



## MINUTES

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

Friday, January 15, 2016, 10:35am

Surrey Campus, Cedar Building, Room 2110

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#### Present SSCAPP:

Chamkaur Cheema  
Tru Freeman  
Andhra Goundrey  
Romy Kozak  
Todd Mundle  
Jerry Murphy  
Jan Penhorwood  
Carolyn Robertson  
Gillian Welton  
Tom Westgate

#### Regrets:

Bruce Ferguson  
Puneet Thiara  
Elizabeth Worobec

#### Ex-Officio / Non-voting

Jennifer Au, Chair  
Arthur Fallick  
Jane Fee  
Salvador Ferreras  
Nadia Henwood  
Lori McElroy  
Todd Mundle

#### Guests:

Duane Radcliffe  
Wayne Tebb

#### Recorder

Lori Scanlan, University Secretariat

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#### 1. Call to Order

The Chair called the meeting to order at 9:46am.

#### 2. Confirmation of Agenda

**Moved by Tru Freeman; seconded by Gillian Welton:**

**THAT the agenda be confirmed.**

**Motion Carried**

#### 3. Approval of Minutes of December 11, 2015

**Moved by Gillian Welton; seconded by Jan Penhorwood:**

**THAT the minutes of December 11, 2015 be approved as amended.**

**Motion Carried**

#### 4. Pending Business

Salvador Ferreras, Provost, VP Academic, explained that a policy has not yet been developed that deals with the preparation and presentation of reports on non-credit programs that have been implemented. He stated that he was not comfortable with the assessment of a non-credit program's rigor being left solely to an external agency and would like to ensure that KPU also has a role in the review process. SSCAPP was informed that once they decide on a course of action for the assessment of these programs, the Provost will help make it happen.

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**5. Chair's Report**

The Chair's report to SSCAPP was received.

**6. Program Concept and Full Program Proposal: Post Baccalaureate Diploma, Operations and Supply Chain Management Specialist**

Duane Radcliffe, Associate Dean Faculty of Business, presented the Post Baccalaureate Diploma, Operations and Supply Chain Management Specialist.

**Moved by Chamkaur Cheema; seconded by Carolyn Robertson:**

**THAT the Senate Standing Committee on Academic Planning and Priorities endorse the Program Concept and Full Program Proposal for a Post Baccalaureate Diploma, Operations and Supply Chain Management Specialist, and recommend it to Senate.**

**Motion Carried**

**7. Program Concept and Full Program Proposal: Post Baccalaureate Diploma, Technical Management and Services**

Duane Radcliffe, Associate Dean Faculty of Business, presented the Post Baccalaureate Diploma, Technical Management and Services.

**Moved by Chamkaur Cheema; seconded by Carolyn Robertson:**

**THAT the Senate Standing Committee on Academic Planning and Priorities endorse the Program Concept and Full Program Proposal for a Post Baccalaureate Diploma, Operations and Supply Chain Management Specialist, and recommend it to Senate.**

**Motion Carried**

**8. Research and Scholarship**

The Office of Research and Scholarship's report to SSCAPP was received.

**9. Items for Discussion**

No items were brought forward.

**10. Adjournment**

The meeting adjourned at 10:36am.