

Regular Senate Meeting
Monday, February 28, 2011
Surrey Campus, Cedar 2110 4:00pm

Present

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

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets:

Androsiuk, Mary
Bubber, Arvinder
DiMera, Matthew
Duggan, Barbara
Freeman, Tru
McIntyre, Ken
Sandhu, Jaswinder

1. The meeting was called to order at 4:01pm

2. Confirmation of Agenda

The Chair did not allow a request to add Leadership Transition Discussion to the agenda. The decision of the Chair was challenged.

Moved by Harj Dhaliwal, seconded by Geoff Dean that a discussion of the Leadership Transition be added to the agenda after approval of the minutes.

MOTION CARRIED

Addition to the Agenda

3.1 Leadership Transition Discussion

3. Approval of Minutes (January 31, 2011)

Moved by Derek Robertson, seconded by Wayne Tebb THAT Senate approve the minutes of the January 31, 2011 meeting, with revisions to Item 4.2 and Item 5.

MOTION CARRIED

3.1 Leadership Transition Discussion

Moved by Harj Dhaliwal, seconded by Derek Robertson that the meeting move in camera.

MOTION CARRIED

All guests left the meeting.

Regular Meeting

David Atkinson rejoined the meeting and resumed as Chair.

5. Senate Standing Committee on the University Budget

Gordon Lee, Vice President, Finance provided an overview of the 2011/2012 budget process. It is projected that Kwantlen will hit 96% of the targeted FTEs for the current operating year. The projection for the upcoming year is 100%. Humanities, Social Sciences and Business experienced the main growth in the current budget, for 2011/2012. Science and Horticulture will see the most investment in order to support programs recently approved in that Faculty.

Moved by Harj Dhaliwal, seconded by Larissa Petrillo THAT the proposed budget 2011/2012 presented to the Senate is consistent with, and sustains, the academic mission and priorities of the institution as outlined by Senate.

MOTION CARRIED

10. Senate Standing Committee on Curriculum

10.1 Graphic Design for Marketing Diploma and Degree Programs Minimum B- Policy

Moved by Ken Hughes, seconded by Wade Deisman THAT Senate approve the changes to the grading and assessment procedures for the Graphic Design for Marketing Diploma and Degree Programs.

MOTION CARRIED

The meeting ended at 7:02pm and was adjourned to Monday, March 14th, 2011 at 4:00pm to continue with the agenda.

The meeting reconvened at 4:01pm, Monday, March 14th, 2011.

Present

Adamoski, Robert	Deisman, Wade	Robertson, Derek
Androsiuk, Mary	Dhaliwal, Harj	Royal, Wendy
Atkinson, David (Chair)	Duggan, Barbara	Tebb, Wayne
Coren, Arthur	Freeman, Tru	Velasco, Mae
Crowe, Christine	Fung, Maggie	Wade, Tally
Cserepes, Dana (Vice Chair)	Guirguis, Mazen	Wood, Robert
Cunnin, Betty	Hensley, Robert	
Daniels, Caroline	Hughes, Kenneth	
Davis, Bob	Kozak, Romy	
Davison, Ann Marie	MacDonald, Cathy	
Dean, Geoff	McIntyre, Ken	
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Stadnyk, Pamela

4. Chair's Report

The President received a reply to a letter from Senate requesting a joint meeting between Senate and the Board of Governors to discuss the appointment of Acting President. The Board Chair and Vice Chair will attend today's meeting regarding the Board's written response to the request. The discussion will be held in camera.

4.1 Amalgamation

Discussion regarding the possible amalgamation of the Faculties of Humanities and Social Sciences has been taking place over the past several months. Senate reviewed a report drafted by representatives from both Faculties. Amalgamation vote taken in December 2010 resulted in the Faculty of Humanities voting in favour, and the Faculty of Social Sciences voting against.

Moved by Art Coren, seconded by Derek Robertson THAT the issue be referred to the Senate Standing Committee on Academic Planning and Priorities to provide expeditious general advice, and to the Senate *Governance Committee for advice on organizational structure implications*, and be brought back to Senate at the May 30th, 2011 Senate meeting.

Amended by Mazen Guirguis, seconded by Romy Kozak THAT the item be brought back by May 2nd, 2011 Senate meeting.

MOTION DEFEATED

Rob Adamoski, Mazen Guirguis, Romy Kozak opposed

MAIN MOTION CARRIED

4.2 Procedures for Policy Development

Moved by Robert Wood, seconded by Derek Robertson THAT RW/Derek Seconded Senate today as to whether the document produced by the VP Academic is Senate's agreement to send this to the Senate standing committees on Governance and SSCPA to be brought back to Senate for approval.

MOTION CARRIED

Ann Marie – what committees? David Governance and SSCPA

Bob this refers this doc to those committees in its draft stage to review?

Romy – are we asking the committees to approve?

Geoff – the 37 stage process is way too complicated, however the process of community feedback is still valid. David – still there, 3 week public posting (point 5).

Larissa – discrepancy between steps and diagram -

9. Senate Standing Committee on Academic Planning and Priorities

Wade

Verbal Report – apologies for no written report. Other events have taken precedent. Working for last two meetings on program prioritization. Working in earnest on how to communicate with Faculties. Jump starting on experiential learning, service learning. Flashpoint on getting people motivated.

Working with fac of sci and hort. Working toward an amicable divorce. Custody struggle over EPT. Who will take this? EPT is clear on where they want to be. Proposal from faculty of hort that will be entertained at next meeting.

Working on the concept of Fac amalgamation.

10. Senate Standing Committee on Curriculum

10.1 Bachelor of Science Framework Template

Concerns previous meeting around policy B14. Registrar reviewed the issue to make sure not approving template at odds with policy.

Robert – no revision to residency requirements because bach of sci does not violate the residency requirements. The percentage is 66% or over. From his perspective it is a solid one. Would also add that he thinks that if you look at policy B14 – the 75% max

threshold should be reduced, divided into PLA vs TC. In current policy, conceivable that a student could grad with 75% of credits be from PLA.

Betty – concern with the framework presented is that it's a prescriptive narrow framework that puts us head to head with SFU. Doesn't meet the requirements even at SFU.

Geoff – agree that more breadth requirements should be built in. passing grade of C is too low.

Robert – at least 66% upper level courses from KPU – how does that work with PLA of 75%? Robert H – 2/3 of upper level courses would not exceed 75% for all of them. Bob – issue of Policy B14 in general, not specifically this so holding out for that discussion. David – they are related – if Senate wants to review

Graham – pressing for the Faculty as they need sense of where they are at. For Senate at large, not as pressing. Faculty has been working on framework for sometime. However, sometimes have to move on... 75% will not impact the framework as it stands, notwithstanding the comments heard today. The problem lies outside the framework. Betty – passed Bof S framework only two years ago, don't see the urgency.

Moved by Geoff Dean to remove the last bullet regarding residency expectations- not voted or raised again.

Moved by Robert to round to 65%. MOTION FAILS

Dana/Wendy MOTION CARRIED

Art – wonder how 66% is the number arrived at... nice if we had

Jennifer Au – revising the framework we looked at other institutions, UFV, TRU, SFU, UBC,

UBC 75, SFU 50. Range is in the middle (66%).

Art – for the registrars office it would be cleaner.

Wendy – D is too low for courses as a passing grade.

Jennifer – looked again to other institutions, in line with them – UBC – can use as a prerequisite. Not at SFU only who requires C- as a minimum passing grade. Some courses individually require C, but not required for credentialing.

Barbara – 12 credits from outside of Science,- AMD – lab courses

Robert H – registrar's office would like a whole number.

Seconded by Ken Hughes
MOTION CARRIED

10.3 Associate of Arts Degree in Criminology

Dana/Wade

MOTION CARRIED

10.4 Bachelor of Arts Degree Major in Criminology

Dana/ Larissa

MOTION CARRIED

12. Senate Standing Committee on Policy Articulation

12.1 Proposed 14 Week Academic Schedule

This report is here for information not for decision making. This report did not come through the SSCPA but came from the committee originally.

David – loathe to open to conversation. Don't want to dismiss the importance of this. Should be referred to APP.

Bob – only half of what was asked was done, information received, but the consultative process has not been completed (with faculty, students and staff). Not prepared to talk about the information here. Only half the information complete.

Bob – information was to go to Policy as well. The need for the policy to be revised, the SSCPA was asked to see if it met the policy, that is where the questions arose from. The information here came from SSCC from the matrix question. Not complete, can't refer.

Moved by Bob, seconded by Derek that Senate send back to the office of the VP academic to expand the consultation.

MOTION CARRIED

13. Approval of Graduates

Approved defacto at the end of the last meeting.

14. Dean's Honour Role