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**Present**

Adamoski, Robert	Fung, Maggie	Rankin, Graham
Atkinson, David (Chair)	Guirguis, Mazen	Robertson, Carolyn
Cserepes, Dana (Vice Chair)	Haq, Aysha	Scanlan, Lori
Coren, Arthur	Hensley, Robert	Stadnyk, Pam
Cunnin, Betty	Hughes, Kenneth	Tebb, Wayne
Daniels, Caroline	Kozak, Romy	Velasco, Mae
Dean, Geoff	MacDonald, Cathy	Wade, Tally
Deisman, Wade	McKendry, John	Weins, David
Dhaliwal, Harj	Nicolson-Church, Jean	Wood, Robert
Duggan, Barbara	Petrillo, Larissa	

**University Secretariat**

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

Androsiuk, Mary	Davis, Bob	Robertson, Derek
Ash, Kristan	Davison, Ann Marie	Sandhu, Jaswinder
Bubber, Arvinder (Chancellor)	McIntyre, Ken	Royal, Wendy

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**1. Call to Order**

David Atkinson called the meeting to order at 4:00 pm.

**2. Approval of Agenda**

Moved by Kenneth Hughes, seconded by Robert Wood, that Senate approve the agenda.

**3. Consultation Regarding the Kwantlen Polytechnic University Vision Statement**

David Atkinson presented a draft Vision Statement for Senate's advice. Senate thoroughly discussed the document and will send further feedback to the University Secretary.

**4. Next Meeting: September 27, 2010, 4:00 pm – 7:00 pm, Cedar 2110**

**5. Meeting was adjourned at 6:22 pm.**