

Present

Adamoski, Robert	Deisman, Wade	Robertson, Carolyn
Ash, Kristan	Duggan, Barbara	Robertson, Derek
Atkinson, David (Chair)	Freeman, Tru	Royal, Wendy
Coren, Arthur	Fung, Maggie	Sandhu, Jaswinder
Crowe, Christine	Guirguis, Mazen	Scanlan, Lori
Cserepes, Dana (Vice Chair)	Hensley, Robert	Stadnyk, Pamela
Cunnin, Betty	Hughes, Kenneth	Tebb, Wayne
Daniels, Caroline	Kozak, Romy	Velasco, Mae
Davis, Bob	MacDonald, Cathy	Wade, Tally
Davison, Ann Marie	McKendry, John	Wood, Robert
Geoff Dean	Petrillo, Larissa	

University Secretariat

Klassen, Sandi
Merritt, Elizabeth

Regrets:

Androsiuk, Mary
Bubber, Arvinder
Dhaliwal, Harj
Knight, Vanessa
McIntyre, Ken
Rankin, Graham

1. Call to Order

The meeting was called to order at 4:30pm.

2. Confirmation of Agenda

**Moved by Betty Cunnin; seconded by Wayne Tebb THAT the agenda be approved.
MOTION CARRIED**

3. Minutes of November 22, 2010

**Moved by Barbara Duggan; seconded by Ken Hughes THAT the minutes of November 22, 2010
be approved, as amended.
MOTION CARRIED**

4. Chair's Report

The Chair announced that Barbara Duggan, Dean of Design, is retiring in August 2011. He noted that the Ministry of Science and Universities has approved two new Kwantlen degrees, Bachelor of Arts, Philosophy Major and Bachelor of Horticulture Science in Urban Ecosystems Major or Plant Health Major.

5. Kwantlen Vision and Commitments

Feedback was received on the draft Vision and Commitments document. Revisions will be incorporated and the document will be posted online for comment. The Board of Governors provided input at its December 8, 2010 meeting.

6. Senate Executive Committee (no report)

7. Senate Governance Committee

7.1 Faculty of Community and Health Studies Bylaws

MOVED by Dana Cserepes; seconded by Carolyn Robertson THAT Senate approve the Faculty of Community and Health Studies Bylaws.

MOTION CARRIED

8. Senate Nominating Committee

MOVED by Larissa Petrillo; seconded by Wendy Royal THAT the Senate Nominating Committee approve the addition of the following as members of the committees listed below:

Jakob Derjowed (Student)	SSC Curriculum
Leslie Gordon (Student)	SSC Academic Planning & Priorities
Reese Motzek (Student)	SSC Curriculum
Linda Woodcock (Librarian)	SSC Library

MOTION CARRIED

9. Senate Standing Committee on Academic Planning & Priorities

The Chair of SSCAPP circulated a copy of his report providing information on the Education Technology Subcommittee, the SSCAPP Mandate and Membership Review, the SSCAPP retreat, and the World Congress on Polytechnics.

10. Senate Standing Committee on Curriculum

MOVED by Dana Cserepes; seconded by Rob Adamoski THAT Senate approve the revision to the BA Minor in Anthropology program.

MOTION CARRIED

MOVED by Dana Cserepes; seconded by Ken Hughes THAT Senate approve the revision to the Bachelor of Interior Design program.

MOTION CARRIED

11. Senate Standing Committee on the Library (SSC Library)

11.1 Election of Chair

MOVED by Dana Cserepes; seconded by Mazen Guirguis THAT Senate approve Romy Kozak as Chair of the Senate Standing Committee on the Library.

MOTION CARRIED

11.2 Library Impact Statement

MOVED by Romy Kozak; seconded by Derek Robertson THAT Senate require the inclusion of the Library Impact Assessment Summary in full program proposals when they are presented to Senate.

MOTION CARRIED

11.3 Cloverdale Library

The Chair of the SSC Library distributed a brochure about the Cloverdale campus Library and a document from the committee concerning the value of maintaining the current configuration of the Cloverdale campus Library.

12. Senate Standing Committee on Policy Articulation (no report)

13. Senate Standing Committee on Program Review

Ken Hughes, Chair of the Committee, provided a report from the November 17, 2010 meeting. The December meeting is postponed until January 2011.

14. Senate Standing Committee on Tributes (no report)

15. Senate Standing Committee on the University Budget (no report)

16. Senate Task Force on Rank and Advancement

The committee will be meeting the day after Senate and its report will come to the January Senate meeting.

17. Approval of Graduates

MOVED by Dana Cserepes; seconded by Tru Freeman THAT Senate approve the graduates to December 13, 2010.

MOTION CARRIED

18. The meeting adjourned at 5:40pm.