

Present

Androsiuk, Mary	Freeman, Tru	Royal, Wendy
Au, Jennifer	Fung, Maggie	Scanlan, Lori (Vice Chair)
Bains, Harpreet	Ghahremani, Iman	Stadnyk, Pamela
Crowe, Christine	Girodat, Christopher	Tebb, Wayne
Cserepes, Dana	Lavack, Anne	Verghese, George
Cunnin, Betty	McKendry, John (Chair)	Wiens, David
Dastur, Farhad	Michaels, Kari	Wade, Tally (Vice Chair)
Davis, Bob	Mundle, Todd	Wood, Robert
Deisman, Wade	Pikios, Christina	
	Rankin, Graham	

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Ash, Kristan	Hoogbruin, Amanda
Bubber, Arvinder	Hughes, Kenneth
Coren, Art	Kampschuur, Marc
Hensley, Robert	Mumford, Robert
	Penhorwood, Jan

1. Call to order

The meeting was called to order at 4:03pm.

2. Agenda

Moved by Wendy Royal, seconded by Christopher Girodat THAT the agenda be confirmed.

MOTION CARRIED

3. Approval of Minutes (May 28, 2012)

Moved by Robert Wood, seconded by Wendy Royal THAT the minutes of the May 28, 2012 regular Senate meeting be approved with minor revisions.

MOTION CARRIED

4. Business Arising from the Minutes

4.1 Board of Governors Response to the Senate Standing Committee on the University Budget

Shane King, Chair, Board Finance & Audit Committee responded to comments received from the Senate Standing Committee on the University Budget. The SSCUB was thanked for its time and efforts in preparing the memorandum and the suggestions and points raised. Reallocation of surplus funds into a capital account for future infrastructure and physical building needs, per legislation, was discussed. Also discussed was the merit of bi-annual budget reviews.

5. Chair's Comments

Senator Wade Deisman insisted on asking questions of the Chair. The Chair did not agree that the questions were appropriate at this stage of the meeting. The Chair chose not to take the questions under Item 5: Chair's Comments.

Wade Deisman appealed the decision of the Chair.

The Chair responded that the questions were not germane to items on the agenda and would be more appropriate under Item 22: Questions.

Wade Deisman stated to Senate that he was not satisfied with the Chair's response.

Moved by Wade Deisman, seconded by Dana Cserepes THAT Senate sustain the decision of the Chair. MOTION DEFEATED

The decision of the Chair was not upheld.

Question 1:

The University has recently advertised the position of Associate Vice President, International Education. When was this position agreed to and has a budget category been created? What was the criteria for creating the position and will a search committee be formed to deal with the hiring of senior administration?

Answer 1:

Funding for the position was included in the 2012/2013 budget. A search committee has been established. The position is not a senior academic administrative position; therefore the search process is not approved by Senate.

Further discussion ensued regarding the population of the search committee, where the item occurred in the budget and international revenues.

The Chair will provide information to Senate on:

- The number of support staff on the search committee and how / by whom they were selected
- How the student members (all are members of the President's Advisory Team) were notified of the opportunity, how they were selected, and by whom
- Why there are no faculty members on the search committee
- Where the item was listed in the 2012/2013 budget

Question 2:

Concern was raised regarding the Centre for Academic Growth being wound down. A new Teaching and Learning Centre is being created. A number of faculty have raised concerns about when the

Centre for Academic Growth is slated to cease and when the new centre will be operational. Were public consultations held to determine faculty/institutional needs?

Answer 2:

The change was discussed with faculty on various occasions including sessions which were held on Saturday mornings. The issue has been to SSCAP&P. The goal for the new Teaching and Learning Centre is to improve the quality of support available from IET for faculty who are engaging in advanced learning design and delivery.

The Chair will provide information to Senate on:

- The date the new Teaching and Learning Centre will be operational
- When consultations took place around the creation of a new centre

6. Senate Standing Committee on Curriculum

6.1 Election of Committee Chair

Moved by Lori Scanlan, seconded by Christopher Girodat THAT Senate approve Dana Cserepes as Chair of the Senate Standing Committee on Curriculum for the remainder of the original term of September 1, 2011 to August 31, 2013. MOTION CARRIED

6.2 Program Discontinuation: Music Certificate

Moved by Dana Cserepes, seconded by Betty Cunnin THAT Senate approve the discontinuation of the Music Foundation Certificate program. MOTION CARRIED

6.3 Program Revision: Bachelor of Arts Criminology and Community Criminal Justice Program.

It was noted that references to COOP 1150 under Continuance and Work Term Requirements will be removed. Implementation date is Fall 2012.

Moved by Dana Cserepes, seconded by Christopher Girodat THAT Senate approve the revision to the Bachelor of Arts Criminology and Community Criminal Justice Co-op programs to include a co-op option. MOTION CARRIED

6.4 Program Concept: Post Baccalaureate Diploma in Technical Apparel Design

Noted that as this is a non-degree program, the concept and the full program proposal for this program are being reviewed together as a pilot. The aim is to streamline the process for non-degree programs.

Moved by Dana Cserepes, seconded by Christopher Girodat THAT Senate approve the Post Baccalaureate Diploma in Technical Apparel Design program concept. MOTION CARRIED

6.5 Full Program Proposal: Post Baccalaureate Diploma in Technical Apparel Design

Moved by Dana Cserepes, seconded by Mary Androsiuk THAT Senate approve the Post Baccalaureate Diploma in Technical Apparel Design full program proposal.

MOTION CARRIED

6.6 Full Program Proposal: Bachelor of Science in Physics for Modern Technology

Moved by Dana Cserepes, seconded by Jennifer Au THAT Senate approve the Bachelor of Physics for Modern Technology full program proposal.

MOTION CARRIED

7. Senate Executive Committee

7.1 Empower the Senate Executive Committee (July/August 2012)

Moved by Bob Davis, seconded by Tru Freeman THAT Senate empower the Senate Executive Committee to act for Senate on urgent matters of business during the months of July and August, 2012.

MOTION CARRIED

7.2 Paperless Senate

As of September 2012, Senate will endeavor to be paperless. iPads will be provided to Senators and meeting packages will be distributed in hard copy for the September 2012 Senate meeting only. Training sessions will be held prior to the September Senate meeting. Senators are expected to sign a letter of understanding which states their responsibilities.

Moved by Maggie Fung, seconded by Robert Wood THAT Senate approve the plan to become paperless.

MOTION CARRIED

8. Senate Standing Committee on the University Budget

A written report was distributed at the meeting.

9. Update on the Faculty of Arts

The new Faculty of Arts Dean, Dr. Diane Purvey, will be joining Kwantlen as of August 1, 2012. The joint Faculty Council has completed work on the Faculty bylaws.

The Update on the Faculty of Arts will be removed as a standing item from the Senate agenda.

10. Board Senate Task Force on Bi-Cameral Governance (No Report)

11. Senate Governance Committee

11.1 Election of Committee Chair

The June 4, 2012 Senate Governance Committee Chair election resulted in a tie vote between Wade Deisman and Christopher Girodat. The matter was referred to Senate.

In the absence of the Registrar, it was agreed that the election would be conducted by Sandi Klassen, University Secretary, assisted by Kerry Thompson.

Statements were made by each candidate. A secret ballot occurred.

Results of Election:

Elected: Wade Deisman

Moved by Bob Davis, seconded by Anne Lavack THAT the ballots be destroyed.

MOTION CARRIED

Moved by Betty Cunnin, seconded by Dana Cserepes THAT Senate acknowledge Christopher Girodat's services as interim Chair.

MOTION CARRIED

11.2 Senate Bylaw Revision (Bylaw #4)

Moved by Christopher Girodat, seconded by Anne Lavack THAT Senate approve revisions to Senate Bylaw #4, removing references to the second Vice Chair.

MOTION CARRIED BY 2/3 MAJORITY

11.3 Revision to the Election Rules

Moved by Christopher Girodat, seconded by Robert Wood THAT Senate approve revisions to the Election Rules.

MOTION CARRIED

11.4 Faculty of Arts Bylaws

Senate extended its congratulations regarding the work required to integrate the existing bylaws of the Faculties of Humanities and Social Sciences.

Moved by Christopher Girodat, seconded by Betty Cunnin THAT Senate approve the Faculty of Arts Bylaws.

MOTION CARRIED

12. Senate Nominating Committee

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

Senate Executive

- Mark Pritchard, Faculty Senator (September 2012), Faculty of Design
- Kim Rose, Professional Support Staff Senator (September 2012)

Senate Governance

- Elizabeth Worobec, Dean, Faculty of Science & Horticulture
- Dana Cserepes, Faculty Senator, Faculty of Arts (Immediate)

Senate Nominating

- Lori Scanlan, Professional Support Staff Senator (Immediate)

SSC on Policy Review

- Jared Penland, Student Senator (September 2012)
- Kim Rose, Professional Support Staff Senator (September 2012)

SSC on Program Review

- Christina Pikios, Faculty Senator, Faculty of Academic & Career Advancement (Immediately)
- Kathleen Haggith, Associate Dean, Faculty of Academic & Career Advancement (Immediately)
- Stan Kazymierchuk, Faculty Senator, Faculty of Science & Horticulture (September 2012)

SSC Tributes

- Ken Hughes, Faculty of Design (September 2012)

Task Force on Academic Rank and Advancement

- Ann Marie Davison, Faculty of Science & Horticulture (September 2012)

SSC Curriculum

- Elizabeth Worobec, Dean, Faculty of Science & Horticulture

MOTION CARRIED

13. Senate Standing Committee on Academic Planning & Priorities

At the June 2012 SSCAP&P meeting, a Chair was not elected, due to lack of quorum. The committee requested that Senate approve Robert Wood to continue as Interim Chair until September 2012.

Moved by Mary Androsiuk, seconded by Wade Deisman THAT Senate approve Robert Wood as interim Chair of SSCAP&P until a new chair can be elected in September, 2012. MOTION CARRIED

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

Senate received a verbal report from the Committee.

17. Senate Standing Committee on Tributes (No Report)

18. Senate Task Force on Academic Rank & Advancement (TFARA)

Don Reddick, Chair, TFARA, presented a report to Senate on activities conducted by the Task Force between February and June 2012, and reviewed plans for Fall and Spring. To date, activities have been focused on consultations with the Kwantlen community, and information gathering.

It was reiterated that the Task Force is tasked with recommending a framework, but with that comes limitations, and that administration, KFA and faculty themselves will be the ones to actually implement and/or negotiate any changes, if a change to a new system of ARA is considered.

The Task Force was commended on the success of the June 8th Forum #3 (panel discussion).

19. Election of Senate Vice Chair

The Chair issued a first call for nominations.

Wade Deisman nominated Dana Cserepes. Dana Cserepes accepted the nomination.

The Chair issued a second call for nominations.

Wendy Royal nominated Wade Deisman. Wade Deisman accepted the nomination.

The Chair issued a third call for nominations.

No further nominations were made.

Moved by Robert Wood, seconded by Wayne Tebb THAT nominations cease.

MOTION CARRIED

In the absence of the Registrar, it was agreed that Sandi Klassen and Kerry Thompson would act as tellers for the secret ballot.

Statements were made by each candidate. A secret ballot occurred.

Results of Election:

Dana Cserepes elected Vice Chair, Senate.

Moved by Bob Davis, seconded by Robert Wood THAT the ballots be destroyed.

MOTION CARRIED

Moved by Bob Davis, seconded by Betty Cunnin THAT Senate extend its thanks to Tally Wade, Interim Vice Chair and Lori Scanlan, Interim Second Vice Chair for their services.

MOTION CARRIED

20. Approval of Graduates

Moved by Tally Wade, seconded by Betty Cunnin THAT Senate approve the graduates to June 25, 2012.

MOTION CARRIED

21. Presentation of the Dean's Honour Role Recipients for Spring 2012

This item was presented for Senate's information.

It was noted that the meeting was being recorded without notice. The recorders were turned off.

It was agreed that the issue of recording procedures at Senate should be properly discussed at the

September 2012 Governance Committee meeting, and recommendations be brought back to Senate. Senators were invited to attend the Governance meeting.

22. Questions

22.1 Questions With Notice

22.2 Questions Without Notice

1. Access Copyright Agreement

The AC agreement was discussed at the June 2012 Board of Governor's meeting. Kwantlen will continue the license currently in place at Kwantlen.

Christopher Girodat gave Notice of Motion for September 25, 2012: That Kwantlen adopt a modern understanding of copyright processes and opportunities.

2. Memo to Senate from the Chair regarding Time Release for Vice Chair, Senate

Senate discussed the decision to remove the half time release currently attached to the Vice Chair, Senate position. The Chair maintained that time release was originally intended to provide stability and continuity in the transition to Senate governance, and is no longer required. The Chair also stated that the current duties conducted by the Vice Chair are administrative in nature and should be attended to by the Provost, the President and the University Secretary's Office.

Senator Wade Deisman insisted that a motion to continue the Vice Chair time release until the new President is in place be moved. The Chair did not allow the motion.

Wade Deisman appealed the decision of the Chair.

The Chair responded that the current duties carried out by the Vice Chair are administrative in nature and do not fall under the prescribed duties of a Senate Vice Chair, as described in the University Act.

Wade Deisman stated to Senate that he was not satisfied with the Chair's response.

Moved by Wade Deisman, seconded by Jennifer Au THAT Senate sustain the decision of the Chair.

MOTION DEFEATED

6 votes in favour / 13 votes opposed

The decision of the Chair was not upheld.

Moved by Wade Deisman, seconded by Betty Cunnin THAT Senate call upon the President to maintain the current time release for the Vice Chair of Senate until such time as the new President arrives and the issue can be canvased prior to or at, the September Senate meeting.

Amendment moved by Bob Davis, seconded by George Verghese THAT Senate call upon the President to maintain the current time release for the Vice Chair of Senate for the Fall semester, until such a time as the new President arrives and the issue can be canvased prior to, or at, the September Senate meeting.

AMENDMENT CARRIED
AMENDED MOTION CARRIED
15 votes in favour / 2 votes opposed

23. Recognition of Retiring Senators

The following Senators will retire from Senate, as of August 31, 2012:

- Rob Mumford
- Maggie Fung
- Betty Cunnin
- John McKendry
- Ken Hughes
- Jan Penhorwood
- Farhad Dastur
- Wayne Tebb
- Graham Rankin

Moved by Christopher Girodat, seconded by Jennifer Au THAT the outgoing Senators be commended for their service to Senate and Kwantlen. **MOTION CARRIED**

24. Next Meeting: Monday, September 24, 2012, 4:00pm Surrey Campus Boardroom

25. Adjournment: The meeting adjourned at 8:00pm