

Present

Adamoski, Robert	Dean, Geoff	McKendry, John
Androsiuk, Mary (Vice Chair)	Deisman, Wade	Nicolson-Church, Jean
Ash, Kristan	Duggan, Barbara	Petrillo, Larissa
Atkinson, David (Chair)	Fung, Maggie	Rankin, Graham
Cserepes, Dana (Vice Chair)	Guirguis, Mazen	Robertson, Carolyn
Coren, Arthur	Hensley, Robert	Robertson, Derek
Coulson, David	Hughes, Kenneth	Royal, Wendy
Daniels, Caroline	Knight, Vanessa	Stadnyk, Pamela
Davis, Bob	Kozak, Romy	Wade, Tally
Davison, Ann Marie	MacDonald, Cathy	Wood, Robert
	McIntyre, Ken	

University Secretariat

Klassen, Sandi
Merritt, Elizabeth

Regrets:

Bubber, Arvinder
Cunnin, Betty
Dhaliwal, Harj
Sandhu, Jaswinder
Scanlan, Lori
Velasco, Mae
Wiens, David

- 1. The meeting was called to order at 4:00pm.**
- 2. Confirmation of Agenda**
Addition of item 4.2, Academic Freedom
Addition of item 4.3, Inappropriate Behaviour on Campus
Remove items 11.3, 11.5, 11.6, 11.8, 11.10

Moved by Derek Robertson; seconded by Vanessa Knight: that the agenda be approved as amended.

MOTION CARRIED

3. Approval of Minutes (June 28, 2010, August 23, 2010, September 9, 2010)

The June minutes should be revised in item 12.2 to indicate the Dean of Academic and Career Advancement instead of Humanities.

The minutes of August 23 should indicate that Ann Marie Davison was in attendance.

Moved by Robert Wood; seconded by Carolyn Robertson that the minutes of June 28, August 23, and September 9, 2010 be approved as amended.

MOTION CARRIED

4. Chair's Report

The President welcomed new members to Senate:

John McKendry, VP Academic pro tem

Robert Hensley, Registrar

Jean Nicolson-Church, Acting Dean of the Faculty of Community & Health Studies

Graham Rankin, Acting Dean of the Faculty of Science & Horticulture

David Coulson, Faculty of Business

Ann Marie Davison, Senator from the Faculty of Science & Horticulture

Wendy Royal, Senator from the Faculty of Academic & Career Advancement

Pamela Stadnyk, Senator from the Faculty of Community & Health Studies

Lori Scanlan, Professional Support Staff

Vanessa Knight, student senator

Mae Valesco, student senator

He also welcomed Joanne Saunders, Director of Marketing & Communications, and five students from ANTH 3501 on a course assignment.

President Atkinson provided the background to the invitation to Senate from Board Chair Scott Nicoll that the two bodies meet to discuss the roles and responsibilities of shared governance under the University Act (Sec. 35.2.(6)). Discussion followed about the makeup of the participants.

Two motions were drafted for approval of Senate by email since a Notice of Motion for the item was not previously given.

That Senate accepts the invitation of the Board and that Senate recommends the four representatives be the chairs of the Senate committees on Academic Planning & Priorities, Curriculum, Policy Articulation and University Budget.

That Senate recommend to the Board that deliberations of the joint task force be reported back to Senate regularly.

4.2 Academic Freedom

The Chair asked for advice from Senate regarding the review of the Academic Freedom Policy. At a recent Board Governance Committee meeting the members felt that the policy on academic freedom was not robust enough and that the policy should be reviewed. The committee requested that David Atkinson draft a new policy including advice from Senate. The President proposed the development of a representative committee to review the policy and that Mazen Guirguis be the chair.

4.3 Inappropriate Behaviour on Campus

Over the summer there were a couple of issues regarding student behaviour on campus. The President asked Facilities to report on what happened. He has just received the report. One of the recommendations is that the university draft new language or a new policy related to these matters. The President has asked the Manager of Emergency Preparedness to investigate the issue and make recommendations. The report will deal with the entire university community – students, employees and visitors. The President will report back to Senate in due course.

5.1 Clerk of Senate

A position paper on the Clerk of Senate was submitted to Senate for information.

5.2 VP Academic Search Committee Representations

Senate discussed the options for choosing representatives to sit on the VP Academic Search Committee. By a show of hands, Option 1 was chosen by a majority of members.

Option 1: KFA appoints up to five faculty members and Senate appoints a faculty member from Faculties not represented by those five KFA appointees.

5.3 VP Academic Search Committee Nominees

In accordance with the proposed Selection, Appointment and Re-appointment of Senior Positions Policy and Procedures, the following names for the VP Academic Advisory Search Committee were presented to Senate for approval. The Board will appoint Amrik Virk to the Search Committee and the BCGEU has appointed Maurice Bedard and Tom Radesh to the Search Committee.

Moved by Derek Robertson; seconded by Ken Hughes that Senate appoint the following people to the VP Academic Advisory Search Committee:

- **Ryan Keigher – Student Board Member**
- **Julia Denker – Excluded Staff Member**
- **Kathy Lylyk – Senior Administrator**
- **Mazen Guirguis – Dean**

MOTION CARRIED

5.4 Outstanding Faculty Bylaws

The Senate Executive Committee noted that some Faculties' bylaws remain outstanding.

Moved by Derek Robertson; seconded by Arthur Coren that as of November 30, 2010 Senate will not conduct the business of any Faculty which does not have Senate-approved bylaws.

Amendment moved by Ken Hughes; seconded by Romy Kozak that the date be changed to January 15, 2011.

AMENDED MOTION CARRIED

5.5 Senate Bylaw 2.10

Two options were proposed to Senate for the receipt of Senate meeting packages. By a show of hands, Option 1 was chosen by a majority of members.

Option 1:

The University Secretariat will send the meeting package to the print shop electronically for reproduction and distribution to Senators.

5.6 Approval of Graduates

On occasion there are late applicants for graduation who cannot be approved by Senate because of scheduling. It is proposed to allow the Registrar to approve graduates in consultation with the Chair of Senate in those instances.

Moved by Derek Robertson; seconded by Cathy MacDonald that in those circumstances when Senate cannot meet in a timely fashion, the Registrar is granted the authority to approve graduates after first consulting with the Chair of Senate. The Registrar will report such approval to Senate at the next Senate meeting.

MOTION CARRIED

6.1 Faculty of Social Sciences Bylaw Revision

The Senate Governance Committee considered revisions to the Faculty of Social Sciences Bylaws and recommended them to Senate for approval.

Moved by Wade Deisman; seconded by Rob Adamoski that Senate approve revisions to the Faculty of Social Sciences Bylaws.

MOTION CARRIED

6.2 Educational Technology Committee

The Senate Governance Committee recommended that the Educational Technology Committee be a sub-committee of the Senate Standing Committee on Academic Planning and Priorities because its mandate deals with strategies and priorities related to educational technology.

Moved by Mary Androsiuk; seconded by Robert Wood that Senate approve the Educational Technology Committee as a sub-committee of the Senate Standing Committee on Academic Planning and Priorities.

MOTION CARRIED

7. Senate Nominating Committee

Mary Androsiuk, Chair of the Senate Nominating Committee asked Senators to let her know their preferences for serving on Senate committees. Each Senator is required to sit on 2 committees.

7.1 Nomination of Replacement Member of Senate Standing Committee on Policy Articulation.

Wendy Belter, a current member of the Senate Standing Committee on Policy Articulation, is working on the United Way Campaign until December 2010. The Senate Nominating Committee recommends that Izgy Gocer substitute for Ms. W. Belter from September to December 2010.

Moved by Mary Androsiuk; seconded by Dana Cserepes that Senate approve Izgy Gocer as a member of the Senate Standing Committee on Policy Articulation from September to December 2010 inclusive.

MOTION CARRIED

8. Senate Standing Committee on Academic Planning & Priorities (SSCAP&P)

Wade Deisman, Chair of SSCAP&P distributed a report outlining the activities of the committee.

9. Senate Standing Committee on Curriculum

Dana Cserepes reported on the two meetings in August to expedite new degrees. No September meeting was held.

10. Senate Standing Committee on the Library

No report.

11. Senate Standing Committee on Policy Articulation (SSCPA)

11.1. Election of New Chair

A new chair was acclaimed at the SSCPA's recent meeting.

Moved by Dana Cserepes; seconded by Carolyn Robertson that Senate approve Ann Marie Davison as Chair of the Senate Standing Committee on Policy Articulation.

MOTION CARRIED

11.2. Policy B14. *PLA and Transfer Credit*

Policy B14 has gone through all the required steps for approval. The policy will be posted for public comment for two more weeks. If there are no comments, the policy will come back to Senate for final approval after going to SSCPA.

Moved by Dana Cserepes; seconded by Ken Hughes that Senate approve a Notice of Motion for the *PLA and Transfer Credit* policy.

MOTION CARRIED

11.4 Policy G7: *Qualifications for Faculty*

Policy G7 will come back to Senate for final approval after the comment period.

Moved by Dana Cserepes; seconded by Robert Wood that Senate grant preliminary approval of the *Qualifications for Faculty* policy for distribution to the University community for comment.

MOTION CARRIED

11.7 *Selection, Appointment and Re-Appointment of Senior Positions Policy & Procedures*

Senate discussed the process behind the creation and authoring of the policy.

Moved by Bob Davis; seconded by Geoff Dean that the policy be referred to the authoring group for revision.

MOTION CARRIED

11.9 Policy E19: *Honorary Degrees/Awards*

Moved by Dana Cserepes; seconded by Derek Robertson that Senate approve the *Honorary Degrees/Awards* policy.

MOTION CARRIED

12. Senate Standing Committee on Program Review

Ken Hughes, Chair of the Senate Standing Committee on Program Review updated Senate on the June 23 meeting. The committee met again on September 22.

Barbara Duggan gave a presentation on the Bachelor of Design, Fashion & Technology program's one year follow-up of the Action Plan.

13. Senate Standing Committee on Tributes

No report.

14. Senate Standing Committee on University Budget

No report. The committee met on September 24.

15. Senate Task Force on Academic Rank & Advancement.

No report. The task force met on September 24.

16. Approval of Graduates

Moved by Derek Robertson; seconded by Carolyn Robertson that Senate approve the graduates to September 27, 2010.

MOTION CARRIED

17. Items for Discussion

- The President will provide information on the evaluation of the pilot matrix at the next Senate meeting
- The KFA has organized a public forum on rank and advancement on September 30 from 7:00-9:00pm at the Surrey Conference Centre.
- On October 1 there is a workshop on salary structure at the Richmond campus conference centre.
- A question was raised about the branding exercise. It is currently in abeyance until the vision exercise is completed.

18. The meeting adjourned at 6:10pm.