

Present

Adamoski, Robert
Atkinson, David (Chair)
Baker, Douglas
Carr, Brian
Coren, Arthur
Cserepes, Dana (Vice Chair)
Cunnin, Betty
Davis, Bob
Dean, Geoff
Deisman, Wade
Dhaliwal, Harj

Duggan, Barbara
Fung, Maggie
Goedbloed, Dana
Gordon, Jody
Guirguis, Mazen
Haq, Aysa
Howes, Stephanie
Hughes, Kenneth
Kelly, Claudette
Kozak, Romy
MacDonald, Cathy
McGillivray, Judith
McIntyre, Ken

Murray, Joel
Penhorwood, Jan
Petrillo, Larissa
Robertson, Carolyn
Robertson, Derek
Sandhu, Jaswinder
Sato, Takashi (Vice Chair)
Taylor-Eddy, Andrew
Wade, Tally
Wainman, Newton
Wood, Robert

University Secretariat

Merritt, Elizabeth

Metzger, Karen (Recorder)

Regrets

Bubber, Arvinder (Chancellor)

Thom, Josephine

1. Call to Order

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

2. Confirmation of Agenda

Moved by Derek Robertson, seconded by Carolyn Robertson, that Senate approve the agenda.

MOTION CARRIED.

3. Approval of Minutes (October 26, 2009)

Moved by Kenneth Hughes, seconded by Robert Wood, that Senate approve the minutes of the October 26, 2009 meeting as amended.

MOTION CARRIED.

4. Chair's Report

David Atkinson welcomed guests to the meeting and noted that, in the interest of time, the President's Message to Kwantlen includes any news he might have shared at the meeting.

5. Mission and Mandate

David Atkinson asked the indulgence of Senate in accepting as presented the proposed *Mission and Mandate* document as recognition of the 15 months of thorough community consultation and involvement in its preparation. He further stated that it had been an extraordinary process, of which the university can be proud.

Moved by Douglas Baker, seconded by Derek Robertson, that Senate accept the *Mission and Mandate* document as presented and make no revisions.

MOTION CARRIED.

Moved by Barbara Duggan, seconded by Andrew Taylor Eddy, that Senate approve the attached as Kwantlen's *Mission and Mandate*.

MOTION CARRIED.

Moved by Derek Robertson, seconded by Andrew Taylor Eddy, that Senate recommend the approval of this document by the Board of Governors.

MOTION CARRIED.

6. Senate Executive Committee

No report.

7. Senate Governance Committee

7.1. Proposal for a Faculty of Library and Student Engagement Services

David Atkinson opened the discussion by recounting the history of the proposal, which started in June 2008, and acknowledged the persistence and patience of the proponents. He encouraged Senate to engage in an open and candid conversation on this important topic, and to focus on academic rather than budget concerns.

Moved by Derek Robertson, seconded by Mazen Guirguis, that Senate amend the agenda to allow proponents to address Senate.

MOTION CARRIED.

Chris Burns and Caroline Daniels addressed Senate and answered questions.

Moved by Jan Penhorwood, seconded by Joel Murray, that Senate recommend to the Board of Governors the creation of a Faculty of Library and Student Engagement Services

Cathy MacDonald exempted herself from the vote on the basis of conflict of interest.

Moved by Douglas Baker, seconded by Andrew Taylor Eddy, to defer the motion.

MOTION to defer DEFEATED (10 in favour, 13 opposed).

MOTION DEFEATED (12 in favour, 16 opposed)

7.2. Proposal for a Senate Standing Committee on Educational Technology

Dana Cserepes explained that a group had approached Senate via the Senate Governance Committee (SGC) to establish a Senate Standing Committee on Education Technology. The SCG reviewed the proposal and supports the request.

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the creation of a Senate Standing Committee on Educational Technology.

MOTION CARRIED.

8. Senate Nominating Committee

8.1. Approval of committee members

Moved by Jan Penhorwood, seconded by Joel Murray, that Senate approve the following:

8.1.1. Brian Carr and Sean Conway as members of the **Senate Standing Committee on Program Review**.

8.1.2. For service on the Senate Task Force on Learning Services at Kwantlen:

Judith McGillivray VP Academic

Claudette Kelly Dean, Faculty of Community & Health Studies

Laurie Clancy	Professional support staff, Faculty of Business
Ariana Arguello	Professional support staff, Institutional Analysis & Planning
Chris Burns	Librarian, Library
Wendy Belter	Counsellor, Enrolment & Registrar Services
Gillian Dearle	Faculty member, Faculty of Humanities
Robin Russell	Faculty member, Faculty of Qualifying Studies
Anita Braaksma	Faculty member, Faculty of Business
Suzanne Pearce	Faculty member, Faculty of Science & Horticulture
Joan Nesbitt	Faculty member, Faculty of Social Sciences
Roger Cannon	Faculty member, Faculty of Trades & Technology
Josie Thom	Student

MOTION CARRIED.

9. Senate Standing Committee on Academic Planning & Priorities

Written report is attached to the original of these minutes.

9.1. Chancellor's Chairs

Moved by Wade Deisman, seconded by Stephanie Howes, that Senate approve the establishment of a Chancellor's Chair.

MOTION CARRIED.

10. Senate Standing Committee on Curriculum

10.1. General admission requirements

Dana Cserepes explained that the admission requirements as approved by Senate at the October 26, 2009 meeting contained language that suggested a change in general admission requirements, which was not the intention.

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the following revised wording for admission requirements:

Recommendation 1:

Kwantlen Polytechnic University will 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 for satisfying course prerequisites.

Effective date is prior to the arrival of the Ministry of Education interim grades for Fall 2010.

This will apply to all Fall 2010 applicants. For students currently attending, if both a provincial exam score and a high school score are provided, Kwantlen will apply this "best of" formula if the data exists. If Kwantlen does not have the data, and the student can provide evidence of the data, we will then apply the "best of" principle.

Recommendation 2:

Kwantlen will accept the following test scores for purposes of admission to programs that require English 12 with a grade of B as well as for satisfying the English 1100 prerequisite:

TOEFL IBT 86 or higher (no score less than 20)

IELTS 6.5 or higher (no band below 6)

MOTION CARRIED.

10.2. Program concept: B.A. Major in Sociology

Moved by Dana Cserepes, seconded by Ken McIntyre, that Senate approve the program concept for a *B.A. Major in Sociology*.

MOTION CARRIED.

10.3. Program revision: B.B.A. Entrepreneurial Leadership

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the revision of the *B.B.A. in Entrepreneurial Leadership*.

MOTION CARRIED.

Implementation is for September 2010.

10.4. Approval process revisions

10.4.1. Full program proposal form for degree programs

Dana Cserepes presented the full program proposal form for degree programs, revised to reflect Kwantlen's exempt status with DQAB to the baccalaureate level. The revised form follows Ministry requirements.

Moved by Dana Cserepes, seconded by Dana Goedbloed, that Senate approve the revised full program proposal form for degree programs.

MOTION CARRIED.

10.4.2. Program concept

Dana Cserepes presented the proposal that final approval for program concepts be granted by the Senate Standing Committee on Curriculum (SSCC) rather than by Senate. The establishment of Faculty councils will provide an additional level of scrutiny for program concepts, and program development will be guided by approved academic priorities for the institution.

There was discussion about senators having access to approved program concepts; a mechanism for doing that will be developed.

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve that program concepts up to the baccalaureate level receive final approval by the Senate Standing Committee on Curriculum, and that they no longer require Senate approval.

MOTION CARRIED (18 in favour, 10 opposed).

11. Senate Standing Committee on the Library (no report)

12. Senate Standing Committee on Policy Articulation

12.1. Approval of the Academic Schedule for 2010/2011

Dana Cserepes reported that the Senate Standing Committee on Policy Articulation confirms that the Academic Schedule for 2010/2011 complies with policy *B.1 Academic Schedule*

Moved by Dana Cserepes, seconded by Rob Adamoski, that Senate approve the Academic Schedule for 2010/2011.

MOTION CARRIED.

Derek Robertson gave notice of motion to consider revising policy B.1 Academic Schedule re the reading break.

12.2. Policy Protocol and Policy Modification Protocol

Moved by Dana Goedbloed, seconded by Dana Cserepes, that Senate approve the *Policy Protocol* and the *Policy Modification Protocol*, pending minor revisions.

MOTION CARRIED.

13. Senate Standing Committee on Program Review

Written report is attached to the original of these minutes.

13.1. Revision of membership selection process

Moved by Carolyn Robertson, seconded by Arthur Coren, that Senate approve the revision to the Senate Standing Committee on Program Review membership selection process.

MOTION CARRIED.

14. Senate Standing Committee on the University Budget

No report.

15. Extended Reading Break Variance Panel

Written report is attached to the original of these minutes.

16. Approval of Graduates

Moved by Derek Robertson, seconded by Joel Murray, that Senate approve the graduates as of November 30, 2009.

MOTION CARRIED.

17. Items for Discussion

17.1. Notice of Motion

Arthur Coren gave notice of motion that Senate establish a task force to discuss academic rank and advancement within Kwantlen.

17.2. Library Service Review

Cathy MacDonald noted that the Library is undergoing a service review and invited senators to participate. Information about specific opportunities to participate will be emailed to Senators.

17.3. Institutional Change

In response to questions about topics for institutional change discussions referred to in a previous Senate meeting, David Atkinson said that no meetings have yet been planned; he hopes to set four sessions between January and April 2010. He invited senators to contribute topics.

17.4. New Building Names

David Atkinson encouraged senators to familiarize themselves with the recently-announced new building names, and to encourage others also to use the new names.

Moved by Derek Robertson, seconded by Andrew Taylor Eddy, to move in camera at 6:30 pm.

The meeting moved out of camera at 6:34 pm.

18. Next Meeting: Monday December 14, 2009

19. Adjournment: Moved by Derek Robertson to adjourn the meeting at 6:35 pm.