

**Present**

Adamoski, Robert  
Atkinson, David (Chair)  
Baker, Douglas  
Brouwer, Patrick  
Carr, Brian  
Coren, Arthur  
Cserepes, Dana (Vice Chair)  
Cunnin, Betty  
Dastur, Farhad  
Dean, Geoff

Dhaliwal, Harj  
Duggan, Barbara  
Fernando, John  
Goedbloed, Dana  
Gordon, Jody  
Guirguis, Mazen  
Haq, Aysha  
Howes, Stephanie  
MacDonald, Cathy  
McGillivray, Judith

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

**University Secretariat**

Klassen, Sandi

Metzger, Karen (Recorder)

**Regrets**

Androsiuk, Mary  
Bubber, Arvinder (Chancellor)  
Davis, Bob

Deisman, Wade  
Klinkhamer, Sooz

Schwartz, Linda  
Wade, Tally

**Guests**

Fleming, Rob  
Lee, Gordon

Nicolson Church, Jean  
Petrillo, Larissa

**1. Call to Order**

David Atkinson called the meeting to order at 4:03 pm.

**2. Confirmation of Agenda**

The agenda was approved by consensus.

**3. Approval of Minutes (April 27, 2009)**

Moved by Dana Goedbloed, seconded by Joel Murray, that Senate approve the minutes of the April 27, 2009 meeting as amended.

MOTION CARRIED.

**4. Chair's Report**

The Chair noted that the President's newsletter published on May 5, 2009 contains most of the recent news. A noteworthy additional item is that Kwantlen received a renewable one-million-dollar grant from the Community University Research Alliance (CURA) to work with 11 community organizations to address issues of gang violence in Surrey and the Lower Mainland. He added that this prestigious award recognizes Kwantlen's status among peer institutions across the country.

Moved by Brian Carr, seconded by Jan Penhorwood, that Senate extend congratulations to Dr. Gira Bhatt for her outstanding work toward earning this award for Kwantlen.

MOTION CARRIED.

D. Atkinson pointed out that this is Dean Maxine Mott's last meeting as senator.

**Senate**

Minutes of Meeting, May 25, 2009

Page 2

Moved by Carolyn Robertson, seconded by Barbara Duggan, that Senate extend thanks to Maxine Mott for her service to Senate and for her leadership of the Community & Health Studies faculty.

MOTION CARRIED.

**5. Senate Executive Committee**

No report.

**6. Senate Governance Committee**

Dana Cserepes reported that the committee has received and reviewed the composition of six of eight Faculty Councils, and will review the bylaws for each Faculty Council at their next meeting. The committee designed and distributed a template for Faculties to use in reporting their compositions.

There was discussion about the low level of participation by faculty members in the process as reflected in the numbers of those who voted. It may not reflect the amount of participation in the overall process, but could also indicate that Senate may need to encourage participation in the future.

**6.1. Composition of Faculty Councils**

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the following Faculty Council compositions:

- Faculty of Business
- Faculty of Community & Health Studies
- Faculty of Design & Communications
- Faculty of Humanities
- Faculty of Social Sciences
- Faculty of Trades & Technology

MOTION CARRIED. 2 opposed (Aysha Haq, Joel Whittemore)

**6.2. Notice of Senate Bylaw revision**

Jody Gordon gave notice of revision of bylaws to revise election rules regarding how to fill vacancies.

**7. Senate Nominating Committee**

**7.1. Approval of SSCC membership**

Moved by Dana Cserepes, seconded by Maxine Mott, that Senate approve Susan Morris as a member of the Senate Standing Committee on Curriculum.

MOTION CARRIED.

**7.2. Approval of SSCPR membership**

Moved by Dana Cserepes, seconded by Joel Murray, that Senate approve Larissa Petrillo as a member of the Senate Standing Committee on Program Review.

MOTION CARRIED.

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

Joel Whittemore reported on recent committee activities and future plans.

**9. Senate Standing Committee on Curriculum**

**9.1. Program Concept: Bachelor of Nursing (second degree)**

The proposed *Bachelor of Nursing (second degree)* program is designed for individuals with a baccalaureate degree to earn a nursing degree in two and a half years (30 months), primarily online, with practicum options in their own communities. It is being developed to help address the shortage in the nursing field. Similar programs are offered across the country.

Moved by Dana Cserepes, seconded by Carolyn Robertson, that Senate approve the program concept for a *Bachelor of Nursing*.

MOTION CARRIED.

**9.2. Program revision: Graduate Nurse Re-entry Citation**

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the program revision of the *Graduate Nurse Re-entry* citation.

MOTION CARRIED.

Implementation is planned for October 2009.

**9.3. Change in entrance requirements: Business programs**

Dana Cserepes and Arthur Coren presented the proposal to change the entrance requirements for the BBA and BTech programs to make them the same as for the diploma programs that ladder into those degree programs. The rationale for the request is that diploma and degree students progress through courses together, and that the majority of diploma students continue on to complete a degree. Students would be able to register in the degree programs from the start, but those who do not have adequate prerequisites for ENGL 1100 will need to complete any required upgrading courses in addition to the 120 credits required for the degree.

Moved by Dana Cserepes, seconded by Brian Carr, that Senate approve a change in entrance requirements for the *BBA Accounting*, *BBA Entrepreneurial Leadership*, *BBA Human Resource Management*, and *Bachelor of Information Technology*.

MOTION CARRIED.

For implementation in January 2010.

**9.4. Program revision: BBA Entrepreneurial Leadership**

Moved by Dana Cserepes, seconded by Cathy McDonald, to approve the addition of ECON 3150 as an option for the *BBA Entrepreneurial Leadership*.

MOTION CARRIED.

For implementation in September 2009.

**9.5. Program revision: Computer Information Systems Certificate**

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the revision to the *Computer Information Systems* certificate program.

MOTION CARRIED.

For implementation in September 2010.

**9.6. Program revisions: Business programs – ACCT/BUQU**

The proposed program revision of a list of School of Business programs is to add two courses, BUQU 1130 and 1230, which are identical to the existing ACCT 1130 and 1230, with the proviso that students may earn credits for only one of BUQU 1130 and ACCT 1130, and one of BUQU 1230 and ACCT 1230.

Moved by Dana Cserepes, seconded by Betty Cunnin, that Senate approve the program revision to add BUQU 1130 and 1230 to a list of School of Business programs.

MOTION CARRIED.

**9.7. Program name change: Auto Parts Foundation**

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the program name change from *Automotive Parts Foundation* to *Parts and Warehousing*.

MOTION CARRIED.

Implementation effective immediately.

**9.8. Request for continuance of variance: Trades & Technology**

Moved by Dana Cserepes, seconded by John Fernando, that Senate approve the extension of a variance to allow the development of course outlines for Trades programs prior to the approval of a framework and a full program proposal for a Diploma in Trades, both expected in Spring 2010.

MOTION CARRIED.

**10. Senate Standing Committee on the Library**

**10.1. Approval of a committee chair**

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve Stephanie Howes as chair of the Senate Standing Committee on the Library.

MOTION CARRIED.

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

**11.1. Revision: Policy B.12 Program Review**

Dana Goedbloed explained that the current policy *B.12 Program Review* was revised to align Kwantlen's program review with standards required by the Degree Quality Assessment Board (DQAB), which came to light through Kwantlen's application for exempt status with DQAB to the baccalaureate level. She pointed out the portions of the policy that had been revised.

It was requested that for future policy revisions, the approved version be distributed along with the revised one for easier comparison.

Moved by Dana Goedbloed seconded by Carolyn Robertson, to approve the revisions of policy *B.12 Program Review*.

MOTION CARRIED.

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

A printed report was distributed.

**13. Senate Standing Committee on Tributes**

14. No report.

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

16. No report.

**17. Approval of Graduates**

Jody Gordon explained that an addendum was distributed at the meeting showing graduates of programs that completed after the main list of graduates was prepared for the meeting.

Moved by Arthur Coren, seconded by Derek Robertson, that Senate approve the graduates as of May 25, 2009, including those listed on the addendum.

MOTION CARRIED.

**18. Items for Discussion**

**18.1. Mission and Mandate**

D. Atkinson reported that the mission and mandate task force has completed stage one of its work, and will distribute the prepared document widely within the Kwantlen community. A series of

**Senate**

Minutes of Meeting, May 25, 2009

Page 5

townhall meetings will be held in the next few months to solicit input, and a Web site will be established for the purpose.

It was agreed that Senate will meet one hour earlier at the June 29, 2009 meeting to allow time to review the mission and mandate document.

The plan is to present the final document to the Board of Governors in September.

**18.2. Variance Panel 2010 Reading Break**

Takashi Sato reminded Senate of the posted deadlines for submissions to the Variance Panel for the 2010 reading break, with November 19, 2009 being the final deadline. He encouraged senators to spread the word.

**19. Next Meeting:** Monday, June 29, 2009

**20. Adjournment:** Moved by Arthur Coren to adjourn the meeting at 5:42 pm.