
Present

Androsiuk, Mary	Hensley, Robert	Reiser, Henry
Au, Jennifer	Hoogbruin, Amanda	Robertson, Carolyn
Cserepes, Dana (Vice Chair)	Kazymerchyk, Stan	Rose, Kim
Davis, Alan (Chair)	Lee, Gordon	Royal, Wendy
Davis, Bob	Mundle, Todd	Tebb, Wayne
Deisman, Wade	Pikios, Christina	Wade, Tally
Girodat, Christopher	Pritchard, Mark	Worobec, Elizabeth
Haggith, Kathleen	Purvey, Diane	

University Secretariat

Thompson, Kerry

Regrets

Ash, Kristan	Gray, Jane
Bains, Harpreet	Kampschuur, Marc
Bubber, Arvinder	Michaels, Kari
Freeman, Tru	Penland, Jared
Ghahremani, Iman	Stadnyk, Pamela
	Wood, Robert

1. Call to order

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

Carolyn Robertson, Dean (pro tem), Faculty of Design and Kathleen Haggith, Dean (pro tem), Faculty of Academic and Career Advancement were welcomed to Senate.

2. Confirmation of Agenda

The agenda was approved by consensus.

3. Approval of Minutes (November 26, 2012)

Moved by Christopher Girodat, seconded by Kim Rose:

THAT Senate approve the minutes from November 26, 2012.

MOTION CARRIED

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

5. Chair's Report

The Senate Vice Chair position has been re-established effective January 1, 2013 and a position description has been created.

June 7, 2013 has been designated Kwantlen Polytechnic University Day. Activities will include presentations, strategic plan launch, recognition/service awards, and food. Although primarily focused on employee participation, KSA representatives will be welcomed.

The Chip and Shannon Wilson School of Design at Richmond campus is confirmed. The chair acknowledged the amount of effort and work accomplished by Kwantlen to pull this large project together successfully.

6. Senate Standing Committee on Curriculum

Tally Wade was thanked for her work in co-chairing SSCC meetings from September through December, 2012.

6.1 Program Revision: Bachelor of Arts, Minor in Economics

Moved by Dana Cserepes, seconded by Wayne Tebb:

THAT Senate approve the revision to the Bachelor of Arts, Minor in Economics list of electives.
MOTION CARRIED

6.2 Program Revision: Bachelor of Science in Nursing

Moved by Dana Cserepes, seconded by Wendy Royal:

THAT Senate approve the revision to the course numbering from NRSB 2221 to NRSB 2220.
MOTION CARRIED

6.3 Program Revision: Bachelor of Business Administration, Accounting

Moved by Dana Cserepes, seconded by Wayne Tebb:

THAT Senate approve the revision to the Bachelor of Business Administration, Accounting program by adding CBSY 1105 as a required course and adding CBSY 2306 to the list of optional courses.

MOTION CARRIED

6.4 Program Revision: Business Administration Diploma

Moved by Dana Cserepes, seconded by Christopher Girodat:

THAT Senate approve the addition of BUQU 1230 as an alternative to MATH 2341 in the Business Administration Diploma program for 2013/2014.

MOTION CARRIED

6.5 Program Discontinuation: Graphic Design for Marketing - Diploma Option

Currently there is no KPU policy for discontinuance of programs. A draft policy is in development. This program discontinuance has been reviewed at SSCC and at SSCAPP. There are no financial implications and therefore was not referred for review by SSCUB. Senate recommendation would move the item forward to the Board of Governors for final approval.

The request for consideration of the program discontinuance is supported by:

- A full program review of the program was conducted. Elimination of the diploma was recommended by external reviewers

- A demonstrated lack of enrolment in the diploma option
- Movement toward national/international accreditation in this field – accreditation typically requires completion of degree level programs.

**Moved by Dana Cserepes, seconded by Mary Androsiuk:
 THAT Senate recommend the request to discontinue the Bachelor of Design in Graphic Design for Marketing, Diploma Option to the Board of Governors for approval.**

MOTION CARRIED

- 7. **Senate Executive Committee** (No report)
- 8. **Senate Standing Committee on the University Budget** (No report)
- 9. **Board Senate Task Force on Bi-Cameral Governance** (No report)
- 10. **Senate Governance Committee** (Report received)

10.1 New Senate Bylaw - Extension of Meeting Times

**Moved by Wade Deisman, seconded by Henry Reiser:
 THAT Senate approve the addition of the following to the Senate Bylaws:**

2.12 Senate meetings will adjourn three hours after the scheduled time of commencement. The time for adjournment may be extended for a maximum of 30 minutes at a time at any meeting by a successful motion for extension, which is not debatable, and requires an affirmative vote of two-thirds majority.

MOTION CARRIED

10.2 Revision to Election Rules

A motion will be brought forward at the January, 2013 Senate meeting.

10.3 Formation of an Advisory Committee on Copyright

The Governance Committee considered the formation of a task force to research and advise on copyright issues at KPU. It was agreed that an advisory committee, functioning as a sub-committee of the Senate Standing Committee on the Library would be appropriate.

**Moved by Wade Deisman, seconded by Christopher Girodat:
 THAT the Senate Standing Committee on the Library (SSCL) form an Advisory Committee on Copyright as a sub-committee of the SSCL, with the following mandate:**

- 1) **initiating and overseeing copyright and fair dealing information and educational activities at the institution**
- 2) **liaising with other institutions for the purposes of sharing information about institutional approaches, processes and best practices**
- 3) **proactively identifying grey areas in terms of intellectual and creative property protection and seeking clarification**
- 4) **engaging in longer range thinking and investigation with regard to the future of copyright and the emergence of other approaches to intellectual and creative property protection.**

MOTION CARRIED

11. Senate Nominating Committee

Moved by Mary Androsiuk, seconded by Jennifer Au:

THAT Senate approve the following as members of Senate Standing Committees:

Senate Standing Committee on Academic Appeals

Student - Tonya Myhedyn, School of Business

Senate Nominating Committee

Senator - Henry Reiser, Dean, Trades and Technology

Senator - Stan Kazymierchuk, Faculty of Science and Horticulture

Senate Standing Committee on Academic Planning and Priorities

Senator - Carolyn Robertson, Dean, Faculty of Design

Senate Standing Committee on the Library

Senator - Carolyn Robertson, Dean, Faculty of Design

Senate Standing Committee on Program Review

Enrolment and Registrar Services - Nadia Henwood

Associate Dean - Terry Han, School of Business

MOTION CARRIED

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

13. Senate Standing Committee on the Library (No report)

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

ACTION: a list of the status of policies currently in the system to be provided for the January, 2013 Senate meeting.

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

Program reviews will be supported by the Provost's Office in future, moving away from Institutional Planning and Analysis. A question on the committee report was raised regarding the number of program reviews conducted at KPU over the past four years.

ACTION: M. Androsiuk to clarify the number of reviews conducted at the next SSCPR meeting.

16. Senate Standing Committee on Tributes

Information on a proposed Distinguished Award for Scholarship, and a copy of the motions passed at the December 17, 2012 SSCT meeting were distributed.

16.1 Approval of Chair for the Senate Standing Committee on Tributes

Moved by Dana Cserepes, seconded by Mary Androsiuk:

THAT Senate approve Amandah Hoogbruin as the Chair of the Senate Standing Committee on Tributes.

MOTION CARRIED

17. Senate Task Force on Academic Rank & Advancement

The task force expects to present its final report to Senate in June, 2013

Concerns around Faculty representation and member's ability to attend meetings were expressed by the task force chair on behalf of the task force. It was noted that the task force has spent over two years working on the Senate mandated assignment and is nearing completion.

ACTION: G. Lee to meet with the task force chair and Deans as appropriate to discuss representation and attendance issues.

18. Approval of Graduates

**Moved by Gordon Lee, seconded by Henry Reiser:
THAT Senate approve the graduates to December 17, 2012.**

MOTION CARRIED

19. KPU Academic Planning Process

Senate reviewed and discussed the Academic Planning Process strategy. Simultaneous institution-wide academic planning and Faculty-based academic planning will be integrated into a combined Academic Plan. A 31 member task force that will include Deans, administrators, students, faculty and staff will lead the consultations and reconcile results.

Caution was expressed around consultation fatigue at KPU, workload issues and the importance of engaging Kwantlen community members who may not have had an opportunity to participate in previous planning initiatives.

20. For Information

A KPU Strategic Plan Goals and Draft Strategies document was distributed. University-wide consultation on the proposed strategies will occur in January, 2013.

A Christmas reading was given by the chair.

21. Next Meeting: Monday, January 28, 2013

22. Adjournment

The meeting adjourned at 5:27 pm.