
Present

Ash, Kristan	Ghahremani, Iman	Reiser, Henry
Au, Jennifer	Kampschuur, Marc	Rose, Kim
Bains, Harpreet	Kazymerchyk, Stan	Royal, Wendy
Crowe, Christine	Lee, Gordon	Stadnyk, Pamela
Cserepes, Dana (Vice Chair)	Michaels, Kari	Tebb, Wayne
Davis, Alan (Chair)	Mundle, Todd	Verghese, George
Deisman, Wade	Pikios, Christina	Wade, Tally
Freeman, Tru	Pritchard, Mark	Wood, Robert
Hensley, Robert	Purvey, Diane	Worobec, Elizabeth

University Secretariat

Klassen, Sandi
Thompson, Kerry

Regrets

Androsiuk, Mary
Bubber, Arvinder
Davis, Bob
Hoogbruin, Amanda
Girodat, Christopher
Penland, Jared

1. Call to order

The meeting was called to order at 4:02pm.

2. Confirmation of Agenda

Moved by Henry Reiser, seconded by George Verghese:
THAT the agenda be approved as presented.

MOTION CARRIED

3. Approval of Minutes (October 29, 2012)

Moved by Tru Freeman, seconded by Robert Wood:
THAT Senate approve the minutes from October 29, 2012, with minor revisions.

MOTION CARRIED

4. Business Arising from the Minutes – No business to report.

5. Chair's Report

5.1 Selection and Appointment of Senior Academic Administrators

The Chair opened discussion regarding the urgency of moving forward on three searches: Dean, School of Business, Executive Director, Professional & Continuing Studies and the Provost/VP Academic. A draft policy (Selection, Appointment and Re-Appointment of Senior Academic Positions) is in progress and will be reviewed at the Senate Governance meeting on December 3, 2012.

The President is ready to move ahead with the Provost/VP Academic search pending Senate's advice on the make up of the committee and approval to proceed. This would allow the committee to begin work early in the new year.

Senate appointments to the committee will ensure that all Faculties are represented.

ACTION: The Vice Chair will meet with the KFA to discuss importance of representation.

The following revisions will be made to the committee composition:

- Regular faculty members appointed by Senate to ensure complete Faculty representation
- two professional support staff members will be appointed, one by BCGEU and one by the President
- addition of a second dean
- addition of a student at large, to be appointed by the KSA
- one senior administrative officer appointed by the President

Moved by Christine Crowe, seconded by Diane Purvey:

THAT Senate approve the proposed composition for the Search Advisory Committee for the Provost/VP Academic with revisions.

MOTION CARRIED

5.2 Search Advisory Committee, Dean, School of Business

Wayne Tebb left the meeting.

Senate discussed moving forward with the search for the new Dean, School of Business and the composition of the search committee. Tru Freeman will replace Christine Crowe as the administrative representative on the committee.

Moved by Gordon Lee, seconded by Robert Wood:

THAT Senate appoint the following members of the Dean, School of Business Search Advisory Committee:

Valerie Warren	Faculty – Accounting
Mehdi Talwerdi	Faculty – Computer Science & Information Technology
Bob Benwick	Faculty – Business

Guoren Zhang	Faculty – Business & Quantitative Methods
Alexandra Richmond	Faculty – Communications/Public Relations
Colleen May	Faculty – Legal Administration Studies
Chamkaur Cheema	Faculty – Marketing
Andrea Danyluk	Business Student Representative

Amendment moved by Wendy Royal, seconded by Christine Crowe:

THAT Senate appoint the following members of the Dean, School of Business Search Advisory Committee, with the addition of a faculty representative from the Faculty of Academic & Career Advancement:

Valerie Warren	Faculty – Accounting
Mehdi Talwerdi	Faculty – Computer Science & Information Technology
Bob Benwick	Faculty – Business
Guoren Zhang	Faculty – Business & Quantitative Methods
Alexandra Richmond	Faculty – Communications/Public Relations
Colleen May	Faculty – Legal Administration Studies
Chamkaur Cheema	Faculty – Marketing
Andrea Danyluk	Business Student Representative

AMENDMENT CARRIED

MAIN AMENDED MOTION CARRIED

Wayne Tebb rejoined the meeting.

5.3 Search Advisory Committee, Executive Director of Continuing & Professional Studies

Gordon Lee provided a history of the Executive Director of Continuing & Professional Studies position.

Concern was expressed regarding moving forward too quickly with the selection process without fulsome consideration of the role of the Executive Director, an understanding of issues with previous appointments to the position, and the lack of an approved policy.

Moved by Gordon Lee, seconded by Henry Reiser:

THAT Senate appoint the following members of the Executive Director, Continuing & Professional Studies Search Advisory Committee, with the addition of a faculty representative from the Faculty of Science & Horticulture:

Pat Bennett	Faculty – Faculty of Design
Kim Renwick	Faculty – School of Business
Al Sumal	Faculty – Faculty of Trades & Technology
Lori Shortridge	Faculty – Faculty of Community & Health Studies
Jared Penland	Student Board/Senate Representative

MOTION CARRIED

5.4 Request from Professor Stephen Toope, President and Vice-Chancellor, UBC

Senate discussed a letter from Stephen Toope to the BC Association of Institutes and Universities regarding the Truth and Reconciliation Commission of Canada national event in Vancouver, September 2013. UBC Vancouver will suspend classes on September 20, 2013 to allow students to take part in events.

Senate considered the implications and benefits of designating September 20 as a day of recognition at KPU designed to increase awareness and support for Indian Residential School survivors, the Commission and Aboriginal communities.

A KPU steering committee would be formed to plan the day's activities, events and a communications strategy.

Moved by Christina Pikios, seconded by Kim Rose:

THAT Senate approve suspending classes on September 20, 2013 to allow students to participate in a Truth & Reconciliation Commission of Canada's National Westcoast Event & KPU activities in order to achieve a more complete understanding of the history and legacy of the Indian Residential schools, their lasting effects on Aboriginal communities, and the opportunities for us all to work towards a better future based on a common understanding of our shared history.

MOTION CARRIED

5.5 Strategic Planning Update

An update from November 16, 2012 by the Strategic Planning Task Force was reviewed and discussed. A website has been created which includes timelines, milestones, resource documents and goals. Feedback can be made via the site or through members of the task force.

5.6 Board of Governors Appeals Tribunal Non-academic Misconduct Terms of Reference

The Board Procedures as Final Appeal Board – Non-academic Misconduct was reviewed at the October 2012 Senate meeting and Senate advice was provided to the Board of Governors. The Terms of Reference document was not provided, and Senators are asked for feedback.

Advice was given regarding clarification of a tie vote situation, record keeping, conflict of interest and the process around appeal dismissals.

6. Senate Standing Committee on Curriculum

6.1 Program Revision: Graduation Requirements Public Safety Communications Program

Moved by Dana Cserepes, seconded by Tally Wade:

THAT Senate approve the proposed revision to the minimum grade requirements for graduation in the Public Safety Communications Program.

MOTION CARRIED

6.2 Program Revision: Bachelor of Music in Musical Arts

Moved by Dana Cserepes, seconded by Wade Deisman:
THAT Senate approve the revisions to the admission requirements for the Bachelor of Music in Musical Arts degree.

MOTION CARRIED

Moved by Dana Cserepes, seconded by Diane Purvey:
THAT Senate approve the revision to the electives in the Bachelor of Music in Musical Arts Degree.

MOTION CARRIED

6.3 Program Variance Extension: Access Program for People with Disabilities

Moved by Dana Cserepes, seconded by Kim Rose:
THAT Senate approve an extension to the curriculum variance for the Access Program for People with Disabilities, to May 27, 2013.

MOTION CARRIED

7. Senate Executive Committee

7.1 Establishment of Qualifications for Faculty Members – Asian Studies

Moved by Dana Cserepes, seconded by Diane Purvey:
THAT Senate approve the establishment of minimum qualifications for faculty qualifications in the Asian Studies program to read: *terminal degree in the discipline determined by the program search committee at the time of posting.*

MOTION CARRIED

8. Senate Standing Committee on the University Budget (Report received)

9. Board / Senate Task Force on Bi-cameral Governance (Report received)

10. Senate Governance Committee (Report received)

10.1 New Senate Bylaw – Extension of Meeting Times (2.12)

Notice of Motion was served for the December 17, 2012 Senate meeting.

11. Senate Nominating Committee

Moved by Jennifer Au, seconded by Iman Ghahremani:
THAT Senate approve the following as members of Senate Standing Committees:

Senate Standing Committee on Program Review

- Faculty of Arts, faculty - James Panabaker

Senate Standing Committee on the Library

- Faculty of Arts, faculty - Brian Pegg
- Library, faculty - Chris Burns

Senate Standing Committee on the University Budget

- Faculty without a Faculty - Alice MacPherson
- Professional Support Staff – Sukey Samra

Senate Standing Committee on Policy Articulation

- Faculty of Science and Horticulture, faculty - Ann Marie Davison

Senate Governance Committee

- Professional Support Staff / Senator - Jane Gray

Senate Nominating Committee

- Professional Support Staff / Senator - Jane Gray

Senate Standing Committee on Academic Appeals

- Faculty of Design, student – Tabitha Swanson
- Faculty of Arts, student - Derek Bender

Senate Standing Committee on Tributes

- Dean, Academic & Career Advancement - Kathleen Haggith

MOTION CARRIED

11.1 Approval of Chair for Senate Nominating Committee

Moved by Jennifer Au, seconded by Dana Cserepes:

THAT Senate approve Pam Stadnyk as the Chair of the Senate Nominating Committee.

MOTION CARRIED

12. Senate Standing Committee on Academic Planning & Priorities (Report received)

13. Senate Standing Committee on the Library (Report received)

14. Senate Standing Committee on Policy Articulation (No report)

15. Senate Standing Committee on Program Review (Report received)

16. Senate Standing Committee on Tributes (No Report)

17. Approval of Graduates

Moved by Dana Cserepes, seconded by Kari Michaels:

THAT Senate approve the graduates to November 26, 2012.

MOTION CARRIED

18. Senate By-Election Results

The by-election for a professional support staff Senate representative was held October 30 to November 1, 2012 and Jane Gray was elected to Senate. Jane was welcomed to Senate.

19. Items for Discussion

19.1 December 10, 2012 Senate Meeting

Moved by Elizabeth Worobec, seconded by Diane Purvey:

THAT the December 2012 Senate meeting be moved from Monday, December 10, 2012 to Monday, December 17, 2012.

MOTION CARRIED

20. For Information

21. Next Meeting: Monday, December 17, 2012, 4:00 – 7:00pm, Surrey Campus Boardroom

22. Adjournment

The meeting adjourned at 6:23pm.