

Present:

Adamoski, Robert	Deisman, Wade	Robertson, Carolyn
Androsiuk, Mary (Vice Chair)	Duggan, Barbara	Robertson, Derek
Ash, Kristan	Freeman, Tru	Royal Wendy
Atkinson, David (Chair)	Girodat, Christopher	Sandhu, Jaswinder
Coren, Art	Guirguis, Mazen	Scanlan, Lori
Crowe, Christine	Hensley, Robert	Stadnyk, Pamela
Cserepes, Dana (Vice Chair)	Kozak, Romy	Szendrei, Sarah
Davis, Bob	MacDonald, Cathy	Velasco, Mae
Daniels, Caroline	McKendry, John	Wade, Tally
Davison, Ann Marie	Rankin, Graham	Wood, Robert
Dean, Geoff		

Guests

Hemer, Craig
Lavack, Anne
Virk, Amrik

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Bubber, Arvinder	Hughes, Kenneth
Cunnin, Betty	Petrillo, Larissa
Dhaliwal, Harj	Tebb, Wayne
Fung, Maggie	

1. Call to Order

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

2. Confirmation of Agenda

Moved by Derek Robertson, seconded by Carolyn Robertson THAT the agenda is approved with the following additions:

3.1.3 TFARA Report to Senate

6.2.4 Product Design

MOTION CARRIED

3. Approval of Minutes (May 30, 2011)

Moved by Robert Wood, seconded by Ann Marie Davison THAT the minutes of the May 30, 2011 Senate meeting be approved. MOTION CARRIED

The President welcomed Anne Lavack, newly appointed Vice President Academic/Provost.

The President extended the Senate's appreciation to Senators who are at the end of their terms as of August 31, 2011, for their hard work and contributions over the years.

Moved by Art Coren, seconded by Cathy MacDonald THAT Senate make a motion of thanks to all outgoing Senators. MOTION CARRIED

3.1. Business Arising from the Minutes

3.1.1. President Selection Criteria

Amrik Virk from the Board of Governors introduced Craig Hemer, from the executive search firm of Odgers and Berndtson, who are conducting the President search. Mr. Virk and Mr. Hemer answered questions from the floor.

Moved by Rob Adamoski, seconded by Christine Crowe THAT Senate agrees with the Presidential criteria as set forth in the Senate package.

Moved by Carolyn Robertson, seconded by Bob Davis THAT on page 28, line 25, item 1, the word 'direct' be inserted before 'experience'. AMENDMENT DEFEATED

Original MOTION CARRIED Unanimously

Item to Board for approval.

Moved by Ann Marie Davison, seconded by Bob Davis That the President Search Advisory Committee membership composition be amended from '3 faculty members at large' to 'a minimum of 3 faculty members at large, appointed by Senate to ensure all Faculties are represented'. MOTION DEFEATED

Moved by Art Coren, seconded by Robert Wood THAT the Board of Governors consider adding one representative from middle management to the Presidential Search Advisory Committee. MOTION DEFEATED

3.1.2. English Department Reallocation of ENGQ 1099

At issue is the appropriate housing of ENGQ 1099 within the Faculty of Humanities or within the Faculty of Academic and Career Advancement. An agreement between the Deans and the Provost is now in place to transfer of eight sections this year, and the decision to block-transfer the remaining 23 sections has been postponed until the next budget cycle.

Moved by Mazen Guirguis, seconded by Romy Kozak THAT the removal of ENGQ 1099 from the English Department education plan not be permitted to occur until it has gone through a

fulsome consultation and review process and approval has been received from the appropriate bodies of academic governance.

Amendment moved by Romy Kozak, seconded by Bob Davis THAT the motion be revised to read 'the *transfer* of ENGQ 1099 from the English Department education plan not be permitted to occur until It has gone through a fulsome consultation and review process and approval has been received from the appropriate bodies of academic governance.'

AMENDMENT CARRIED

AMENDED MOTION DEFEATED

3.1.3. TFARA Report to Senate

Don Reddick , Chair TFARA submitted a written report on recent task force activities and future plans, and entertained questions from the floor.

President Atkinson noted that Senate appreciates the work and diligent participation of the task force members.

4. Chair's Report

4.1 Principles of Academic Freedom & Responsibility

The Board of Governors is seeking the advice of Senate on its revised draft policy for Principles of Academic Freedom & Responsibility as per the University Act, Section 35.2 (6) (a).

Moved by Christine Crowe, seconded by Cathy MacDonald that Senate endorse the draft Principles of Academic Freedom & Responsibility.

MOTION CARRIED

Abstained - Bob Davis

4.2 Procedures for Policy Development

The Senate Governance Committee and the Senate Standing Committee on Policy Articulation reviewed and submitted reports regarding the proposed revision to the Protocol for Policy Development or Amendment per Senate's request. SSCPA also presented an alternative recommendation for revision and a flowchart which clarifies and streamlines the existing process.

Moved by Ann Marie Davison, seconded by Bob Davis THAT Senate replace pages 4-9 of the current Procedures document of the Protocol for the Development of University Policies with the revised version on pages 4-7 of the attached report.

MOTION CARRIED

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

Question was raised regarding a surplus experienced this fiscal year due to higher enrolments and how those funds were allocated. Noted that funding was directed to items on original budget requests on a one-time basis. Senate requested a breakdown of the distribution of the funds.

6. Senate Executive Committee

6.1 Empowering the Executive committee for July and August, 2011

Moved by Art Coren, seconded by Derek Robertson THAT Senate empower the Executive to act for Senate on urgent matters of business during the months of July and August, 2011.

MOTION CARRIED

6.2 Faculty Qualifications

6.2.1 Mathematics Department

Moved by Graham Rankin, seconded by Art Coren THAT Senate approve the addition to faculty qualifications in the mathematics Department as follows:

Masters in Mathematics or statistics, Ph.D. preferred, subject matter specialization may be required.

MOTION CARRIED

6.2.2 Science

Moved by Graham Rankin, seconded by Art Coren That Senate approve an amendment to policy G7b, Minimum Qualifications/ Faculty positions, for a Science (Biology Instructor) as follows:

Masters Degree in appropriate specialization, Ph.D. preferred, subject matter specialization may be required.

MOTION CARRIED

6.2.3 Creative Writing

Moved by Mazen Guirguis, seconded by Romy Kozak THAT Senate approve the proposed revisions to Search Criteria for Creative Writing instructional faculty as follows:

Academic

- A minimum of a Masters Degree in Creative Writing or a related discipline
- Candidates with academic distinction and/or awards preferred

Professional

- Candidates must have at least three major publications or projects, and a significant profile in their area of specialization
- Applicants working in New Media must have at least two public projects and a significant profile in their area of specialization

Teaching

- Relevant teaching experience at the post-secondary level
- Post-secondary educational institutions preferred

Experience

Candidates must be active in their profession and have a current record of publications and active involvement in the writing community.

Moved by Bob Davis, seconded by Robert Wood to refer the proposed search criteria for Creative Writing instructional faculty back to the Humanities Faculty Council.

MOTION CARRIED

6.2.4. Product Design

Moved by Barbara Duggan, seconded by Cathy MacDonald THAT Senate approve the minimum faculty qualifications for the Bachelor of Design in Product Design as follows:

Bachelor's degree or higher in design or design related field or related to course content; post-secondary teaching desirable; minimum five years curriculum related work experience or significant body of practice.

MOTION CARRIED

7. Senate Governance Committee

7.1 Academic & Career Advancement Bylaw Changes

Moved by Christine Crowe, seconded by Derek Robertson THAT Senate approve revisions to the Faculty of Academic & Career Advancement Bylaws.

MOTION CARRIED

7.2 Review of Senate Standing Committees

A review of the existing Senate Standing Committees was conducted by the Vice-Chair of Senate and recommended to Senate by the Governance Committee. General issues common to all committees and some individual committee concerns were identified. Discussion regarding the membership of the committees took place.

Moved by Derek Robertson, seconded by Mary Androsiuk THAT Senate approve the revisions to the Membership and Mandate for Senate Standing Committees as presented.

Moved by Wade Deisman, seconded by Robert Wood to table the motion, bringing it back to Senate for approval once the individual committees have discussed the proposed revisions to their mandate and memberships, and after the report has been amended.

MOTION CARRIED

8. Senate Nominating Committee

8.1 Presidential Search Advisory Committee

Noted that a forthcoming change in the KFA appointed members would affect the membership composition. The need for representation from as many Faculties as possible and the potential for duplication given dual roles of some Senators was discussed.

Moved by Mary Androsiuk, seconded by Christine Crowe THAT Senate approve the following faculty members to the Presidential Search Advisory Committee:

**Faculty of Community & Health Studies
Faculty of Humanities**

**Stephanie Howes
Sibeal Foyle**

Faculty of Trades & Technology

Tally Wade

Moved by Robert Wood, seconded by Lori Scanlan THAT Senate refer the item to the Senate Executive Committee for review and an electronic vote of Senators be conducted once the final list of KFA appointed faculty has been received.

MOTION CARRIED

8.2 Approval of New Members of Senate Standing Committees

Moved by Mary Androsiuk, seconded by Art Coren THAT Senate approve the following members to Senate Standing Committees:

SSC Academic Appeals

Faculty of Academic & Career Advancement

Ronnie Skolnik

Faculty of Business

Lauri Phipps

Faculty of Community & Health Studies

Pam Stadnyk

Faculty of Design

Mary Androsiuk

Faculty of Science & Horticulture

Tak Sato

Professional Support Staff

Elise Le Brun

Faculty of Business Student

Shannon Cupskey

Faculty of Community & Health Studies Student

Manpreet Uppal

Faculty of Design Student

Joanne Hu

Senate Governance Committee

Student Senator

Sarah Szendrei

SSC Library

Library

Mirela Djokic

Faculty of Trades & Technology

Tally Wade

MOTION CARRIED

Moved by Art Coren, seconded by Robert Wood THAT the Nominating Committee is requested to address the matter of membership on SSCPA.

MOTION CARRIED

9. Senate Standing Committee on Academic Planning & Priorities

Wade submitted a written report containing an overview of APP meeting activities. The committee is seeking clarification from Senate as to what role it would like APP to play in terms of strategic planning.

10. Senate Standing Committee on Curriculum

10.1 Program Revision: Turf Management Diploma Program

Moved by Dana Cserepes, seconded by Graham Rankin THAT Senate approve the revision to the Turf Management Diploma curriculum.

MOTION CARRIED

10.2 Mathematics Admissions Requirements:

i) Diploma of Technology in Environmental Protection

ii) Applied Science Certificate in Engineering

Moved by Dana Cserepes, seconded by Graham Rankin THAT Senate approve the revisions to the Mathematics entrance requirements for the Diploma of Technology in Environmental Protection and the Applied Science Certificate in Engineering. MOTION CARRIED

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

12. Senate Standing Committee on Policy Articulation

It was requested that the membership and mandate of SSCPA be included in the revised Review of Senate Standing Committees report.

13. Senate Standing Committee on Program Review

The SSCPR Vice Chair conveyed the Committee's appreciation of two motions passed by Senate at the May meeting.

14. Senate Standing Committee on Tributes (No Report)

15. Approval of Graduates

Moved by Dana Cserepes, seconded by Derek Robertson THAT Senate approve the Graduates to June 27, 2011. MOTION CARRIED

16. Items for Discussion

16.1 Pilot Matrix Assessment

A memo to Senate from John McKendry regarding the pilot matrix purpose was received.

On behalf of Senate, Vice Chair Dana Cserepes thanked President Atkinson for his work at Kwantlen. President Atkinson responded.

17. Next meeting: Monday, September 26, 2011 4:00pm – 7:00pm, Surrey, Cedar 2110

18. Adjournment

The meeting adjourned at 6:33pm.