

**Present**

|                                               |                     |                            |
|-----------------------------------------------|---------------------|----------------------------|
| Adamoski, Robert                              | Deisman, Wade       | Murray, Joel               |
| Attfield, Bob                                 | Dhaliwal, Harj      | Nicolson Church, Jean      |
| (Board representative, for<br>Newton Wainman) | Duggan, Barbara     | Penhorwood, Jan            |
| Androsiuk, Mary                               | Fernando, John      | Robertson, Carolyn         |
| Atkinson, David (Chair)                       | Gordon, Jody        | Robertson, Derek           |
| Baker, Douglas                                | Guirguis, Mazen     | Sandhu, Jaswinder          |
| Coren, Arthur                                 | Howes, Stephanie    | Sato, Takashi (Vice Chair) |
| Cserepes, Dana (Vice Chair)                   | Klinkhamer, Sooz    | Taylor-Eddy, Andrew        |
| Dastur, Farhad                                | MacDonald, Cathy    | Wade, Tally                |
| Dean, Geoff                                   | McGillivray, Judith |                            |

**University Secretariat**

|                |                           |
|----------------|---------------------------|
| Klassen, Sandi | Metzger, Karen (Recorder) |
|----------------|---------------------------|

**Regrets**

|                               |                 |                  |
|-------------------------------|-----------------|------------------|
| Brouwer, Patrick              | Goedbloed, Dana | Whittemore, Joel |
| Bubber, Arvinder (Chancellor) | Haq, Aysha      | Schwartz, Linda  |
| Carr, Brian                   |                 |                  |
| Cunnin, Betty                 |                 |                  |
| Davis, Bob                    |                 |                  |

**Guests**

**1. Call to Order**

Dana Cserepes called the meeting to order at 3:00 pm.

**2. Confirmation of Agenda**

The agenda was approved by consensus.

**3. Mission and Mandate**

Rob Fleming led a presentation of the draft Mission and Mandate document, assisted by Rob Adamoski, and Fergal Callaghan, explaining the plans for community involvement in creating the final document.

**4. Approval of Minutes (May 25, 2009)**

Moved by Sooz Klinkhamer, seconded by Barbara Duggan to approve the minutes of the May 25, 2009 meeting, as amended.

MOTION CARRIED.

**5. Chair's Report**

D. Atkinson extended thanks on behalf of Senate to those Senators completing their terms of service at the end of August (Joel Whittemore, Mary Androsiuk, Farhad Dastur, John Fernando, and Patrick Brouwer) and to Sooz Klinkhamer and Maxine Mott who are retiring from Kwantlen. He welcomed Bob Attfield attending the meeting as representative for the Board of Governors in place of Newton Wainman. He thanked all those who participated in the establishment of Senate and all the many

related activities during this past year, and also thanked those who participated in the review process leading to exempt status with DQAB to the baccalaureate level.

He welcomed all the guests and introduced Dr. Ron Maggiore, who has accepted the position of Executive Director of Strategic Enrolment Management.

The Chair noted that he received a directive from the Ministry that we are no longer to refer to Kwantlen as a special-purpose university, which he deemed an interesting and significant development.

Requests had been made to look into getting microphones for use during Senate meetings because of the challenging acoustics of the Boardroom. No suitable, viable options were identified at this time.

## **6. University Policy Review**

Hans van der Slagt, who has been engaged by the University to assist Senate and administrative units in the creation of a new policy protocol, presented an overview of plans and the work completed to date. A brief discussion followed, and Senate recommended minor edits to the *Policy Protocol* document.

## **7. Senate Executive Committee**

### **7.1. Empower Executive for July and August**

Moved by Carolyn Robertson, seconded by Jan Penhorwood, that Senate empower the Executive to act for Senate on urgent matters of regular business during the months of July and August.

MOTION CARRIED.

## **8. Senate Governance Committee**

Takashi Sato noted that there were sufficient differences and inconsistencies among the proposed Faculty Council bylaws submitted for review by the Senate Governance Committee to lead the committee to decide to provide some guidelines to Faculty Councils in that regard. The committee recommends that Faculty Councils be given the right to function without bylaws until they can be approved by Senate. The committee would work on establishing guidelines for Faculty Councils during the summer and early Fall. It is expected that bylaws would include language about regular review of faculty compositions and bylaws.

### **8.1. Faculty Council compositions**

Takashi Sato presented the proposed Faculty Council compositions for the Faculty of Science and Horticulture and for the Faculty of Qualifying Studies.

There was discussion about how memberships on Faculty Councils are determined. It was reiterated that it is not the intent of Senate to be prescriptive in this regard, and that departments have the flexibility to determine their own representation.

Moved by Takashi Sato, seconded by Derek Robertson, that Senate approve the Faculty Council composition for the Faculty of Science and Horticulture.

MOTION CARRIED.

Moved by Takashi Sato, seconded by Derek Robertson, that Senate approve the Faculty Council composition for the Faculty of Qualifying Studies.

MOTION CARRIED.

### **8.2. Revision To Senate Bylaw 1.09**

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the following revision to Senate Bylaw 1.09:

In the event a seat of an elected member becomes vacant it shall be filled by the candidate who received the most votes among those who were nominated but not elected in the most recent election. ~~It~~

the event the seat was filled by acclamation, the Chair shall request the Registrar to fill the vacant seat through by election provided four (4) or more months remain in its term of office. In the event the seat was filled by acclamation, the following steps will occur. If the seat is declared vacant between the months of February and September, a by-election will take place in the fall to find a replacement. If the seat is declared vacant between the months of October and January and the remainder of the term is less than one year in length, a regular election will occur in the spring and the outstanding months remaining on the vacant term will be added to term of office for the seat up for election. If all the seats in a given constituency are acclaimed, a random selection from the acclaimed candidates will occur to assign the remaining term of office. If more than one seat is being elected in this grouping, then the candidate who receives the most votes will be awarded the extended term of office. If the remainder of the term is more than one year, a by-election will occur.

MOTION CARRIED.

**9. Senate Nominating Committee**

**9.1. Membership: Senate Standing Committee on Curriculum**

Moved by Mary Androsiuk, seconded by Carolyn Robertson, that Senate approve Doug Fletcher as a member of the Senate Standing Committee on Curriculum.

MOTION CARRIED

**9.2. Committee chair: Senate Nominating Committee**

Moved by Mary Androsiuk, seconded by Farhad Dastur, that Senate approve Jan Penhorwood as chair of the Senate Nominating Committee.

MOTION CARRIED.

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

No report.

**11. Senate Standing Committee on Curriculum**

**11.1. Bachelor of Science framework**

Moved by Dana Cserepes, seconded by Stephanie Howes, that Senate approve Bachelor of Science framework.

MOTION CARRIED.

**11.2. FPP: Bachelor of Science in Applied Psychology**

Jocelyn Lymburner and David Froc attended to speak to the proposed full program proposal for a B.Sc in Applied Psychology. The proposed program conforms to the Bachelor of Science framework approved by Senate. Implementation is planned for September 2009 as the program consists entirely of existing courses.

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the full program proposal for a Bachelor of Science in Applied Psychology.

MOTION CARRIED

The FPP will be posted to PSIPS for the 30-day peer review period.

**11.3. FPP: Fashion Marketing Diploma**

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the full program proposal for Fashion Marketing Diploma.

MOTION CARRIED.

The FPP will be posted to PSIPS for the 30-day peer review period.

**11.4. Program revision: B.A. Minor in Anthropology**

Moved by Dana Cserepes, seconded by Douglas Baker, that Senate approve the program revision of the B.A. Minor in Anthropology.

MOTION CARRIED.

Planned implementation is for January 2010.

**11.5. Transfer agreement Kwantlen and International University of Nursing**

It was noted that all students transferring into Kwantlen's Bachelor of Science in Nursing (BSN) would meet Kwantlen's entrance requirements for degree programs. It is expected that most applicants would be international students.

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the transfer agreement between Kwantlen and the International University of Nursing (IUON).

MOTION CARRIED.

Implementation is planned for September 2010.

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

A written report was distributed.

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

No report.

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

Carolyn Robertson explained that actions plans arising from program reviews are to be presented to Senate for information only as per policy *B.12 Program Review*, and are to be followed within one year by a report on the implementation of the action plan.

**14.1. Action plan: Bachelor of Design (Fashion & Technology)**

Moved by Sooz Klinkhamer, seconded by Mary Androsiuk, that Senate accept the action plan arising from the program review of the Bachelor of Design (Fashion and Technology).

MOTION CARRIED.

Senate will receive a report on the implementation of the action plan within one year.

**14.2. Action plan: B.A. Minor in Philosophy**

Moved by Carolyn Robertson, seconded by Stephanie Howes, that Senate accept the action plan arising from the program review of the Bachelor of Arts, Minor in Philosophy.

MOTION CARRIED.

Senate will receive a report on the implementation of the action plan within one year.

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

No report.

**16. Approval of Graduates**

Moved by Derek Robertson, seconded by Dana Cserepes, that Senate approve the list of graduates as of June 29, 2009.

MOTION CARRIED.

**17. Dean's Honour Roll**

Submitted for information only as per policy *L.3 Dean's Honour Roll*.

**Senate Minutes**

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**18. Extended Reading Break Variance Panel**

**19.** Takashi Sato explained that the extended reading break for Spring 2010 coincides with the 2010 Winter Olympics, and that if any departments or programs wish to continue with teaching activities during that time, they must have a variance from the academic schedule approved by Senate, via the Extended Reading Break Variance Panel.

**19.1. Special Education Teacher Assistant (SETA) program request for variance**

Moved by Arthur Coren, seconded by Tally Wade, that Senate approve the request for a variance from the Spring 2010 academic schedule for the Special Education Teacher Assistant (SETA) certificate program.

MOTION CARRIED.

**20. Items for Discussion**

There were no items for discussion.

Senate moved to an in camera meeting, and all guests left the room.

**21. Next Meeting:** Monday, September 28, 2009

**22. Adjournment:** Moved by Derek Robertson to adjourn the meeting at 5:13 pm for an in camera meeting.

The meeting was resumed at 5:23 pm and adjourned at 5:24 pm.