

SENATE MINUTES

Regular Meeting

March 29, 2010 4:00 pm

Cedar Building, Room 2110, Surrey

Present

Androsiuk, Mary	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	Haq, Aysha	Robertson, Derek
Cserepes, Dana (Vice Chair)	Hughes, Kenneth	Sandhu, Jaswinder
Cunnin, Betty	Kelly, Claudette	Sato, Takashi (Vice Chair)
Davis, Bob	Kozak, Romy	Taylor-Eddy, Andrew
Dastur, Farhad (for Rob Adamoski)	MacDonald, Cathy	Tebb, Wayne
Dean, Geoff	McGillivray, Judith	Thom, Josephine
Deisman, Wade		Wade, Tally
		Wood, Robert

University Secretariat

Klassen, Sandi	Metzger, Karen (Recorder)
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Regrets

Adamoski, Robert	Guirguis, Mazen
Bubber, Arvinder (Chancellor)	Howes, Stephanie
Dhaliwal, Harj	McIntyre, Ken

1. Call to Order

Dana Cserepes called the meeting to order at 4:04 pm.

2. Confirmation of Agenda

Moved by Robert Wood, seconded by Carolyn Robertson, that Senate approve the agenda as amended: move item 5 to after item 9.

MOTION CARRIED.

3. Approval of Minutes

Moved by Geoff Dean, seconded by Derek Robertson, that Senate approve the minutes of the March 1, 2010 meeting.

MOTION CARRIED.

4. Chair's Report

David Atkinson reported on the status of the current administrative and decanal searches. Because of the number of searches in progress and the urgency of them, the Senate Executive Committee recommended that the president appoint the required number of faculty to the search advisory committees. Under different circumstances, Senate would normally be involved in selecting the faculty members.

He also noted that Jan Penhorwood's term as senator representing the Library lapses as of September. While librarians have been recognized by the institution as faculty, there is under the

University Act no provision for them to have a seat on Senate beyond Jan Penhorwood's current term. He further noted that he expects the new universities to approach the Ministry to make a number of changes to the Act, and expects that the issue of librarians having a seat on Senate will be included. For that reason, he suggested that Senate consider including a non-voting representative from the Library as part of the Senate body. Also at issue is the full intent of the motion in October 2008 to extend Jan Penhorwood's seat from Education Council to Senate for a period of 24 months, in that her constituency on Education Council included Counselling, the Library, and Co-operative Education.

Moved by Robert Wood, seconded by Kenneth Hughes, that Senate allow an elected, non-voting representative from the Library to continue to attend Senate and to participate in discussions.

Moved by Bob Davis, seconded by Joel Murray, that Senate postpone the motion to the next Senate meeting, with the understanding that background information be made available to all senators.

MOTION CARRIED.

4.1. Senate Elections

Notice of election was given for the positions of First Vice Chair and Second Vice Chair to take place at the April 26, 2010 Senate meeting for the term of office from September 1, 2010 to August 31, 2011.

5. Motion to dissolve the Senate Task Force on Learning Services and to establish a Senate Standing Committee on Student Services.

Moved by Wayne Tebb, seconded by Arthur Coren, that Senate approve the dissolution of the Task Force on Learning Services at Kwantlen.

MOTION DEFEATED.

Judith McGillivray acknowledged that the mandate of the task force was rather broad in scope, and that it should be refined if the task force were to continue.

A central concern is that the needs of students and of the institution are met without duplication of effort, and that student services be subject to a review process similar to that for programs.

Moved by Wayne Tebb, seconded by Arthur Coren, that Senate approve dissolution of the Task Force on Learning Services at Kwantlen, and that the matter of the establishment of a Senate Standing Committee on Student Services be referred to the Senate Governance Committee.

MOTION CARRIED.

It was noted that the office of the Provost will continue with the specific tasks arising from the mandate of the dissolved task force until a standing committee has been defined and established.

6. Senate Nominating Committee

6.1. Approval of a Committee Chair

Moved by Derek Robertson, seconded by Bob Davis, that Senate approve Mary Androsiuk as Chair of the Senate Nominating Committee.

MOTION CARRIED.

7. Senate Standing Committee on Curriculum

7.1. Full Program Proposal: Bachelor of Nursing

The proposed Bachelor of Nursing program has been endorsed by the College of Registered Nurses of B.C. (CRNBC) and is the only one of its kind in Canada.

Moved by Takashi Sato, seconded by Dana Goedbloed that Senate approve the full program proposal for a *Bachelor of Nursing*.

MOTION CARRIED.

Implementation is planned for September 2010 or January 2011.

The full program proposal will be posted to the PSIPS Web site for peer review for 30 days.

7.2. Full Program Proposal: Bachelor of Arts in Asian Studies

This multi-disciplinary proposed program is intended to equip graduates with cultural literacy to prepare them for various pathways to employment or further education.

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the full program proposal for a *Bachelor of Arts in Asian Studies*.

MOTION CARRIED.

Implementation is planned for September 2010.

The full program proposal will be posted to the PSIPS Web site for peer review for 30 days.

8. Senate Standing Committee on Policy Articulation

8.1. Policy E19 Honorary Degrees and Awards

Moved by Dana Goedbloed, seconded by Derek Robertson, that Senate give preliminary approval to policy *E19 Honorary Degrees*.

MOTION CARRIED.

The policy will be posted for Kwantlen-wide review and comment via the Office of Policy Coordination.

9. Senate Standing Committee on Program Review

A report was distributed for information.

10. Senate Standing Committee on Academic Planning & Priorities

A report was distributed for information.

11. Approval of Graduates

Moved by Arthur Coren, seconded by Dana Cserepes, that Senate approve the graduates as of March 29, 2010.

MOTION CARRIED.

12. Next Meeting: Monday April 26, 2010

13. Adjournment: The meeting was adjourned at 5:31 pm.