

**Present**

Adamoski, Robert	Freeman, Tru	Robertson, Carolyn
Androsiuk, Mary (Vice Chair)	Fung, Maggie	Robertson, Derek
Ash, Kristan	Girodat, Christopher	Royal, Wendy
Atkinson, David (Chair)	Guirguis, Mazen	Scanlan, Lori
Cserepes, Dana (Vice Chair)	Hensley, Robert	Stadnyk, Pamela
Cunnin, Betty	Hughes, Kenneth	Szendrei, Sarah
Daniels, Caroline	Kozak, Romy	Tebb, Wayne
Davis, Bob	MacDonald, Cathy	Velasco, Mae
Davison, Ann Marie	McKendry, John	Wade, Tally
Deisman, Wade	Petrillo, Larissa	Wiens, David (Associate Dean)
Duggan, Barbara	Rankin, Graham	Wood, Robert

**University Secretariat**

Klassen, Sandi  
Thompson, Kerry

**Regrets:**

Bubber, Arvinder	Dean, Geoff
Coren, Art	Dhaliwal, Harj
Crowe, Christine	Sandhu, Jaswinder

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**1. Meeting was called to order at 4:08 pm.**

**2. Confirmation of Agenda**

**Moved by Derek Robertson, seconded by Tru Freeman THAT the agenda be approved with the following additions:**

Addition of Item 4.1 – Dean, Faculty of Design Search Committee Membership

Move original Item 4.1 – Board Presidential Search to Item 4.2

**MOTION CARRIED**

**3. Approval of Minutes (March 28, 2011)**

Item 13 – Senate Standing Committee on Program Review – strike ‘No Report’

**Moved by Mary Androsiuk, seconded by Kenneth Hughes THAT the minutes from the March 28, 2011 meeting be approved with minor revision.**

**MOTION CARRIED**

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

The draft 2011/2012 Budget presented to Senate on February 28, 2011 has been approved by the Board of Governors.

Motions made from the floor are to be written down and submitted to the University Secretary at the meeting.

##### **4.1 Dean, Faculty of Design Search Committee Membership**

**Moved by Barbara Duggan, seconded by Cathy MacDonald THAT Shirley Calla replace S Lee on the Dean, Faculty Design search committee.**

**MOTION CARRIED**

##### **4.2 Board Presidential Search Process**

The draft Board Presidential Search Process has been agreed to by the Board and incorporates revisions suggested at the March 28, 2011 Senate meeting other than the suggestion "The definitive criteria will be forwarded to Senate for *approval*." The statement was instead changed to "The definitive criteria will be forwarded to Senate for *advice*."

Further, the Board has determined that Senate advice is critical to the search process and in response has suggested a two-tiered process. The first stage is to create a task force to establish the President selection criteria comprised of the chairs of the major Senate Committees, the Board HR Committee and representation from Administration and Faculty Deans. This will form the initial process of consultation. In the second stage, the Board will seek broader advice from Senate as a whole. Senate's advice will then be incorporated into the selection criteria as appropriate.

**Moved by Barbara Duggan, seconded by Robert Adamoski THAT Senate approve the Presidential Search Process with the understanding that consultation occur with Senate as outlined in the draft attachment.**

**Amendment moved by Ann Marie Davison, seconded by Wendy Royal THAT the criteria process be added to the attachment and that the process be approved for this particular year and this particular search only.**

**AMENDMENT CARRIED**

**Amendment moved by Wade Deisman, seconded by Romy Kozak THAT the Board of Governors and Senate agree to the selection criteria for the appointment of the President.**

**AMENDMENT CARRIED**

**AMENDED MOTION CARRIED**

#### **5. Senate Standing Committee on the University Budget (No Report)**

## 6. Senate Executive Committee

### 6.1 Senate Committees and No Reports

It was noted at the March 28, 2011 Senate meeting, that there appeared to be a lack of committee reports. In response to this, an explanation was offered that some committees did not meet because of items not addressed at the February 2011 Senate meeting, as well as a lack of other agenda items.

## 7. Senate Governance Committee

### 7.1 Faculty Qualifications

At the March 28, 2011 Senate meeting, Senate forwarded as advice the revised policy G7: Qualifications for Faculty Members, to the Board of Governors. The Board has not yet had the opportunity to review the advice.

Concern was expressed regarding formalizing a process when it hasn't been fully approved by the Board of Governors.

**Moved by Dana Cserepes, seconded by Derek Robertson THAT Senate approve the addition to faculty qualifications in the Mathematics Department as follows: *Master's in Mathematics or Statistic, PH.D. preferred, subject matter specialization may be required.***

**Moved by Bob Davis, seconded by Ann Marie Davison THAT Senate defer the item to the June 28, 2011 Senate meeting, after the Board of Governors decision.**

#### **MOTION CARRIED**

Senate to consider which Senate committees should consider requests under this policy.

## 8. Senate Nominating Committee

### 8.1 Approval of Membership of the Senate Standing Committees

**Moved by Mary Androsiuk, seconded by Betty Cunnin THAT Senate approve the addition of the following as members of the Senate committees listed below:**

Greg Harris (Faculty of Science & Horticulture)	SSC Curriculum
Amandah Hoogbruin (Faculty of Community & Health Studies)	SSC Library
Helen Mendes (Faculty of Academic & Career Advancement)	SSC Library
Diane Naugler (Faculty of Social Sciences)	SSC Library
Comfort Oluwatofunmi (Student)	SSC Program Review
Graham Rankin (Faculty of Science & Horticulture)	SSC Curriculum
Paul Richard (Faculty of Science & Horticulture)	SSC Library
Sarah Szendrei (Student)	Senate Executive Committee
Mae Velasco (Student)	SSC Academic Planning & Priorities

#### **MOTION CARRIED**

Note that Senators who are interested in changing committees should contact Mary Androsiuk.

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

The April APP meeting has been rescheduled to May 20<sup>th</sup>, 2011.

Wade Deisman read into the record the attached document which summarizes the meetings held between Senators and the lawyer members of Senate procured with regard to interpretation of the University Act.

The Board of Governor's recently released legal opinion and the attached document will be considered together at a future Senate meeting.

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

### **10.1 Program Revision: CADD Technologies Diploma Math Entrance Requirement**

**Moved by Dana Cserepes, seconded by Wayne Tebb THAT Senate approve the revision to the CADD Technologies Diploma Math entrance requirement.**

**MOTION CARRIED**

### **10.2 Program Revision: DRAF/CADD Credit Conversion**

**Moved by Dana Cserepes, seconded by Wayne Tebb THAT Senate approve the DRAF/CADD credit conversion proposal.**

**MOTION CARRIED**

### **10.3 Program Revision: Health Care Assistant Program HCAP 1240 Numbering Change**

**Moved by Dana Cserepes, seconded by Carolyn Robertson THAT Senate approve the proposed change to the HCAP 1240 course number.**

**MOTION CARRIED**

### **10.4 Program Revision: Bachelor of Science in Nursing Progression Guidelines**

**Moved by Dana Cserepes, seconded by Carolyn Robertson THAT Senate approve the proposed change to the Bachelor of Science in Nursing Progression Guidelines.**

**MOTION CARRIED**

### **10.5 Program Revision: Bachelor of Science in Nursing NRSB 1122 Name Change**

**Moved by Dana Cserepes, seconded by Tru Freeman THAT Senate approve the course name change for NRSB 1122.**

**MOTION CARRIED**

**10.6 Program Revision: Business Administration Diploma Program**

Moved by Dana Cserepes, seconded by David Wiens THAT Senate approve the revision to the Business Administration Program curriculum.

**MOTION CARRIED**

**10.7 Program Revision: Bachelor of Applied Arts in Psychology Electives**

Moved by Dana Cserepes, seconded by Rob Adamoski THAT Senate approve the revision to the Bachelor of Applied Arts in Psychology electives.

**MOTION CARRIED**

**10.8 Program Revision: Bachelor of Arts Minor in Sociology Program**

Moved by Dana Cserepes, seconded by Rob Adamoski THAT Senate approve the revision to the Bachelor of Arts Minor in Sociology program.

**MOTION CARRIED**

**10.9 Approval of the Chair of the Standing Committee on Curriculum**

Moved by Tally Wade, seconded by Derek Robertson THAT Senate approve Dana Cserepes as Chair of the Senate Standing Committee on Curriculum from September 1, 2011 through to August 31, 2012.

**MOTION CARRIED**

**11. Senate Standing Committee on the Library (No Report)**

**12. Senate Standing Committee on Policy Articulation**

The committee is meeting on May 12, 2011 to review the proposed revision to the Policy Protocol for Policy Development and Amendment, as per Senate direction at the March 14, 2011 Senate meeting. Policies that have been sent to sponsors for revision are not returning to the committee in a timely manner. It was noted that the revision could help to make the process more effective and that items could then be handled more efficiently.

**13. Senate Standing Committee on Program Review (No Report)**

**14. Senate Standing Committee on Tributes**

Due to lack of promotion, the Distinguished Teaching and Service Awards for spring convocation have been deferred to Fall for 2011 only. Senators are encouraged to identify commendable candidates for nomination for the awards.

## **15. Approval of Graduates**

**Moved by Mary Androsiuk, seconded by Derek Robertson THAT Senate approve the graduates to May 2, 2011.**

**MOTION CARRIED**

## **16. Election of Senate First and Second Vice Chairs**

The Registrar conducted the election of the First and Second Vice Chairs of Senate.

### **First Chair**

**Nomination for First Vice Chair – Dana Cserepes**

Nominations ceased.

**Dana Cserepes elected First Vice Chair, by acclamation**

### **Second Chair**

**Nomination for Second Vice Chair - Wade Deisman**

**Nomination for Second Vice Chair - Mary Androsiuk**

**Moved by Wayne Tebb, seconded by Kenneth Hughes THAT nominations cease.**

**MOTION CARRIED**

The candidates spoke to their reasons for letting their name stand and then left the room. A vote by secret ballot was called. Robert Hensley and Sandi Klassen acted as tellers for the election. Ballots will be destroyed following the election.

**Wade Deisman elected Second Vice Chair**

## **17. Proposed University Rebranding**

Jeff Norris, Ron Maggiore and Barry Anderson (Creative Intelligence) presented an overview of the new logo and branding images, colours and visual marketing tools.

## **18. Items for Discussion**

### **18.1 Humanities Motion**

The following two motions were passed at the April 8, 2011 Humanities Faculty Council meeting:

1. Whereas the procedures followed in the proposed appointment of an Acting President violate the requirement for “collegial, transparent, and collaborative decision-making processes” stipulated in the Commitment to Institutional Participation within Kwantlen’s *Vision and Commitments*, the Humanities Faculty Council supports the University Senate in the position that it has taken to date with respect to senior administrative appointments.

2. Whereas the *University Act* envisages a bicameral approach to governance, the Humanities Faculty Council supports the Senate in its assertion of its authority under the Act.

### **18.2 Announcements**

Senators are invited to attend Kwantlen's Engaged Learning Symposium, to be held on May 18, 2011

On Friday May 6, 2011 the 1<sup>st</sup> Annual Sociology Undergraduate Student Conference takes place. Students will be presenting their own research.

**19. Next Meeting: Monday, May 30 2011, 4:00pm -7:00pm, Surrey, Cedar 2110**

**20. Meeting adjourned at 6:06 pm.**