

Present:

Au, Jennifer
Cserepes, Dana / Vice Chair
Davis, Alan / Chair
Davis, Bob
Deisman, Wade
Freeman, Tru
Girodat, Christopher
Gray, Jane

Hensley, Robert
Kazymerchyk, Stan
Lee, Gordon
Michaels, Kari
Mundle, Todd
Penland, Jared
Pikios, Christina
Pritchard, Mark

Purvey, Diane
Reiser, Henry
Robertson, Carolyn
Rose, Kim
Royal, Wendy
Tebb, Wayne
Wade, Tally
Wood, Robert

Regrets:

Androsiuk, Mary
Ash, Kristan
Bains, Harpreet
Bubber, Arvinder
Gharemani, Iman

Haggith, Kathleen
Hoogbruin, Amanda
Kampschuur, Marc
Stadnyk, Pam
Worobec, Betty

University Secretariat:

Klassen, Sandi
Thompson, Kerry

Guests:

Biggsby, Kathleen
Indurugalla, Deepani

1. Call to Order

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

2. Approval of Agenda

**Moved by Kari Michaels, seconded by Christopher Girodat:
THAT Senate confirm the agenda.**

MOTION CARRIED

3. Approval of Minutes (March 25, 2013)

**Moved by Dana Cserepes, seconded by Jennifer Au:
THAT Senate approve the minutes of the March 25, 2013 Regular Senate meeting.**

MOTION CARRIED

4. Business Arising from the Minutes

No business was brought forward.

5. Chair's Report

No report.

6. Senate Standing Committee on Academic Planning & Priorities

A report was received.

6.1 Draft Strategic Plan

The KPU Strategic Plan: Vision 2018 was presented at the April 19, 2013 SSCAPP meeting and was endorsed by committee. Kathleen Bigsby, Director, Institutional Planning & Analysis presented the Strategic Plan to Senate.

It was noted that KPU has not had a current strategic plan in place since 2003. The Vision 2018 document is the result of intensive consultations across KPU, resulting in three main goals; Quality, Reputation and Relevance. Concern was raised regarding reporting structure and methods for evaluating success. The Academic Plan is in progress and will be brought to Senate in the Fall.

**Moved by Robert Wood, seconded by Tru Freeman:
THAT Senate endorse the Strategic Plan: Vision 2018.**

MOTION CARRIED

6.2 Approval of Committee Chair

**Moved by Carolyn Robertson, seconded by Dana Cserepes:
THAT Senate approve Robert Wood as the Chair of the Senate Standing Committee on Academic Planning & Priorities.**

MOTION CARRIED

7. Senate Standing Committee on Curriculum

A report was received.

7.1 Program Concept: Minor in Medicinal Chemistry

Deepani Indurugalla, Faculty of Science & Horticulture presented a program concept for a Minor in Medicinal Chemistry.

It was noted that the Board Senate Task Force has worked to clarify the process of program development at KPU and the role that each of the two governing bodies play. The process adopted was to have been for a trial period of two years. More clarity around this process is required.

**Moved by Dana Cserepes, seconded by Christopher Girodat:
THAT Senate approve the Program Concept for a Minor in Medicinal Chemistry.**

MOTION CARRIED

7.2 Program Revision: Associate of Science Degree in Chemistry

**Moved by Dana Cserepes, seconded by Jennifer Au:
THAT Senate approve the revisions to the Associate of Science Degree in Chemistry.**

MOTION CARRIED

7.3 Framework Revision: Bachelor of Arts

**Moved by Dana Cserepes, seconded by Diane Purvey:
THAT Senate approve the revisions to the Bachelor of Arts Framework.**

MOTION CARRIED

7.4 Framework Revision: Associate of Arts

**Moved by Dana Cserepes, seconded by Diane Purvey:
THAT Senate approve the revisions to the Associate of Arts Framework.**

MOTION CARRIED

7.5 Criminology Prerequisites

Revisions to CRIM 3000 and 4000 level course prerequisites would require students to complete 6 credits of ENGL 1100 or higher in the first two years of their program rather than in the third or fourth year. The rationale for the change is to address concerns that students are lacking strong writing skills, hindering their success in upper level courses. Discussion focused on the wider issue of English competency at the post-secondary level and how to best support students to successfully complete courses and programs with writing intensive elements. The proposed Admissions Framework should address some of these concerns. In the meantime Senate determined that action by Senate should occur.

**Moved by Dana Cserepes, seconded by Wade Deisman:
THAT Senate approve the Criminology prerequisites.**

MOTION CARRIED

Moved by Carolyn Robertson, seconded by Robert Wood:

THAT the Senate Standing Committee on Curriculum undertake a review of current reports, such as the KETP 2011 document and initiatives related to:

- the required timing of the completion of 6.0 credits ENGL 1100 or higher for progression into upper level constituents of a major**
- the cultural and linguistic issues impacting students with English as an additional language who take ENGL 1202 or 1204**
- possible alternatives to support student success (*ex.*, the development of adjunct courses, additional ENGL courses and /or discipline-specific writing intensive courses) and report back, with recommendations, to Senate in October 2013.**

MOTION CARRIED

7.6 Program Revision: Graduate Nurse Internationally Educated

**Moved by Dana Cserepes, seconded by Tru Freeman:
THAT Senate approve the revisions to the Graduate Nurse Internationally Educated Program.**

MOTION CARRIED

7.7 Program Revision: Special Education Teaching Assistant

**Moved by Dana Cserepes, seconded by Tru Freeman:
THAT Senate approve the revisions to the Special Education Teaching Assistant Program.**

MOTION CARRIED

7.8 Program Revision: Trades Vocational Testing

**Moved by Dana Cserepes, seconded by Henry Reiser:
THAT Senate approve the revisions to the Trades Vocational Testing.**

MOTION CARRIED

7.9 Program Revision: Certificate in Advanced Farrier Training

Moved by Dana Cserepes, seconded by Bob Davis:

THAT Senate approve the revisions to the Certificate in Advanced Farrier Training.

MOTION CARRIED

7.10 Program Revision: Bachelor of Business Administration in Entrepreneurial Leadership Program Requirements

Moved by Dana Cserepes, seconded by Wayne Tebb:

THAT Senate approve the revisions to the Bachelor of Business Administration in Entrepreneurial Leadership Program Requirements.

MOTION CARRIED

7.11 Program Revision: Bachelor of Technology in Information Technology

Moved by Dana Cserepes, seconded by Wayne Tebb:

THAT Senate approve the revisions to the Bachelor of Technology in Information Technology.

MOTION CARRIED

7.12 Approval of Committee Chair

Moved by Henry Reiser, seconded by Tally Wade:

THAT Senate approve Dana Cserepes as the Chair of the Senate Standing Committee on Curriculum.

MOTION CARRIED

8. Senate Executive Committee

8.1 Transfer of Educational Studies Department from the Faculty of Academic & Career Advancement to the Faculty of Arts

This issue was reviewed at the Senate Governance Committee and the Standing Senate Committee on Academic Planning & Priorities. No motion to recommend was made at either committee given the lack of policy to guide the process, and concern as to whether the issue falls under Senate purview, per the University Act. A request for the development of a policy and procedure will be forthcoming from the Chair of the Senate Governance Committee.

Moved by Dana Cserepes, seconded by Diane Purvey:

THAT Senate approve the transfer of the Educational Studies Department from the Faculty of Academic & Career Advancement to the Faculty of Arts.

MOTION CARRIED

9. Senate Standing Committee on the University Budget

No report.

10. Board Senate Task Force on Bi-Cameral Governance

10.1 May 15, 2013, 12:00 – 2:00pm, Cedar 2105

The next task force meeting will be held on May 15, 2013.

11. Senate Governance Committee

A report was received.

12. Senate Nominating Committee

No nominations were submitted.

13. Senate Standing Committee on the Library

A report was received.

14. Senate Standing Committee on Policy Articulation

A report was received. It was noted that the current policy structure at KPU is under review.

15. Senate Standing Committee on Program Review

A report was received.

16. Senate Standing Committee on Tributes

No report.

17. Approval of Graduates

**Moved by Henry Reiser, seconded by Robert Wood:
THAT Senate approve the graduates to April 29, 2013.**

MOTION CARRIED

18. Senate Vice Chair Election

Robert Hensley, Registrar conducted the election for the Senate Vice Chair.

First call for nominations was given.
Wade Deisman nominated Dana Cserepes.

Second call for nominations was given.
No nominations were put forward.

Third call for nominations was given.
Wendy Royal nominated Wade Deisman.
The nomination was declined by the nominee.

Dana Cserepes was acclaimed Senate Vice Chair for the term of September 1, 2013 through to August 31, 2014.

19. Items for Discussion

No items were raised.

20. Next Meeting

May 27, 2013, 4:00 – 7:00pm, Surrey Campus

21. Adjournment

The meeting adjourned at 6:13pm.