

Present:

Au, Jennifer	Freeman, Tru	Pikios, Christina
Androsiuk, Mary	Girodat, Chris	Pritchard, Mark
Ash, Kristan	Haggith, Kathleen	Purvey, Diane
Bains, Harpreet	Hensley, Robert	Reiser, Henry
Button, Steven	Kampschuur, Marc	Robertson, Carolyn
Cserepes, Dana / Vice Chair	Kazymerchyk, Stan	Rose, Kim
Davis, Alan / Chair	Mason, Shawn	Swanson, Tabitha
Davis, Bob	McGonigal, Don	Tebb, Wayne
Deisman, Wade	Michaels, Kari	Wade, Tally
Ferreras, Sal	Mundle, Todd	Wood, Robert
		Worobec, Betty

Regrets:

Bubber, Arvinder
Mendes, Helen

University Secretariat:

Klassen, Sandi
Thompson, Kerry

1. Call to Order

The meeting was called to order at 4:03pm.

2. Confirmation of Agenda

Moved by Chris Girodat, seconded by Steven Button;

THAT the agenda be confirmed.

MOTION CARRIED

3. Introduction of New Senators

New senators Tabitha Swanson, Steven Button, Shawn Mason, Don McGonigal and Sal Ferreras were welcomed.

4. Approval of Minutes

Moved by Henry Reiser, seconded by Kim Rose;

THAT Senate approve the Minutes of the June 24, 2013 Regular Senate meeting.

MOTION CARRIED

5. Business Arising from the Minutes

No business for discussion.

6. Chair's Report

6.1 President's Report

A report was received.

Academic Plan consultations are occurring at the four KPU campuses.

6.2 Ministerial Approval of Degrees

The following degrees have been approved by the Ministry:

- BA Major in Political Science
- BSc Physics for Modern Technology
- BSc Applications of Mathematics

6.3 Academic Rank & Advancement

A meeting with Kwantlen Faculty Association has been scheduled; a report will be provided at the October 2013 Senate meeting.

6.4 School of Traditional Chinese Medicine Memo

The Faculty of Community and Health Studies has responded to a call from the Government of BC for Expressions of Interest (EOI) on August 2, 2013, to create a School of Traditional Chinese Medicine at a BC public post-secondary institution. The EOI was submitted to the Ministry on September 13, 2013. If KPU is invited to submit a full program proposal, the normal process for developing an FPP will be followed.

A concern was raised regarding process when a situation occurs with tight turnaround timelines which can prevent full consultations from taking place with Senate and the Board of Governors. Noted that the Senate Executive Committee is empowered to deal with emergent issues on behalf of Senate.

ACTION: To the Board/Senate Task Force on Bi-cameral Governance for discussion on a process for dealing with this type of issue in future.

6.5 Enrolment Statement KPU Year Ended March 31, 2013

A report was received for information.

7. Senate Standing Committee on Curriculum

7.1 Program Articulation: Bachelor of Psychiatric Nursing

Moved by Dana Cserepes, seconded by Tru Freeman;

THAT Senate approve the diploma articulation between Stenberg College and Kwantlen's Bachelor of Psychiatric Nursing.

MOTION CARRIED

7.2 Credential Name Change: Certificate in Welding Level C

Moved by Dana Cserepes, seconded by Henry Reiser;

That Senate approve the credential name change for the Certificate in Welding Level C.

MOTION CARRIED

7.3 Program Revision: Environmental Protection Technology Diploma

Moved by Dana Cserepes, seconded by Kari Michaels;

THAT Senate approve the revisions to the Environmental Protection Technology Diploma

MOTION CARRIED

8. Senate Standing Committee on the University Budget

A report was received.

8.1 Approval of Committee Chair

Moved by Dana Cserepes, seconded by Marc Kampschuur;

THAT Senate approve Christina Pikios as the Chair of the Senate Standing Committee on the University Budget.

MOTION CARRIED

Senate thanked Marc Kampschuur for his leadership as past Chair of the SSCUB.

9. Board Senate Task Force on Bi-cameral Governance

No report.

10. Senate Governance Committee

A report was received.

11. Senate Nominating Committee

Moved by Chris Girodat, seconded by Henry Reiser;

THAT Senate approve the following as members of Senate Standing Committees, effective October 1, 2013:

Senate Standing Committee on the Library

Debbie Mellenger – Representative / Office of Advancement

Senate Standing Committee on the University Budget

Tom Westgate – Faculty of Trades and Technology

MOTION CARRIED

11.1 Search Advisory Committee: Associate Dean, Science and Horticulture

**Moved by Chris Girodat, seconded by Steven Button;
THAT Senate approve the following members of the Associate Dean, Faculty of Science
and Horticulture Search Advisory Committee:**

**Up to six regular faculty members to ensure representation by the Faculty of the Associate
Dean:**

- **Carol Barnett – Horticulture**
- **John Inglis – Math**
- **Rebecca Harbut – Sustainable Agriculture**
- **Jana Kolac – Physics**

One student majoring in a program offered by the Faculty:

- **Stafford Richter – Sustainable Agriculture**

MOTION CARRIED

12. Senate Standing Committee on Academic Planning & Priorities

A report was received.

13. Senate Standing Committee on the Library

No report.

14. Senate Standing Committee on Policy Articulation

No report.

15. Senate Standing Committee on Program Review

No report.

16. Senate Standing Committee on Tributes

16.1 Approval of Committee Chair

**Moved by Dana Cserepes, seconded by Chris Girodat;
THAT Senate approve Kathleen Haggith as the Chair of the Senate Tributes Committee.**

MOTION CARRIED

17. Senate Resignation

Amandah Hoogbruin, University Senate representative from the Faculty of Community and Health Studies has resigned. A by-election will be held.

18. Approval of Graduates

Mandy Venita Lee will graduate at a later date; her name was removed from the list of graduates for approval.

An addendum list of graduates from the Faculty of Trades and Technology, Citation in Carpentry/Building Construction was added to the list of graduates for approval.

**Moved by Dana Cserepes, seconded by Diane Purvey;
THAT Senate approve the graduates to September 30, 2013.**

MOTION CARRIED

19. Items for Discussion

20. Next Meeting: October 28, 2013, 4:00pm, Surrey Campus

21. Adjournment

The meeting adjourned at 5:10pm.