

Present

Adamoski, Robert	Girodat, Christopher	Mumford, Robert
Ash, Kristan	Guirguis, Mazen	Penhorwood, Jan
Au, Jennifer	Hensley, Robert	Petrillo, Larissa
Bains, Harpreet	Hoogbruin, Amanda	Pikios, Christina
Coren, Art	Hughes, Kenneth	Scanlan, Lori
Crowe, Christine	Kampschuur, Marc	Stadnyk, Pamela
Cunnin, Betty	Kozak, Romy	Rankin, Graham
Davis, Bob	Lavack, Anne	Royal, Wendy
Deisman, Wade (Vice Chair)	MacDonald, Cathy	Tebb, Wayne
Freeman, Tru	McKendry, John (Chair)	Wade, Tally
	Michaels, Kari	

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Androsiuk, Mary
Bubber, Arvinder
Cserepes, Dana (Vice Chair)
Fung, Maggie
Wood, Robert

1. Call to Order

The meeting was called to order at 4:16pm.

2. Confirmation of Agenda

Moved by Wayne Tebb, seconded by Tru Freeman THAT the agenda be approved as presented.

MOTION CARRIED

3. Approval of Minutes (October 31, 2011)

Moved by Larissa Petrillo, seconded by Betty Cunnin THAT the minutes of the October 31, 2011 Senate meeting be approved as presented.

MOTION CARRIED

4. Business Arising from the Minutes

Item 5 Faculty Amalgamation Update

Information has been distributed and the item is on the agenda for discussion.

5. Chair's Report

The Chair reported on the Board of Governors' retreat held November 25 and 26, 2011. Elizabeth Watson spoke at the retreat. Day 1 discussion included Board responsibilities that overlap with Senate responsibilities. Day 2 discussion focused on student access, thresholds and retention. The Ike Barber donation to enhance access to programs for students facing barriers was also discussed.

The BC Premier's recent economic mission to China and India included Kwantlen administrators and faculty. On the China leg of the tour, there was a stronger emphasis on building business relationships than on education. It was felt that the focus was on education during the India visit. A noted trend is in international students from South Korea.

6. Faculty Amalgamation Update

Work is being done on website and it is anticipated that the site will be active within 7 -10 days. Amalgamation Updates to Senate will be posted. An executive steering committee which includes the 2 deans (Faculties of Humanities and Social Sciences), Faculty council chairs and the President's team has been established. The committee will confer with those who have expertise in a given area, as required. The President has met with faculty members from both Faculties.

7. Board Senate Task Force on Bicameral Governance

A report detailing the task force recommendations for the Program Approval Process was reviewed. The main revision is managing the integration of the Board of Governors into the review process. A. Lavack, J. McKendry, D. Cserepes and W. Deisman to meet and discuss prior to the document going to the Board, issues include areas that may potentially be affected by the Collective Agreement.

8. Senate Executive Committee (No Report)

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

10. Senate Governance Committee

10.1 Academic and Career Advancement Bylaw Revisions

Moved by Cathy MacDonald, seconded by Tru Freeman THAT Senate approve the revisions to the Academic and Career Advancement Bylaws. MOTION CARRIED

10.2 Senate Bylaw Revisions

It was noted that the issue has not been discussed at Dean's Council. This item was deferred to the January 2012 Senate meeting to allow for that discussion to occur.

10.3 Senate Standing Committees Membership Review

Deferred to December 2011.

11. Approval of new members of Senate Standing Committees

The nomination of a new member to TFARA was deferred to the December 2011 Senate meeting.

Moved by Larissa Petrillo, seconded by Ken Hughes THAT Senate approve the following as members of Senate Standing Committees:

Senate Standing Committee on Curriculum – Brenda Snaith, Faculty of Design

Senate Standing Committee on Academic Appeals – Richard LeGrand, Faculty of Social Sciences

Senate Standing Committee on the University Budget – Billeh Nickerson, Faculty of Humanities

MOTION CARRIED

12. Senate Standing Committee on Academic Planning and Priorities

W. Deisman, Chair SSCAPP distributed a written report at the meeting.

The development of a set of Program Prioritization Criteria began about 3 months ago, and is now at the point for consultation with Faculty Councils, SSCPR and SSCC.

The SSCAPP Chair highlighted the recent workshops held on scenario planning. About 300 people attended. A special 1.5 hour workshop will be held at the January 20, 2012 SSCAPP meeting and Senators are invited to attend. Noted that scenario planning has been endorsed by the senior executive committee.

13. Senate Standing Committee on Curriculum

13.1 Program Revision: BA English Major and Minor Programs

Moved by Graham Rankin, seconded by Romy Kozak THAT Senate approve the revisions to the BA Major and Minor program as follows:

- **Addition of ENGL 3390 (area 4) and ENGL 4350 (area 5)**
- **Pre-requisites for 3000 level ENGL courses increases to 6 credits of 2000 level ENGL courses**

MOTION CARRIED

13.2 Program Revision: Bachelor of Arts Math Admission Requirements

Moved by Graham Rankin, seconded by Christine Crowe THAT Senate approve the revisions to the Bachelor of Arts Math Admission requirements.

Amended by Art Coren, seconded by Jennifer Au THAT Senate approve the revisions to the Bachelor of Arts Math Admission requirements, with the amendment “with a minimum grade of C-“ and an implementation date of September 2012. **AMENDED MOTION CARRIED**

13.3 Program Revision: Bachelor of Arts 3rd Year Math Admission/Continuation Requirements

Moved by Tru Freeman, seconded by Christine Crowe THAT Senate approve the revisions to the Bachelor of Arts 3rd Year Math Admission/Continuation requirements, with the amendment “with a minimum grade of C-“. **MOTION CARRIED**

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

15. Senate Standing Committee on Policy Articulation

D. Cserepes prepared the SSCPA report to Senate as she is chairing in her capacity as Senate Vice Chair. It was noted that the professional support staff member is missing on membership list.

16. Senate Standing Committee on Program Review

A memo to SSCPR from the Provost & Vice President Academic was raised. The Chair of SSCPR advised that the committee has not had the opportunity to discuss the memo with the Provost and asked that Senate discussion be deferred until that dialogue has occurred.

17. Senate Standing Committee on Tributes (No Report)

18. Approval of Graduates

Moved by Lori Scanlon, seconded by Rob Adamoski THAT the graduates to November 28, 2011 be approved. MOTION CARRIED

19. Items for Discussion

Paperless Senate

The Secretariat will bring forward an implementation plan from IET when received.

KSA

A press release regarding the KSA has been released to local radio and newspapers.

20. Next Meeting: Monday, December 12, 2011 4:00pm -7:00pm, Surrey Campus, Cedar 2110

21. Adjournment

Meeting was adjourned at 6:16pm.