

Present

Adamoski, Robert
Androsiuk, Mary
Atkinson, David (Chair)
Baker, Douglas
Carr, Brian
Coren, Arthur
Cserepes, Dana (Vice Chair)
Cunnin, Betty
Dastur, Farhad
Davis, Bob
Dean, Geoff

Duggan, Barbara
Deisman, Wade
Dhaliwal, Harj
Fernando, John
Goedbloed, Dana
Gordon, Jody
Guirguis, Mazen
Haq, Aysa
Howes, Stephanie
Klinkhamer, Sooz
MacDonald, Cathy
McGillivray, Judith

Mott, Maxine
Murray, Joel
Penhorwood, Jan
Robertson, Carolyn
Robertson, Derek
Schwartz, Linda
Sandhu, Jaswinder
Sato, Takashi (Vice Chair)
Taylor-Eddy, Andrew
Wade, Tally
Whittemore, Joel

University Secretariat

Klassen, Sandi

Metzger, Karen (Recorder)

Regrets

Bubber, Arvinder (Chancellor)
Brouwer, Patrick

Mumford, Rob

Guests

1. Call to Order

David Atkinson called the meeting to order at 4:05 pm.

2. Confirmation of Agenda

Moved by Bob Davis, seconded by Cathy MacDonald, that Senate approve the agenda as presented.

MOTION CARRIED.

3. Approval of Minutes (Mar. 30, 2009)

Moved by Sooz Klinkhamer, seconded by Carolyn Robertson, that Senate approve the minutes of the March 30, 2009 meeting.

MOTION CARRIED.

4. Chair's Report

David Atkinson noted that the President's Newsletter will be out in a few days and will provide an update to the whole Kwantlen community.

5. Senate Executive Committee

No report.

6. Senate Governance Committee

No report.

7. Senate Nominating Committee

7.1. Membership: Senate Standing Committee on Tributes

Moved by Mary Androsiuk, seconded by Jan Penhorwood, that Senate approve Ian Brooks as a member of the Standing Committee on Tributes.

MOTION CARRIED.

7.2. Membership: Senate Standing Committee on Program Review

Moved by Mary Androsiuk, seconded by Arthur Coren, that Senate approve Alexandra Richmond as a member of the Senate Standing Committee on Program Review.

MOTION CARRIED.

7.3. Membership: Senate Standing Committee on Curriculum

Moved by Mary Androsiuk, seconded by Joel Murray, that Senate approve Paul Richard as a member of the Senate Standing Committee on Curriculum.

MOTION CARRIED.

8. Senate Standing Committee on Academic Planning & Priorities

Joel Whittlemore reported that the committee is working on addressing its mandate and defining a strategic plan. The committee plans to create subcommittees for specific aspects of its planned work.

He extended thanks to the committee members for their participation to date, and for the help provided by the SSCC and SSCUB chairs.

9. Senate Standing Committee on Curriculum

A written report was submitted.

9.1. Approval of committee chair

Moved by Derek Robertson, seconded by Carolyn Robertson, that Senate approve Dana Cserepes as chair of the SSCC from September 1, 2009 through to August 31, 2011.

MOTION CARRIED.

9.2. Program concept: Fashion Marketing Diploma

Dana Cserepes noted that the program concept for the *Diploma in Fashion Marketing* was created using the previous version of the template which has recently been updated, and that SSCC had accepted it as presented, and recommended approval. Any unanswered questions would be covered in the full program proposal.

Moved by Dana Cserepes, seconded by Dana Goedbloed, that Senate approve the program concept for a *Fashion Marketing Diploma* as presented.

MOTION CARRIED.

9.3. Program concept: B.Sc. in Applied Psychology

The proposed implementation date of September 2009 for the *B.Sc. in Applied Psychology* may need to be changed to January 2010 because of internal deadlines. The proponents explained that no new courses will be needed for this program, and that a number of current students are ready to enroll in the program as soon as it is approved.

The implementation of the program also depends on the acquisition of a specified lab space, for which funding has been requested. If not granted in this budget year, it will be requested in the next.

Moved by Dana Cserepes, seconded by Farhad Dastur, that Senate approve the program concept for a *B.Sc. in Applied Psychology*.

MOTION CARRIED.

9.4. Program revision: B.Sc. in Nursing

The revision to the *B.Sc. in Nursing* shortens the program by three weeks by consolidating the nursing experience courses, and aligns completion dates with those at other institutions. It has been demonstrated that the additional three weeks were not required for student learning.

Moved by Dana Cserepes, seconded by Cathy McDonald, that Senate approve the program revision to the *B.Sc in Nursing* as presented.

MOTION CARRIED.

Implementation for 4th-year students is planned for January 2010.

9.5. Program revision: R.N. Degree Completion

The proposed revision to the *R.N. Degree Completion* program moves 3 elective credits from entrance to exit requirements.

Moved by Dana Cserepes, seconded by Joel Murray, that Senate approve the revision to the *R.N. Degree Completion* program as presented.

MOTION CARRIED.

Implementation is planned for September 1, 2009.

9.6. Program revision: Home Support/Resident Care Attendant

The proposed revisions to the *Home Support/Resident Care Attendant* certificate program are in response to new provincial competencies and curriculum for the field, and include a program name change to *Health Care Assistant* certificate.

The total program hours will increase by 5.5 hours, and some practice hours will shift to theory hours, with the total credits reduced by 0.5.

Moved by Dana Cserepes, seconded by Carolyn Robertson, that Senate approve the revision to the *Home Support/Resident Care Attendant* certificate program as presented.

MOTION CARRIED.

Implementation is planned for January 2010.

9.7. MOU: Kwantlen and College of New Caledonia

The proposed memorandum of understanding with the College of New Caledonia, Prince George, would create pathways their Criminology diploma graduates into Kwantlen's Criminology degree programs. Students will have the ability to make up missing courses in the third year.

Moved by Dana Cserepes, seconded by Dana Goedbloed, that Senate approve the memorandum of understanding between Kwantlen and the College of New Caledonia from September 2009 through to September 2014.

MOTION CARRIED.

9.8. Program revision: B.A. Qualifying Year

Dana Cserepes explained that the proposal is to replace *UNIV 1100 Introduction to University/College Studies* with a new course *FYLC 1100 Introduction to Higher Education* as the required course in the B.A. Qualifying Year. Under-prepared students who take the course gain priority registration into B.A. degree programs.

The proponents explained that the new course offers skills-development as well as a broader look at the overall value of education, which the targeted students often lack.

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The proposed program change has not been approved by the Faculties of Humanities and Social Sciences, but the deans of both were satisfied with the proposed change.

Moved by Dana Cserepes, seconded by Douglas Baker, that Senate approve the revisions to the B.A. Qualifying Year as presented.

MOTION CARRIED.

10. Senate Standing Committee on the Library

A written report was submitted.

11. Senate Standing Committee on Policy Articulation

No report.

12. Senate Standing Committee on Program Review

A written report was submitted.

12.1. Approval of committee chair

Moved by Sooz Klinkhamer, seconded by Geoff Dean, that Senate approve Carolyn Robertson as chair of the Senate Standing Committee on Program Review from September 1, 2009 through to August 31, 2011.

MOTION CARRIED.

13. Senate Standing Committee on Tributes

It was noted that no nominations for honorary degrees were submitted to the committee by the stated deadline.

David Atkinson urged the community to get involved in the process to create a pool of candidates as it is considered good form for universities to present honorary degrees at convocation.

14. Senate Standing Committee on the University Budget

A written report was submitted. In addition, Dana Cserepes, as acting chair, reported that the proposed budget for 2009/2010 was approved by the Board of Governors.

15. Approval of Graduates

Moved by Jan Penhorwood, seconded by Derek Robertson, that Senate approve the graduates as of April 27, 2009 as presented.

MOTION CARRIED.

16. Election Appeals Report

Jody Gordon submitted a written report.

17. Election of Vice Chairs

Jody Gordon took the chair to conduct the election of the Senate Vice Chairs.

Carolyn Robertson nominated Dana Cserepes for First Vice Chair of Senate, seconded by Dana Goedbloed. Nominations were called for three times.

Hearing none, Dana Cserepes was acclaimed as First Vice Chair of Senate for the period from September 1, 2009 through to August 31, 2010.

Dana Cserepes nominated Takashi Sato for Second Vice Chair of Senate, seconded by Jan Penhorwood. Nominations were called for three times.

Hearing none, Takashi Sato was acclaimed as Second Vice Chair of Senate for the period from September 1, 2009 through to August 31, 2010.

18. Motion to Rescind

At the March 30, 2009 Senate meeting, notice of motion was given to rescind a motion approved at the January 26, 2009 meeting. David Atkinson noted that it was accepted in good faith. The approved motion read as follows:

“that Senate clarify that associate deans are faculty members and eligible to be nominated for, and vote in, faculty elections.”

It has since been found that as per Robert’s Rules of Order the motion ought not to be rescinded because actions have been taken as a result of the motion. The Chair allowed the motion to stand and to be debated. The decision was not challenged.

After intense debate, the following issues were identified:

- the definition of associate deans in the University Act is not clear
- the Senate structure per the Act does not provide for a faculty majority, which is generally accepted as a university standard
- associate deans may teach courses and engage in other academic activities
- associate deans are members of faculty
- the bigger issue is one of governance and how Kwantlen views academic administrators

Amendment to original motion by Arthur Coren, seconded by Derek Robertson, that Senate clarify that associate deans are members of faculty but not eligible to be nominated for Senate faculty positions.

The Chair suggested that Senate refer the issue to the Senate Governance Committee and ask the committee to bring forward a series of recommendations. There is no urgent need to make a decision immediately as Senate membership is determined for September 2009.

Moved by Derek Robertson, seconded by Andrew Taylor-Eddy, that Senate refer the issue of faculty status for associate deans and senior academic administrators to the Senate Governance Committee, and charge the committee to report to Senate no later than September 2009.

MOTION CARRIED.

19. Items for Discussion

None.

20. Next Meeting: May 25, 2009, 4:00 pm, G 2110

21. Adjournment: The meeting was adjourned at 6:22 pm.