

**Present**

Adamoski, Robert

Ash, Kristan

Atkinson, David (Chair)

Coren, Arthur

Crowe, Christine

Cserepes, Dana (Vice Chair)

Cunnin, Betty

Daniels, Caroline

Davis, Bob

Davison, Ann Marie

Geoff Dean

Deisman, Wade

diMera, Matthew

Duggan, Barbara

Freeman, Tru

Guirguis, Mazen

Hensley, Robert

Hughes, Kenneth

Kozak, Romy

MacDonald, Cathy

McIntyre, Ken

McKendry, John

Petrillo, Larissa

Rankin, Graham

Robertson, Carolyn

Robertson, Derek

Sandhu, Jaswinder

Scanlan, Lori

Stadnyk, Pamela

Tebb, Wayne

Velasco, Mae

Wade, Tally

Wood, Robert

**University Secretariat**

Klassen, Sandi

Thompson, Kerry

**Regrets:**

Androsiuk, Mary

Bubber, Arvinder

Dhaliwal, Harj

Fung, Maggie

Royal, Wendy

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**1. Call to Order**

The meeting was called to order at 4:04pm.

**2. Confirmation of Agenda**

Additions to the agenda:

Item 4.2 Dean of Design Advisory Search Committee Members

Item 13.1 Appointment of Chair of the Tributes Committee

**Moved by Derek Robertson, seconded by Robert Adamosky that the Agenda be approved with additions.**

**MOTION CARRIED**

### **3. Approval of Minutes (December 13, 2010)**

**Moved by Art Coren, seconded by Ken Hughes that the minutes of the December 13, 2010 Senate meeting be approved.**

**MOTION CARRIED**

### **4. Chair's Report**

Due to a lack of attendance, a student Senator position has been declared vacant. As per election rules, runner-up Matthew di Mera has agreed to complete the term of office vacated. Matthew was welcomed to Senate.

#### **4.1 Kwantlen Vision and Mission Statement**

The Kwantlen Vision and Mission Statement has been an extraordinary exercise of consultation, substantial commentary, input, feedback and consultation both internal and external.

The President thanked Task Force members Caroline Daniels, Jim Matteoni, Dana Cserepes, Wade Deisman, Arthur Coren, Ron Maggiore, Brandon Hastings, and Mary Jane Stenberg for their hard work over the past 8 months. Although this is now a Board of Governor's document, it belongs to the Kwantlen community as a whole.

**Moved by Barbara Duggan, seconded by Robert Adamoski that Senate endorse the Vision and Commitments as requested by the Board of Governors.**

**MOTION CARRIED**

#### **4.2 Dean of Design Advisory Search Committee Members**

After a long and successful career at Kwantlen, Barbara Duggan, Dean of the Faculty of Design is resigning as of August, 2011. An advisory search committee to find a replacement has been struck with the following members appointed internally:

##### **Excluded Staff Representative**

Laurie Clancy

##### **Representatives appointed by the KFA**

Panteli Tritchew

Mark Pritchard

##### **Representatives appointed by the BCGEU**

Celia Lam

TBA

##### **Senior Administration**

Robert Hensley

Tru Freeman

Senate appointments for the committee Chair, Faculty of Design faculty and a Design student are required.

**Moved by Ken Hughes, seconded by Cathy McDonald that Senate appoint the following members for the Advisory Search Committee for the Dean of the Faculty of Design:**

**Chair**

John McKendry

**Faculty of Design faculty members**

Pat Bennett

Lucie Gagne

S. Lee

Marge Damon

**Faculty of Design Student**

Landon Pendlebury

**MOTION CARRIED**

## **5. Senate Executive Committee**

The results of the recent amalgamation vote in the Faculty of Humanities and the Faculty of Social Sciences to determine if the 2 Faculties would come together as a single Faculty did not produce a clear result. The Faculty of Humanities voted in favour, the Faculty of Social Sciences did not. This was not a binding vote; however it garnered a sense of what the two Faculties believe. It was agreed prior to the voting process, that if there was a 50% turnout of eligible voters who participated in the vote, and if that vote did not effect a clear decision, the decision would then come to Senate. A Green Paper produced by a working group from both Faculties is available on the Senate website for reference. It is anticipated that this item will be addressed at the February 28, 2011 Senate meeting.

### **5.1 Faculty of Academic & Career Advancement Department Name Change**

The Department of Learning Communities is now the Department of Educational Studies. The department name change will also result in an adjustment of LCOM acronyms to EDUC and CNPS.

## **6. Senate Governance Committee**

### **6.1 Faculty of Design Bylaws**

**Moved by Derek Robertson, seconded by Romy Kozak that Senate approve the Faculty of Design Bylaws with minor revisions.**

**MOTION CARRIED**

## **6.2 Senate Standing Committee on Academic Appeals**

A revised Membership & Mandate document for the Senate Standing Committee on Academic Appeals was reviewed and minor changes were suggested.

**Moved by Dana Cserepes, seconded by Carolyn Robertson that Senate approve the Membership and Mandate of the Senate Standing Committee on Academic Appeals.**

**MOTION CARRIED**

## **7. Senate Nominating Committee**

### **7.1 Approval of Membership of the Senate Standing Committees**

Betty Cunnin presented the item on behalf of Mary Androsiuk.

**Moved by Betty Cunnin, seconded by Derek Robertson that Senate approve the addition of the following as members of the committees listed below:**

**SSC Curriculum                      Frances Chiang**

**SSC University Budget      Tru Freeman**

**SSC Library                      Sarah Szendrai (Student)**

**MOTION CARRIED**

## **8. Senate Standing Committee on Academic Planning & Priorities**

APP committee Chair offered congratulations on the completion of the Vision and Commitments Statement. APP is now planning to refocus on setting institutional priorities and have scheduled 2 upcoming meetings to discuss this issue, reevaluate priorities from last year, and create a road map for the future.

## **9. Senate Standing Committee on Curriculum**

### **9.1 Full Program Proposal: Bachelor of Applied Science in Sustainable Agriculture**

It was noted that the proposed degree embraces the values of the Vision and Commitments Statement just passed, and is a purely polytechnic degree

**Moved by Dana Cserepes, seconded by Barbara Duggan that Senate approve the full program proposal for a Bachelor of Applied Science in Sustainable Agriculture, with minor revisions.**

**MOTION CARRIED**

To the Board of Governors for approval.

## **9.2 Bachelor of Science Framework**

After an extensive discussion, it was determined that the Bachelor of Science Framework goes against residency requirements in the current policy B14 Credit for Prior Learning. The Framework will be resubmitted to Senate after a review by SSCC on how policy B14 affects the Framework.

**Moved by Wayne Tebb, seconded by Derek Robertson that Senate refer the Bachelor of Science Framework back to SSCC to review how Policy B14 affects the Framework and report back to Senate at the next meeting.**

**MOTION CARRIED**

## **12. Senate Standing Committee on Program Review**

This committee did not meet in December 2010.

## **13. Standing Committee on Tributes**

### **13.1 Appointment of Chair of the Tributes Committee**

**Moved by Arthur Coren, seconded by Robert Hensley that Christine Crowe be approved as the Chair of the Tributes Committee**

**MOTION CARRIED**

## **15. Senate Task Force on Academic Rank and Advancement**

### **15.1 Don Reddick Chair's Report**

Don Reddick reported that the task force is now meeting on a monthly basis. Initial meetings focused on reviewing the options before the committee, development of a mandate, mission and vision statement, a rationale/criteria document, formation of 2 subcommittees (Forums / Research) and are in the process of hiring 2 student researchers.

**ACTION: that committee report back at June 2011 meeting**

## **16. Approval of Graduates to January 31, 2011**

Remove from the Bachelor of Arts, Major in Criminology - Milad Gerayelou

**Moved by Wayne Tebb, seconded by Mae Velasco that Senate approve the graduates to January 31, 2011 with revisions.**

**MOTION CARRIED**

## **17. Dean's Honour Role Faculty of Trades and Technology**

This item was presented for information.

**18. Items for Discussion**

**Bachelor of Nursing**

Discussion regarding the reallocation of BNRS FTE's.

**19. Next Meeting: February 28, 2011, Surrey Campus, Cedar 2110, 4:00pm – 7:00pm**

**20. The meeting was adjourned at 5:32pm.**