

Present

Androsiuk, Mary	Girodat, Christopher	Mumford, Robert
Ash, Kristan	Guirguis, Mazen	Penhorwood, Jan
Au, Jennifer	Hensley, Robert	Petrillo, Larissa
Bains, Harpreet	Hoogbruin, Amanda	Rankin, Graham
Coren, Art	Hughes, Kenneth	Scanlan, Lori
Cunnin, Betty	Kampschuur, Marc	Stadnyk, Pamela
Dastur, Farhad	Kozak, Romy	Tebb, Wayne
Davis, Bob	Lavack, Anne	Verghese, George
Deisman, Wade (Vice Chair)	MacDonald, Cathy	Wade, Tally
Freeman, Tru	McKendry, John (Chair)	Wood, Robert
Fung, Maggie	Michaels, Kari	

Guest:

Reddick, Don

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Adamoski, Robert	Pearce, Nikki
Bubber, Arvinder	Pikios, Christina
Crowe, Christine	Royal, Wendy
Cserepes, Dana (Vice Chair)	

1. Call to order

The meeting was called to order at 4:06pm.

2. Confirmation of Agenda

Moved by Chris Girodat, seconded by Bob Davis THAT the agenda is confirmed as presented.

MOTION CARRIED

3. Approval of Minutes

Moved by Betty Cunnin, seconded by Jennifer Au THAT Senate approve the minutes of the January 30, 2012 Regular Senate meeting.

R. Kozak raised discussion on Item 5 Chair's Comments. The statement "The two Faculties and associated budgets will be consolidated as of April 1, 2012." was taken from discussion at the Board of Governors reported to Senate by the Chair.

Amended by Robert Wood, seconded by Anne Lavack THAT the minutes of the January 30, 2012 be approved with the addition of the statement "The latter statement reflects a decision by the Board of Governors."
AMENDMENT CARRIED

Amendment moved by Larissa Petrillo, seconded by Cathy MacDonald THAT the following be inserted prior to 10.1: "The chair was assumed by John McKendry". **AMENDMENT CARRIED**

AMENDED MOTION CARRIED

Opposed: Romy Kozak

4. Business Arising from the Minutes

5. Chair's Comments

5.1. Dean, Faculty of 'Arts' Search Advisory Committee Appointments

Moved by Lori Scanlan, seconded by Arthur Coren THAT Senate appoint the following members of the Dean, Faculty of 'Arts' Search Advisory Committee:

Jeff Shantz	Faculty, Criminology
Wade Deisman	Faculty, Criminology
Sheila Hancock	Faculty, English
Allan Bailey	Faculty, Modern Languages

Lecia Desjarlais	Student, Social Sciences
Steve Button	Student, Humanities

MOTION CARRIED

Abstained: Wade Deisman

6. Senate Standing Committee on the University Budget

M. Kampschuur presented the report on the 2012/2013 proposed budget, including an overview of the process and committee recommendations. Senate had a fulsome discussion of the report.

The following additions to the memorandum were agreed upon:

- THAT Senate affirms support for the Science Faculty and is especially intent that support for the fledgling Biology degree be preserved in the budget, including provisions for curriculum development.
- THAT Senate recognizes that while the budget may be consistent with the academic priorities, and viable for the coming year, the deficit projected for 2013/2014 leaves Senate with considerable concern in the following:
 - The potential lack of funding for new degrees in subsequent years, which has the potential to leave students without any opportunity to complete the degrees
 - The absence of a plan to address the Government's recent request to reduce budgets by 1%

These concerns should be clarified by the Board of Governors and reported back to Senate at the earliest possible opportunity.

Moved by Marc Kampschuur, seconded by Wade Deisman THAT the SSCUB report including the concerns raised by Senate will become part of the minutes and will be presented to the Board of Governors for comment, in addition to the FY2012/2013p proposed budget. MOTION CARRIED

Abstained: Graham Rankin

The following motion was passed by the Faculty of Science and Horticulture Faculty Council and read into the minutes:

“THAT Senate recognizes the polytechnic nature of the B.Sc. in Biology by doing the following: Keep the currently allocated FTE in Science to be converted to an instructional FTE after degree and course development are complete, and support the capital requests for the launch of the Biology degree. “

6.1 Kwantlen Polytechnic University Proposed Budget

Moved by Marc Kampschuur, seconded by Anne Lavack THAT the proposed Kwantlen Polytechnic University 2012/2013 Budget is consistent with and furthers the academic priorities of the University.

Amended by George Verghese, seconded by Arthur Coren THAT “and furthers” be removed from the motion. AMENDMENT CARRIED

Opposed: Mazen Guirguis, Bob Davis, Cathy MacDonald

7. New Faculty Update

Anne Lavack reported that the website is now active, the decanal search process is underway and an announcement of the appointment of a Dean is hoped for mid-May 2012.

8. Board Senate Task Force on Bi-Cameral Governance (no report)

9. Senate Governance Committee

9.1. Faculty of ‘Arts’ By-Election

Senate discussed the legal advice received from Patrick Gilligan-Hackett.

Moved by Anne Lavack, seconded by Chris Girodat THAT Senate accept the Governance Committee recommendation that a by-election for the two faculty seats on Senate representing the Faculty of ‘Arts’ be called in early April 2012. MOTION CARRIED

Abstained: Wade Deisman, Larissa Petrillo, Romy Kozak, Bob Davis

10. Senate Executive Committee

10.1 Faculty of Design – Minimum Faculty Qualifications

Moved by George Verghese, seconded by Ken Hughes THAT Senate approve revisions to the minimum faculty qualifications for the Faculty of Design.

Amended by Bob Davis, seconded by Wade Deisman to remove 'minimum'.

AMENDMENT CARRIED

AMENDED MOTION CARRIED

10.2 Effects on Senate of Transition to Faculty of 'Arts'

A report from the Senate Executive Committee regarding the effects of the transition to a Faculty of 'Arts' on Senate and its standing committees was discussed.

Discussion:

- Registrar to communicate acceptable timelines and submission details to Faculty Curriculum Committees
- Senate recommended the addition of Item #10 to the list of recommendations:
10. The Senate recognizes and grants leave to the amalgamated Faculties to form a transitional Faculty Council for a period of up to six months, or until such time that approved bylaws are in place.

Senate agreed to accept the report as general recommendations and guidelines for moving forward.

Moved by Anne Lavack, seconded by Chris Girodat to extend the regular meeting time to 7:30pm.

MOTION CARRIED

11. Senate Nominating Committee (no report)

12. Senate Standing Committee on Academic Planning & Priorities

Committee Chair Wade Deisman distributed a written report.

13. Senate Standing Committee on Curriculum

13.1 Program Revision: Bachelor of Science in Nursing (Second Degree)

Moved by Tally Wade, seconded by Betty Cunnin THAT Senate approve the renumbering of the course outlines in the Bachelor of Science in Nursing (Second Degree) from BNRS courses to NRSB courses at the 5000 level.

MOTION CARRIED

13.2 Program Revision: Bachelor of Psychiatric Nursing Admission Requirements

Moved by Tally Wade, seconded by Lori Scanlan THAT Senate approve the revisions to the admission requirements for the Bachelor of Psychiatric Nursing Program. MOTION CARRIED

13.3 Program Concept: Bachelor of Science, Major in Physics for Modern Technology

Moved by Tally Wade, seconded by Lori Scanlan THAT Senate approve the Bachelor of Science, Major in Physics for Modern Technology program concept.

MOTION CARRIED

13.4 Program Revision: Horticulture Apprenticeship Program Assigned Transfer

Moved by Tally Wade, seconded by Kari Michaels THAT Senate approve the revision to the Horticulture Apprenticeship Program to allow for assigned credit to the Horticulture Technology Diploma Program.

MOTION CARRIED

14. Senate Standing Committee on the Library

Committee Chair Romy Kozak reviewed the committee's written report.

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

16. Senate Standing Committee on Program Review

Committee Chair Ken Hughes reviewed the committee's written report.

17. Senate Standing Committee on Tributes

17.1 Amendment to Membership (SSCT)

Moved by Amandah Hoogbruin, seconded by Lori Scanlan THAT Senate approve an amendment to the membership of the Senate Standing Committee on Tributes by the addition of the following members:

- 1) Provost & Vice President Academic**
- 2) One Faculty-at- large**

MOTION CARRIED

18. Senate Task Force on Academic Rank and Advancement

Task Force Chair Don Reddick reviewed his report on the November 23, 2011 Forum on Academic Rank & Advancement. The next forum will be held on April 2, 2012 and will be focused on faculty only. A potential third forum may be held, and an online questionnaire will be posted. Recommendations from the task force to Senate are projected for Spring 2013.

19. Approval of Graduates

Tien Yu Chen was added to the list (Bachelor of Arts, General Studies)

Moved by Arthur Coren, seconded by Rob Mumford THAT Senate approve the graduates to February 27, 2012.

MOTION CARRIED

20. Dean's Honour Role

Presented for information only.

21. Questions

21.1 Questions With Notice

22.1 Questions Without Notice

22. Next Meeting: Monday, March 26, 2012

23. Adjournment

The regular meeting adjourned 7:18pm.