

Present:

Au, Jennifer
Androsiuk, Mary
Ash, Kristan
Bains, Harpreet
Cserepes, Dana / Vice Chair
Davis, Alan / Chair
Deisman, Wade
Freeman, Tru
Ghahremani, Iman
Girodat, Chris

Gray, Jane
Haggith, Kathleen
Hensley, Robert
Kazymierchyk, Stan
Lee, Gordon
Michaels, Kari
Mundle, Todd
Pikios, Christina
Pritchard, Mark
Purvey, Diane

Reiser, Henry
Robertson, Carolyn
Rose, Kim
Royal, Wendy
Stadnyk, Pam
Tebb, Wayne
Wade, Tally
Worobec, Betty

Regrets:

Bubber, Arvinder
Davis, Bob
Hoogbruin, Amanda
Kampschuur, Marc
Wood, Robert

University Secretariat:

Klassen, Sandi
Thompson, Kerry

Guests:

Fee, Jane
King, Shane
Reddick, Don

1. Call to Order

The meeting was called to order at 4:04pm.

2. Confirmation of Agenda

Members were notified prior to the meeting that Item 9.1 Budget Year End Surplus had been added to the agenda.

**Moved by Wendy Royal, seconded by Kari Michaels;
THAT the agenda be confirmed.**

MOTION CARRIED

3. Approval of Minutes (May 27, 2013)

**Moved by Kim Rose, seconded by Jennifer Au;
THAT the minutes of the May 27, 2013 be approved with minor revisions.**

MOTION CARRIED

4. Business Arising from the Minutes

No business was brought forward.

5. Chair's Report

Former KPU Board of Governors Vice Chair, Amrik Virk was elected in the recent provincial election and has accepted the Minister of Advanced Education portfolio. Student Senator Jared Penland has resigned his Senate seat, and will be joining Amrik Virk's administrative team.

Staff from the KPU student newspaper 'The Runner' were present and recorded the meeting.

Outgoing Senators, Jane Gray, Iman Ghahremani, Jared Penland, Wendy Royal and Pam Stadnyk were thanked for their contributions to Senate.

5.1 Board Response to Senate Standing Committee on the University Budget

Shane King, Chair of the KPU Board Finance & Audit Committee presented the Board of Governors response to recommendations sent to the Board by Senate on behalf of SSCUB.

The Board thanked SSCUB for its recommendations. It was noted that Kwantlen is in good financial standing at this time.

5.2 Senate Appointees to Chancellor Search Advisory Committee

A new KPU Chancellor will be appointed as of October 2014. A call for nominations for two Senate representatives was held.

First call for nominations:

Henry Reiser was nominated.

Chris Girodat indicated his interest.

Second call for nominations:

Kari Michaels was nominated.

Third and final call for nominations:

No further nominations were received.

Nominations were closed.

Henry Reiser, Chris Girodat and Kari Michaels left the meeting. A show of hands vote was conducted.

Senators appointed to the Chancellor Search Advisory Committee:

- **Henry Reiser**
- **Kari Michaels**

Henry Reiser, Chris Girodat and Kari Michaels rejoined the meeting.

5.3 Academic Plan Update

Gordon Lee reported that there has been good progress made on the Academic Plan. Consultations and dialogue with the KPU community will continue, and a draft plan will be available for comment in September.

Gordon Lee was thanked for his work as Provost/VP Academic pro tem.

6. Task Force on Academic Rank & Advancement

6.1 Task Force on Academic Rank & Advancement Final Report to Senate

Don Reddick, Chair, Task Force on Academic Rank & Advancement presented the Task Force's final report. Appreciation was expressed to the 22 faculty members who served on the committee over the past three years, as well as Senate and administrative support.

It was agreed that a significant amount of work had been accomplished, and that further discussion and engagement should occur between faculty, the KFA, administration, and the KPU community. For that discussion to continue in a meaningful way, stability in senior leadership, trust between faculty and administration, and recognition that any change in the current system would be a result of joint interests coming together through the collective bargaining process, were cited.

Senate thanked the Chair and the Task Force members for their hard work and diligence.

**Moved by Henry Reiser, seconded by Dana Cserepes;
THAT Senate receive the final report from the Task Force on Academic Rank & Advancement.**

MOTION CARRIED

**Moved by Wendy Royal, seconded by Wayne Tebb;
THAT Senate encourage the President to meet with the Kwantlen Faculty Association, and others, to discuss the process for continuing the discussion of academic rank and advancement at KPU, and report back at the September 2013 Senate meeting.**

MOTION CARRIED

6.2 Dissolution of the Task Force on Academic Rank & Advancement

**Moved by Chris Girodat, seconded by Diane Purvey;
THAT Senate dissolve the Task Force on Academic Rank & Advancement.**

MOTION CARRIED

7. Senate Standing Committee on Curriculum

7.1 Draft Admission Framework

1) Change to KPU's Admission Categories

Proposed changes to existing admission categories will address what is currently a complex set of admission policies and practices at KPU. New categories for admission will include a transfer admission category, and will also enhance the quality of student tracking and data collection. Category definitions will be added to the framework presentation in future. Concerns over the potential for stigmatizing students within a category were noted.

**Moved by Dana Cserepes, seconded by Chris Girodat;
THAT Senate approve the establishment of the admission categories: "High School Admission"; "Transfer Admission"; "Special Non-Degree Admission"; "International Student Admission"; "Aboriginal Admission"; "Continuing and Professional Studies Admission"; and**

THAT Senate maintain the admission category “Underage Admission” and “Concurrent Admission; and

THAT Senate revise the admission category “Mature Student Admission”; and

THAT Senate approve the elimination of the admission categories “Regular Admission” and “Special Admission.”

MOTION CARRIED

2) Change to KPU’s General University Admission English Proficiency Requirement

This revision will increase the minimum standards for English proficiency for undergraduate programs. New pathway programs will ensure that students in need of upgrading will receive the qualifying work necessary for longer term success, and reflects recommendations identified in the Kwantlen English Threshold Project. Concerns were raised around stigmatizing students who enter KPU with lower English scores, and implementation issues.

Moved by Dana Cserepes, seconded by Tru Freeman;

THAT Senate approve the revision to the minimum grade requirement of English 12 (and equivalencies) from C to C+ for undergraduate-level admission to the University; and

THAT Senate approve the revision to the minimum grade requirement of Communications 12 from C to A for undergraduate-level admission to the University.

MOTION CARRIED

3) Change to KPU's International English Proficiency Requirement

This revision is viewed as an opportunity to implement pathway programs to create success for international students entering KPU with lower IELTS scores. A change to current student support positions is expected, which will address an expected increase in advising needs within Faculties.

Moved by Dana Cserepes, seconded by Tru Freeman;

THAT Senate approve the revision to the minimum grade requirement of IELTS (and equivalencies) to 6.5, with no band less than 6.0 for undergraduate-level international admission to the University.

MOTION CARRIED

4) Change to KPU’s Undergraduate-level Admission Process

Moved by Dana Cserepes, seconded by Wayne Tebb;

THAT Senate approve the proposed new admission framework, including admission into a Faculty rather than a credential.

MOTION CARRIED

7.2 Full Program Proposal: Bachelor of Arts, Minor in Language and Culture

**Moved by Dana Cserepes, seconded by Chris Girodat;
THAT Senate approve the Mini Concept Document and Full Program Proposal for the
Bachelor of Arts, Minor in Language and Culture.**

MOTION CARRIED

7.3 Full Program Proposal, Bachelor of Arts, Major in Applied Geography

**Moved by Dana Cserepes, seconded by Diane Purvey;
THAT Senate approve the Mini Concept Document and Full Program Proposal for the
Bachelor of Arts, Major in Applied Geography.**

MOTION CARRIED

7.4 Program Revision: Access Programs for People with Disabilities

**Moved by Dana Cserepes, seconded by Wendy Royal;
THAT Senate approve the revisions to the Access Programs for People with Disabilities**

MOTION CARRIED

8. Senate Executive Committee

8.1 Empowering the Senate Executive Committee for July and August, 2013

**Moved by Dana Cserepes, seconded by Tru Freeman;
THAT Senate empower the Senate Executive Committee to act for Senate on urgent
matters of regular business during the months of July and August, 2013.**

MOTION CARRIED

9. Senate Standing Committee on the University Budget

9.1 Budget Year End Surplus Allocation

A report, endorsed by the SSCUB, detailing the transfer of accumulated operating funds to the Board Contingency Fund, Special Purpose Funds and Capital Funds was received.

10. Board Senate Task Force on Bi-Cameral Governance

No report.

11. Senate Governance Committee

It was noted that guidelines around electronic votes need to be developed, and the committee is undertaking this work.

11.1 Bylaw Revision: Faculty of Academic & Career Advancement

**Moved by Wade Deisman, seconded by Kathleen Haggith;
THAT Senate approve revisions to the Faculty of Academic & Career Advancement
Bylaws, as outlined.**

MOTION CARRIED

11.2 Bylaw Revisions: Faculty of Science & Horticulture

**Moved by Wade Deisman, seconded by Betty Worobec;
THAT Senate approve revisions to the Faculty of Science & Horticulture Bylaws, as outlined.**

MOTION CARRIED

11.3 Bylaw Revision: Faculty of Arts

**Moved by Wade Deisman, seconded by Diane Purvey;
THAT Senate approve revisions to the Faculty of Arts Bylaws, as outlined.**

MOTION CARRIED

11.4 Senate Standing Committee Membership

11.4.1 Senate Standing Committees Membership Review Category 1

Revisions to category one Committees are to address housekeeping issues.

**Moved by Dana Cserepes, seconded by Wade Deisman;
THAT Senate approve changes to the Membership section of the following
Senate Standing Committees:**

- **Senate Standing Committee on Curriculum**
- **Senate Standing Committee on the Library**
- **Senate Standing Committee on Tributes**

MOTION CARRIED

11.4.2 Senate Standing Committees Membership Review Category 2

Revisions to category two Committees are for clarification of membership and implementation of past practice.

**Moved by Dana Cserepes, seconded by Wade Deisman;
THAT Senate approve changes to the Membership section of the following
Senate Standing Committee:**

- **Senate Governance Committee**

MOTION CARRIED

11.4.3 Senate Standing Committees Membership Review Category 3

Revisions to category three Committees are minor and have been requested by the Committee itself.

**Moved by Dana Cserepes, seconded by Wade Deisman
THAT Senate approve changes to the Membership section of the following
Senate Standing Committees:**

- **Senate Executive Committee**
- **Senate Nominating Committee**
- **Senate Standing Committee on Program Review**
- **Senate Standing Committee on the University Budget**

MOTION CARRIED

12. Senate Nominating Committee

12.1 Approval of Committee Chair

**Moved by Pam Stadnyk, seconded by Henry Reiser;
THAT Senate approve Chris Girodat as the Chair of the Senate Nominating Committee.
MOTION CARRIED**

12.2 Committee Assignments

**Moved by Pam Stadnyk, seconded by Tru Freeman;
THAT Senate approve the following as members of Senate Standing Committees
effective September 1, 2013:**

Senate Governance Committee

Professional Support Staff member – Don McGonigal, Senator, Information and Educational Technology

Senate Nominating Committee

Professional Support Staff member – Don McGonigal, Senator, Information and Educational Technology
Faculty member – Shawn Mason, Senator, Faculty of Community and Health Studies

Senate Standing Committee on Academic Appeals

Faculty member – Shawn Mason, Senator, Faculty of Community and Health Studies

Senate Standing Committee on Academic Planning and Priorities

Student member – Tabitha Swanson, Senator, Faculty of Business
Student member – Steven Button, Senator, Faculty of Arts
Faculty member – Helen Mendes, Senator, Faculty of Academic and Career Advancement

Senate Standing Committee on the Library

Student member – Tabitha Swanson, Senator, Faculty of Business

Senate Standing Committee on Policy Articulation

Student member – Steven Button, Senator, Faculty of Arts **MOTION CARRIED**

13. Senate Standing Committee on Academic Planning & Priorities

No report.

14. Senate Standing Committee on the Library

No report.

15. Senate Standing Committee on Policy Articulation

15.1 Search Advisory, Appointment and Re-appointment of Senior Academic Administrative Positions Procedures

At the May 27, 2013 Senate meeting, the procedures for Policy HR20, *Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions* were

referred back to the sponsor for revision, and subsequently to SSCPA for review. SSCPA agreed in principle that the majority of issues identified by Senate had been addressed, however some concerns remain. The Committee has created a document for tracking potential future revisions to the policy and procedures.

The President will take under advisement concerns raised at the meeting, including the need for a dual-track appointment process for Deans and Senior Academic Administrators.

**1) Moved by Dana Cserepes, seconded by Diane Purvey;
THAT Senate approve revisions to the Procedures for Policy HR20, *Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions, Sections A.1.d e, & f.***

MOTION CARRIED

**2) Moved by Dana Cserepes, seconded by Chris Girodat;
THAT Senate approve revisions to the Procedures for Policy HR20, *Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions, Section D.6.***

MOTION CARRIED

**3) Moved by Dana Cserepes, seconded by Kim Rose;
THAT Senate approve the Procedures, for Policy HR20 *Search Advisory, Appointment and Re-appointment of Senior Academic Administrator Positions.***

MOTION CARRIED

Opposed: Jennifer Au, Tru Freeman, Carolyn Robertson, Wade Deisman

15.2 Amendment to Academic Schedule 2013/2014

The proposed revision to the approved 2013/2014 Academic Schedule would increase the two day reading break to a full week. Currently the break is scheduled for February 20-21, 2104 and would change to February 11-15, 2014. BC Family Day occurs on February 10, 2014.

**Moved by Dana Cserepes, seconded by Tru Freeman;
THAT Senate approve revisions to the 2013/2014 Academic Schedule to create a reading break week from Tuesday, February 11 through Saturday, February 15 2014.**

MOTION CARRIED

16. Senate Standing Committee on Program Review

A report was received.

17. Senate Standing Committee on Tributes

No report.

18. Approval of Graduates

**Moved by Henry Reiser, seconded by Gordon Lee;
THAT Senate approve the graduates to June 24, 2013.**

MOTION CARRIED

19. Items for Discussion

Student Consultation Process - Policy C21, *Student Conduct*

Discussion occurred regarding timing of opportunities for student consultation on the draft policy document.

Moved by Chris Girodat, seconded by Kari Michaels;

THAT Senate encourage the President to ensure that student consultations take place before the initial redraft of Policy C-21, *Student Conduct*.

MOTION CARRIED

20. Next Meeting: September 30, 2013, 4:00pm - 7:00pm, Surrey Campus

Ceremonial attire preferred.

21. Adjournment

The meeting was adjourned at 6:48pm.