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**Present**

Adamoski, Robert	Duggan, Barbara	McGillivray, Judith
Androsiuk, Mary	Fung, Maggie	McIntyre, Ken
Ash, Kristan	Goedbloed, Dana	Penhorwood, Jan
Atkinson, David (Chair)	Guirguis, Mazen	Petrillo, Larissa
Cserepes, Dana (Vice Chair)	Haq, Aysha	Robertson, Carolyn
Coren, Arthur	Howes, Stephanie	Robertson, Derek
Cunnin, Betty	Hughes, Kenneth	Sandhu, Jaswinder
Davis, Bob	Kelly, Claudette	Sato, Takashi (Vice Chair)
Deisman, Wade	Kozak, Romy	Thom, Josephine
Dhaliwal, Harj	MacDonald, Cathy	Wade, Tally
		Wood, Robert

**University Secretariat**

Klassen, Sandi	Thompson, Kerry (Recorder)
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**Regrets**

Bubber, Arvinder (Chancellor)	Gordon, Jody	Tebb, Wayne
Carr, Brian	Murray, Joel	Taylor-Eddy, Andrew
Dean, Geoff		

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**1. The meeting was called to order at 4:10 pm.**

**2. Confirmation of Agenda**

Addition of Item 12.3, Approval of Senate Standing Committee on Program Review Chair

**3. Approval of Minutes (May 31, 2010)**

Moved by Art Coren, seconded by Derek Robertson, to approve the minutes from May 31, 2010 with minor revisions:

- Item 6.1, Senate Governance Committee

**4. Chair's Report**

President Atkinson extended the Senate's appreciation to Senators who are at the end of their terms, or who are leaving Kwantlen, for their hard work and contributions to Senate and various standing committees over the years.

**Moved by Bob Davis, seconded by Derek Robertson, that Senate make a motion of recognition to all outgoing Senators.**

**MOTION CARRIED**

Incoming Senators were welcomed to the meeting as guests.

An additional Senate meeting will be added for September (September 9, 2010, tentative) to consult on the institutional vision statement being developed for the Board of Governors.

It was stressed that there is urgency around the completion of full program proposals for degree programs. Deans were asked to notify their faculty degree development teams. The Standing Committee on Curriculum will be asked to hold an additional meeting at the beginning of September

to facilitate FPP's that are ready for review. Approved FPP's will then come forward to the September 27, 2010 regular Senate meeting.

**5. Senate Executive Committee**

**5.1. Empower Executive for July and August**

**Moved by Derek Robertson, seconded by Arthur Coren, that Senate empower the Executive to act for Senate on urgent matters of regular business during the months of July and August.**

**MOTION CARRIED**

**6. Senate Governance Committee (No Report)**

**7. Senate Nominating Committee (No Report)**

**8. Senate Standing Committee on Academic Planning & Priorities**

The committee will hold a retreat on July 23, 2010 to discuss the opportunities and ramifications of being a Polytechnic University.

**9. Senate Standing Committee on Curriculum**

The committee held 2 meetings in June, 2010 to facilitate a high number of agenda items, program concepts and full program proposals.

**9.1. University Academy - Pilot Project with Maple Ridge/Pitt Meadows SD 42**

Maple Ridge/Pitt Meadows SD 42 has proposed a University Academy concept with Kwantlen to create a transitional pathway for their students who wish to pursue post-secondary studies while completing their Dogwood diploma requirements. The program would initially allow for 25 secondary school students from SD 42 to access four university courses per year at Kwantlen, over a two year period.

**Moved by Takashi Sato, seconded by Arthur Coren, that Senate approve within the terms of the proposal the commencement of the University Academy in September 2010 as a pilot project between the University and School District 42 under a formal Memorandum of Understanding.**

**MOTION CARRIED**

**Moved by Takashi Sato, seconded by Dana Goedbloed, that an annual report of progress and outcomes be tabled with Senate in June 2011 and June 2012 before the pilot project is approved as an ongoing secondary school to university transition offering of the University and before the Academy model is extended to include other school districts.**

**MOTION CARRIED**

**9.2. Program Revision: Bachelor of Journalism**

The Bachelor of Journalism program has been revised to align more closely with the Bachelor of Arts Framework. The revision will allow for more options for new students and offer existing students a cohesive transition plan into the new framework.

**Moved by Takashi Sato, seconded by Arthur Coren that Senate approve the revision to the Bachelor of Journalism program.**

**MOTION CARRIED**

**ACTION:** Journalism to work with Business department on establishing acronyms for Communications Studies courses.

**9.3. Program Revision: Associate of Arts in Anthropology**

Changes to the current program are a result of the formation of a separate Anthropology Department and the implementation of a BA Minor in Anthropology degree (September 2008) at Kwantlen.

**Moved by Takashi Sato, seconded by Larissa Petrillo, that Senate approve the revisions to the Associate of Arts in Anthropology.**

**MOTION CARRIED**

**9.4. Full Program Proposal: Bachelor of Music in Musical Arts**

The program will provide students with comprehensive academic and applied knowledge in the field of musical arts.

**Moved by Takashi Sato, seconded by Barbara Duggan, that Senate approve the full program proposal for a Bachelor of Music in Musical Arts.**

**MOTION CARRIED**

**9.5. Full Program Proposal: Bachelor of Arts Sociology Major**

**Moved by Takashi Sato, seconded by Cathy MacDonald, that Senate approve the full program proposal for a Bachelor of Arts Sociology Major.**

**MOTION CARRIED**

**10. Senate Standing Committee on the Library (No Report)**

**11. Senate Standing Committee on Policy Articulation (No Report)**

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

Thanks were expressed to the outgoing Chair, Carolyn Robertson who chaired the SSCPR for five of the committee's eight years.

**Moved by Carolyn Robertson, seconded by Mary Androsiuk, that Senate approve Kenneth Hughes as Chair of the Senate Standing Committee on Program Review.**

**MOTION CARRIED**

**12.1. Action Plan: Psychology (4 Programs)**

**Moved by Carolyn Robertson, seconded by Derek Robertson, that Senate receive the action plan arising from the program review of the Psychology Department programs, with the understanding that the Dean of Social Sciences will report to Senate within one year regarding the implementation of the action plan.**

**MOTION CARRIED**

**12.2. Action Plan: English Language Studies Program**

**Moved by Carolyn Robertson, seconded by Kenneth Hughes, that Senate receive the action plan arising from the program review of the English Language Studies program, with the understanding that the Dean of Humanities will report to Senate within one year regarding the implementation of the action plan.**

**MOTION CARRIED**

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

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

**15. Senate Task Force on Academic Rank & Advancement**

The first meeting of the task force was held on June 18, 2010.

**Moved by Takashi Sato, seconded by Mary Androsiuk, that Senate approve Don Reddick as Chair of the Senate Task Force on Academic Rank and Advancement.**

**MOTION CARRIED**

**Moved by Mary Androsiuk, seconded by Arthur Coren, that Senate confirms that the mandate of the committee is to discuss, investigate and determine the rationale for Rank and Advancement, and based on that rationale, to develop a framework.**

**Amendment moved by Bob Davis, seconded by Jan Penhorwood to remove the second clause of the motion "*and based on that rationale, to develop a framework.*"**

**MOTION TO AMEND DEFEATED**

**MOTION CARRIED**

**Bob Davis opposed.**

**16. Extended Reading Break Variance Review Panel**

The committee was formed in 2008 to review requests for variance from the 2010 Vancouver Olympic Winter Games reading break. The committee 's final report is attached.

**Moved by Takashi Sato, seconded by Jan Penhorwood, that Senate dissolve the Extended Reading Break Variance Review Panel.**

**MOTION CARRIED**

**17. Approval of Graduates**

**Moved by Judith McGillivray, seconded by Derek Robertson, that Senate approve the graduates to June 28, 2010.**

**MOTION CARRIED**

**18. Presentation of the Dean's Honour Roll Recipients Spring 2010**

Presented for information.

**19. Items for Discussion**

Senate discussed that the Task Force on Academic Rank and Advancement make its next report to Senate no later than December 2010.

**20. Next Meeting: September 9, 2010 , 4:00 pm (Extraordinary Meeting)**

**Next Regular Meeting: September 27, 2010, 4:00 pm**

**21. The meeting was adjourned at 5:48 pm.**