

Present

Adamoski, Robert	Freeman, Tru	MacDonald, Cathy
Androsiuk, Mary	Fung, Maggie	McKendry, John (Chair)
Ash, Kristan	Girodat, Christopher	Michaels, Kari
Au, Jennifer	Guirguis, Mazen	Petrillo, Larissa
Coren, Art	Hensley, Robert	Pikios, Christina
Crowe, Christine	Hughes, Kenneth	Scanlan, Lori
Cserepes, Dana (Vice Chair)	Kampschuur, Marc	Stadnyk, Pamela
Cunnin, Betty	Kozak, Romy	Rankin, Graham
Davis, Bob	Lavack, Anne	Tebb, Wayne
Deisman, Wade (Vice Chair)		

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Bains, Harpreet	Pearce, Nikki
Bubber, Arvinder	Penhorwood, Jan
Hoogbruin, Amanda	Royal, Wendy
Mumford, Robert	Wade, Tally
	Wood, Robert

1. Call to order

Vice Chair, Dana Cserepes, chaired the meeting in the absence of the Chair.
The meeting was called to order at 4:08pm.

2. Confirmation of Agenda

**Moved by Chris Girodat, seconded by Ken Hughes THAT the agenda be confirmed as presented.
MOTION CARRIED**

3. Approval of Minutes (December 12, 2011)

**Moved by Lori Scanlan, seconded by Betty Cunnin THAT the minutes of the December 12, 2011
Senate meeting be approved, with revisions.
MOTION CARRIED**

4. Business Arising from the Minutes

No business to report.

5. Chair's Comments

The Chair extended a welcome to two student observers.

The President's Report to the Board will continue to be distributed to Senate as part of the Senate agenda package.

The issue of four Senate positions affected by the amalgamation of the Faculties of Humanities and Social Sciences is being reviewed by the Senate Governance Committee. The Deans of both Faculties will remain in place until a Dean for the new Faculty is hired. The two Faculties and associated budgets will be consolidated as of April 1, 2012.

The latter statement reflects a decision by the Board of Governors.

6. New Faculty Update

The written report was reviewed. A website has been created to keep the University community up-to-date on developments. Senators are encouraged to use the site for information and feedback.

The Senate Governance Committee has discussed the issue of terms of office for existing Senators from the two Faculties. Their recommendation is, that given the dissolution of the two Faculties, the four currently elected Senate positions would cease to exist, and two Senators could be elected from the new Faculty. Concern was expressed on whether enough consultation has taken place. The issue will continue to be discussed at the Governance Committee, and Senate will be kept apprised of the discussion. It was noted that in 2008, when Kwantlen became a University under the Act, three BCGEU staff seats on Education Council became two Professional Support Staff seats on Senate.

The Search Advisory Committee for the decanal search is being assembled. Nominations for two faculty members from the Faculty of Humanities, as recommended by the Humanities Faculty Council, were brought forward for Senate approval.

Moved by Arthur Coren, seconded by Cathy MacDonald THAT Senate accept the Nominations from the Faculty of Humanities for two faculty members, Arthur Bailey (Modern Languages) and Sheila Hancock (English), as members of the Faculty of Arts Search Advisory Committee.

MOTION CARRIED

7. Board Senate Task Force on Bi-Cameral Governance

Issues under discussion are campus planning, instructional approaches and academic freedom.

The streamlined Policy Development process is being reviewed by the Task Force. The item will be referred to the SSC Policy Review Committee, for consultation.

8. Senate Executive Committee Report (no report)

9. Senate Standing Committee on the University Budget

A written report will be provided for the February Senate meeting. The Committee has been receiving budget presentations and participating in discussions with presenters.

The Chair was assumed by John McKendry.

10. Senate Governance Committee

10.1 Senate Bylaws Revisions

This item was first presented at the November 28, 2011 Senate meeting. It was referred to the Dean's Council for discussion, and to allow the President to inquire about the legal issues of proxy voting under the University Act. A legal opinion was sought and states that "The provision is not permissible under the Act.

Moved by Anne Lavack, seconded by Bob Davis THAT Senate rescind Bylaws 1.07.1 and 1.07.2

Amended by Romy Kozak, seconded by Christine Crowe THAT Bylaw 1.07.1 be revised to state "The use of alternates is not permitted." AMENDED MOTION DEFEATED

Amended by Lori Scanlan, seconded by Bob Davis THAT Senate rescind Senate Bylaw 1.07.1 and replace Senate Bylaw 1.07.1 with the statement "Voting by alternates is not permitted." MOTION CARRIED

Moved by Lori Scanlan, seconded by Wayne Tebb THAT Senate rescind senate Bylaw 1.07.2 MOTION CARRIED

11. Senate Nominating Committee

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

Senate Executive Committee

- Rob Mumford, Student Senator

Senate Governance Committee

- Chris Girodat, Student Senator

Senate Standing Committee on Academic Appeals

- Michela Lucas, Faculty of Humanities
- Norm Chamberlain, Faculty of Trades & Technology

Senate Standing Committee on Academic Planning & Priorities

- Jennifer Au, Faculty of Science & Horticulture (replacing Jane Hobson for one semester)

Senate Standing Committee on the Library

- Rob Mumford, Student Senator

Senate Standing Committee on University Budget

- Steve Dooley, Faculty of Social Sciences

Task Force on Academic Rank & Advancement

- Keith Martin, Faculty of Design

MOTION CARRIED

12. Senate Standing Committee on Academic Planning & Priorities

The Chair of SSCAPP distributed a report on the activities of the committee and noted that:

- meetings are being held with Faculty Councils regarding program prioritization criteria
- a scenario planning workshop was held at the last committee meeting

Dana Cserepes passed the gavel to Wade Deisman, Second Vice Chair.

13. Senate Standing Committee on Curriculum

13.1 Program Revision: Computer Aided Design & Drafting Mechanical Specialty

The Mechanical Specialty will replace 2 existing options in the CADD program and will better meet industry demands.

Moved by Dana Cserepes, seconded by Bob Davis THAT Senate approve the revisions to the Computer Aided Design & Drafting program. MOTION CARRIED

13.2 Program Revision: Bachelor of Design in Product Design

The revision to the Bachelor of Design in Product Design program will bring program admission requirements in line with other degrees. Implementation date is September 2012. Application date to this program has been delayed to accommodate this change.

Moved by Dana Cserepes, seconded by Ken Hughes that Senate approve the revision to the admission requirements for the Bachelor of Design in Product Design Program.

MOTION CARRIED

Dana Cserepes, Vice Chair resumed chairing the meeting.

14. Senate Standing Committee on the Library (no report)

15. Senate Standing Committee on Policy Articulation (no report)

16. Senate Standing Committee on Program Review

Kenneth Hughes presented a revised SSCPR Report to Senate for January 2012 and reported that the following motion was approved by SSCPR at their January 25, 2012 meeting:

Moved by Mike Coombes, seconded by Alexandra Richmond THAT Senate be made aware that SSCPR is concerned about the request to remove an item from the SSCPR report, and would like Senate to comment. MOTION CARRIED

Senate discussed Standing Committee reporting and what is considered appropriate to report. Part of the mandate of all Senate Standing Committees is to report on activities to Senate, with accuracy.

The item was referred back to SSCPR for further discussion.

17. Senate Standing Committee on Tributes (no report)

18. Approval of Graduates

Correction - Anish Koirala graduates under the Bachelor of Business Administration in Accounting, Cooperative Education Option .

Moved by Dana Cserepes, seconded by Lori Scanlan THAT the graduates to January 30, 2012 be approved.

MOTION CARRIED

19. Questions

This agenda item replaces 'Items for Discussion'.

ACTION: The Chair will circulate notes regarding process.

19.1 Questions With Notice

19.2 Questions Without Notice

The Chair of the Board of Governors attended the December 12, 2011 Senate meeting to update Senate on a temporary suspension in the presidential search process while waiting for information from the Ministry. The search is now moving forward under the original terms.

Senators are encouraged to attend Kwantlen's 30th Anniversary Gala on Friday, March 2, 2012.

20. Next meeting February 27, 2012, Surrey Campus Boardroom

21. The meeting was adjourned at 6:33pm.