

**Present:**

Au, Jennifer  
Androsiuk, Mary  
Ash, Kristan  
Bains, Harpreet  
Cserepes, Dana / Vice  
Chair  
Davis, Alan / Chair  
Deisman, Wade  
Girodat, Christopher

Haggith, Kathleen  
Hensley, Robert  
Kampschuur, Marc  
Kazymierchuk, Stan  
Lee, Gordon  
Michaels, Kari  
Mundle, Todd  
Penland, Jared

Pikios, Christina  
Pritchard, Mark  
Purvey, Diane  
Robertson, Carolyn  
Royal, Wendy  
Stadnyk, Pam  
Wood, Robert  
Worobec, Betty

**Regrets:**

Bubber, Arvinder  
Davis, Bob  
Freeman, Tru  
Ghahremani, Iman  
Gray, Jane

Hoogbruin, Amanda  
Reiser, Henry  
Rose, Kim  
Tebb, Wayne  
Wade, Tally

**University Secretariat:**

Klassen, Sandi  
Thompson, Kerry

**Guests:**

Nicolson-Church, Jean

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**1. Call to Order**

The meeting was called to order at 4:01pm.

**2. Confirmation of Agenda**

Addition of In Camera meeting.

Moved by Wendy Royal, seconded by Robert Wood;

THAT the agenda be confirmed with the addition of an in camera meeting item.

**3. Approval of Minutes (April 29, 2013)**

Revisions:

*Item 7.1 Program Concept: Minor in Medicinal Chemistry*

Note regarding program development process added.

*Item 7.5 Criminology Prerequisites*

Revision to the motion to include reference to the KETP 2011 report and other specific wording.

Moved by Christopher Girodat, seconded by Diane Purvey;

THAT the minutes of the April 29, 2013 meeting be approved with revisions.

**MOTION CARRIED**

**4. Business Arising from the Minutes**

No business was brought forward.

## 5. Chair's Report

### 5.1 Synopsis of Academic Plan

The draft Academic Plan preview was presented. The draft plan has been reviewed at the Faculty level, Senate Standing Committee level and has had KPU community review online and presentations at all four campuses. Elements of the plan include defining campus identity, campus specific programming, student life expansion and community engagement/initiatives. The draft Academic Plan will be worked on over the summer. It was noted that the plan is a sister plan to the KPU Strategic Plan and that a Resources Plan will also need to be developed.

**Moved by Robert Wood, seconded by Carolyn Robertson;  
THAT Senate endorse the preview of the Academic Plan foundations document, and that Senate be kept apprised as the plan is further developed.**

**MOTION CARRIED**

**ACTION:** Discussion papers will be posted online by the Provost's Office

**ACTION:** An overview of the Plans will be created and shared with Senate by the Provost

Gordon Lee left the meeting.

## 6. Senate Standing Committee on Curriculum

### 6.1 Program Revision: Bachelor of Applied Science in Sustainable Agriculture

**Moved by Dana Cserepes, seconded by Betty Worobec;  
THAT Senate approve the revisions to the Bachelor of Applied Science in Sustainable Agriculture.**

**MOTION CARRIED**

### 6.2 Program Revision: Bachelor of Interior Design

**Moved by Dana Cserepes, seconded by Carolyn Robertson;  
THAT Senate approve the Bachelor of Interior Design Program Revision Rollout and Transition Plan.**

**MOTION CARRIED**

## 7. Senate Executive Committee

No report.

## 8. Senate Standing Committee on the University Budget

The Committee Chair presented the report. The 2012/2013 budget surplus was discussed. The Chair informed Senate that the Committee is prepared to be more proactively involved in future budget processes.

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

Task Force members reported on work plan assignments determined at the May 15, 2013 meeting. A concern regarding frequency of meetings was raised. Members assured Senate that the work in front of the Task Force does not require meetings to complete, and that ad hoc meetings would be added to the schedule if necessary.

**ACTION:** The University Secretary will post the Task Force guiding principles document, and the original Board/Senate agreement for engaging in a Task Force with a link to the Senate website.

**10. Senate Governance Committee**

A report was received.

**11. Senate Nominating Committee**

No report.

**12. Senate Standing Committee on Academic Planning & Priorities**

A report was received.

The Chair noted that the Committee will be moving forward with research on articulation and prior learning assessments at KPU and other institutions.

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

No report.

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

**14.1 Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions**

The policy and procedures for Policy HR20, *Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions* were reviewed. HR20 has been through the full cycle of policy and procedures development and approval.

Senate raised specific concerns with the procedures document:

- approval of SAC membership changes after interviews have begun
- absenteeism and consistency of membership after it has been officially constituted
- clarity of intent in section 1(e), 1(f)

Concerns around sections of the procedures document had also been raised at SSCPA. In an effort to move the document forward SSCPA has agreed that sections of concern be noted and be brought forward when the document undergoes review and revision in future.

Senate determined that the procedures document required significant enough revision, that it would be prudent to send the procedures back to the sponsor, and subsequently to SSCPA.

**Moved by Dana Cserepes, seconded by Robert Wood;**

**THAT Senate endorse the Policy for the Search Advisory, Appointment and Re-appointment of Senior Academic Administrator.**

**MOTION CARRIED**

**MOVED by Christopher Girodat, seconded by Jared Penland;**

**THAT the Search Advisory, Appointment, and Reappointment of Senior Academic Administrator Positions Procedures be referred back to the Vice President, Finance & Administration to address the concerns expressed at Senate.**

**MOTION CARRIED**

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

A report was received. The Committee Chair updated Senate that Criminology has now completed its Action Plan, and Fashion Design has begun theirs.

**16. Senate Standing Committee on Tributes**

No report.

**17. Approval of Graduates**

**Moved by Dana Cserepes, seconded by Betty Worobec;  
THAT Senate approve the graduates to May 27, 2013.**

**MOTION CARRIED**

**18. Items for Discussion**

No items were raised.

**19. Next Meeting**

June 24, 2013, 4:00pm Surrey Campus Boardroom 2110

**20. Adjournment**

The meeting adjourned at 5:57pm.