

**Present:**

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

**Regrets:**

Ash, Kristan  
Bubber, Arvinder  
Hensley, Robert  
Royal, Wendy

**University Secretariat:**

Klassen, Sandi  
Lori Scanlan

**1. Call to Order**

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

**2. Approval of Agenda**

Moved by Robert Wood; seconded by Carolyn Robertson:  
THAT Senate confirm the Agenda.

**MOTION CARRIED**

**3. Approval of Minutes (February 25, 2013).**

Revisions were made by removing the action item for #14 and adding the Senate Standing Committee on University Budget to motion for #8.

Moved by Jennifer Au; seconded by Henry Reiser:  
THAT Senate approve the February 25, 2013 minutes, with revisions.

**MOTION CARRIED**

**4. Business Arising from the Minutes**

No business was brought forward.

**5. Chair's Report**

The Chair noted that the Board Reports include reports from every Faculty and Service area. They will be available on the President's website. He provided an update on the Strategic Plan, with

the broad goals being ready for Senate's review in April, recommendation to the Board in May and then to the Board for approval in June.

Gordon Lee provided an overview of the Academic Planning process that is underway. He noted that the draft Academic Plan will be available online for input from the KPU community.

### **5.1. Notice of Election**

An election for the position of Vice Chair will take place at the April 29, 2013 Senate meeting. The term of office is September 1, 2013 to August 31, 2014.

## **6. Senate Standing Committee on Curriculum**

### **6.1. Program Revision: Post Baccalaureate Diploma in Technical Apparel Design**

**Moved by Carolyn Robertson; seconded by Mary Androsiuk:**

**THAT Senate approve the revisions to the course framework of the Post Baccalaureate Diploma in Technical Apparel Design.** **MOTION CARRIED**

### **6.2. Program Revision: Music Diploma - General Studies Concentration**

The proposed revision reflects changes in the Music Program in the past year, including the implementation of the BMMA.

**Moved by Diane Purvey; seconded by Kim Rose:**

**THAT Senate approve the revisions to the Music Diploma – General Studies Concentration.** **MOTION CARRIED**

### **6.3. Program Revision: Bachelor of Arts Minor in Mathematics**

**Moved by Dana Cserepes; seconded by Betty Worobec:**

**THAT Senate approve the revisions to the Bachelor of Arts Minor in Mathematics.** **MOTION CARRIED**

### **6.4. Program Revision: Bachelor of Science in Health Sciences**

Proposed changes include modification of program entrance requirements, changes to some courses, acronyms, titles and credits, additional listing of Chemistry elective options and a re-arrangement of course offerings.

**Moved by Dana Cserepes; seconded by Jennifer Au:**

**THAT Senate approve the revisions to the Bachelor of Science in Health Sciences.** **MOTION CARRIED**

### **6.5. Program Revision: Bachelor of Science Major in Biology**

Proposed changes include modification of program entrance requirements, changes to some courses, acronyms, titles and credits and additional listing of Chemistry and EPT elective options.

**Moved by Dana Cserepes; seconded by Betty Worobec**

**THAT Senate approve the revisions to the Bachelor of Science Major in Biology.** **MOTION CARRIED**

## **6.6. Program Revision: Bachelor of Arts Major in English**

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the revisions to the Bachelor of Arts Major in English.

**MOTION CARRIED**

## **6.7. Program Revision: Engineering Certificate**

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the revisions to admission requirements for the Engineering Certificate.

**MOTION CARRIED**

## **7. Senate Executive**

### **7.1. Faculty Qualifications: Community & Health Studies**

Moved by Tru Freeman; seconded by Diane Purvey:

THAT Senate approve revisions to the faculty qualifications for the Faculty of Community & Health Studies.

**MOTION CARRIED**

### **7.2. Faculty Qualifications: Post Baccalaureate Diploma in Technical Apparel Design**

Moved by Carolyn Robertson; seconded by Mark Pritchard:

THAT Senate approve faculty qualifications for the Post Baccalaureate Diploma in Technical Apparel Design.

**MOTION CARRIED**

### **7.3. Notice of Motion: Transfer of Educational Studies from the Faculty of Academic & Career Advancement to the Faculty of Arts**

Notice of Motion submitted with background documents for consideration at the April, 2013 Senate meeting. Both the Senate Standing Committee on Academic Planning & Priorities and the Senate Governance Committee will consider the proposal.

## **8. Senate Standing Committee on the University Budget**

Dana Cserepes, who chaired the SSCUB meeting in the absence of its chair, received questions on the SSCUB report submitted in the Senate meeting package. Clarification regarding the oversight of funding for the Faculty of Arts was requested and received from Gordon Lee, noting that the funding was included in the revised budget that the Board would be considering.

## **9. Board Senate Task Force on Bi-Cameral Governance**

No report.

## **10. Senate Governance Committee**

A report was received by Senate.

### **10.1. Canadian University Senates Project: A Summary for KPU**

Wade Deisman, Chair of the Senate Governance Committee, drew Senate's attention to several areas of the report. He noted that all institutions struggle with Senate's role in their budget and financial matters. Table 10 indicated that KPU Senators take the role of Senate seriously and are very engaged. Table 1 shows the breakdown of Senate membership, showing that KPU has higher faculty involvement than most institutions. Table 9 showed that Senators at other institutions worked 6.9 hours on Senate work, while at KPU Senators spend 14 hours, which may be a conservative figure given we are still working on the structure of Senate and its Standing Committees. The importance of a robust Senate orientation was noted and this is a high priority for the Senate Vice Chair.

### **11. Senate Nominating Committee**

**Moved by Pam Stadnyk; seconded by Henry Reiser:**

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

#### **Senate Standing Committee on Academic Appeals**

Student member – Woo Tae (Jimmy) Son, Faculty of Trades and Technology  
Faculty Member – Michaela Lucas, Faculty of Arts

#### **Senate Standing Committee on Academic Planning & Priorities**

Faculty member – Jan Penhorwood, Library

#### **Senate Standing Committee on Curriculum**

Faculty Member – Jennifer Au, Faculty of Science & Horticulture

#### **Senate Standing Committee on Library**

Faculty member – John Shepherd, Faculty of Business

**MOTION CARRIED**

### **12. Senate Standing Committee on Academic Planning and Priorities**

Senate received a report.

### **13. Senate Standing Committee on the Library**

No report.

### **14. Senate Standing Committee on Policy Articulation**

Bob Davis, Chair of the Committee, noted that revision of Policy C21, *Student Conduct*, is being expedited by the Provost's office. A working group is being developed and will be inclusive of various parties with interest in the issue.

The Committee also discussed the best ways to inform KPU about policy and it was determined that the best way to communicate is through the policy blog.

### **15. Senate Standing Committee on Program Review**

A report was received by Senate. In addition, it was noted that the Criminology Action Plan had been received for review in April and that the Horticulture and History external reviews occurred on March 7.

### **16. Senate Standing Committee on Tributes**

Report is included in the In camera Senate meeting package.

### **17. Approval of Graduates**

Dana Cserepes presented the list of Graduates to March 25, 2013.

**Moved by Dana Cserepes; seconded by Christopher Girodat:  
THAT Senate approve the graduates to March 25, 2013.**

**MOTION CARRIED**

### **18. Items for Discussion**

Spring convocation dates are May 29-31, 2013. Ceremonies will be held on the Surrey campus. An honorary degree will be conferred at three of the ceremonies.

The Bachelor of Interior Design degree has received a six-year accreditation, the only accredited degree of its kind in Western Canada.

### **19. Adjournment**

The meeting adjourned at 5:08pm.