

Present

Adamoski, Robert	Duggan, Barbara	Murray, Joel
Baker, Douglas	Goedbloed, Dana	Penhorwood, Jan
Carr, Brian	Gordon, Jody	Petrillo, Larissa
Coren, Arthur	Guirguis, Mazen	Robertson, Carolyn
Cserepes, Dana (Vice Chair)	Haq, Aysa	Robertson, Derek
Cunnin, Betty	Howes, Stephanie	Sandhu, Jaswinder
Davis, Bob	Hughes, Kenneth	Sato, Takashi (Vice Chair)
Dean, Geoff	Kelly, Claudette	Thom, Josephine
Deisman, Wade	Kozak, Romy	Wade, Tally
Dhaliwal, Harj	MacDonald, Cathy	Wainman, Newton
	McGillivray, Judith	Wood, Robert

University Secretariat

Klassen, Sandi	Metzger, Karen (Recorder)
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Regrets

Atkinson, David (Chair)	Fung, Maggie	Taylor-Eddy, Andrew
Bubber, Arvinder (Chancellor)	McIntyre, Ken	

1. Call to Order

Dana Cserepes called the meeting to order 4:06 pm.

2. Confirmation of Agenda

Moved by Takashi Sato, seconded by Geoff Dean, that Senate approve the agenda.

MOTION CARRIED.

3. Approval of Minutes (September 28, 2009)

Moved by Robert Wood, seconded by Barbara Duggan, that Senate approve the minutes of the September 28, 2009 meeting.

MOTION CARRIED.

In reference to the minutes of September 28, 2009, item 6, Bob Davis posed the question of how Senate can know that faculty council bylaws submitted to Senate for approval have been approved at all required levels within Faculties.

4. Chair's Report

Dana Cserepes welcomed new senator Romy Kozak from the Faculty of Humanities, and announced Beverley Sinclair's resignation from Senate as a result of her department being moved from the Faculty of Design & Communications to the Faculty of Social Sciences. A by-election will be held to fill the vacancy.

5. Senate Executive Committee

No report.

6. Senate Governance Committee

Dana Cserepes vacated the chair in favour of Takashi Sato to speak for the Senate Governance Committee.

6.1. Faculty of Trades & Technology Bylaws

Moved by Dana Cserepes, seconded by Brian Carr, that Senate approve the Faculty of Trades & Technology Bylaws.

MOTION CARRIED.

Dana Cserepes resumed the chair.

7. Senate Nominating Committee

Jan Penhorwood noted that the Senate Nominating Committee is working to fill both existing and new committees, and asked those senators who are not yet serving on two committees to inform her of their preferred committees. She also thanked Takashi Sato for his service on the committee as his term is finished.

Moved by Derek Robertson, seconded by Barbara Duggan, that Senate approve the following:

- 7.1. **Maggie Fung** as a member of the **Senate Executive Committee**
- 7.2. **Larissa Petrillo** and **Tally Wade** as members of the **Senate Nominating Committee**
- 7.3. **Robert Wood** as a member of the **Senate Standing Committee on Academic Planning & Priorities**
- 7.4. **Josephine Thom** as a member of the **Senate Standing Committee on the Library**
- 7.5. **Warren Stokes** and **Ken McIntyre** as members of the **Senate Standing Committee on Policy Articulation**
- 7.6. **Kenneth Hughes** as a member of the **Senate Standing Committee on Program Review**
- 7.7. **Wade Deisman** and **Claudette Kelly** as members of the **Senate Standing Committee on University Budget**

MOTION CARRIED.

8. Senate Standing Committee on Academic Planning & Priorities

No report.

9. Senate Standing Committee on Curriculum

Dana Cserepes vacated the chair in favour of Takashi Sato to speak for the Senate Standing Committee on Curriculum.

9.1. Program revision: Bachelor of Interior Design

Dana Cserepes explained the proposed revisions for the *Bachelor of Interior Design* program, which were made as a result of the program accreditation and program review processes, and with input from the program advisory committee.

Moved by Dana Cserepes, seconded by Kenneth Hughes, that Senate approve the revision of the *Bachelor of Interior Design* program.

MOTION CARRIED.

Implementation is for year-one intake in September 2010.

9.2. General admission requirements

Dana Cserepes presented the proposal submitted by the President's Task force on English Requirements to accept the classroom grade or the blended grade for the purpose of admission to Kwantlen.

Moved by Brian Carr, seconded by Derek Robertson, that Senate approve the following two recommendations:

Recommendation 1:

That Kwantlen Polytechnic University accept the blended grade (classroom grade + provincial examination grade) or the classroom grade, whichever is higher, for the purposes of university and program admission and satisfying course prerequisites.

Recommendation 2:

That Kwantlen Polytechnic University accept the following test scores for purposes of admission to the institution, as well as admission to degree programs that require English 12 with a grade of B:

TOEFL - Ibt of 86 or higher with no score less than 20

IELTS - 6.5 or higher with no band below 6

Moved by Douglas Baker, seconded by Derek Robertson, to amend the motion as follows:

That Senate ask the Dean of the Faculty of Humanities, the Dean of the Faculty of Qualifying Studies, and the Registrar to provide data on the effect of this decision on support services, and to forward the data to the Senate Standing Committee on Academic Planning & Priorities and the Senate Standing Committee on University Budget for consideration when developing the 2011/2012 budget.

AMENDMENT CARRIED.

MOTION CARRIED.

Moved by Dana Cserepes, seconded by Brian Carr, that Senate approve that Kwantlen Polytechnic University accept, for the purposes of admission to the institution or into a program, and to satisfy pre-requisites for courses, the classroom grade or the blended grade (classroom and provincial exam grade), whichever is higher.

Moved by Derek Robertson, seconded by Bob Davis, to amend the motion as follows:

That Senate ask the Dean of the Faculty of Humanities, the Dean of the Faculty of Qualifying Studies, and the Registrar to provide data on the effect of this decision on support services, and to forward the date to the Senate Standing Committee on Academic Planning & Priorities and the Senate Standing Committee on University Budget for consideration when developing the 2011/2012 budget.

AMENDMENT CARRIED

MOTION CARRIED.

For implementation for Fall 2010 applicants.

9.3. HSRCS/HCA program to ladder into the Bachelor of Psychiatric Nursing program

Moved by Dana Cserepes, seconded by Joel Murray, that Senate approve the laddering of the *Home Support Resident Care Attendant/Health Care Assistant* program into the *Bachelor of Psychiatric Nursing* program.

MOTION CARRIED.

Implementation is on approval, with graduates from Fall 2003 and forward being eligible.

Dana Cserepes resumed the chair.

10. Senate Standing Committee on the Library

Written report is attached to the original of these minutes.

11. Senate Standing Committee on Policy Articulation

No report.

12. Senate Standing Committee on Program Review

Written report is attached to the original of these minutes.

13. Senate Standing Committee on Tributes

No report.

14. Senate Standing Committee on the University Budget

14.1. Mid-year Budget Review

Harj Dhaliwal presented the Mid-year Budget Review and answered questions. Several errors were noted for correction. Senate accepted the Mid-year Budget Review as corrected, and referred it to the Board of Governors for approval.

15. Extended Reading Break Variance Panel

15.1. Co-operative Education programs

Moved by Takashi Sato, seconded by Cathy McDonald, that Senate approve a variance from the Spring 2010 Academic Schedule for *Co-operative Education* programs.

MOTION CARRIED.

15.2. Public Safety Communications certificate program

Moved by Takashi Sato, seconded by Derek Robertson, that Senate approve a variance from the Spring 2010 Academic Schedule for the *Public Safety Communications* certificate program.

MOTION CARRIED.

15.3. Critical Care Nursing post-baccalaureate certificate

Moved by Takashi Sato, seconded by Kenneth Hughes, that Senate approve a variance from the Spring 2010 Academic Schedule for the *Critical Care Nursing* post-baccalaureate certificate program.

MOTION CARRIED.

15.4. Trades programs

Moved by Takashi Sato, seconded by Betty Cunnin, that Senate approve a variance from the Spring 2010 Academic Schedule for the following *Trades* programs:

Automotive Service Technician – Foundation

Parts and Warehousing – Foundation

Welding – Levels C, B, A, and ACE IT

Metal Fabrication – Foundation

Appliance Service Repair – Apprenticeship

Millwright – Foundation and ACE IT

Plumbing - Foundation and ACE IT

Electrical – Apprenticeship

Masonry – Foundation

Carpentry - Apprenticeship

MOTION CARRIED. 1 abstention (Bob Davis)

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16. Approval of Graduates

Moved by Derek Robertson, seconded by Joel Murray, that Senate approve the graduates up to October 26, 2009.

MOTION CARRIED.

17. Items for Discussion

- a) Carolyn Robertson requested that as much information as possible be provided to Senators at the next meeting on how the proposal to form a new faculty fits within current institutional academic priorities (from the Senate Standing Committee on Academic Planning & Priorities) and on how budget would be allocated for a new faculty (from the Senate Standing Committee on University Budget). She also asked for information on possible alternatives that would give the faculty members in question a voice in governance, should the proposed new faculty not be approved.

ACTION: The request will go to the Senate Executive Committee.

It was noted that the definition of a faculty is not yet written into a policy, but will be included in the current major review of Kwantlen policies.

- b) Geoff Dean noted that on October 22, 2009 he attended the *Tomorrow's Workplace Conference*, which was sponsored by the Surrey Board of Trade. Several speakers, including Sohee Ahn from the Ministry of Advanced Education and Labour Market Development, spoke of the importance of post-secondary education in ensuring the success of the small and medium-sized businesses in our region.

ACTION: G. Dean will circulate highlights of the conference to senators.

- c) Jan Penhorwood raised the question of membership on Senate task forces. The Senate Nominating Committee is tasked with filling the Senate Task Force on Learning Services and is looking for guidance on whether membership must include senators and whether the task force chair must be a senator.

ACTION: Dana Cserepes will look into it and will provide J. Penhorwood with guidelines.

18. Next Meeting: Monday November 30, 2009

19. Adjournment: The meeting adjourned at 5:21 pm.