

Minutes of regular meeting

December 14, 2009 4:00 pm

Room G 2110, Surrey

Adamoski, Robert
Atkinson, David (Chair)
Carr, Brian
Coren, Arthur
Cserepes, Dana (Vice Chair)
Davis, Bob
Deisman, Wade
Dhaliwal, Harj

Duggan, Barbara
Fung, Maggie
Goedbloed, Dana
Gordon, Jody
Guirguis, Mazen
Haq, Aysha
Hughes, Kenneth
Kelly, Claudette
Kozak, Romy
MacDonald, Cathy
McGillivray, Judith

Murray, Joel
Penhorwood, Jan
Petrillo, Larissa
Robertson, Carolyn
Robertson, Derek
Sandhu, Jaswinder
Sato, Takashi (Vice Chair)
Thom, Josephine
Tebb, Wayne
Wade, Tally
Wood, Robert

University Secretariat

Merritt, Elizabeth

Metzger, Karen (Recorder)

Regrets

Bubber, Arvinder (Chancellor)
Cunnin, Betty
Dean, Geoff

Howes, Stephanie
McIntyre, Ken

Taylor-Eddy, Andrew
Wainman, Newton

1. Call to Order

David Atkinson called the meeting to order at 4:08 pm.

2. Confirmation of Agenda

Moved by Kenneth Hughes, seconded by Arthur Coren, that Senate approve the agenda.

MOTION CARRIED.

3. Approval of Minutes (November 30, 2009)

Moved by Dana Goedbloed, seconded by Arthur Coren, that Senate approve the minutes of the November 30, 2009 meeting.

MOTION CARRIED.

4. Chair's Report

The Chair requested that Senate consider discussing a topic that would require Senate to go in camera.

Moved by Derek Robertson, seconded by Claudette Kelly, that Senate move in camera.

MOTION CARRIED.

Meeting resumed at 4:31 pm.

The Chair announced that Arthur Coren has agreed to serve as interim Dean of the Faculty of Qualifying Studies, and that Wayne Tebb, in answer to a request by Judith McGillivray, will serve as

acting Dean of the Faculty of Business for the purpose of Senate representation until a dean is found for the Faculty of Qualifying Studies, and will be a voting member of Senate.

The Chair was asked to comment on recent correspondence from the Board of Governors to the Kwantlen Faculty Association, but could not as it would be in contravention of Board of Governors policy that empowers only the Board Chair to speak on behalf of the Board.

Moved by Wade Deisman, seconded Robert Wood, that Senate invite the Chair of the Board of Governors to address Senate on the topic of the recent correspondence between the Board to Governors and the Kwantlen Faculty Association.

MOTION CARRIED

Forums on institutional change will be announced early in the new year.

5. Approval of Graduates

Moved by Derek Robertson, seconded by Arthur Coren, that Senate approve the graduates as of December 14, 2009.

MOTION CARRIED.

6. Senate Standing Committee on Academic Planning & Priorities

6.1. Academic Priorities

Wade Deisman introduced the proposed Academic Priorities by explaining that the committee had worked hard to prepare a document that would acknowledge the differences among the faculties at Kwantlen, and hoped to have found a balance that could accommodate and engage all of them. The committee will be meeting in the new year to plan workshops for the Kwantlen faculties to explore how the planning and budget processes can work together.

Moved by Wade Deisman, seconded by Arthur Coren, that Senate approve Motion #1: That Senate adopt the priorities for knowledge and skills development as set forward by the Senate Standing Committee on Academic Planning & Priorities.

MOTION FAILED.

Moved by Joel Murray, seconded by Arthur Coren, that Senate approve referring Motion #1 of the Academic Priorities document back to committee.

MOTION FAILED.

Moved by Bob Davis, seconded by Joel Murray, that Senate approve the amendment of the Academic Priorities document to remove all non-budget items.

MOTION FAILED.

Moved by Romy Kozak, seconded by Barbara Duggan, that Senate approve amending item 5.E.2 to read 'Explore the development of a structure that allows academic administrators to have faculty appointments.'

MOTION CARRIED.

Moved by Joel Murray, seconded by Jan Penhorwood, that Senate approve amending item A.4 to read 'Provide preparatory courses and support services that are responsive to the needs of all students.'

MOTION CARRIED.

Moved by Arthur Coren, seconded by Derek Robertson, that Senate approve amending item A.5 to read 'Develop Senate-endorsed policy framework for the development of new programs.'

MOTION CARRIED

Senate, Minutes of regular meeting

December 14, 2009

Page 3

Moved by Art Coren, seconded by Dana Cserepes, that Senate approve motions #1 through #8 of the Academic Priorities document in an omnibus motion, and that the document be seen as general guidelines for the academic planning and budget process for 2010/2011 budget year.

MOTION CARRIED. 1 opposed (Bob Davis)

7. Items for Discussion

7.1. Information about librarians and teaching

Cathy MacDonald distributed copies of a recent letter of competition for a Librarian position, for Senate's information.

7.2. School of Business accreditation news

Arthur Coren announced that the School of Business has received full accreditation until 2016 from the Association of Collegiate Business Schools and Programs (ACBSP).

Moved by Derek Robertson, seconded by Dana Cserepes, that Senate extend congratulations to the Faculty of Business.

MOTION CARRIED.

7.3. President's year-end remarks to Senate

David Atkinson remarked that Senate has now been in operation for a full calendar year, and that all Senate members should congratulate themselves for a job well done. This Senate has accomplished an amazing amount in this year and, in his opinion, has done as well as any senates he has experienced.

He expressed appreciation for the support he has received this year, and extended thanks to senators and their colleagues.

8. Next Meeting: Monday January 25, 2010

9. Adjournment: Meeting adjourned at 5:51 pm.