

Present:

Androsiuk, Mary	Hoogbruin, Amanda	Purvey, Diane
Ash, Kristan	Hensley, Robert	Reiser, Henry
Au, Jennifer	Kampschuur, Marc	Robertson, Carolyn
Cserepes, Dana (Vice Chair)	Kazymerchyk, Stan	Rose, Kim
Davis, Alan (Chair)	Lee, Gordon	Stadnyk, Pam
Davis, Bob	Michaels, Kari	Tebb, Wayne
Deisman, Wade	Mundle, Todd	Wade, Tally
Freeman, Tru	Penland, Jared	Wood, Robert
Girodat, Christopher	Pikios, Christina	Worobec, Betty
Haggith, Kathleen	Pritchard, Mark	

University Secretariat:

Klassen, Sandi
Thompson, Kerry

Regrets:

Bains, Harpreet
Bubber, Arvinder
Gray, Jane
Ghahremani, Iman
Royal, Wendy

Guests:

Boni, Mary
Fee, Jane
Gray, Harry
Lylyk, Kathy
Snaith, Brenda

1. Call to Order

The meeting was called to order at 4:00pm.

2. Approval of Agenda

**Moved by Henry Reiser, seconded by Robert Wood;
THAT Senate confirm the agenda.**

MOTION CARRIED

3. Approval of Minutes (January 28, 2013)

**Moved by Christopher Girodat, seconded by Tru Freeman;
THAT Senate approve the minutes of the January 28, 2013 regular Senate meeting.**

MOTION CARRIED

4. Business Arising from the Minutes

Nothing to report.

5. Chair's Report

The President attended the provincial budget speech in Victoria last week.

The provincial election writ is expected to drop on April 17. KPU will be hosting all candidates meetings on campus.

The Board of Governors retreat was held last weekend and discussions focused on the strategic plan. The Board indicated its support for the nine goals outlined in the plan. The Board was also briefed on the progress of the academic plan.

Discussion occurred regarding a Vancouver Sun article on post-secondary education in Surrey. Noted that SFU received the most attention in the article, and that KPU should be proactively connecting with area media.

5.1 Board of Governors Appeals Tribunal – Non-academic Misconduct Terms of Reference and Procedures

Senate discussed student representation including international students, process for dismissal of appeals and notification, replies to an appeal decision and timelines.

ACTION: Item will be moved to the Senate Governance Committee to continue discussion

6. Senate Standing Committee on Curriculum

The Engineering Certificate Program admission requirements will be coming forward at a future meeting.

6.1 Program Revision: Bachelor of Interior Design

Effective Fall 2013. Changes will affect only new students at this time. Senate discussed accreditation rules and processes and how those affect programs.

**Moved by Dana Cserepes, seconded by Mary Androsiuk;
THAT Senate approve the revisions to the Bachelor of Interior Design Degree effective Fall 2013.**

MOTION CARRIED

6.2 Program Revision: Post Baccalaureate Diploma in Technical Apparel Design

**Moved by Dana Cserepes, seconded by Henry Reiser;
THAT Senate approve the revisions to the admissions requirements for the Post Baccalaureate Diploma in Technical Apparel Design.**

MOTION CARRIED

6.3 Bachelor of Science Major and Bachelor of Science Minor Requirements

**Moved by Dana Cserepes, seconded by Jennifer Au;
THAT Senate approve the revised framework for the Bachelor of Science Major and Bachelor of Science Minor Requirements.**

MOTION CARRIED

7. Senate Executive Committee

7.1 Faculty Name Change

The naming of the Chip and Shannon Wilson School of Design was agreed upon by the provincial government, the donors, lululemon and KPU. The Faculty of Design renaming has received the approval of the President. A committee will be established to discuss design, marketing, website, contractions and terminology. The issue of consultation in Faculty naming was raised and the current policy on renaming of academic units was discussed. It was suggested that the policy be reviewed, taking into account what has been learned from the Faculty of Design name change.

8. Senate Standing Committee on the University Budget

The SSCUB chair reported that SSCUB reviews allocation of funds to asks, which equals roughly 1% of the total KPU annual consolidated budget. Discussion centred on the significance of the funds reviewed, a request for guidance from Senate on expectations, and whether a revision of the process should be undertaken to increase the usefulness of SSCUB reports to Senate for future budgets. The lack of an academic and strategic plan, turnover in administration, timelines, clear expectations on the breadth of the SSCUB review in relation to KPU's Mission & Mandate and the University Act, and committee structure were cited as issues. It was noted that the 2013/2014 budget is primarily a rollover budget and reflects a required 1% reduction across all KPU Faculties and departments.

A motion agreed upon at the Arts Faculty Council meeting on Friday, February 22, 2013 was read:

"Given that the Arts degree programs have been approved and are being offered, and that departments are unable to fulfill their commitments to their current students in those programs, the Arts Faculty Council strongly protests the failure of the Senate and Board to provide funding support and urges them to take immediate action to rectify this matter."

The issue of funding for and sustainability of new degrees was raised. It was noted that the Board of Governors decision to approve new degrees is based on questions related to the amount of funding required.

ACTION: Send SSCUB / SSCAPP Report and Appendix 1 to the Board for response.

ACTION: Take comments from this meeting to the Board Finance & Audit Committee.

Moved by Bob Davis, seconded by Christopher Girodat;

THAT the Senate Governance Committee review the consultation processes for the next budget year with the Senate Standing Committee on the University Budget, the Senate Standing Committee on Academic Planning & Priorities and report back to Senate.

MOTION CARRIED

8.2 Kwantlen Polytechnic University Draft Operating Budget 2013/2014

Moved by Marc Kampschuur, seconded by Jared Penland;

THAT Senate considers the allocation of funds to asks, as stated in the Proposed 2013/2014 Operating Budget, consistent with the Mission, Vision and Mandate of Kwantlen Polytechnic University.

MOTION CARRIED

Opposed: Wade Deisman

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

10. Senate Governance Committee

Correction to the report - the Chair met with the university Librarians, not the SSCL.

10.1 Bylaw Revisions: Faculty of Academic & Career Advancement

Moved by Wade Deisman, seconded by Kathleen Haggith;

THAT Senate approve the revisions to the Faculty of Academic & Career Advancement Bylaws.

MOTION CARRIED

11. Senate Nominating Committee

Report was submitted at the meeting.

Moved by Pam Stadnyk, seconded by Jared Penland;

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

Senate Standing on Academic Appeals

Student Member – Chanel Kwong, Faculty of Academic & Career Advancement

Student Member – Andrew Yergatian, Faculty of Science & Horticulture

MOTION CARRIED

12. Senate Standing Committee on Academic Planning & Priorities (No Report)

The committee meeting date precluded the Chair from preparing a report for Senate. Written reports can be distributed at Senate, when necessary. In the event that a report is submitted at a meeting, Senate will determine if any actions will be addressed at that time, or moved to the following meeting.

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

14. Senate Standing Committee on Policy Articulation

A question raised at a previous meeting regarding the status of policies at KPU has been addressed at the committee level. The report will be provided to Senate at a future meeting.

15. Senate Standing Committee on Program Review

Horticulture and History have now completed their Self Study reports.

16. Senate Standing Committee on Tributes

The committee has received confirmation from the President on the honorary degree nominations. Awards will be given at the May convocation ceremonies.

16.1 Revisions to the Procedures for Honorary Degrees and Award Policy (E19)

Moved by Amandah Hoogbruin, seconded by Dana Cserepes;

THAT Senate approve the revision to the Distinguished Service Award as follows:

The Distinguished Service Award is awarded in two categories:

1) for staff and

2) for faculty

MOTION CARRIED

Moved by Amandah Hoogbruin, seconded by Kari Michaels;

THAT Senate approve the revision to the Distinguished Teaching Award as follows:

The Distinguished Teaching Award is awarded in two categories:

1) full-time teaching and

2) part-time teaching

MOTION CARRIED

Moved by Amandah Hoogbruin, seconded by Kim Rose;

THAT Senate approve the addition of the Distinguished Scholarship Award as outlined.

MOTION CARRIED

ACTION: Governance Committee to review a suggestion to add a student to the Tributes committee membership.

17. Approval of Graduates

**Moved by Dana Cserepes, seconded by Wayne Tebb;
THAT Senate approve the graduates to February 25, 2013.**

MOTION CARRIED

18. Items for Discussion

The Langley Events Centre will not be used for graduation ceremonies this May. The ceremonies will be held at Surrey Campus.

19. For Information – No Discussion

20. Next Meeting: March 25, 2013, 4:00 – 7:00pm, Surrey Campus

21. Adjournment

The meeting adjourned at 6:47pm.