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**Present**

Adamoski, Robert	Guirguis, Mazen	Wade, Tally
Ash, Kristan	Hensley, Robert	Wiens, David (Associate Dean)
Atkinson, David (Chair)	Hughes, Kenneth	Wood, Robert
Crowe, Christine	Kozak, Romy	
Cserepes, Dana ( Vice Chair)	McKendry, John	
Cunnin, Betty	Petrillo, Larissa	
Daniels, Caroline	Rankin, Graham	
Davison, Ann Marie	Robertson, Carolyn	
Dean, Geoff	Robertson, Derek	
Deisman, Wade	Sandhu, Jaswinder	
Freeman, Tru	Scanlan, Lori	
Fung, Maggie	Stadnyk, Pamela	
Girodat, Christopher	Szendrei, Sarah	

**University Secretariat**

Klassen, Sandi

**Regrets**

Androsiuk, Mary (Vice Chair)	Duggan, Barbara
Bubber, Arvinder	MacDonald, Cathy
Coren, Art	Royal Wendy
Davis, Bob	Tebb, Wayne
Dhaliwal, Harj	Velasco, Mae

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**1. Meeting was called to order at 4:05 pm by the Vice Chair, who chaired the meeting until the arrival of the Chair.**

**2. Confirmation of Agenda**

**Moved by Derek Robertson; seconded by Tru Freeman THAT the agenda is approved with the following revision: Defer 4.2, Procedures for Policy Development, to June 2011 Senate meeting. MOTION CARRIED**

**3. Approval of Minutes (May 2, 2011)**

**Moved by Rob Adamoski; seconded by Larissa Petrillo THAT the minutes of the May 2, 2011 meeting be approved. MOTION CARRIED**

Items 4-9 were deferred until the arrival of the Chair.

#### **10.1 Program Revision: Bachelor of Interior Design Curriculum**

**Moved by Tally Wade; seconded by Larissa Petrillo THAT Senate approve the curriculum revision to the Bachelor of Interior Design program. MOTION CARRIED**

#### **10.2 Program Revision: Fashion Marketing Diploma Curriculum**

**Moved by Tally Wade; seconded by Lori Scanlan THAT Senate approve the addition of FMRK 2215 to the Fashion Marketing Diploma Curriculum. MOTION CARRIED**

#### **10.3 Bachelor of Science in Nursing Entrance Requirements**

**Moved by Tally Wade; seconded by Larissa Petrillo THAT Senate approve the revision to the entrance requirements for the Bachelor of Science in Nursing program. MOTION CARRIED**

The President assumed the chair and returned to agenda item #4.

#### **4.1 Amalgamation - Faculties of Humanities and Social Sciences**

As requested by Senate, both the Senate Governance Committee and the Senate Standing Committee on Academic Planning & Priorities (SCAPP) submitted reports to Senate regarding the feasibility of the amalgamation of the Faculties of Humanities and Social Sciences. Dana Cserepes noted that the Governance Committee reviewed the amalgamation from a governance point of view. Wade Deisman stated that SCAPP reviewed the proposal from the standpoint of what is good for the institution. He noted that the work of SCAPP was hindered by the absence of a policy to guide the development, amalgamation and dissolution of a Faculty. The SCAPP recommended that Senate should be open to the idea of amalgamation. Much discussion ensued regarding the need for further investigation of the issue. It was pointed out that over two years have been spent by a working group consisting of representatives from both Faculties to research amalgamation of the two Faculties. Two Senate committees have now reviewed the issue and reported to Senate. There is apparently no new information that will shed more light on whether amalgamation is good for Kwantlen or not.

**Moved by Mazen Guirguis; seconded by Derek Robertson THAT Senate endorse in principle the amalgamation of the Faculties of Humanities and Social Sciences.**

Further discussion occurred with Senators speaking for and against the motion. It was pointed out that Senate should consider the question on its academic merits and what makes sense for the faculty and the students. The Chair called the question.

**MOTION CARRIED**

#### **4.3 Leadership Transition: Comparison of Legal Opinions Concerning the University Act**

At issue is whether Senate can seek a legal opinion about Senate's powers and responsibilities under the University Act and the process needed to accomplish this. The Board and Senate need to work on this project together. A joint Board/Senate workshop on the respective roles of each was viewed as positive and constructive.

**Moved by Larissa Petrillo; seconded by Ken Hughes THAT Senate request of the Board of Governors that the University solicit additional legal counsel, acceptable to both bodies, to address the independent authority of Senate in relation to the Board.**

**MOTION CARRIED  
Derek Robertson abstained**

5. **Senate Standing Committee on the University Budget (no report)**
6. **Senate Executive Committee (no report)**
7. **Senate Governance Committee (no further report)**
8. **Senate Nominating Committee (no report)**
9. **Senate Standing Committee on Academic Planning & Priorities (no further report)**
11. **Senate Standing Committee on the Library**  
Romy Kozak submitted a report to Senate.
12. **Senate Standing Committee on Policy Articulation**  
Ann Marie Davison submitted a report to Senate.
13. **Senate Standing Committee on Program Review**  
Ken Hughes submitted a report to Senate.

#### **13.1 Authority in Program Review Process**

**Moved by Ken Hughes; seconded by Derek Robertson THAT Senate reaffirm the authority of SSCPR to investigate and take appropriate, supportive actions to address Program Reviews that do not complete their review within the mandated timeframe.**

**MOTION CARRIED**

It was noted that DQAB exemption is not a lifetime exemption from degree approval. Program review is key to retaining the exemption.

**Moved by Ken Hughes; seconded by Derek Robertson THAT Senate approve that departments who have not completed their Program Review in a timely manner will not be allowed to submit self-generated revisions to their programs until their Program Review is complete.**

**MOTION CARRIED**

14. **Senate Standing Committee on Tributes**  
Christine Crowe encouraged Senators to submit nominations to the Tributes Committee.
15. **Approval of Graduates**  
Robert Hensley presented the graduates to May 30, 2011.

**Moved by Derek Robertson; seconded by Robert Wood THAT Senate approve the graduates to May 30, 2011.**

**MOTION CARRIED**

## **16. Items for Discussion**

Romy Kozak served notice that a discussion of the reallocation of ENGQ 1099 from the courses of instruction on the English Department education plan take place at the next Senate meeting. It will be placed as 3.1, Business Arising from the Minutes, accompanied by a supporting document. The Chair made a commitment that this transfer of offerings would not occur before the June Senate meeting.

Senate's advice regarding the amalgamation of the Faculties of Humanities and Social Sciences will be forwarded to the Board for approval in principle at its June 1, 2011 meeting.

The Deans of the Faculties of Humanities and Social Sciences will develop an implementation roadmap regarding the amalgamation for the June Senate meeting.

## **17. Next Meeting: Monday, June 27, 2011 4:00 – 7:00 pm, Surrey, Cedar 2110**

## **18. Adjournment**

The meeting adjourned at 6:22 pm.