

Present

Adamoski, Robert	Deisman, Wade	Rankin, Graham
Androsiuk, Mary (Vice Chair)	Duggan, Barbara	Robertson, Carolyn
Ash, Kristan	Freeman, Tru	Robertson, Derek
Crowe, Christine	Guirguis, Mazen	Royal, Wendy
Cserepes, Dana (Vice Chair)	Hensley, Robert	Sandhu, Jaswinder
Daniels, Caroline	Hughes, Kenneth	Scanlan, Lori
Davis, Bob	Kozak, Romy	Tebb, Wayne
Davison, Ann Marie	MacDonald, Cathy	Velasco, Mae
Cunnin, Betty	McIntyre, Ken	Wade, Tally
Dhaliwal, Harj	McKendry, John	Wiens, David
Dean, Geoff	Petrillo, Larissa	Wood, Robert

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets:

Atkinson, David (Chair)
Bubber, Arvinder
Coren, Arthur
Fung, Maggie
Knight, Vanessa
Stadnyk, Pamela

Guests:

Dave Lyon, Joan Boyce

1. Dana Cserepes chaired the meeting, in the absence of David Atkinson.
The meeting was called to order at 4:10 pm.
2. **Confirmation of Agenda**
Item 7.1 Senate Standing Committees on Tributes should read Senate Standing Committees
Item 9.3 removed from the agenda
Items 11.1, 11.2, 11.3 removed from the agenda

Moved by Derek Robertson; seconded by Carolyn Robertson, THAT the agenda be approved.

MOTION CARRIED

3. Approval of Minutes from September 27, 2010

Moved by Wendy Royal, seconded by Larissa Petrillo, THAT Senate approve the regular minutes of September 27, 2010.

MOTION CARRIED

4. Chair's Report

New members Christine Crowe, Dean, Academic and Career Advancement and Tru Freeman, Dean, Community and Health Studies, were welcomed to Senate. The chair extended a thank you to Langley Campus Facilities for their efforts in the setup of the auditorium for today's meeting.

Changes announced by the Premier's Office today involve a reorganization of Ministers and their portfolios. Ida Chong is now the Minister responsible for Science and Universities, the majority of Kwantlen programs will fall under her purview. Moira Stillwell, the Minister currently responsible for post-secondary education in BC, will become the Minister of Regional Economic and Skills Development, taking the responsibility for colleges with her. This will include Kwantlen's Trades and Technology programs.

4.1. Advisory Committee for the Provost & Vice-President Academic Search

Discussion about the method and timeframe for the selection of four regular faculty for the Advisory committee occurred.

Moved by Robert Adamoski, seconded by Mazen Guirguis, THAT Senate appoint the following remaining Regular Faculty to the VP Academic Advisory Search Committee:

- **Doug Wiebe** **Trades & Technology**
- **Marcelo Machado** **Business**
- **Larissa Petrillo** **Social Sciences**
- **Sheila Hancock** **Humanities**

MOTION CARRIED

5. Senate Executive Committee

No report.

6. Senate Governance Committee

Mary Androsiuk took the Chair position to allow Dana Cserepes to present the following items.

6.1. Faculty of Science and Horticulture Bylaws

It was noted that under Faculty Membership, the Institute for Sustainable Horticulture (ISH) is not included in any Faculty.

Moved by Dana Cserepes, seconded by Derek Robertson, THAT Senate approve the proposed Faculty of Science and Horticulture Bylaws.

MOTION CARRIED

6.2. Senate Standing Committee on Academic Appeals

Suggestions for revision include more clarity in the mandate wording that the committee is reviewing the fairness of the process not the outcomes, the possible inclusion of a procedures section, the meaning of a First Stage Grade/Non-Grade Appeals, use of “random” in the panel selection process, the necessity of the last paragraph regarding suspension and the procedure for the selection of a Chair of the appeals panel.

Moved by Dana Cserepes, seconded by Christine Crowe, THAT Senate approve the proposed Membership and Mandate of the Senate Standing Committee on Academic Appeals.

Moved by Geoff Dean, seconded by Robert Wood, THAT Senate refer the proposed Membership and Mandate of the Senate Standing Committee on Academic Appeals back to Senate Governance Committee for revision.

MOTION CARRIED

Dana Cserepes returned to the Chair position.

7. Senate Nominating Committee

7.1. Membership – Senate Standing Committee

Moved by Mary Androsiuk, seconded by Kenneth Hughes, THAT Senate approve the addition of new members to the following Senate Standing Committees:

Executive

Betty Cunnin Science & Horticulture

Governance

**Lori Scanlan Professional Support Staff
Mary Androsiuk Design**

Nominating

**Lori Scanlan Professional Support Staff
Geoff Dean Academic & Career Advancement
Pamela Stadnyk Community and Health Studies**

Academic Planning & Priorities

**Jane Hobson Science & Horticulture
S Lee Design**

Program Review

David Wiens School of Business

MOTION CARRIED

8. Senate Standing Committee on Academic Planning & Priorities

A written report was distributed. Concerns were raised regarding the Vision Statement and Commitments consultation process, feedback opportunities and communication strategies.

It was reported that from the Board of Governor's perspective it is important that the process stand the test of time and that the Statement and Commitments be done properly and with consultation.

A representative from the Vision Task Force could be of assistance to various Faculty Councils in their efforts to put forward responsive feedback.

Moved by Robert Wood, seconded by Geoff Dean, THAT the President be requested to ensure that a member of the Vision Committee be required to attend individual Faculty Councils.

Amendment to the Motion:

Moved by Rob Adamoski, seconded by Christine Crowe, THAT the President be requested to ensure that a member of the Vision Committee be required to attend individual Faculty Councils at the invitation of the Faculty Council.

After thorough discussion, the original Motion was withdrawn by Robert Wood.

Moved by Wade Deisman, seconded by Geoff Dean, THAT the President be requested to provide Senate with the consultation plan at the November 2010 Senate meeting that addresses four issues: communication, timelines, the process associated with incorporating feedback and whether a second draft of the Vision Statement and Commitments will be provided back to the Kwantlen community regarding the feedback received.

MOTION CARRIED

ACTION: Deans to relay to Faculty Councils that a representative from the Vision Committee is available to speak to Faculty Councils if requested.

Mary Androsiuk took the Chair position to allow Dana Cserepes to present the following items:

9. Senate Standing Committee on Curriculum

9.1. Full Program Proposal: Foundation in Construction Electrician Citation

The proposal for a Foundation in Construction Electrician Citation, in conjunction with the ITA parameters for programs of this nature was discussed. This Trades & Technology proposal would be posted on PSIPS for the standard 30 days as it leads to another credential.

Moved by Dana Cserepes, seconded by Bob Davis, THAT Senate approve the Full Program Proposal for a Foundation in Construction Electrician Citation with revisions.

MOTION CARRIED

9.2. Full Program Proposal: Foundation in Plumbing Citation

This Trades & Technology proposal would be posted on PSIPS for the standard 30 days as it leads to another credential.

Moved by Dana Cserepes, seconded by Ken Hughes, THAT Senate approve the Full Program Proposal for a Foundation in Plumbing Citation with revisions.

MOTION CARRIED

9.3. Program Revision: Trades Foundation Final Grade

Removed from Agenda

9.4. Program Revision: BBA Human Resources Management Degree

Moved by Dana Cserepes, seconded by Harj Dhaliwal, THAT Senate approve the revision to the Bachelor of Business Administration Human Resources Management Degree program.

MOTION CARRIED

9.5. Program Revision: General Business Studies Diploma

Moved by Dana Cserepes, seconded by Ken Hughes, THAT Senate approve the revision to the General Business Studies Diploma program.

MOTION CARRIED

9.6. Program Revision: BBA Bridging Courses Minimum Grade

Moved by Dana Cserepes, seconded by Mae Velasco, THAT Senate approve the revision to a minimum grade of C in the BBA bridging courses.

MOTION CARRIED

9.7. Program Revision: Bachelor of Science in Nursing January 2011

Guest Joan Boyce provided an explanation of praxis vs practice.

Moved by Dana Cserepes, seconded by Carolyn Robertson, THAT Senate approve the revision to the Bachelor of Nursing program for implementation in January 2011.

MOTION CARRIED

- 9.8. Program Revision: Bachelor of Science in Nursing January 2012**
Moved by Dana Cserepes, seconded by Wendy Royal, THAT Senate approve the revision to the Bachelor of Nursing program for implementation in January 2012.

MOTION CARRIED

- 9.9. Program Revision: Bachelor of Arts Community Criminal Justice**
Guest Dave Lyon from Criminology gave an overview of the proposed changes to the degree.

Moved by Dana Cserepes, seconded by Derek Robertson, THAT Senate approve the revisions to the Bachelor of Arts in Community Criminal Justice program, with revisions.

MOTION CARRIED

Change of credential name will require further approval at the Ministry level.

- 9.10. CRIM 2103 – List of Approved Science Credits in AA Framework**

Moved by Dana Cserepes, seconded by Harj Dhaliwal, THAT Senate approve the addition of CRIM 2103 to the list of approved Science Credits in the Associate of Arts Framework.

MOTION CARRIED

- 9.11. Credential Update: Fashion and Technology Diploma**

Moved by Dana Cserepes, seconded by Ken Hughes, THAT Senate approve the change in credential name for the Fashion and Technology Diploma program from Diploma, Fashion Design and Technology to Diploma, Fashion and Technology.

MOTION CARRIED

Dana Cserepes returned to the Chair position.

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

11. Senate Standing Committee on Policy Articulation

11.1. Policy B2/B7: Alternative Assessment of Academic Performance

Removed from agenda

11.2. Policy L11: Program and Curriculum Development *For Elimination*

Removed from agenda

11.3. Policy L6: Student Academic Appeals

Removed from agenda

12. Senate Standing Committee on Program Review

The report distributed with the meeting package is based on the September 22nd SSCPA meeting. The committee met on October 20th and that report will be distributed with the November Senate meeting package.

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

Persons with ideas regarding guest speakers are asked to contact a member of the Task Force.

16. Approval of Graduates

Moved by Derek Robertson, seconded by Mary Androsiuk, THAT Senate approve the graduates to October 25, 2010.

MOTION CARRIED

17. Items for Discussion

Geoff Dean distributed copies of the Education Today, Productivity Tomorrow position paper produced by the Surrey Board of Trade on business and education in Surrey. Discussion occurred regarding institutional funding and how that relates to our capacity to service this region.

18. Motions from September 27, 2010 Senate for Response (Electronic Vote)

The following motions arising from the September 27, 2010 Senate meeting were dispensed with by email:

- 1. THAT Senate appoint the chairs of SSC on Academic Planning and Priorities, SSC on Curriculum, SSC on University Budget and the SSC on Policy Articulation to represent Senate on a joint Board/Senate Task Force to discuss the University Act, Sec 35.2 (6) (a-m).**

MOTION CARRIED

- 2. THAT Senate recommend to the Board of Governors that deliberations of the Task Force be reported to Senate on a regular basis.**

MOTION CARRIED

19. Next Meeting: November 22, 2010, 4:00 pm (Surrey Campus, Cedar 2110)

20. The meeting adjourned at 6:10pm.