

JOINT SENATE STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES AND ON UNIVERSITY BUDGET

Minutes of Regular Meeting

Friday, June 4, 2021

10:00 a.m. - 12:00 p.m.

MS Teams Online

SSCAPP Voting Member Quorum 6 members		
Allyson Rozell Andhra Goundrey Catherine Schwichtenberg Heather Clark (Chair) Bogdan Bryja	Lilach Marom Michelle Molnar Sharmen Lee Simrat Gill	Alan Davis
		Non-voting
		David Burns Zena Mitchell Sandy Vanderburgh Steve Cardwell Rajiv Jhangiani Lori McElroy
Regrets		
Andre Iwanchuk Pallav Sharma Kristan Ash Tom Westgate Deepak Gupta		
SSCUB Voting Member Quorum 7 members		
Caroline Daniels Diane Purvey Fergal Callaghan Lyndsay Passmore Reza Khakbaznejad	Seanna Takacs Waheed Taiwo Stephanie Howes	Alan Davis
		Non-voting
		David Burns Sandy Vanderburgh Tara Clowes
Regrets	Senate Office	Guests
Barnabe Assogba Sue Fairburn Sharanveer Singh Sonu Bratch Tom Westgate	Rita Zamluk	Fiona Whittington Walsh

1. Territorial Acknowledgement and Call to Order

The Chair, Heather Clark, provided a territorial acknowledgement and called the meeting to order at 10:02 a.m.

2. Approval of Agenda

Andhra Goundrey moved that the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, May 7, 2021

Fergal Callaghan moved that the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair updated the committee on Faculty Council consultations regarding the white paper.

4.1. Election of Chair for Senate Standing Committee on University Budget

As no one was nominated, the Vice-Chair will continue to chair the committee.

5. New Business

5.1. AC10 Development and Change of Senate-Approved Programs

David Burns updated the joint committee on activity since the committee last reviewed the policy. He explained the term “transition plan” is being used instead of “sun setting”.

5.2. University Priorities and FY 2022-23 Budget Tenets

The Chair welcomed Tara Clowes, Vice-President, Administration and Finance.

Tara Clowes summarized the budget tenets, or principles, that will be used to guide the budget development. She suggested that KPU prepare a one-year budget this year and revisit a multi-year budget. She discussed the amortization schedule, the plan to address wait lists, funding strategic priorities, profit goals for ancillary services, defining the purpose and use of contingency budgets, and the consultation process.

She answered questions regarding the consistency of the executive priorities over several years, amortization of capital assets, and the cautiously optimistic approach used when predicating a balanced budget in FY 2021 – 22.

Alan Davis encouraged new committee members to ask questions as new questions and perspectives help clarify information. He provided background on the priorities or goals derived from the Academic Plan and KPU Vision. He asked members to note any glaring omissions or inclusions they see in the plan.

David Burns, Vice-Chair of Senate, provided guidance on the request to the committees to provide feedback on the priorities and tenets, and the role of faculty senators as liaisons between Faculties and Senate.

The Committee discussed methods used to choose priorities, the ways in which the tenets work towards the priorities, asking Faculties for feedback on the tenets, developing a budget that builds a post-pandemic university or a "New KPU", providing predictability for Faculties,

amortization, having a glossary of term and concepts, and the possibility of having a balanced budget for FY 2021 - 22

The Committee expressed appreciation for the work of Finance during these times.

Diane Purvey moved that the Joint Standing Committee on Academic Planning and Priorities and on University Budget recommend that Senate endorse the budget principles and tenets for FY 2022 – 23 with additional consideration to recognize support for the New KPU.

The motion carried

5.3. Child Care Facility Proposal

The Chair introduced Tara Clowes and Sandy Vanderburgh to open the discussion on a child care facility proposal.

Tara Clowes presented an overview of the child care facility proposed to be built on Surrey main campus. She discussed steps undertaken for the initial design, the steering committee, and funding and partnership possibilities. She answered questions regarding affordable child care spaces, the need for child care spaces, the structure and membership of the steering committee, the stand alone business case for the child care facility, the ECE program plan, the allocation of space for KPU students and faculty and staff, the role of the third party managing the facility.

Sandy Vanderburgh discussed developing the Early Childhood Care program locally and across the Province.

The Committees discussed physical and financial accessibility, the composition of the centre, and the steering committee. Members supported the proposal.

5.4. AC 15 Micro-credentials

Heather Clark introduced Rajiv Jhangiani.

Rajiv Jhangiani provided a territorial acknowledgement before updating the committee on steps undertaken and updates made to the policy since his last consultation with the committees. He answered questions regarding the relevant policies and practices to determine fees for non-credit bearing micro-credentials.

Diane Purvey moved that the Senate Standing Committee on Academic Planning and Priorities recommend that Senate recommend to the Board of Governors the approval of Policy and Procedure AC15 Micro-credentials.

The motion carried

6. Associate Vice-President, Teaching and Learning Report

Rajiv Jhangiani presented his report. He highlighted the opening of the video recording studio, two successful projects under the Innovation Fund, recent and upcoming staff changes, and confirmed that workshops are open to non-faculty employees,

Alan Davis, shared the update that for the \$1 million fund for post-pandemic strategic initiatives has received several proposals. He reported that the list has been reviewed with proposals

focusing on covering research, direct support for students and employees. Announcements will be shared once final decisions are made.

7. Items for Discussion

No items for discussion

8. Adjournment

The meeting adjourned at 11:31 a.m.