recommendation to the Board for approval of the 2008/2009 Operating Budget
- > Portable Faculty Annex A be removed and incorporated into the House of Learning such that equivalent space within House of Learning be designated for relocation of 28 faculty offices, staff lounge and support staff space
- > English 12 First Peoples accepted as the equivalent of English 12 for the purposes of admissions
- > Approval Procedures for Curricular Changes modified to permit council of an academic division to approve addition of another method of delivery
- > Academic Plan of the Open Learning Division
- > Strategic Plan Implementation Action Plan
- > Revisions to CUFE Undergraduate Student Research Experience Award (U-REAP) & Award for Excellence in Scholarship
- > Procedures for electing Vice-Chair of Senate
- > 2009/2010 Schedule of Events
- > Approval of departmental and promotion tenure standards for: School of Nursing, Department of Mathematics and Statistics, Faculty of Science, Department of Computing Science and School of Journalism
- > TRU seek Tier 1 Canada Research Chair in general area of Sustainable Development



MC82808

## Thompson Rivers University Senate<sup>1</sup> Summary of Activities

January 1—December 31, 2008



### ► Senate Responsibilities

The powers and duties of the Senate are outlined in the Thompson Rivers University Act. Under that Act, the management of the academic matters such as educational policies, criteria and curriculum are vested in the Senate.

### ► Meetings

The Senate meetings were held on the fourth Monday of each month (except July and August), including four additional special purpose meetings. As set out in the Thompson Rivers University Act, the Chair of Senate is the President and Vice-Chancellor. The University welcomed Dr. Kathleen Scherf to this position in September. The Vice-Chair of Senate is elected by Senate and Dennis Acreman held this position in 2008 and has been re-elected as Vice-Chair for 2009.

<sup>1</sup> "Senate" refers to the university council as established under section 8(1) of the Thompson Rivers University Act.



## ► Membership

The Senate was comprised of the following members:

Name	Term
Nancy Greene Raine, Chancellor .....	on-going
Kathleen Scherf, President and Vice-Chancellor, Chair of Senate.....	on-going
Roger Barnsley, President and Vice-Chancellor, Chair of Senate.....	retired Aug 2008
Mark Evered, Provost and Vice-President, Academic .....	on-going
Cathy Ferguson, Alumni Member .....	Dec 2008
Nancy Levesque, Library Director .....	on-going
Dennis Mayberry, Registrar.....	on-going
Gordon Tarzwell, Open Learning Administrator.....	Sep 2010
<b>Educational Administrators</b>	
Susan Duncan, School of Nursing .....	Aug 2008
Cheryl Zawaduk, School of Nursing.....	on-going
Ralph Finch, School of Trades & Technology.....	on-going
Grant Larson, School of Social Work & Human Service .....	on-going
Jack Miller, School of Education.....	on-going
Kathlyn Mitchell, Division of Student Development .....	on-going
Don Noakes, School of Advanced Technologies & Mathematics .....	Aug 2008
Dave Tomkins, School of Advanced Technologies & Mathematics.....	on-going
Larry Prins, Faculty of Science.....	on-going
Ulrich Scheck, Faculty of Arts .....	on-going
David Twynam, School of Tourism .....	on-going
Murray Young, School of Business & Economics.....	on-going
<b>Two Faculty Members from each Academic Unit</b>	
Dennis Acreman, School of Advanced Technologies & Mathematics .....	(& Vice-Chair of Senate) ..... Dec 2008
Wayne Babinchuk, School of Advanced Technologies & Mathematics.....	Dec 2008
Bruce Baugh, Faculty of Arts.....	Dec 2008
Martin Whittles, Faculty of Arts .....	Dec 2008
Warveni Jap, School of Business & Economics .....	Feb 2008
Deborah Lawton, School of Business & Economics.....	Dec 2008
Peter Tsigaris, School of Business & Economics.....	Dec 2008
Laura Doan, School of Education.....	Dec 2008
Patrick Walton, School of Education.....	Dec 2008
Penny Powers, School of Nursing.....	Dec 2008
Sharon Simpson, School of Nursing .....	retired Aug 2008
Florriann Fehr, School of Nursing.....	Dec 2008
Bruno Cinel, Faculty of Science .....	Dec 2008
Donald Nelson, Faculty of Science .....	Dec 2008
Mary Harber-Iles, School of Social Work & Human Service.....	Dec 2008
Jeanette Robertson, School of Social Work & Human Service.....	Apr 2008
Wendy Hulko, School of Social Work & Human Service.....	Dec 2008
Larry Iles, Faculty of Student Development.....	Dec 2008
Iris Rich-McQuay, Faculty of Student Development.....	Dec 2008
Jon Heshka, School of Tourism.....	Dec 2008
Kimberly Johnstone, School of Tourism.....	Dec 2008
Dennis Johnson, School of Trades & Technologies .....	Dec 2008
Peter Poeschek, School of Trades & Technologies .....	Dec 2008
<b>Teaching Staff of the Open Learning Division</b>	
Rocky Mirza .....	Dec 2008
Mark Salopek.....	Dec 2008
Derek Knox.....	Dec 2008
Diane Purvey.....	Dec 2008
<b>Students</b>	
Neville Osayemi Obbu.....	Dec 2008
Natasha Pitt.....	Dec 2008
Natalie Reisle.....	Dec 2008
Christine Stalker .....	Dec 2008
<b>Support Staff</b>	
Bernie Crawford.....	Dec 2008
Andrew McKay .....	Dec 2008



## Approvals

### ► New Programs

- > Bachelor of Education (Elementary – specializing in Phys Ed)
- > Certificate of First Nations Applied Economics
- > Bachelor of Business Administration – Minor in New Venture Creation
- > Bachelor of Business Administration – Major in New Venture Creation
- > Post-Baccalaureate Diploma in New Venture Creation
- > Bachelor of Public Administration
- > Graduate Certificate in Online Teaching & Learning
- > Post-Baccalaureate Certificate in Pre-MBA Studies
- > Master of Social Work
- > Licensed Practical Nurse Program
- > Minor in Environmental Economics & Sustainable Development: BBA, BA, BTM, BSc and NRS

### ► Honorary Degrees

- > Jann Bailey, Honorary Doctorate of Letters
- > bill bissett, Honorary Doctorate of Letters
- > Bryan E. Kolb, Honorary Doctorate of Letters
- > Ian Q. Wishaw, Honorary Doctorate of Letters

### ► Awards

- > Dave Tomkins, Teaching Excellence Award
- > Philip Schettini, Teaching Excellence Award
- > Hasnat Dwan, Teaching Excellence Award
- > David Scheffel, Scholarly Merit Award
- > Louis Gosselin, Scholarly Merit Award

### ► Committees

- > Teaching Award Selection Committee 2008
- > Ad hoc Committee on Academic Structure
- > Ad hoc Divisional Council Committee
- > Deans of Divisions/IT Funded Programs Committee

### ► Institutional Designations

- > Kathleen Scherf, President & Vice-Chancellor
- > Cheryl Zawaduk, Interim Dean, School of Nursing
- > Dave Tomkins, Interim Dean, School of Advanced Technologies & Mathematics

### ► Policies

- > BRD 21-0 – Research Centres and Groups approved
- > BRD 1-4 – Official Positions & Spokespeople approved
- > ED 9-0 – Entrance Scholarships (amended)
- > ED 3-3 – Course and Program Repeaters (amended)
- > ED 13-0 –Semester Schedules (amended)

