



## MINUTES

### Senate Standing Committee on Academic Planning and Priorities (SSCAPP)

Friday, February 13, 2015, 9:00 am  
Surrey Campus, Cedar Building, Room 2110

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#### Present:

Ferguson, Bruce  
Freeman, Tru  
Kozak, Romy  
Mathewson, Don  
Murphy, Jerry  
Penhorwood, Jan  
Robertson, Carolyn  
Welton, Gillian  
Wood, Robert / Chair

#### University Secretariat:

Maxwell, Wendy

#### Regrets:

Au, Jennifer  
Cheema, Amandeep  
Cserepes, Dana  
Fee, Jane

#### Ex-Officio / Non-voting:

Fallick, Arthur  
Ferreras, Sal  
McElroy, Lori

#### Guests:

Mundle, Todd

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#### 1. Call to Order

The meeting was called to order at 9:02 am.

#### 2. Confirmation of Agenda

The order of agenda items was adjusted as follows:

6. KPU Skills Gap Plan for 2015/16
7. New partnership with Xinxiang No. 1 Middle School
8. Proposed FY 15/16 University Operating Budget
9. Discontinuation of the Gerontology-Based Therapeutic Recreation (GBTR) Program

**Moved by Carolyn Robertson; seconded by Tru Freeman THAT the agenda be confirmed, as amended.**

**Motion Carried**

**3. Approval of Minutes – January 9, 2015**

**Moved by Bruce Ferguson; seconded by Jan Penhorwood THAT the minutes of January 9, 2015 be approved.**

**Motion Carried**

**4. Pending Business.**

None.

**5. Chair's Report**

None.

**6. KPU Skills Gap Plan for 2015/16**

Lori McElroy stated that KPU has to report how our programming aligns with occupations that the government wants us to focus on. There are 60 top occupations, of which 26 align to our programming, 21 have apprenticeship training that is funded through ITA, and 13 relate to professional programming that we do not offer, such as Engineering and Law.

**Moved by Carolyn Robertson; seconded by Jan Penhorwood THAT the Senate Standing Committee on Academic Planning and Priorities endorse the KPU Skills Gap Plan for 2015/16.**

**Motion Carried**

**7. New partnership with Xinxiang No. 1 Middle School**

The resources that KPU would be providing were discussed. KPU will send instructors to China to deliver our curriculum. The students will then be tested according to our standards.

Students have been coming to KPU from China for the past few years. KPU currently has an agreement with another school in China. This agreement would enable the Xinxiang No. 1 Middle School to have a similar arrangement.

It was noted that according to the University Act, Senate has the power to advise the Board on the development of education policy related to affiliation agreements with other post secondary institutions. This agreement is with a high school.

**Moved by Carolyn Robertson; seconded by Tru Freeman THAT the Senate Standing Committee on Academic Planning and Priorities endorse the new partnership with Xinxiang No. 1 Middle School.**

**Motion carried**

**ACTION ITEM:**

**Robert Wood will contact Anita Hamm and invite her to the next committee meeting to answer questions on the agreement.**

**8. Proposed FY 15/16 University Operating Budget**

At the February 6, 2015 SSCUB meeting, SSCAPP passed the following motion:

**Moved by Bruce Ferguson; seconded by Robert Wood**

**THAT the Senate Standing Committee on Academic Planning and Priorities consider the proposed FY15/16 University operating budget and its allocation of operating funds consistent with Vision 2018 and the KPU Academic Plan, and endorse its presentation to Senate.**

**Motion Carried**

Opposed: Bruce Ferguson

Abstained: Jerry Murphy

Concern was expressed that the experiential learning targets in the Academic Plan will be difficult for the Chip and Shannon Wilson School of Design to reach in the absence of an Associate Dean.

**9. Discontinuation of the Gerontology-Based Therapeutic Recreation (GBTR) Program**

**Moved by Tru Freeman; seconded by Carolyn Robertson THAT the discontinuation of the Gerontology-Based Therapeutic Recreation Program be recommended to Senate.**

**Motion Carried**

**10. Items for Discussion**

It was requested that the proposed Sub-committee on Teaching and Learning be put on a future agenda, as well as a discussion on whether the Vice Provost Teaching and Learning should be a voting or a non voting member on this committee.

**ACTION:**

**The proposed Sub-Committee on Teaching and Learning will be added to the agenda for the next meeting.**

**The membership of the Vice Provost Teaching and Learning on this committee will be discussed at the next meeting.**

**11. Adjournment**

The meeting adjourned at 10:10 am.