

Present

Adamoski, Robert
Androsiuk, Mary (Vice Chair)
Ash, Kristan
Atkinson, David (Chair)
Coren, Arthur
Crowe, Christine
Cserepes, Dana (Vice Chair)
Cunnin, Betty
Daniels, Caroline
Davis, Bob
Davison, Ann Marie

Deisman, Wade
Dhaliwal, Harj
Duggan, Barbara
Freeman, Tru
Fung, Maggie
Guirguis, Mazen
Hensley, Robert
Hughes, Kenneth
Kozak, Romy
McKendry, John
Petrillo, Larissa

Rankin, Graham
Robertson, Carolyn
Robertson, Derek
Sandhu, Jaswinder
Scanlan, Lori
Stadnyk, Pamela
Tebb, Wayne
Velasco, Mae
Wade, Tally
Wiens, David

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets:

Bubber, Arvinder
Dean, Geoff
Knight, Vanessa
MacDonald, Cathy
McIntyre, Ken
Royal, Wendy
Wood, Robert

1. Call to Order

The meeting was called to order at 4:30pm

2. Additions to the Agenda

Item 11.2 14 Week Academic Schedule

Moved by Derek Robertson, seconded by Christine Crowe THAT the agenda be approved

MOTION CARRIED

3. Minutes from October 25, 2010

Omission: Christine Crowe, Wayne Tebb and Tru Freeman were at the meeting

Moved by Betty Cunnin, seconded by Carolyn Robertson THAT the minutes of the October 25, 2010 meeting be approved with revision.

MOTION CARRIED

4. Chair's Report

The President met with Minister Ida Chong at the Richmond campus today. The President reported that Moira Stilwell has resigned her position as Minister of Regional Economic and Skills Development and is running for the leadership of the Liberal party. Ida Chong, Minister of Science and Universities will now add Regional Economic and Skills Development to her portfolio.

Scott Nicholl also met with Minister Chong and the President and discussed the timelines for new degree approvals which is being delayed by the restructuring process. The operational budget at Kwantlen will be affected by the success of the degree submissions. It is anticipated that an answer on all the degrees in process will be received by Christmas 2010.

Two of the degree submissions from August 2010 have passed to date: Bachelor of Arts in Policy Studies and Bachelor of Arts Minor in Counselling.

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

Aysha Haq has been appointed to the Provost Search Committee (BCGEU), replacing Tom Radesh

5. Senate Executive Committee (No Report)

6. Senate Governance Committee (No Report)

7. Senate Nominating Committee

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

Academic Planning and Priorities

Tru Freeman Faculty of Community & Health Studies

Library

Robert Wood Faculty of Business

Nominating

Ken McIntyre Student Senator

Mae Valesco Student Senator

Tributes

Christine Crowe Faculty of Academic & Career Advancement
Takashi Sato Faculty of Science & Horticulture

University Budget

Dale Simonson Faculty of Design

MOTION CARRIED**8. Senate Standing Committee on Academic Planning and Priorities**

In a motion at the October 25th, 2010 Senate meeting, Senate requested that the President provide a report on the progress of the Vision and Commitments Statement, specifically the issues of communication, timelines, reporting back process and second draft of the vision commitments. The President responded to this request in his November newsletter to the Kwantlen community. The Task Force continues to work and Senate will review the second draft of the document at the December 13th, 2010 Senate meeting. It will then be presented to the Board early in 2011.

A ruling was made on November 1, 2010 by the Labour Relations Board regarding a complaint by the Kwantlen Faculty Association regarding the Course Modes Pilot Project. The AP&P Chair wished to express that a sense of greater collaboration and constructive conversation be adopted in the future.

A discussion regarding the budget process and expected transparency revealed that some details in the budget were sensitive and potentially impacted individuals from an HR perspective. Given this, the decision to not have a fully open process was made. Several Deans reported on the budget process followed within their own Faculties.

9. Senate Standing Committee on Curriculum**9.1 Program Revision: Bachelor of Arts with a Minor in Economics**

Moved by Dana Cserepes, seconded by Art Coren THAT Senate approve the revision to the BA Minor in Economics Degree program

MOTION CARRIED

9.2 Program Revision: Business Administration Diploma

Moved by Dana Cserepes, seconded by Ken Hughes THAT Senate approve the revision to the Business Administration program content

MOTION CARRIED

9.3 Program Revision: Post Baccalaureate Diploma in Human Resources Management

Moved by Dana Cserepes, seconded by Wayne Tebb THAT Senate approve the revision to the entrance requirements for the Post Baccalaureate Diploma in Human Resources Management program.

MOTION CARRIED

Director, Educational Development Position

Moved by Dana Cserepes, seconded by Tally Wade THAT Senate endorse the continuation of the position of Director, Educational Development, and that the mandate of the position be reviewed, as it provides essential support in the development and implementation of degrees at Kwantlen.

This item arises from discussion at the November 3, 2010 Senate Standing Committee on Curriculum meeting, wherein the committee felt that the position of Director, Educational Development was one of positive influence on the degree development and implementation process. Concerns were raised over the potential loss of the position with the incumbent's resignation. Further to this, it was discussed that it be mandatory that future degree developers be required to make use of the position as a resource. It was felt that a higher quality of proposals were written when the developers consulted with the Director, Educational Development vs those who did not.

Senate discussion highlighted that the position was created as a term appointment, at a time when degree development became a priority and there was a need for a key person to guide that development. A second component of the issue is whether to conduct a review of the position mandate and whether the University still needs the level of involvement required when the position was created to assist with new degree development.

In order for Senate to consider endorsing the position, it was determined that the item would go back to SSCC for further consideration.

Moved by Mazen Guirguis, seconded by Art Coren, THAT the matter be referred to the Senate Standing Committee on Curriculum to define a proper mandate for the position of Director, Educational Development and that the mandate be brought to Senate at a future meeting.

MOTION CARRIED

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

11. Senate Standing Committee on Policy Articulation

11.1 Academic Schedule for 2011/2012

SSCPA verified that the proposed Academic Schedule for 2011/2012 complies with Policy B.1 Academic Schedule.

Moved by Ann Marie Davison, seconded by Art Coren THAT Senate approve the 15 week Academic Schedule for 2011/2012

MOTION CARRIED

11.2 Proposed 14 Week Academic Schedule

A decision around changing from a 15 week academic schedule would be guided by Policy B1: Academic Schedule. SSCPA has determined that the policy as is does not address the current needs of the institution and is in need of revision.

Moved by Ann Marie Davison, seconded by Wade Deisman THAT Senate request that the Office of the VP Academic conduct a literature review and a consultative process with Kwantlen students, faculty and staff at large to explore the education implications of moving from a 15 week Academic Schedule to a 14 week Academic Schedule, with a preliminary report to Senate for the February 2011 Senate meeting.

MOTION CARRIED

12. Senate Standing Committee on Program Review

The committee has met since the Senate report was drafted, and has received five Action Plan Funding applications. The SSCPR written report for the December Senate meeting will have more detail.

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 Task Force on Academic Rank & Advancement is currently working on a rationale for rank and advancement, the process for consultation, and the gathering and evaluating of opinions regarding ARA.

ACTION – Mary Androsiuk to ask TFARA Chair Don Reddick to provide a report to Senate regarding the activities of the Task Force to date.

16. Approval of Graduates

Moved by Art Coren, seconded by Bob Davis THAT Senate approve the graduates to November 22, 2010.

MOTION CARRIED

17. Dean's Honour Roll

A list of names of those honoured was presented to Senate.

18. Items for Discussion

- TEDx Vancouver (Technology, Entertainment, Design) happens on Saturday, November 27th, 2010.
- Kwantlen Science Challenge is also scheduled for Saturday, November 27th, 2010. Hundreds of high school students will attend and compete.

19. Next Meeting: December 13, 2010, Cloverdale Boardroom

The December 13th, 2010 Senate meeting is at Cloverdale campus and will begin at 4:30pm.

20. The meeting was adjourned at 6:03pm.