

Present

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

University Secretariat

Klassen, Sandi	Thompson, Kerry (Recorder)
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Regrets

Bubber, Arvinder (Chancellor)	Robertson, Carolyn	Thom, Josephine
Cserepes, Dana (Vice Chair)	Sandhu, Jaswinder	Wood, Robert
Goedbloed, Dana	Taylor-Eddy, Andrew	

1. Call to Order

David Atkinson called the meeting to order at 4:05 pm.

2. Confirmation of Agenda

Moved by Geoff Dean, seconded by Bob Davis, that Item 6.1, Faculty of Humanities Proposed Search & Hiring Process, be removed from the agenda.

MOTION DEFEATED

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

MOTION CARRIED

3. Approval of Minutes (April 26, 2010)

Moved by Takashi Sato, seconded by Larissa Petrillo, that Senate approve the minutes of the April 26, 2010 meeting.

MOTION CARRIED

4. Chair's Report

David Atkinson reported that he has been tasked by the Board of Governors with the development of an institutional vision statement. A committee has been struck to assist with this, as well as drafting of a green paper on the definition of Polytechnic.

5. Senate Executive Committee

5.1. Family Campaign Presentation

Jeff Norris, Chief Advancement Officer, reported that various stakeholders within Kwantlen, including Faculty, Staff and the Board of Governors contribute to the Family Campaign annually, providing direct assistance to our students. For the 2010 campaign, the Office of Advancement is talking to leadership bodies at Kwantlen about their support.

Moved by Wade Deisman, seconded by Kenneth Hughes, that Senate set up an award named the Kwantlen Senate Award and that senators participate in the funding of the award.

Amendment moved by Betty Cunnin, seconded by Jan Penhorwood, that an award named the Kwantlen Senate Award be established and that all members of the Kwantlen community may participate in the funding of the award.

AMENDMENT CARRIED

AMENDED MOTION CARRIED

5.2. Dean's Medals

David Atkinson reported that on May 19, 2010, as a matter of urgent business requiring Senate approval between Senate meetings, the Senate Executive Committee approved criteria for awarding Dean's Medals to facilitate the awards being available in time for the June 2010 Convocation. The Senate Tributes Committee previously determined the criteria at their June 16, 2009 meeting; however, the item had not yet come forward to Senate for approval. These awards will go to outstanding students in each Faculty at the Spring 2010 Convocation in addition to current awards.

Moved by Ken Hughes, seconded by Bob Davis, that Senate ratify the Senate Executive Committee's decision regarding the awarding of Dean's Medals with the following criteria:

- Dean's Medals will be conferred on graduates of a Faculty
- One Dean's Medal per Faculty will be conferred at the June Convocation. Other awards can be determined by Faculties, Academic Councils, etc., and conferred at separate ceremonies.
- Criteria for Dean's Medals will normally be highest GPA and one of the following:
 - Community service
 - Support of other students and the learning environment
 - Significant contributions to their field of study
- The review process for each Faculty will be determined by the Dean

MOTION CARRIED

5.3. Senate Meeting Package Distribution

Instances of senators not receiving their Senate agenda package in a timely fashion have been an issue. Item 2.10 in the Senate bylaws states: *A proposed agenda and supporting material for any meeting shall be circulated to Senate members not fewer than two working days prior to any meetings.*

Moved by Bob Davis, seconded by Jan Penhorwood, that the number of allowable working days for circulation of Senate agenda packages be referred to the Senate Executive Committee for review.

MOTION CARRIED

6. Senate Governance Committee

6.1. Faculty of Humanities Proposed Search & Hiring Process

The Faculty of Humanities proposal was adopted by the Humanities Council and subsequently forwarded by the Senate Governance Committee for Senate approval.

Moved by Takashi Sato, seconded by Mazen Guirguis, that Senate endorses, subject to the University Act Section 40 (c), the proposed search and hiring process of the Faculty of Humanities.

Moved by Bob Davis, seconded by Geoff Dean, that the item be tabled.
MOTION DEFEATED

Moved by Betty Cunnin, seconded by Jan Penhorwood to request a roll call vote on the item.
MOTION DEFEATED

Moved by Wade Deisman, seconded by Geoff Dean, that Senate refer the item to the Senate Committee on Academic Planning & Priorities with the intent that the committee will organize an afternoon information session.
MOTION DEFEATED

Moved by Rob Adamoski, seconded by Brian Carr that Senate refer the item back to the Senate Governance Committee with the intent that the Governance Committee will organize information sessions and educational opportunities for faculty that focus on the issues germane to the original motion.

Amendment moved by Arthur Coren, seconded by Derek Robertson, that Senate refer the item back to the Senate Governance Committee with the intent that the Governance Committee will organize information sessions and educational opportunities for faculty that focus on the issues germane to the original motion, and report back at the October 2010 Senate meeting.
MOTION CARRIED

MAIN MOTION moved by Art Coren, seconded by Derek Robertson, to add “and report back to Senate at the October 2010 meeting.”
MOTION CARRIED

7. Senate Nominating Committee

7.1. Approval of membership of Senate Task Force on Academic Rank and Advancement

Moved by Mary Androsiuk, seconded by Betty Cunnin that the Senate approve the following as members of the Senate Task Force on Academic Rank and Advancement:

Academic & Career Advancement

Sarah Hickenbottom
Christina Pikios

Social Sciences

Colin Green
Kevin Hamilton

Business

Tony Capuccinello
Don Reddick

Science & Horticulture

Tony Puddicombe
Don Mathewson

Community & Health

Sue Liptrot
Dianne Symonds

Trades & Technology

Gerard Laverty
Doug Wiebe

Design

Lucie Gagné
Marge Damon

Faculty who are not members of a Faculty

Alice MacPherson
Susan Morris

Humanities

Heather Harrison
Constanza Rojas-Primus

MOTION CARRIED

8. **Senate Standing Committee on Academic Planning & Priorities**
Moved by David Atkinson, seconded by Judith McGillivray, that congratulations be extended to Wade Deisman on his recent marriage.
MOTION CARRIED

9. **Senate Standing Committee on Curriculum**
 - 9.1. **CADD Technologies: Articulation Agreements**

Moved by Takashi Sato, seconded by Bob Davis that Senate approve the CADD Technologies Articulation Agreements.
MOTION CARRIED

 - 9.2. **Bachelor of Interior Design: Graduation Requirements (4th Year Studio Course)**
A change in the final (fourth year) studio course graduation requirement to achieve a grade of B- is proposed.

Moved by Takashi Sato, seconded by Kenneth Hughes that Senate approve that students in the Bachelor of Interior Design program must achieve a grade of B- (68-71%) in the final (fourth year) studio course for the purpose of graduation.
MOTION CARRIED

 - 9.3. **Bachelor of Interior Design: Program Revision**
The program will revert to two earlier courses, revising and renaming both courses.

Moved by Takashi Sato, seconded by Cathy MacDonald, that Senate approve the revision of the Bachelor of Interior Design program.
MOTION CARRIED

10. **Senate Standing Committee on the Library**
A written report was received for information.

11. **Senate Standing Committee on Policy Articulation**
 - 11.1. **Policy B14, Prior Learning Assessment and Transfer Credit**
Item comes to Senate at Step 18 of the Policy Protocol for review and approval for distribution.

Moved by Takashi Sato, seconded by Larissa Petrillo, that Senate grant preliminary approval to draft Policy B14, Prior Learning Assessment and Transfer Credit, for distribution to the University community for comment.
MOTION CARRIED

 - 11.2. **Policy E19, Honorary Degrees and Awards**
Item comes to Senate at Step 26 of the Policy Protocol for approval to circulate.

Moved by Takashi Sato, seconded by Geoff Dean, that Senate approve draft policy E19, Honorary Degrees and Awards, for distribution to the University community along with a "Notice of Motion" prior to final approval by Senate.
MOTION CARRIED

12. **Senate Standing Committee on Program Review**
A written report was received for information.

13. **Senate Standing Committee on Tributes (No Report)**

14. **Senate Standing Committee on the University Budget (No Report)**

15. Approval of Graduates

Moved by Derek Robertson, seconded by Claudette Kelly, that Senate approve the graduates to May 31, 2010 and empower the Registrar to approve graduates between the May and September Senate meetings.

MOTION CARRIED

16. Evaluation of Meeting Space

This meeting of Senate was held at Richmond campus for the first time. The intention is to hold Senate meetings on each campus to exercise fairness and equity, and to utilize all campuses.

Moved by Joel Murray, seconded by Kenneth Hughes, that Senate hold a minimum of one meeting a year on every campus.

MOTION CARRIED

17. Items for Discussion

17.1. Convocation

2010 Spring Convocation will take place on June 10 and 11, with 4 ceremonies. Kwantlen Dean's Medals will be granted for the first time.

17.2. Ike Barber Endowment

Judith McGillivray will arrange the terms and conditions of the fund, and details are planned to be concluded by end of August. Mr. Barber's principles around waste of human capital which in turn creates a drain on society will guide the administration of the fund in efforts to help underserved or struggling members of the community gain access to post-secondary education at Kwantlen.

18. Next Meeting: June 28, 2010, 4:00 pm, Cedar 2110

19. Adjournment: 5:50 pm.