

Present:

Adamoski, Robert	Freeman, Tru	Mumford, Robert
Androsiuk, Mary	Girodat, Christopher	Rankin, Graham
Ash, Kristan	Guirguis, Mazen	Petrillo, Larissa
Au, Jennifer	Hensley, Robert	Pikios, Christina
Bains, Harpreet	Hoogbruin, Amanda	Royal Wendy
Crowe, Christine	Hughes, Kenneth	Scanlan, Lori
Cserepes, Dana (Vice Chair)	Kampschuur, Marc	Stadnyk, Pamela
Cunnin, Betty	Kozak, Romy	Tebb, Wayne
Davis, Bob	MacDonald, Cathy	Wade, Tally
Deisman, Wade (Vice Chair)	McKendry, John (Chair)	Wiens, David
Fung, Maggie	Michaels, Kari	Wood, Robert

Guests

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Bubber, Arvinder	Lavack, Anne
Coren, Art	Penhorwood, Jan
Duggan, Barbara	Szendrei, Sarah

1. Call to Order

The meeting was called to order at 4:05 pm.

New members, Robert Mumford, Kari Michaels, Anne Lavack, Jennifer Au, Amanda Hoogbruin, Marc Kampschuur and Christina Pikios, were welcomed to Senate.

2. Confirmation of Agenda

Item 5.1 Faculty Qualifications CRWR will be deferred to the next meeting

Moved by Robert Wood, seconded by Romy Kozak THAT the agenda is approved with the deferral of Item 5.1.

MOTION CARRIED

3. Approval of Minutes (June 27, 2011)

Wording revision - Item 3.1.2 English Department Reallocation of ENGQ 1099

Moved by Christopher Girodat, seconded by Rob Adamoski THAT the minutes of the June 27, 2011 Senate meeting be approved with revisions.

MOTION CARRIED

4. Chair's Report

4.1 President's Report to the Board of Governors

At the August meeting of the Senate/Board Task Force on Bi-cameral Governance, it was stated that the President's Report to the Board of Governors will become public documents. When the Board of Governors goes paperless, the reports will be linked to the Senate website.

4.2 Senate Alumni Appointee

Alumni Appointee Harpreet Bains was welcomed to Senate.

4.3 Faculty Amalgamation Road Map

Five major areas for consideration have been identified: reorganization of administrative support staff, budget/finance, governance and bylaws, academic priority setting/planning and communications. Approval in principle was given at the June 2011 Board of Governor's meeting. Other areas moving forward: Website, development of bylaws structure, a working group.

Thorough discussion was held including:

- Incumbent upon Deans to present critical research details and information to KPU community
- Clarification is needed on the process for moving forward including, a road map with dates and milestones
- System for receiving, requesting and viewing input needed
- Budget issues, from HR to IET need to be considered fully
- Fiscal year begins April 1, 2012 - will this be a merged budget or will each Faculty submit?
- Student engagement will occur via public meetings and student representatives on Faculty councils
- Decanal search process and timelines
- Transitional funds need to be considered
- What will the actual name of the Faculty be
- Creation of a provisional plan should be the starting point
- Ongoing engagement with Senate is necessary for some pieces of the planning stage
- Need for Faculty Councils to operate without concern that Senate will dissect their decisions
- Involvement and support from the Office of the Provost is necessary
- Consideration for areas of jurisdiction between Humanities and Social Sciences Faculties while ensuring a fully collaborative process
- Clarification on what issues fall under Senate purview

- Monthly reports to Senate to include not just what has already transpired in the process, but include decisions under consideration

Moved by Wade Deisman, seconded by Bob Davis THAT Senate direct the Deans of Social Science and Humanities to produce a road map which will outline the key milestones and timelines associated with Amalgamation and that the road map include the following:

- 1. Reorganization of Support Staff**
- 2. Governance Bylaws**
- 3. Budget and Finance**
- 4. Planning and Priorities**
- 5. Communication Mechanisms**
- 6. Decanal Search Timelines**

And further, that an initial report be presented at the next Senate meeting. MOTION CARRIED

ACTION: Faculty Amalgamation Road Map will be added as a standing item to the Senate agenda.

5. Senate Executive Committee

5.1 Faculty Qualifications CRWR

Deferred to future meeting.

5.2 Paperless Senate Packages

The Board of Governors is going paperless by November of 2011. All public business of the Board will be on the web site only. Senate will consider whether to go paperless also.

ACTION: Senate Executive Committee to provide a proposal at the October Senate meeting.

6. Senate Standing Committee on the University Budget

6.1 Election of New Chair

Moved by Dana Cserepes, seconded by Robert Wood THAT Senate approve Marc Kampschuur as Chair of the Senate Standing Committee on the University Budget. MOTION CARRIED

7. Senate Governance Committee (No Report)

8. Senate Nominating Committee

Moved by Mary Androsiuk, seconded by Rob Adamoski THAT Senate approve the following member to the Senate Standing Committee on Academic Appeals:

Faculty of Social Sciences Student

Lisa Klassen

MOTION CARRIED

The report distributed is based on the June 22, 2011 meeting. The committee met again on September 20th. At the September meeting there was an affirmative vote on the one year follow-up action plan report for the English Language Studies program.

14. SSC Tributes

This committee has met and is pleased with the applications received for awards for service and for teaching. An Emeritus application opened up discussion on how this award is granted and current guidelines. Noted that Policy E19 Honorary Degrees / Awards is the framework which guides the committee.

Also noted was the importance of ensuring that a nominee's department approves an Emeritus nomination.

15. Approval of Graduates

Moved by Wayne Tebb, seconded by Ken Hughes THAT Senate approve the graduates to September 26, 2011.

MOTION CARRIED

16. Items for Discussion

16.1 Halloween

Members did not find issue with the October Senate meeting being held on Halloween.

16.2 Principles of Academic Freedom

Discussion on distribution of pamphlets and postering regulations on campuses and whether the issue needs to come to Senate for discussion. Noted that the Policy of Academic Freedom & Responsibility is currently in the process of revision and will be posted to the web for university comment before coming to Senate. Feedback to the posted policy is welcome.

16.3 Decanal Searches

Current process for populating search advisory committees is under review. Faculty Councils will be asked for FC involvement in filling some of the advisory committee positions.

17. Next meeting: Monday, October 31, 2011 4:00pm

18. Adjournment

The meeting was adjourned at 5:34pm.