

Minutes

Present:

Heidi Abramyk
David Atkinson
Kathleen Bigsby
Brian Carr
Dana Cserepes
Bob Davis
Wade Deisman (Chair)
Harj Dhaliwal
Rob Fleming
Stephanie Howes
Robin Russell
Paul Tyndall
Robert Wood

Regrets:

Aysha Haq
Judith McGillivray

Guests:

Douglas Baker/Dean, Qualifying Studies
Chris Burns/Librarian
Caroline Daniels/Librarian
Maggie Fung/Exec. Director, IET/Senator
Minnie Kalra/Kwantlen student
Romy Kozak/Senator, Humanities
Jan Penhorwood/Senator, Library
Larissa Petrillo/Senator, Social Sciences
Carolyn Robertson/Senator, Community &
Health Services

Recorder: Elizabeth Merritt, University Secretariat

1. Call to Order

The meeting was called to order at 9:12 am.
The Chair introduced guest Minnie Kalra, a Kwantlen Business Management student.
He welcomed Chris Burns, Caroline Daniels and Jan Penhorwood who will be speaking to the committee about the proposal for the Faculty of Library and Student Engagement Services.

2. Confirmation of Agenda

The agenda was confirmed by consensus.

3. Approval of Minutes

The minutes of September 18, 2009 were approved by consensus subject to the following change in the item 2: Beverley Sinclair resigned her seat on the Senate and the committee as her program has moved from the Faculty of Design and Communications to the Faculty of Social Sciences.

4. Report from the Chair

The Chair reported that the Faculty of Social Sciences AP&P committee has met twice. The committee has generated questions that may resonate with other faculties. Faculty committees have also raised questions about their autonomy in relation to the Senate AP&P Committee.

The committee discussed the various faculty councils including their individual committee structure and governance process. It would be useful for the Senate AP&P Committee to meet with faculty council chairs. Other points covered were the development of faculty council contact information and the eventual establishment of websites.

Action

- The Chair will contact the Deans for information about how faculty councils are proceeding and about the possibility of arranging a meeting with the SSCAP&P.

5. Correspondence

Correspondence was received from Geoff Dean regarding a letter he'd sent Kwantlen area MLAs about Kwantlen funding and access to BC post-secondary institutions.

6. Phase Two of November 13 Workshop on 2010-2011 Priorities

The Chair explained that the priorities developed at the November 13 workshop would not be going to the November 30 Senate meeting because there is already a full agenda. The priorities will be presented at the December 14 Senate meeting.

7. Information Session

STP

Robin Russell raised questions about non-traditional students and the underlying linguistic and cultural gaps. Kwantlen has the highest proportion of immigrants in BC. Kwantlen needs to be able to support them.

Proposal for Faculty of Library and Student Engagement Services

Chris Burns, Caroline Daniels, and Jan Penhorwood briefed the committee on the proposal for the new Faculty of Library and Student Engagement Services.

8. Conclusions regarding 2010-2011 Priorities

The committee will meet December 4, 2009 to discuss revisions to the priorities.

9. New Business

a. Mission and Mandate – Academic Planning Workshop

The Mission and Mandate will be presented to Senate for approval on November 30, 2009. The committee discussed organizing a workshop to interpret the mission and mandate operationally in relation to departments, faculties, capacity building, etc. and to understand the document in the context of developing institutional priorities. Faculty councils could do the same in their own context.

b. Academic and Strategic Planning Resources and Materials

This item was deferred to the next meeting.

10. Other Business

- The February 2010 AP&P meeting will be cancelled during the Olympic break.
- Each committee member will bring 4 priorities to the next meeting for revision and ranking.

11. Adjournment

The meeting adjourned at 12:15 pm.