

## SENATE

### Minutes of Regular Meeting

January 25, 2010 4:00 pm

Room G 2110, Surrey

#### Present

Adamoski, Robert	Duggan, Barbara	Murray, Joel
Ash, Kristan	Fung, Maggie	Penhorwood, Jan
Atkinson, David (Chair)	Goedbloed, Dana	Petrillo, Larissa
Carr, Brian	Gordon, Jody	Robertson, Carolyn
Coren, Arthur	Guirguis, Mazen	Robertson, Derek
Cserepes, Dana (Vice Chair)	Haq, Aysha	Sandhu, Jaswinder
Cunnin, Betty	Howes, Stephanie	Sato, Takashi (Vice Chair)
Davis, Bob	Hughes, Kenneth	Taylor-Eddy, Andrew
Dean, Geoff	Kelly, Claudette	Tebb, Wayne
Deisman, Wade	Kozak, Romy	Thom, Josephine
Dhaliwal, Harj	MacDonald, Cathy	Wade, Tally
	McGillivray, Judith	Wood, Robert
	McIntyre, Ken	

#### University Secretariat

Klassen, Sandi Metzger, Karen (Recorder)

#### Regrets

Bubber, Arvinder (Chancellor)

#### Guests:

Nicoll, Scott (Chair of the Board of Governors)

#### 1. Call to Order

David Atkinson called the meeting to order at 4:01 pm.

#### 2. Confirmation of Agenda

**Moved by Derek Robertson, seconded by Andrew Taylor-Eddy, that Senate approve the agenda.**

**MOTION CARRIED.**

#### 3. Approval of Minutes (December 14, 2009)

**Moved by Derek Robertson, seconded by Andrew Taylor-Eddy, that Senate approve the minutes of December 14, 2009 as revised.**

**MOTION CARRIED.**

#### 4. Chair's Report

The Chair welcomed Kristan Ash, new Senate representative from the Board of Governors; Kim Richter, member of the Board of Governors; Scott Nicoll, Chair of the Board of Governors; and a group of students from the SFU PhD in *Leadership in Higher Education* program, including Suzanne Pearce and Lida Blizard from Kwantlen.

He noted that Kwantlen's new *Mission and Mandate* statement was unanimously approved by the Board of Governors at its last meeting, and he thanked all those who participated in the process, in particular Wade Deisman who made an extraordinary contribution.

The Chair also mentioned that it has proven more difficult than anticipated to compile a speaker series on topics for institutional change. He will continue with plans for later in the year.

**5. Board of Governors Correspondence with KFA**

At the request of Senate, Scott Nicoll, Chair of the Board of Governors, addressed Senate to provide background on the recent correspondence between the Board and the Kwantlen Faculty Association (KFA) as attached to the agenda package.

He explained that the motivation for the letter from the Board to the KFA, based on legal counsel, was to avoid bad faith in the upcoming collective bargaining. He reiterated his beliefs that the change in Kwantlen's bicameral governance structure prescribed by the University Act suggests that specifics included in the current collective agreement may now fall under Senate's or the Board's jurisdiction.

**6. Task Force on Learning Services at Kwantlen: Interim Report**

Judith McGillivray spoke to the interim report from the *Senate Task Force on Learning Services at Kwantlen* submitted in keeping with the terms of reference of the task force. The task force is requesting further guidance from Senate to re-define the scope of its investigation.

The report included five values and principles to guide the organizational structure and delivery of learning support services at Kwantlen.

**Moved by Judith McGillivray, seconded by Derek Robertson, that Senate endorse the values and principles to guide the organizational structure and delivery of learning support services at Kwantlen as listed in the *Learning Services Review – Interim Report to Senate (January 2010)*.**

**Moved by Ken McIntyre, seconded by Romy Kozak, that Senate refer the document back to the Task Force on Learning Services at Kwantlen.**

**MOTION FAILED.**

**Moved by Wade Deisman, seconded by Arthur Coren, to defer the motion to the next Senate meeting.**

**MOTION CARRIED.**

**7. Senate Governance Committee**

**7.1. Notice of Motion: Reading Break**

The issue of lengthening the reading break is still under consideration by the Senate Governance Committee, and has proven to be more complex than anticipated. Defer to a future meeting.

**7.2. Name Change for Faculty of Design & Communications**

**Moved by Dana Cserepes, seconded by Kenneth Hughes, that Senate approve a name change for the *Faculty of Design & Communications* to the *Faculty of Design*.**

**MOTION CARRIED.**

**7.3. Approval of Humanities Bylaws Revisions**

**Moved by Dana Cserepes, seconded by Wade Deisman, that Senate approve the revision of the Humanities Bylaws.**

**MOTION CARRIED.**

**7.4. Approval of Faculty of Business Bylaws**

**Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the Faculty of Business Bylaws.**

**MOTION CARRIED.**

For: Derek Robertson

Against: Bob Davis, Joel Murray, and Tally Wade

**7.5. Establishment of a Task Force on Academic Rank and Advancement**

**Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the creation of a Task Force on Academic Rank and Advancement tasked with developing a framework for academic**

**rank and advancement at Kwantlen University, with an interim report to the June Senate meeting, and with the composition as distributed.**

**Moved by Bob Davis, seconded by Joel Murray, to table the motion.**

**MOTION TO TABLE DEFEATED.**

**Moved by Betty Cunnin, seconded by Ken McIntyre, to amend the motion to request the interim report by the April Senate meeting.**

**MOTION TO AMEND FAILED.**

**MAIN MOTION CARRIED**

Against: Bob Davis and Joel Murray.

#### **7.6. Dual Appointments for Academic Administrators**

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate recommend to the Board of Governors for approval that academic administrators be considered faculty.

**Moved by Joel Murray, seconded by Bob Davis, to table the motion.**

**MOTION FAILED.**

**MAIN MOTION CARRIED.**

Against: Betty Cunnin, Bob Davis, and Joel Murray

#### **7.7. Exemption for Dean/Associate Dean Attendance at Senate**

**Moved by Dana Cserepes, seconded by Takashi Sato, that Senate approve an exemption for the Associate Dean of Business to represent the Faculty of Business at Senate while the Dean of Business is serving as acting Dean of the Faculty of Qualifying Studies.**

**MOTION CARRIED.**

### **8. Senate Nominating Committee**

#### **8.1. Committee Members**

**Moved by Jan Penhorwood, seconded by Tally Wade, that Senate approve the addition of**

- Guraman Kalra as a student member of the Senate Standing Committee on Academic Planning & Priorities,
- Romy Kozak as a member of the Senate Standing Committee on Policy Articulation,
- Dana Wade as a student member of the Senate Standing Committee on the University Budget,
- Arthur Coren as a member of the Senate Standing Committee on the University Budget,
- Betty Cunnin as a member of the Senate Nominating Committee, and
- Kenneth Hughes as a member of the Senate Standing Committee on the Library.

**MOTION CARRIED.**

### **9. Senate Standing Committee on Curriculum**

#### **9.1. Program revision: Public Relations Diploma**

The revision of the *Public Relations* diploma program consists of clarifying and simplifying the entrance requirements, including removing a 500-word essay, which has been found to be an unnecessary barrier for students.

**Moved by Dana Cserepes, seconded by Judith McGillivray, that Senate approve the revision of the *Public Relations* diploma program.**

**MOTION CARRIED.**

Implementation is for the next intake.

**9.2. Program revision: Computer Aided Drafting & Design (CADD) Technologies Diploma**

The proposed revision of the *Computer Aided Design & Drafting (CADD) Technologies* program consists of the addition of an option that focuses on advanced skills common to all streams of CADD.

**Moved by Dana Cserepes, seconded by Cathy MacDonald, that Senate approve the revision of the *Computer Aided Design & Drafting (CADD) Technologies* diploma program.**

**MOTION CARRIED.**

Implementation is for September 2010.

**9.3. Program revision: Environmental Protection Technology Diploma**

The proposed revision of the *Environmental Protection Technology* diploma program will incorporate all the required chemistry from the current three courses into two program-specific courses, and will rationalize the chemistry throughout the program.

**Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the revision of the *Environmental Protection Technology* diploma program.**

**MOTION CARRIED.**

Implementation is for September 2010.

**9.4. Program revision: Bachelor of Technology in Information Technology**

The proposed revision of the *Bachelor of Technology in Information Technology* program consists of the addition of two optional upper-level courses requested by the program advisory committee.

**Moved by Dana Cserepes, seconded by Robert Wood, that Senate approve the revision of the *Bachelor of Technology in Information Technology* program.**

**MOTION CARRIED.**

Implementation is for September 2010.

**9.5. Program revision: Public Safety Communications Certificate**

The proposed revision of the *Public Safety Communications* certificate program will add two 1.5-credit laboratory courses (PSCM 1280 and 1281) to reflect actual practice. The proposed restructuring will allow students to repeat PSCM 1281 if they have not achieved the necessary net words per minute (NWPM) to graduate from the program. The required NWPM were previously tied to passing the practicum course.

**Moved by Dana Cserepes, seconded by Tally Wade, that Senate approve the revision of the *Public Safety Communications* certificate program.**

**MOTION CARRIED.**

Implementation is for September 2010.

**9.6. Implementation of ENGQ 1099R**

The intervention plan for students at risk in ENGQ 1099 is for those who fail or withdraw in their first attempt at ENGQ 1099. They will be redirected into ENGQ 1099R, which will include non-compulsory tutoring. The mechanics for making this redirection possible have been arranged through Enrolment and Registrar Services.

**Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the Intervention Plan for Students at Risk in ENGQ 1099.**

**MOTION CARRIED**

Implementation is for September 2010.

**9.7. E-learning Steering Committee**

Dana Cserepes reported that the Senate Standing Committee on Curriculum (SSCC) established an E-learning Steering Committee as a subcommittee of SSCC, with the proviso to review in 12 to 18

months whether this is the most appropriate way for the subcommittee to achieve its mandate. Per the SSCC mandate, it may “establish such subcommittees as needed to fulfill the committee’s responsibilities.”

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

Written report is attached to the original of these minutes.

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

Written report is attached to the original of these minutes.

**12. Approval of Graduates**

**Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the graduates as of January 25, 2010.**

**MOTION CARRIED.**

**13. Other**

Jody Gordon announced the on-line election for various Senate representatives, with nominations closing on Feb. 9, 2010, and the election closing March 15, 2010.

**14. Next Meeting: Monday March 1, 2010**

**Moved by Kenneth Hughes, seconded by Joel Murray, that Senate move in camera.**

**MOTION CARRIED.**

**15. Adjournment: Meeting adjourned at 5:53 pm.**