

**Present**

Adamoski, Robert	Duggan, Barbara	Murray, Joel
Androsiuk, Mary	Goedbloed, Dana	Robertson, Carolyn
Atkinson, David (Chair)	Gordon, Jody (ex officio)	Sandhu, Jaswinder
Brouwer, Patrick	Guirguis, Mazen	Sato, Takashi (Vice Chair)
Coren, Arthur	Haq, Aysha	Wade, Tally
Cserepes, Dana (Vice Chair)	Howes, Stephanie	Whittemore, Joel
Cunnin, Betty	Klinkhamer, Sooz	Penhorwood, Jan
Dastur, Farhad	MacDonald, Cathy	Mumford, Rob
Davis, Bob	McGillivray, Judith	Schwartz, Linda
Dean, Geoff		

**University Secretariat**

Merritt, Elizabeth	Metzger, Karen (Recorder)
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**Regrets**

Baker, Douglas	Deisman, Wade	Klassen, Sandi
Bubber, Arvinder (Chancellor)	Dhaliwal, Harj	Mott, Maxine
Carr, Brian	Fernando, John	Robertson, Derek

**Guests**

Nicolson-Church, Jean	Harkin, Deborah
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**1. Call to Order**

David Atkinson called the meeting to order at 4:02 pm.

**2. Confirmation of Agenda**

Moved by Bob Davis, seconded by Sooz Klinkhamer, that Senate approve the agenda as amended: under item 19, add 'Notice of Motion.'

MOTION CARRIED.

**3. Approval of Minutes (February 23 and March 2, 2009)**

Moved by Patrick Brouwer, seconded by Barbara Duggan, that Senate approve the minutes of the February 23, 2009 and March 2, 2009 meeting as amended: February 23, 2009, item 16.1 add "A Senate ad hoc committee is continuing work on a draft faculty qualifications policy."

MOTION CARRIED.

**4. Chair's Report**

The Chair reminded Senate of the site visit re Kwantlen's application for exempt status with DQAB scheduled for April 2, 2009. He is optimistic about a positive outcome, which would recognize Kwantlen's status as a university, and would expedite approval of new degree programs being planned.

The site visit team is comprised of Peter Meekison, former VP Academic at University of Alberta; Ross Paul, former president of Laurentian University and the University of Windsor; and Dan Birch, former VP Academic, UBC.

Kwantlen is applying for federal government funding for knowledge infrastructure projects to replace specified building envelopes, to renovate specified existing spaces, to expand the Surrey campus, to renovate and expand the Student Affairs space on the Langley campus, and to renovate the Richmond campus library.

The contract with Kwantlen's food service provider runs out in 18 months, and will be offered for tender this Fall.

Tim Hortons will be setting up a food service facility in building C this summer.

Requests for academic space are under continuing consideration, and the process is expected to take several years.

**5. Senate Executive Committee (no report)**

No report.

**6. Senate Governance Committee**

**6.1. Approval of Committee Chair**

Moved by Arthur Coren, seconded by Rob Mumford, that Senate approve Dana Cserepes as chair of the Senate Governance Committee.

MOTION CARRIED.

**7. Senate Nominating Committee**

**7.1. Senate Standing Committee on Tributes membership**

Moved by Mary Androsiuk, seconded by Takashi Sato, that Senate approve Harj Dhaliwal as a member of the Senate Standing committee on Tributes.

MOTION CARRIED.

**8. Senate Standing Committee on Academic Planning & Priorities**

No report.

**9. Senate Standing Committee on Curriculum**

**9.1. Program Revision: B.A. Community Criminal Justice**

Dana Cserepes explained that SSCC had requested two separate submissions for the Criminology program revisions to make it clear that in one case the Honours component is being revised, and in the other, it is being added.

Moved by Dana Cserepes, seconded by and Dana Goedbloed, that Senate approve the program revision to the *B.A. Community Criminal Justice*.

MOTION CARRIED.

Implementation September 2009.

**9.2. Program Revision: B.A. Criminology Major**

Moved by Dana Cserepes, seconded by Farhad Dastur, that Senate approve the revision to the *B.A. Criminology Major*.

MOTION CARRIED.

Implementation September 2009.

**9.3. Program Revision: Bachelor of Journalism**

Moved by Dana Cserepes, seconded by Barbara Duggan, that Senate approve the revision to the *Bachelor of Journalism* program.

MOTION CARRIED.

For immediate implementation on Senate approval.

**9.4. Program Concept: Critical Care Nursing Post-Baccalaureate Certificate**

Dana Cserepes presented the program concept for a *Critical Care Nursing Post-baccalaureate Certificate*, recommended for approval by the SSCC. It was clarified that all costs for this program are to be covered by the South Fraser Health Authority that sponsors students for the program.

Moved by Dana Cserepes, seconded by Cathy MacDonald, that Senate approve the program concept for a *Critical Care Nursing Post-baccalaureate Certificate* as presented.

MOTION CARRIED.

**10. Senate Standing Committee on Policy Articulation**

**10.1. Membership Composition**

Dana Goedbloed presented the composition of the membership for the Senate Standing Committee on Policy Articulation as revised by the SSCPA based on Senate recommendations at the January 26, 2009 meeting.

Moved by Dana Goedbloed, seconded by Joel Murray, that Senate approve the membership composition for the Senate Standing Committee on Policy Articulation as presented.

MOTION CARRIED.

**11. Senate Standing Committee on Program Review**

Carolyn Robertson noted as an addition to her distributed report that the report from the external review team for Philosophy was received this morning.

**11.1. Mandate and Membership**

Moved by Carolyn Robertson, seconded by Jan Penhorwood, that Senate approve the mandate and membership for the Senate Standing Committee on Program Review as amended.

MOTION CARRIED.

**12. Senate Standing Committee on Tributes**

**12.1. Distinguished Teaching Award**

Joel Murray presented the Distinguished Teaching Award for review and approval. It was clarified that nominations were retained for three years to make it possible for runners-up to be eligible to receive the award in a subsequent year. It is standard practice among universities.

Moved by Joel Murray, seconded by Betty Cunnin, that Senate approve the Distinguished Teaching Award as presented.

MOTION CARRIED. 2 opposed (Bob Davis)

**13. Senate Standing Committee on the University Budget**

**13.1. Approval of Committee Chair**

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve Harj Dhaliwal as chair of the Senate Standing Committee on the University Budget.

MOTION CARRIED.

**14. Approval of Graduates**

Moved by Dana Cserepes, seconded by Rob Adamoski, that Senate approve the graduates as of March 30, 2009 as presented.

MOTION CARRIED.

**15. Approval of Dean's Honour Roll for Fall 2008**

Jody Gordon noted that, as per policy *L.3 Dean's Honour Roll*, names of recipients "may be presented to University Senate and may be published on the University web site."

There was general discussion about whether it is necessary to present the list to Senate, and that there might be more interest in numbers of recipients per Faculty and related trends.

The Secretariat will look into the question of presenting the Dean's Honour Roll recipients to Senate.

Moved by Dana Cserepes, seconded by Barbara Duggan, that Senate approve the Dean's Honour Roll for Fall 2008 as presented.

MOTION CARRIED.

**16. Extended Reading Break Variance Panel**

Takashi Sato provided a brief history of the discussions and decisions about the extended reading break for 2010 to coincide with the 2010 Olympics. He asked Senate to approve the Extended Reading Break Panel as presented, with the understanding that operational procedures will be ready to present to the next meeting of Senate.

Moved by Takashi Sato, seconded by Arthur Coren, that Senate approve the Extended Reading Break Variance Panel as amended: add a bullet point to state that the panel will establish and publish deadlines.

MOTION CARRIED.

**17. Notice of Election of Vice Chairs**

Notice was given that election of Senate Vice Chairs will be held at the April 27, 2009 meeting. Jody Gordon will conduct the election.

**18. Election Results**

Jody Gordon pointed out that under the election rules, the person elected with the highest number of votes may fill an existing vacancy immediately on election, which would make Derek Robertson eligible to fill the vacant student seat. As he is a current senator, David Taylor Eddy, who received the second-highest number of votes, will be asked to take a seat on Senate immediately rather than as of September 1, 2009.

J. Gordon also noted that two appeals on the election results have been received. She, Barbara Duggan, Mazen Guirguis, and Takashi Sato will review the appeals and will report to Senate at the next meeting.

**19. Items for Discussion**

Betty Cunnin gave notice of motion for the next meeting to rescind the motion approved at the January 26, 2009 meeting of Senate 'that Senate clarify that Associate Deans are faculty members and eligible to be nominated for, and vote in, faculty elections.'

**20. Next Meeting:** Monday, April 27, 2009, 4:00 pm, G-2110

**21. Adjournment:** Moved by Joel Murray to adjourn the meeting at 5:10 pm.