



Senate Standing Committees on University Budget, and Academic Planning and Priorities

MINUTES OF REGULAR MEETING

Friday, January 5, 2018

9:00 AM – 12:00 PM

Surrey Campus, Cedar 1140

SENATE STANDING COMMITTEE ON UNIVERSITY BUDGET		
Present: (Quorum: 7 voting members)		Ex-Officio / Non-voting
Stefanie Broad Diane Purvey Sukey Samra Renu Seru	Wayne Tebb Tom Westgate Elizabeth Worobec	David Burns (Interim Chair) Jane Fee Jon Harding
		Ex-Officio / Voting
		Alan Davis
Regrets:		Guests:
Barnabe Assogba Caroline Daniels David Florkowski Faith Auton-Cuff	Michael Wong Joe Sass Sal Ferreras	Chamkaur Cheema Stefanie Singer Ken Stark Sunita Weibe
	Senate Office	
	Rita Zamluk, Administrative Assistant	
SENATE STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES		
Present: (Quorum: 7 voting members)		Ex-Officio / Non-voting
Jennifer Au Chamkaur Cheema Sharon Leitch	Ann-Marie McLellan Denise Nielson Carolyn Robertson Tom Westgate	David Burns Stephanie Chu Jane Fee (Chair) Sal Ferreras Nadia Henwood Lori McElroy
		Ex-Officio / Voting
		Alan Davis
Regrets:	Senate Office	Guests:
Angelina Desjarlais David Florkowski Amanda Grey Angela Ryan Rahil Faruqi	Rita Zamluk, Administrative Assistant	

1. Call to Order

David Burns, Vice-Chair of Senate called the meeting to order at 9:04 a.m.

2. Approval of Agenda

Change: Add 4.1 – Executive Budget Priorities

Jane Fee moved the agenda be confirmed as amended.

The motion carried.

3. Chair's Report

The Chair announced the resignation of Tom Westgate as Chair of the Senate Standing Committee on the University Budget. The committee thanked and applauded him for his contributions as Chair.

4. Pending Business

4.1. Executive Budget Priorities

Alan Davis introduced the 2018 / 19 Executive Budget Priorities.

- Teaching and learning support and innovation
- External affairs with respect to reputation and fund/friend raising
- Strategic enrollment management leading to a sustainable KPU
- Improving the experience of students and employees at KPU (services, safety, “people first” etc.)

The committee discussed faculty of graduate studies, research as part of Strategic Enrollment Management, supporting faculty as they embark on more scholarship and research, and indigenization of the institution.

4.2. SSCUB Working Group Report

Tom Westgate introduced the draft list from the working group. The committee developed a final list to be forwarded to KPU Finance to draft the 2018 / 19 University Budget.

- Support for innovative development of teaching and learning opportunities in support of our diverse and changing student stakeholders
- Indigenization of the institution (services, curriculum, and decolonization)
- Support for emerging strategic initiatives
- Pending the development of a long term vision for research and scholarship, investment in research initiatives and services
- Enhancement of our long term planning, strategic and operational enrolment management to ensure institutional sustainability
- Enhancement of student success and retention through a focus on continuous quality improvement of teaching and learning opportunities for our diverse and changing student stakeholders
- Enhancement of student services, supports and community on campus for our diverse and changing student stakeholders
- Enhancement of external affairs with respect to reputation and fund/friend raising

Wayne Tebb moved adoption of a resolution which, after debate and amendment, was adopted as follows: THAT the Senate Standing Committee on University Budget, and the Senate

Standing Committee on Academic Planning and Priorities recommend approval to Senate of the revised list for drafting the 2018 / 19 budget.

The motion carried.

5. Items for Discussion

5.1. Vision 2023

Alan Davis presented an update on Vision 2023. The committee discussed the meaning of university community, the use of the word “right-size”, using eco-networks rather than learning ecosystem, and incorporating diversity and inclusion.

6. Adjournment

The meeting adjourned at 11:01 a.m.

Senate Standing Committee on the University Budget

Selection of Chair

Jane Fee, took over as Chair of the meeting to discuss the selection of Chair until August 31, 2018.

The committee discussed workload, the role of the Vice-Chair, the budget development process, succession planning, and selecting the next chair.

Action: Add succession planning for the Chair of SSC University Budget to the next SSC University Budget agenda.

Diane Purvey moved that the Vice -Chair of Senate be the Interim Chair of the Senate Standing Committee on the University Budget until August 31, 2018.

The motion carried.

Adjournment

The meeting adjourned at 11:16 a.m.