

#### MEETING OF THE SENATE

Monday, November 24, 2025 3.30pm to 5.30pm

House of Learning, HL190

#### **AGENDA**

The public Senate meetings are live streamed, and at the meeting time, non-Senators may click here to join the meeting. The live-stream of the meeting is recorded and is used to assist with preparing the minutes. Once the minutes of a meeting are approved, the recording is deleted.

- 1. Call to Order Dr. Airini
  - a. Remarks from the Chair
    - i. Territorial Acknowledgment

#### Page 1 2. Adoption of Agenda

#### 3. Minutes of Previous Meeting

Page 3

a. Minutes of senate meeting of October 27, 2025 (For Decision)

#### 4. Reports of Officers

- a. President and Vice-Chancellor Dr. Airini
  - i. Strategic Change Goals
- b. Provost and Vice-President Academic Dr. Shannon Wagner

#### 5. Reports of Committees

| Page 8  | a. | Academic Planning and Priorities Committee (Items for Decision) — Dr. Daleen Millard |
|---------|----|--|
| Page 10 | b. | Budget Committee of Senate (Information) — Dr. Shannon Wagner                        |
| Page 22 | C. | Educational Programs Committee (Information) — Devon Graham                          |
| Page 23 | d. | Steering Committee (Items for Decision) — Dr. James Sudhoff                          |
| Page 27 | e. | Student Academic Appeals Committee (Information) — Michael Bluhm                     |

## Page 30 f. Qelmúcw Affairs Committee (Information) — Dr. Rod McCormick

#### 6. Business

- Page 33

  a. Proposed revisions to policy <u>ADM 32-0 Responsible Use of University Space</u> (For Consultation; *Notice of Consultation served on October 24, 2025*) Matt Milovick
- Page 34 i. Comment received during notice of motion period
  - b. Agenda item request from Senator Aleece Laird (<u>Notice of Motion</u> served on October 24, 2025) (For Decision) Aleece Laird
- Page 35 i. Revised memo
- Page 36 c. Fall 2025 Election Results (Information) Michael Bluhm

## Page 37 7. Correspondence

 Request from TRU Students' Union regarding participation in program reviews (Information)

#### 8. Question Period

#### 9. Presentation

a. Future TRU and Insights from Federal Budget 2025 — Dr. Airini

## 10. In-Camera Meeting

#### 11. Next Senate meeting

a. The next regular meeting of Senate is on Monday, December 8, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

#### 12. Adjournment of Meeting



## PUBLIC MEETING OF THE SENATE

Monday, October 27, 2025 3.30pm to 5.30pm

House of Learning, HL190

#### **MINUTES**

#### Present:

Dr. Airini (Chair), Greg Anderson, Mike Bluhm, David Carter, David Cormier, Melba D'Souza, Yasmin Dean, DeDe DeRose, Katia Dilkina, Seán Donlan, Will Garrett-Petts, Sarah Gibson, Jenna Goddard, Tania Gottschalk, Ishan Kapoor, Oleksandr Kondrashov, Brad Kozubski, Derek Knox, Aleece Laird, Gurjit Lalli, Laura Lamb, Ehsan Latif, Rita Leone, James Lomen, Krish Maharaj, Daleen Millard, Ryan Munden, Mishal Nizar, John Patterson, Gordon Rudolph, Rani Srivastava, Anne Terwiel, Shannon Wagner, Mark Wallin, Juliana West, Joel Wood (Vice-Chair)

#### Regrets:

Inderpreet Bains, John Church

#### Absent:

Baldev Pooni, Joanna Urban

#### **Executive and Others Present:**

Michael Henry (Chief of Staff), Scott Blackford (Interim General Counsel), Charlene Myers (Manager, University Governance), Robert Chambers (Chair, Educational Programs Committee), James Sudhoff (Chair, Steering Committee)

#### 1. Call to Order

Chair of Senate, Dr. Airini, called the meeting to order and acknowledged the territory. She also thanked TRU colleagues for their work to provide technology for senate meetings. Dr. Airini then delivered some remarks about the features of in-camera meetings, including confidentiality, adding she would provide further comment in the in-camera meeting.

#### 2. Adoption of Agenda

On motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as circulated.

#### 3. Minutes of Previous Meeting

a. Minutes of senate meeting of September 22, 2025

On motion duly made and adopted, it was **RESOLVED** that the minutes of the senate meeting of September 22, 2025 be approved as circulated.

#### 4. Reports of Officers

a. President and Vice-Chancellor

Dr. Airini provided a verbal report on several matters, including a refresh of strategic change goals, priorities, and accolades for Open House and recent upcoming recognition of a TRU colleague by the Royal Society of Canada.

- b. Provost and Vice-President Academic
  - S. Wagner reported orally on matters such as the very low enrolment program process, policies, the budget, and the TRU Open House.

#### 5. Reports of Committees

- a. Academic Planning and Priorities Committee
  - S. Wagner, chair of the Academic Planning and Priorities Committee, gave the committee's report, which contained three items for decision by senate. She clarified that all the Category III Proposal revisions were related to existing programs.
  - 1. Category III Proposal, Master in Environmental Economics and Management

On motion duly made and adopted, it was **RESOLVED** that senate approve the Category III Proposal, Master in Environmental Economics and Management, as presented.

2. Category III Proposal, Master of Science in Environmental Economics and Management

On motion duly made and adopted, it was **RESOLVED** that senate approve the Category III Proposal, Master of Science in Environmental Economics and Management, as presented.

#### 3. Category III Proposal, Respiratory Therapy Diploma

On motion duly made and adopted, it was **RESOLVED** that senate approve the Category III Proposal, Respiratory Therapy Diploma, as presented.

The APPC report also contained several items for information.

## b. Educational Programs Committee

Chair of the Educational Programs Committee, R. Chambers, presented the committee's report, all items within which were for information. He noted this was his last meeting of senate serving as chair of the committee. Dr. Airini expressed senate's appreciation to Dr. Chambers for his service and leadership and led a round of applause.

#### c. Steering Committee

Chair of the Senate Steering Committee, J. Sudhoff, presented the committee's report, which contained one item for decision, namely volunteers to senate committees.

On motion duly made and adopted, it was **RESOLVED** that senate approve the following volunteer appointments to the Senate Standing Committees:

#### a. Senate Appeals Committee

Senator: Aleece Laird, Alumni Senator

#### b. Educational Programs Committee

Faculty Senator: Ryan Munden, Trades

#### c. Academic Integrity Committee

Faculty: Catherine Ortner, Arts

#### d. Qelmùcw Affairs Committee

Senator: John Patterson, Teaching Staff Opening Learning

## e. Academic Planning and Priorities Committee

Staff: Jessica Petruk

#### f. Environmental Sustainability Advisory Committee

Staff: Shelley Church, 2nd term

#### Faculty:

- Catharine Tatarniuk, Science, 2nd term
- Liz Yanmin Gao, School of Business and Economics

#### g. International Affairs Committee

Faculty: Gloria Ramirez, Education and Social Work

#### h. Graduate Studies Committee

Dean: Greg Anderson, Science

Faculty: Tara Duncan, Adventure Culinary Arts and Tourism

#### i. Research Committee

Faculty: Lorry-Ann Austin, Education and Social Work

#### j. Awards and Honors Committee

Dean: Baldev Pooni, Trades

Alumni: Derek Haines, Alumni, 2nd term (for information only)

## k. Teaching and Learning Committee

#### Faculty:

- Trent Tucker, School of Business and Economics
- Wei Yan, Centre of Excellence in Learning and Teaching
- Sukhchandan, Science

The Steering Committee report also contained the list of students appointed to senate committees.

#### 6. Business

- a. Proposed revisions to policy ADM 32-0 Responsible Use of University Space
  - S. Blackford, Interim General Counsel, provided notice of the board's request to consult with senate on the proposed revisions to this policy, required under the *University Act* and as outlined in the material circulated with the agenda package. Questions ensued and S. Blackford outlined the consultation process and indicated that the matter would come before senate for discussion at its November meeting.
- b. Agenda item request from Senator Aleece Laird

The chair stated that this agenda item was a notice of motion proposed by Senator Laird and invited Senator Laird to present the notice. A. Laird read the proposed motion to be considered at the November meeting of senate. Questions and discussion ensued.

#### 7. Question Period

The senate vice-chair, J. Wood, chaired this portion of the meeting so that President Airini could respond to questions. Questions and answers ensued.

#### 8. In Camera Meeting

The chair announced that senate was moving in camera and, before proceeding, waited until all non-senators, other than required staff, left the meeting.

## 9. Next Senate meeting

a. The next regular meeting of Senate is on Monday, November 24, 2025 from 3.30pm-5.30pm in the Brown Family House of Learning, Room HL190.

### 10. Adjournment of Meeting

Dr. Airini asked if there was any further business and, there being none, declared the meeting adjourned at 5:03pm.



## ACADEMIC PLANNING AND PRIORITIES COMMITTEE NOVEMBER 2025 REPORT TO SENATE

The November 13, 2025, meeting of APPC was chaired by Dr. Daleen Millard on behalf of Dr. Shannon Wagner, Chair, Academic Planning and Priorities Committee. The following items come forward from APPC to Senate:

#### FOR APPROVAL

1. Category III Proposal, Inclusive Practices Specialization Certificate in ECE, Dian Henderson, EDSW

<u>Comparison</u> <u>All Fields</u>

#### Motion Approved at APPC

On motion duly made and adopted, it is RESOLVED that APPC recommends to Senate the Inclusive Practices Specialization Certificate in ECE as presented.

2. Category III Proposal, Infant and Toddler Specialization Certificate in ECE, Dian Henderson, EDSW

<u>Comparison</u> <u>All Fields</u>

#### Motion Approved at APPC

On motion duly made and adopted, it is RESOLVED that APPC recommends to Senate the Infant and Toddler Specialization Certificate in ECE as presented.

**3.** Category III Proposal, Diploma in Computer Network and Cybersecurity, Musfiq Rahman, Faculty of Science

<u>Comparison</u> <u>All Fields</u>

#### Motion Approved at APPC

On motion duly made and adopted, it is RESOLVED that APPC recommends to Senate the Diploma in Computer Network and Cybersecurity as presented.

#### FOR INFORMATION

- 1. Early Childhood Education Program Review Deferral, Dian Henderson, EDSW
- 2. Proposed Revisions to Program Review Procedure, Shannon Smyrl and Justyna Burgess, OMFQA
- 3. **Deferred admission (by 1 year) for BScN Program, WL Campus,** Dean Rani Srivastava, School of Nursing

#### **APPC REPORT TO SENATE NOVEMBER 2025**

- **4. Mid-Cycle Report for Master of Science in Environmental Science,** Associate Dean Kara Lefevre and Karl Larson, Faculty of Science
- MEEM and MScEEM Program Review Final Reports, Interim Dean Ehsan Latif and Joel Wood, Gaglardi SOBE
- 6. **EPC Category II Approvals**, Devon Graham, EPC Chair
  - i. Bachelor of Arts, Minor in Theatre
  - ii. BIOL 3710 Intercultural Field School in Environmental Science
  - iii. COMP 3720 Machine Learning
  - iv. ECON 3040 Managerial Decision-Making for a Sustainable Future
  - v. GEOG 1000 Planet Earth's Lands and Waters
  - vi. JOUR 2150 Reporting in Indigenous Communities
  - vii. JOUR 2800 Journalism Career Preparation 1
  - viii. JOUR 3800 Journalism Career Preparation 2
  - ix. JOUR 4800 Journalism Career Preparation 3
  - x. LAWF 4032 Judicial Internship Seminar
- 7. GSC Category II approvals, Alana Hoare, GSC Chair
  - i. ECON 6010

Respectfully submitted on November 14, 2025, by:

Shannon Wagner, Chair, Academic Planning and Priorities Committee



# BUDGET COMMITTEE OF SENATE (BCOS) REPORT TO SENATE

#### November 2025

The November 4, 2025 meeting of the Budget Committee of Senate was chaired by Dr. Shannon Wagner, Provost and Vice-President Academic (Interim). The following items are presented to Senate for information:

#### TRU Budget Story Presentation: 2025-2026 and Beyond

The Provost shared a presentation with BCOS that had previously been presented to Faculty Councils, Senate, the Board, and the broader TRU community. The presentation provides an overview of TRU's financial history, revenue sources, recent IRCC changes, an explanation of surpluses and their permitted uses, budget reviews to date, and a phased strategy for achieving a sustainable budget through to 2030.

#### **Tuition Increases**

A Notice of Motion was presented to BCOS regarding proposed increases to domestic tuition and other fees for the 2026/2027 academic year.

A Notice of Motion was presented to BCOS regarding proposed increases to international tuition and other fees for the 2026/2027 academic year. If approved, the increases would apply to all new international student intakes under the Guaranteed Tuition Model, as well as to those programs not included in the model.

At the December 9, 2025 BCOS meeting, committee members will be asked to decide whether to recommend the proposals to the President. If the President supports the recommendations, they will then be brought forward to the Board of Governors for consideration.

The next BCOS meeting is scheduled for December 9, 2025.

Respectfully submitted on November 4, 2025 by:

Lev X.

Dr. Shannon Wagner, Chair, Budget Committee of Senate Provost and Vice-President Academic (Interim)



## MEMORANDUM

TO: Budget Committee of Senate

**FROM:** Dr. Shannon Wagner, Provost & Vice-President Academic (Interim)

Mr. Matt Milovick, Vice-President, Administration and Finance

Ms. Baihua Chadwick, Vice-President, International

DATE: November 4, 2025

**RE:** Notice of Motion: 2026/27 International Tuition and Other Fees Increase

## **Purpose**

The purpose of this memo is to provide notice of motion that a decision item will be brought to the next Budget Committee of Senate meeting for a proposed 3% increase for international tuition and other fees as described below. If approved, the proposed increase will be effective starting September 2026 and will apply to all the new international student intakes under the Guaranteed Tuition Model, as well as to the international students in programs that are not included in the guaranteed tuition model.

## **Background**

Thompson Rivers University (TRU) reviews tuition and other fees annually. International tuition fee increases in recent years have reflected inflationary pressures and the need to sustain quality programming and support services for international students.

In Fall 2025, TRU implemented the Guaranteed International Tuition Model (GTM), becoming the first post-secondary institution in British Columbia to provide guaranteed, predictable tuition rates for international students during their entire period of studies.

#### Under this model:

- New international students are guaranteed that their tuition fee will not increase for the duration of their program, plus one additional year, providing cost certainty and transparency.
- Each new intake of international students begins their studies at a set tuition rate established annually by the Board of Governors. That rate becomes the guaranteed tuition rate for the duration of their program.



Continuing international students who entered TRU prior to Fall 2025 (before the
implementation of the Guaranteed Tuition Model), and any programs exempted
from the model, continue to receive annual inflationary adjustments as approved
by the Board.

#### **Discussion**

It is recommended that the international tuition rate for new international students beginning in Fall 2026, and for the students in programs excluded from the Guaranteed Tuition Model increase by 3%, consistent with projected inflation and the university's financial planning assumptions. The proposed 3% increase establishes the guaranteed tuition rate for the new international student intake. Once set, this rate will remain unchanged for the intended duration of each student's program, plus one year, in alignment with TRU's commitment to tuition transparency and predictability.

In arriving at this recommendation, Administration considered the following:

- Inflationary pressures on operational costs. As of September 2025, Canada's Consumer Price Index (CPI) increased to 2.4% year over year from 1.9% in August 2025;
- Canada's Core Inflation Rate, which excludes eight of the more volatile components in CPI, increased to 2.8% year over year in September 2025, up from 2.6% in August 2025.
- Increased recruitment challenges due to Canada's brand damage caused by the federal government's numerous policy changes;
- Comparability with other post-secondary institutions in B.C. and nationally;
- Predictability and fairness under the Guaranteed Tuition Model; and
- Institutional sustainability and the ability to maintain student services and infrastructure.

#### **Risks**

Administration considered potential risks related to the proposed increase, including:

- Enrolment: The inflationary adjustment of 3% increase is not expected to have a significant negative impact on international enrolments.
- Financial: The adjustment supports operating cost increases and reduces budgetary pressure.



- Reputational: The increase keeps TRU's tuition levels aligned with comparable institutions, sustaining TRU's reputation for value and quality.
- Policy alignment: The increase remains consistent with government expectations for tuition transparency and predictability.

## **Budgetary Implications**

 The proposed increase in international tuition and other fees will help to offset inflationary costs at the University. The increase does not cover the full cost of inflation and other program delivery cost changes anticipated for fiscal year 2026/27.

#### Recommendation

Administration recommends that the Budget Committee of Senate recommend to the President to seek approval from the Board of Governors that, **effective Fall 2026**, **a 3% tuition fee increase be applied to:** 

- 1. New international students as their guaranteed tuition rate. This rate will remain fixed for the intended duration of each student's program, plus one additional year, in accordance with the Guaranteed International Tuition Model.
- 2. Continuing international students and students in programs exempted from the Guaranteed International Tuition Model: including Graduate Diploma in Business Administration (GDBA), Master of Business Administration (MBA), Master in Environmental Economics and Management (MEEM), Master of Science in Environmental Economics and Management (MScEEM), English for Academic Purposes (EAP), and all Trades programs.



## **International Tuition & Fees Schedule**

## **CAMPUS RATES (Kamloops and Williams Lake)**

#### Mandatory Fees (charged at time of registration)

| Fee Description                                   | 2025-26<br>Rate | Proposed Increase | 2026-27<br>Rate |
|---|-----------------|-------------------|-----------------|
| International Student Activity Fee - per semester | \$87.09         | 3%                | \$89.70         |

Fees billed per credit, per month or per week depending on program of study.

#### **Campus Tuition - Classic rates**

| Classification                                  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|---|-----------------|----------------------|-----------------|
|   | Nate            | merease              | nate            |
| Undergraduate                                   |                 |                      |                 |
| Academic, ESAL and University Prep – per credit | \$760.53        | 3%                   | \$783.34        |
| Post-baccalaureate, Co-op - per credit          | \$760.53        | 3%                   | \$783.34        |
| Vocational & Apprenticeship - per week*         | \$661.33        | 3%                   | \$681.16        |
| Juris Doctor - Law                              |                 |                      |                 |
| Year 1 courses - per credit                     | \$1,284.31      | 3%                   | \$1,322.83      |
| Year 2 & 3 courses - per credit                 | \$1,541.18      | 3%                   | \$1,587.41      |
| Graduate*                                       |                 |                      |                 |
| Tuition - per credit                            | \$1,157.05      | 3%                   | \$1,191.76      |
| Extension rate - per semester                   | \$1,301.61      | 3%                   | \$1,340.65      |

<sup>\*</sup> Actual rates depend on program/course taken; averages shown above

## **Campus Tuition - Guarantee Tuition Model**

#### **Cohort - 2025**

| Classification  | Rate       |
|---|------------|
| Undergraduate   |            |
| Academic and University Prep – per credit             | \$849.13   |
| Post-baccalaureate, Co-op and courses billed on a per | \$849.13   |
| credit basis - per credit                             |            |
| Juris Doctor - Law                                    |            |
| Year 1 courses - per credit                           | \$1,433.94 |
| Year 2 & 3 courses - per credit                       | \$1,720.74 |
| Graduate**  |            |
| Tuition - per credit                                  | \$1,331.92 |
| Extension rate - per semester                         | \$1,301.61 |

<sup>\*\*</sup> GTM applies to qualifying graduate courses, actual rates depend on program/course taken; averages shown

#### **Cohort - 2026**

| Classification                            | 2025-26    | Proposed | 2026-27    |
|---|------------|----------|------------|
|   | Rate       | Increase | Rate       |
| Undergraduate                             |            |          |            |
| Academic and University Prep – per credit | \$849.13   | 3%       | \$874.60   |
| Post-baccalaureate, Co-op - per credit    | \$849.13   | 3%       | \$874.60   |
| Juris Doctor - Law                        |            |          |            |
| Year 1 courses - per credit               | \$1,433.94 | 3%       | \$1,476.95 |
| Year 2 & 3 courses - per credit           | \$1,720.74 | 3%       | \$1,772.36 |
| Graduate**                                |            |          |            |
| Tuition - per credit                      | \$1,331.92 | 3%       | \$1,371.87 |
| Extension rate - per semester             | \$1,301.61 | 3%       | \$1,340.65 |

<sup>\*\*</sup> GTM only applies to qualifying graduate courses, actual rates depend on program/course taken; averages shown

#### **OPEN LEARNING RATES**

#### **Tuition**

| Classification                                     | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|--|-----------------|----------------------|-----------------|
| Undergraduate*                                     |                 |                      |                 |
| Academic - per credit                              | \$499.67        | 3%                   | \$514.66        |
| University Preparation                             |                 |                      |                 |
| University Prep/Adult Basic Education - per credit | \$499.67        | 3%                   | \$514.66        |
| Graduate*  |                 |                      |                 |
| Tuition - per credit                               | \$1,075.34      | 3%                   | \$1,107.60      |

<sup>\*</sup> Actual rates depend on program/course taken; averages shown above

## **COMMON RATES (Campus and Open Learning)**

#### **Application & Other Miscellaneous Fees**

| Fee Description                                  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|--|-----------------|----------------------|-----------------|
| International Application Fees                   |                 |                      |                 |
| Graduate, undergraduate & university preparation | \$100.00        | -                    | \$100.00        |
| Juris Doctor - Law                               | \$180.70        | 3%                   | \$186.12        |

#### Note:

- Tuition and fee rates above may vary within \$0.01-\$0.05 once finalized
- Tuition and fee increases are approved on an annual basis, but the effective date varies.
- Campus based tuition and fee increases take effect August 1, 2026.
- Open Learning based tuition and fee increases take effect September 1, 2026 (some fees take effect October 1, 2026).

See Domestic Rate Schedule(s) for fees that apply to both Domestic and International Registrations.



## MEMORANDUM

**TO:** Budget Committee of Senate

**FROM:** Shannon Wagner, Provost and Vice-President Academic (Interim)

Matt Milovick, Vice-President, Administration and Finance

**DATE:** November 4, 2025

**RE:** Notice of Motion: 2026/27 Domestic Tuition and Other Fees Increase

#### Purpose

The purpose of this memo is to provide notice of motion that a decision item will be brought to the next Budget Committee of Senate meeting for a proposed 2% increase for domestic tuition and other fees as described below. If approved, the proposed increase will be for the 2026/27 academic year, effective starting September 2026.

#### Background

Thompson Rivers University (TRU) reviews tuition and other fees annually. The BC Government declared in 2007 that domestic tuition and other fees may be increased by a maximum of 2% per annum. To Administration's knowledge, as a practice, every university in BC increases their fees by the maximum permissible. Administration is not aware of any deviations from this practice.

#### Discussion

It is recommended that the domestic tuition rate and other fees increase by 2% (the maximum allowable by the BC Government) for the 2026/27 academic year, effective starting September 2026.

#### Risks

Administration considered potential risks related to the proposed increase, including:

- Ministry of Post-Secondary and Future Skills (PSEFS) does not allow universities to "catch up" if they decide not to increase rates each year. If an institution decides to forgo its annual increase, that increase is lost in perpetuity.
- There is no competitive disadvantage to increasing tuition and other fees.

## **Budgetary Implications**

- The proposed increase in domestic tuition and other fees will help to offset inflationary costs at the University.
- The increase does not cover the full cost of inflation and other program delivery cost changes anticipated for fiscal year 2026/27.

#### Recommendation

 Administration recommends that the Budget Committee of Senate recommend to the President to seek approval from the Board of Governors that, effective Fall 2026, domestic tuition and other fees increase by 2% for the 2026/27 academic year.



## **Domestic Tuition & Fees Schedule**

## **CAMPUS RATES (Kamloops and Williams Lake)**

## Mandatory Fees charged at time of registration (Domestic & International)

| Fee Description  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|--|-----------------|----------------------|-----------------|
| Ancillary - per credit                                 | \$10.13         | 2%                   | \$10.33         |
| Athletic and Recreation - per credit                   | \$4.27          | 2%                   | \$4.35          |
| Building Levy - per credit                             | \$5.73          | 2%                   | \$5.84          |
| Comprehensive University Enhancement Fund - per credit | \$6.92          | 2%                   | \$7.05          |
| Lab fee - per course (if applicable)                   | \$23.95         | 2%                   | \$24.42         |
| Materials fee - per week (if applicable)               | \$5.37          | 2%                   | \$5.47          |
| Tool tag - per course (if applicable)                  | \$2.88          | 2%                   | \$2.93          |

Fees billed per credit, per month or per week depending on program of study.

## **Campus Tuition (Canadian citizens and permanent residents)**

| Classification                  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|---------------------------------|-----------------|----------------------|-----------------|
| Undergraduate                   |                 |                      |                 |
| Academic - per credit           | \$161.87        | 2%                   | \$165.10        |
| Career Technical - per credit   | \$151.45        | 2%                   | \$154.47        |
| Vocational - per month          | \$454.60        | 2%                   | \$463.69        |
| Apprenticeship - per week       | \$103.08        | 2%                   | \$105.14        |
| Juris Doctor - Law              |                 |                      |                 |
| Year 1 courses - per credit     | \$615.72        | 2%                   | \$628.03        |
| Year 2 & 3 courses - per credit | \$738.87        | 2%                   | \$753.64        |
| Graduate*                       |                 |                      |                 |
| Tuition - per credit            | \$651.70        | 2%                   | \$664.73        |
| Extension rate - per semester   | \$692.61        | 2%                   | \$706.46        |

<sup>\*</sup> Actual rates depend on program/course taken; averages shown above

## **OPEN LEARNING RATES**

## Mandatory Fees charged at time of registration (Domestic & International)

| Fee Description  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|--|-----------------|----------------------|-----------------|
| Course administration fee - per course                                       | \$109.16        | 2%                   | \$111.34        |
| Course extension - per course  | \$116.32        | 2%                   | \$118.64        |
| Lab fee - per course   | varied          | 2%                   | varied          |
| Technology fee - per credit  | \$7.19          | 2%                   | \$7.33          |
| Out-of-province non-resident fee - per credit (Students outside BC or Yukon) | \$36.36         | 2%                   | \$37.08         |

## Miscellaneous Fees (Domestic & International)

| Fee Description           | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|---------------------------|-----------------|----------------------|-----------------|
| Program plans             |                 |                      |                 |
| Per certificate/diploma   | \$38.99         | 2%                   | \$39.76         |
| Per degree                | \$147.99        | 2%                   | \$150.94        |
| Program reactivation      | \$72.61         | 2%                   | \$74.06         |
| Transcript Assessment     |                 |                      |                 |
| BC documents              | \$57.78         | 2%                   | \$58.93         |
| Out-of-province documents | \$108.94        | 2%                   | \$111.11        |

## **Tuition (Canadian citizens and permanent residents)**

| Classification                                  | 2025-26<br>Rate | Proposed<br>Increase | 2026-27<br>Rate |
|---|-----------------|----------------------|-----------------|
| Undergraduate*                                  |                 |                      |                 |
| Academic - per credit                           | \$179.46        | 2%                   | \$183.04        |
| University Preparation/Adult Basic Education*** |                 |                      |                 |
| Non-BC resident - per credit                    | \$216.64        | 2%                   | \$220.97        |
| Graduate*                                       |                 |                      |                 |
| Tuition - per credit                            | \$633.36        | 2%                   | \$646.02        |

<sup>\*</sup> Actual rates depend on program/course taken; averages shown above

<sup>\*\*\*</sup> University Prep level courses offered tuition free for residents of BC and Yukon, mandatory fees apply

## **DOMESTIC COMMON RATES (Campus and Open Learning)**

#### **Application & Other Miscellaneous Fees**

| Fee Description                                  | 2025-26<br>Rate | Proposed Increase | 2026-27<br>Rate |
|--|-----------------|-------------------|-----------------|
| Domestic Application Fees                        |                 |                   |                 |
| Graduate, undergraduate & university preparation | \$33.56         | 2%                | \$34.23         |
| Juris Doctor - Law                               | \$129.30        | 2%                | \$131.88        |
|  |                 |                   |                 |
| Miscellaneous Fees (Domestic & International)    |                 |                   |                 |
| Duplicate credential                             | \$76.14         | 2%                | \$77.66         |
| Duplicate form                                   | \$6.66          | 2%                | \$6.79          |
| Formal grade appeal                              | \$33.58         | 2%                | \$34.25         |
| Official transcript                              | \$10.38         | 2%                | \$10.58         |
| Reinstatement - Campus                           | \$201.74        | 2%                | \$205.77        |

#### Note:

- Tuition and fee rates above may vary within \$0.01-\$0.05 once finalized
- Tuition and fee increases are approved on an annual basis, but the effective date varies.
- Campus based tuition and fee increases take effect August 1, 2026.
- Open Learning based tuition and fee increases take effect September 1, 2026 (some fees take effect October 1, 2026).



## EDUCATIONAL PROGRAMS COMMITTEE (EPC) REPORT TO SENATE FOR NOVEMBER 2025

The following approvals from the November 5, 2025 meeting of the Educational Programs Committee (EPC) are reported to Senate for information purposes:

#### **Category I Modifications**

- 1. CMNS 3550 Media and Public Relations
- 2. CMNS 3551 Media and Public Relations
- 3. COMP 4930 Professional and Ethical Issues in Computing Science
- 4. COMP 4931 Professional and Ethical Issues in Computing Science
- 5. EDCO 3100 Communications 1
- 6. EPHY 2300 Digital and Semiconductor Electronics
- 7. MUSI 1150 Music Appreciation 1
- 8. TESL 3030 Intercultural Communication Studies
- 9. THTR 1210 Acting: Text and Technique
- 10. THTR 1500 Play Production 1
- 11. THTR 2500 Play Production 2
- 12. THTR 3500 Play Production 3
- 13. THTR 4500 Play Production 4
- 14. THTR 4600 Acting Styles 1
- 15. THTR 4610 Acting Styles 2

Respectfully submitted on November 10, 2025 by

Devon Graham, Chair, Educational Programs Committee



## Steering Committee Report to Senate

**November 12th, 2025** 

#### 1. APPOINTMENTS TO COMMITTEES

The Steering Committee recommends the following volunteers for appointment by Senate:

#### a. Educational Programs Committee

Faculty

Robert Diab, Law

Dean

• Baldev Pooni, Trades and Technology

## b. Budget Committee

Dean

• Baldev Pooni, Trades and Technology (2<sup>nd</sup> term)

#### c. Research Committee

Dean

Daleen Millard, Law

#### d. Awards and Honors Committee

Dean

Mark Wallin, Arts

## e. University Sabbatical Leave Committee

Faculty

- Tanya Sanders, Nursing (2<sup>nd</sup> term)
- **Lian Dumouchel**, FACT (term through Jan 2026) J. Heshka will resume the seat upon his return and through the remainder of his term.
- Michael Purcell, Library

Education and Social work: A nomination was not received for the vacancy.

➤ **Motion**: The Steering Committee recommends that Senate approve the volunteer appointments to the Senate Standing Committees as mentioned.

#### 2. <u>STUDENT APPOINTMENT TO COMMITTEES (for information)</u>

The steering committee reviewed the list of student caucus nominations generated by Thompson Rivers University Student Union (TRUSU) and confirmed the appointments. Please join us in welcoming the following Students the various committees!

#### a. Student Success Committee

- Matteo Fattor
- Ryann Decker

#### b. **Graduate Studies Committee**

Omalicha Ani

#### c. Academic Integrity Committee

James Twemlow

#### 3. BUSINESS

a. <u>Student Success Committee ("SSC") Changes to Reporting Schedule</u>

The SSC would like to change its reporting frequency from twice a year (November & May) to once a year in May. Please review the following explanatory memo and the single redlined page showing the requested change.

➤ **Motion**: The Steering Committee recommends that Senate approve the reporting frequency change requested by the SCC (as indicated in their triennial review).

Respectfully submitted,

Kukwstsétsemc (Thank you)

James Sudhoff, DVM

Chair, Steering Committee of Senate



## **Student Success Committee of Senate Memo**

**To**: Steering Committee of Senate

From: Chai Chin Chen and Sara Wolfe, Co-Chairs

Date: November 5, 2025

Subject: Student Success Committee of Senate Reporting Schedule Update

Background and Purpose:

The Student Success Committee of Senate (SSC) undertook a triennial review at the request of the Senate Steering Committee in the spring of 2025. As a part of the review process, the SSC was asked to comment on the frequency and adequacy of its Senate reporting schedule. The current schedule is to report twice a year in May and November. The proposed changes respond to the identified challenges with reporting frequency for SSC.

Summary of Proposed Amendments: The SSC reported to the Senate Steering Committee that its twice annual reporting schedule is more often than the committee needs. Because the table meets every second month from September to May, there is only one regular meeting between May and November and two regular meetings between November and May, which does not leave enough time for business worth reporting on to be conducted by the committee.

During its 2021 triennial review, it was also noted that the goal of the SSC is to report annually, but a formal request to change the schedule was never submitted. Since the 2021 review, the SSC has requested to delay the November reporting and only submitted one report in a single meeting cycle year.

Action Requested:

THAT the Steering Committee recommend to Senate that the reporting schedule for the Student Success Committee of Senate be amended to annual reporting in May of each year.

Effective Date:

The updated SSC Reporting Schedule will take effect upon approval from the Senate.

**Attachments:** 

Attached to this memo are the following documents:

- Attachment 1: Red-lined Senate Committee Reporting Schedule
- Attachment 2: 2025 SSC Triennial Review Report
- Attachment 3: 2021 SSC Triennial Review Report



## **SENATE**

## STANDING COMMITTEE and OTHER COMMITTEE REPORTING SCHEDULE

## Minimum reporting schedule as approved by Senate

| Committee                                       | Reporting Date  |
|---|---|
| Academic Planning and Priorities Committee      | each Senate meeting                                       |
| Awards and Honours Committee                    | as needed   |
| Budget Committee                                | Updates monthly and Full Presentation each Fall and April |
| Educational Programs Committee                  | each Senate meeting                                       |
| Environmental Sustainability Advisory Committee | October   |
| Graduate Studies Committee                      | April / as needed   |
| International Affairs Committee                 | May   |
| Qelmúcw Affairs Committee                       | October / January   |
| Research Committee                              | April   |
| Sabbatical Leave Committee**                    | January   |
| Steering Committee                              | each Senate meeting                                       |
| Student Success Committee                       | November / May  |
| Teaching and Learning Committee                 | September   |
| Tenure and Promotion Committee**                | June  |

<sup>\*\*</sup> The Sabbatical Leave Committee and the Tenure and Promotion Committee are not Standing Committees of Senate, but are established under the TRUFA Collective Agreement.

The Manager, University Governance will notify the committees scheduled to report one month prior to the Senate meeting

**Date:** October 21, 2025

To: Senate

From: Michael Bluhm

Associate Vice-President Enrolment Services and Registrar

Chair, Student Academic Appeals

Re: Student Academic Appeals annual report to Senate

The Student Academic Appeals Committee operates under the jurisdiction of Senate policy ED 4-0, Student Academic Appeals.

The Student Academic Appeals Committee does not meet as a whole. As per policy ED 4-0, when a formal appeal is submitted an Appeal Hearing Panel is struck consisting of two faculty or OLFM members and two student members selected from the Student Academic Appeals Committee membership.

During the 2024-2025 academic year there was a total of seven formal student academic appeals.

- Two appeals were upheld; five were denied
- Five appeals pertained to campus programs; two pertained to Open Learning programs
- Two appeals were appeals of Academic Integrity Committee decisions
- The Bob Gaglardi School of Business and Economics had the highest number of appeals (three; 43%)

#### See attached:

- 1. 2024–2025 Academic Appeals Committee membership
- 2. Student Academic Appeals statistics, 2021–2022 to 2024–2025 inclusive

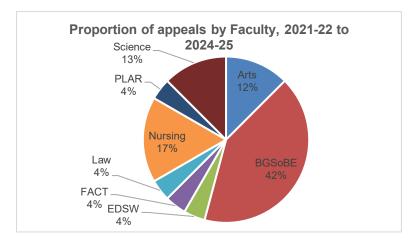
## 1. Student Academic Appeals Committee membership, 2024-2025

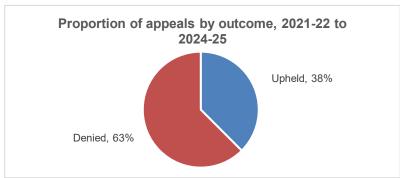
|                        | 1 .            |         |
|------------------------|----------------|---------|
| Name                   | Member Type    | Faculty |
| Jacqueline Kampman     | Campus Faculty | Arts    |
| Stuart Milligan        | Campus Faculty | BGSoBE  |
| Frederic Fovet         | Campus Faculty | EDSW    |
| Billy Collins          | Campus Faculty | FACT    |
| Shyann Vosper          | Campus Faculty | FSD     |
| Andrew Pilliar         | Campus Faculty | Law     |
| Bhupinder Nagra        | Campus Faculty | Nursing |
| Christina Mohr         | Campus Faculty | Science |
| Saeed Rahmati          | Campus Faculty | Science |
| Bryce Coombs           | Campus Faculty | Trades  |
| Mehak Gaur             | Campus Student | Arts    |
| Shalewa Shalex         | Campus Student | Arts    |
| Dilyara Sanatova       | Campus Student | BGSoBE  |
| Nikhil Chitale         | Campus Student | BGSoBE  |
| Naman Bhardwaj         | Campus Student | BGSoBE  |
| Randi Lang             | Campus Student | EDSW    |
| Leticia Kanywuiro      | Campus Student | EDSW    |
| Corey Roberts-Reynolds | Campus Student | EDSW    |
| Nicholas Nigel Noreiga | Campus Student | FACT    |
| Kenneth Obiakor        | Campus Student | FACT    |
| Cely-Rae Street        | Campus Student | Law     |
| Kaylee Cunningham      | Campus Student | Law     |
| Aumreen Mavi           | Campus Student | Law     |
| Karis Tegart           | Campus Student | Nursing |
| Tanjim Hasan Sohan     | Campus Student | Science |
| Matthew Francis        | Campus Student | Science |
| Norm Fennema           | OLFM           | Arts    |
| Avninder Gill          | OLFM           | BGSoBE  |
| Georganne Cope Watson  | OLFM           | EDSW    |
| Sylvia Bell            | OLFM           | EDSW    |
| VACANT                 | OLFM           | FACT    |
| VACANT                 | OLFM           | Nursing |
| VACANT                 | OLFM           | Science |
| Javad Mirzaei          | OLFM           | Science |
| Mridula Sharma         | OLFM           | Science |
| VACANT                 | OLFM           | Trades  |

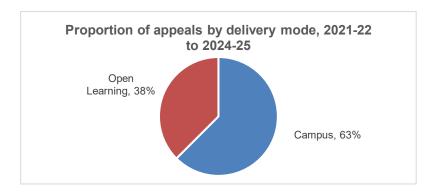
| Name                 | Member Type           | Faculty |
|----------------------|-----------------------|---------|
| Arif Mahmood         | Open Learning Student | Arts    |
| Bri Turner           | Open Learning Student | Arts    |
| Brian Lam            | Open Learning Student | Arts    |
| Brianna Turner       | Open Learning Student | Arts    |
| Daniel Wiens         | Open Learning Student | Arts    |
| Hannah Dahlin        | Open Learning Student | Arts    |
| Jason Gaetz          | Open Learning Student | Arts    |
| Kathleen Pagé        | Open Learning Student | Arts    |
| Kelley Schedewitz    | Open Learning Student | Arts    |
| Kirsten Mackay       | Open Learning Student | Arts    |
| Mark Garlough        | Open Learning Student | Arts    |
| Nilani Rathakrishnan | Open Learning Student | Arts    |
| Sajad Irshad         | Open Learning Student | Arts    |
| Sarah Noon-Ward      | Open Learning Student | Arts    |
| Sarah Peet           | Open Learning Student | Arts    |
| Talia Gordon         | Open Learning Student | Arts    |
| Tianna Guilbault     | Open Learning Student | Arts    |
| Tiffany Whyte        | Open Learning Student | Arts    |
| Tina Ihas            | Open Learning Student | Arts    |
| Alice Melikhanov     | Open Learning Student | Arts    |
| Shannon Denise Smith | Open Learning Student | Arts    |
| Jim Nosella          | Open Learning Student | BGSoBE  |
| Karine Potvin        | Open Learning Student | BGSoBE  |
| Tony Carnevale       | Open Learning Student | BGSoBE  |
| Anthony Catenacci    | Open Learning Student | BGSoBE  |
| Corbin Jensen        | Open Learning Student | Science |
| Dylan Phillips       | Open Learning Student | Science |
| Harman Gulati        | Open Learning Student | Science |
| Jasleen Kaur         | Open Learning Student | Science |
| Natalia Bereznicki   | Open Learning Student | Science |
| Nicolas Matthews     | Open Learning Student | Science |
| Ramona McBrearty     | Open Learning Student | Science |
| Kunal Pandey         | Open Learning Student | Trades  |

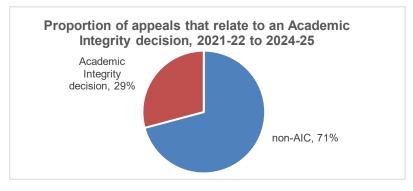
## 2. Student Academic Appeals statistics, 2021–2022 to 2024–2025 inclusive

| Academic Year | Appeals (n) |
|---------------|-------------|
| 2021-22       | 6           |
| 2022-23       | 7           |
| 2023-24       | 4           |
| 2024-25       | 7           |
| Grand Total   | 24          |









pg. 3 of 3



TRU Indigenous Education ~ 805 TRU Way ~ OLARA Building Kamloops, BC ~ V2C 0C8 (T) 250.828.5227 ~ Email: ined@tru.ca

#### Qelmúcw Affairs Committee of Senate Report November 14, 2025

Prepared by Sharon Gottfriedson, Acting Executive Director Office of Indigenous Education

#### 2025-2026 QAC Meeting Schedule at Clocktower Boardroom CT 309

Tuesday, September 16, 2025, at 9:00 AM-10:30 AM

Tuesday, October 21, 2025, at 9:00 AM-10:30 AM

Tuesday, November 18, 2025, at 9:00 AM-10:30 AM

Tuesday, December 16, 2025, at 9:00 AM-10:30 AM

Tuesday, January 20, 2026, at 9:00 AM-10:30 AM

Tuesday, February 17, 2026, at 9:00 AM-10:30 AM

Tuesday, March 17, 2026, at 9:00 AM-10:30 AM

Tuesday, April 21, 2026, at 9:00 AM-10:30 AM

Tuesday, May 19, 2026, at 9:00 AM-10:30 AM

#### **Administrative Support**

Kimberly Rolle, Indigenous Education Administrative Assistant

#### Terms of Reference (ToR)

Updated Terms of Reference accepted by TRU Senate on September 23, 2024

#### Host

Dr. Shannon Wagner, Interim Provost Vice President Academic

#### Co-Chair Model

Dr. Rod McCormick, EDSW, BC Innovation Chair Indigenous Health TRUSU Indigenous Student Representatives: Nathan Wilson or Cheyanne Watkinson

#### **Members of Senate** (2)

John Patterson (OL Faculty)
Vacant

#### Faculty: (5)

Vacant

Rod McCormick, EDSW, BC Innovation Chair Indigenous Health Murray Sholty, Faculty of Law & TRU Gaglardi Business Jessica Owen, NRS Faculty of Science Jason Johnston-Sedore, FoACT Adventure department

#### TRUSU Student Representative (2)

Cheyanne Watkinson Nathan Wilson

## Office of Indigenous Education (1)

Sharon Gottfriedson, Acting Executive Director

#### Indigenous Student Services (House 5) Representatives (2):

Marie Sandy, Manager

Lex Edwards, Indigenous Mentor and Communications Coordinator

#### School District 73 (1):

Mike Bowden, District Principal Indigenous Education Michael Faisthuber, Vice-Principal District Indigenous (alternate)

#### Kamloops Aboriginal Friendship Society Representative (1):

Cal Albright, Executive Director or designate

## Elder Representative (1):

Ted Gottfriedson, Secwépemc Cultural Advisor

#### **Métis Representative** (1):

Derek Bergeron, Two Rivers Métis Society representative

## Tkemlúps te Secwépemc (1):

Dessa Gottfriedson, Education Manager, Tkemlúps te Secwepemc Jonathan Michel, Post-Secondary Education Coordinator (alternate)

#### Williams Lake Campus

Geraldine Bob, Indigenous Student Services Coordinator

#### Guests:

Terri Mindel, Training Coordinator Tkemlúps te Secwépemc Alexis Gottfriedson, S7extekékstmen Office of Vice President Research Sarah Candido, Indigenous Liaison City of Kamloops Kaleena Carriere, Director Advancement Indigenization Vernie Clement, Indigenous Cultural Advisor TRU Gaglardi Business Crystal Schock, Facilities

#### 2024-25 UPDATES FROM QELMÚCW AFFAIRS COMMITTEE

September 23, 2024, QAC recommended changes to Terms of Reference (ToR) passed at Senate meeting

#### MOTION:

None at this time.

#### **Topics for discussion and approval:**

- QAC Governance- Discussion paper Senate & Board of Governors representation
- Indigenous Citizenship & Membership Working Group (TteS, IE and Texelc)
- TRU Policy for IE to utilize external Indigenous caterers rather than Aramark
- Indigenous languages offered at TRU
- Triennial Report to TRU Senate Steering Committee
- TRU Indigenous Strategic Plan
- TRU 4 Seasons of Reconciliation Indigenization & Decolonization Resource
- Téxelc request that Kamloops campus is not called first house and WL campus not called second house (not respectful)
- QAC to look at Indigenous engagement process and see how to improve in terms of consultation/collaboration with local Indigenous.
- Annual TRU Indigenous Student Survey Report
- Indigenous Student Success Working Group (QAC & Student Success)
- Proposed Bachelor of Indigenous Leadership Degree (discussion)
- TRU Indigenous Education building
- TRU Indigenous courses & training (support & development)
- Secwépemc Nation Research Ethics Guide (SNREG) (presentation & updates)
- TRU Coyote Project (Indigenous Education updates)
- 2021-2025 Universities Canada Global Skills Opportunity (GSO) (Indigenous student outbound travel) All My Relations Indigenous Research Center and Indigenous Education)



October 3, 2025

Re: Consultation on Responsible Use of University Space Policy

Dear Members of the Senate,

The Board of Governors has been asked to consider changes to TRU's *Responsible Use of University Space Policy* (the "Policy"). In addition to seeking general feedback during the notice of motion period, the Board wishes to seek the consultation of Senate pursuant to section 27(2)(d) of the *University Act*.

Please find attached a red-lined copy of the Policy showing the proposed changes, and a copy of the explanatory memo provided to the Board.

On behalf of the Board of Governors, I'm asking Senate to provide any comments on the Policy and the proposed changes through the Chair of Senate, as the liaison between Senate and the Board. I would like to have this feedback provided no later than November 26<sup>th</sup> so that it can be provided to Board members for review prior to the Board's next meeting on December 5<sup>th</sup>, during which the Board will decide whether to approve changes to the Policy as drafted.

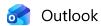
Thank you for your consideration.

Sincerely,

David Hallinan

Chair, TRU Board of Governors

attachments



#### **Responsible Use of Space Policy**

From Sara Wolfe <Swolfe@tru.ca>

Date Thu 10/23/2025 10:02 AM

To Secretariat <secretariat@tru.ca>

Hello,

I hope you are keeping well. I think the wording should change from Student Affairs to Student Services in the below section of the proposed Responsible Use of Space Policy. Let me know if you have questions. With care, Sara

5.17. The Responsible Authority will (1) inform Units of bookings that may have an impact on their day-to-day activities; and (2) consult with representatives from the following Units, and others as appropriate, to seek their advice and guidance concerning booking requests involving actual or potential risk to the University: Page 22 of 26 Page 5 of 7 i. MarComm; ii. Office of Indigenous Education; iii. Ancillary Services; iv. IT Services; v. Risk Management; and vi. Student Affairs.

#### Sara Wolfe (she/her)

Associate Vice President (AVP) Students
Student Services
250-320-3329 | swolfe@tru.ca
[tru.ca/student-services]tru.ca/student-services

Thompson Rivers University 805 TRU Way, Kamloops, BC V2C 0C8 tru.ca

Thompson Rivers University campuses are on the ancestral lands of the Tk'emlúps te Secwépemc (Kamloops campus) and the T'exelc (Williams Lake campus) within Secwepemcúl'ecw, the traditional and unceded territory of the Secwépemc. The region TRU serves also extends into the territories of the St'át'imc, Nlaka'pamux, Nuxalk, Tŝilhqot'in, Dakelh, and Syilx peoples.

Information in this message is confidential. If you are not the intended recipient, please immediately notify the sender by return email and permanently delete this communication and any attachments and any copies of them from your computer.

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**To:** Senators of the Thompson Rivers University (TRU) Senate **From:** Aleece Laird, TRU Senator – Alumni Representative

Date: November 18, 2025

Subject: Rationale for Including an In-Camera Session on TRU Senate Meeting Agendas

As part of our commitment to good governance and adherence to Robert's Rules of Order, I propose that each Senate meeting include a designated in-camera or closed section on the agenda. This practice ensures the Senate has a structured opportunity and safe space to ask questions and discuss sensitive or confidential matters in accordance with common practices.

#### **Including an in-camera portion serves several key purposes:**

- **Protects Confidentiality:** Allows a safe space for discussion on confidential topics that should not appear in the public record.
- **Upholds Transparency and Process:** Demonstrates accountability and prevents the Senate from entering closed sessions informally.
- **Supports Candid Discussion:** Provides a safe environment for open dialogue among Senators about sensitive issues.
- **Protects the Organization:** Ensures confidentiality is handled appropriately, with clear documentation that a session occurred but without disclosing confidential details.
- **Reinforces the Senate's Independence:** Allows Senators to have a space to meet without observers present when necessary, supporting objective oversight.

This addition will help balance transparency with confidentiality and support effective oversight. An in-camera session as a standing item on the agenda will allow for Senators to raise confidential matters and ask questions or debrief, with any motions recorded and brought back into the public record.

If the Senate agrees, several items will need to be addressed including a two-stage in-camera session, parameters around attendance at in-camera sessions, a designate to record information to ensure actions are captured, and other items in accordance with Robert's Rules of Order.

#### **Suggested Motion:**

That the Thompson Rivers University Senate include an in-camera session as a standing item on its regular meeting agendas, to be held at the end of each meeting, in accordance with the rules and procedures outlined in Robert's Rules of Order and applicable university policies regarding confidential matters.



To: Senate

From: Michael Bluhm, AVP Enrolment Services and University Registrar

Date: November 10, 2025

Subject: Thompson Rivers University Fall 2025 By-Election Results

Fall 2025 by-election results for positions on Senate and the TRU University Trust Board of Directors.

#### **SENATE**

A by-election for one (1) student representative for the remainder of the appointment term, September 1, 2025, to August 31, 2026.

#### **Nominees**

Ikenna EzekaElected140 votesRonnie Johnston120 votesAnantha Anil Kumar80 votes

#### TRU COMMUNITY TRUST BOARD OF DIRECTORS

A by-election for one (1) student representative for the remainder of the appointment term, September 1, 2025, to August 31, 2026.

#### **Nominees**

Chai Chin Chen Elected by acclamation

A by-election for one (1) faculty representative for the remainder of the appointment term April 1, 2025, to March 31, 2028.

#### **Nominees**

Mohammad Mahbobi **Elected** by acclamation

## **Thompson Rivers University Students' Union**



805 TRU Way, Kamloops BC, V2C 0C8

#### Re: Student Inclusion in Program Review

Chairperson Dr. Airini and Members of the Senate,

On behalf of the TRU Students' Union, the letter outlines the request for student voices to be included in the process and outcome of the pan-institutional program reviews. As TRU reviews its current programs with the expectation for potential elimination, pause, or reduction, the Union wishes to ensure that students will be able to participate.

Currently, the opportunities for students to participate in program review are limited, as outlined in Policy BRD 08-4. There are only four student representatives on the Senate, each of whom has no requirement to represent a specific division. This means it is unlikely they are student representatives within a faculty from which the program may be eliminated. For students to participate as consultees, there is only one opportunity for students (as outlined in section VI. pg 3 of Policy BRD 08-4), requesting a presentation to the Senate. This process may or may not be communicated or supported equally across faculties or programs, is not required, and allows for only one student to present on behalf of their peers.

The procedure for program reductions and eliminations (as outlined in Policy BRD 08-4) requires the respective department or school to provide comment prior to the final decision. The Union would like to see this process include students and is seeking Senate's support for the following:

- To provide the Union notice that a program is being recommended for reduction, including a rationale for the proposed program reduction or elimination.
- To provide the Union an opportunity to provide comments on the proposed program reduction or elimination.
- To provide feedback for consideration to the Senate in advance of program review before recommendations are made to the Board of Governors.

We look forward to the support of the Senate to ensure that as we move forward with potential changes to our program offerings, student voices will be considered within the decision-making process.

Sincerely,

**Seun Oderinde** 

University Affairs Executive Committee Member <u>s.oderinde@trusu.ca</u> www.trusu.ca