

Present:

Au, Jennifer
Bains, Harpreet
Cserepes, Dana / Vice Chair
Davis, Alan / Chair
Davis, Bob
Deisman, Wade
Ferrerias, Sal
Freeman, Tru

Girodat, Chris
Haggith, Kathleen
Hensley, Robert
Kampschuur, Marc
Mason, Shawn
McGonigal, Don
Mundle, Todd
Purvey, Diane

Reiser, Henry
Robertson, Carolyn
Rose, Kim
Tebb, Wayne
Wade, Tally
Wood, Robert
Worobec, Elizabeth

Regrets:

Androsiuk, Mary
Ash, Kristan
Bubber, Arvinder
Button, Steven
Kazymerchuk, Stan
Mendes, Helen
Michaels, Kari
Pikios, Christina
Pritchard, Mark
Swanson, Tabitha

University Secretariat:

Klassen, Sandi
Thompson, Kerry

Guests:

Coombes, Mike
Gray, Harry

1. Call to Order

The meeting was called to order at 4:05pm.

2. Confirmation of Agenda

**Moved by Kim Rose, seconded by Robert Wood;
THAT the agenda be confirmed.**

MOTION CARRIED

3. Approval of Minutes

**Moved by Chris Girodat, seconded by Don McGonigal;
THAT Senate approve the Minutes of the September 30, 2013 Regular Senate meeting, with
the following revisions:**

- **Remove past members Gordon Lee and Wendy Royal from the attendance record**
- **Item 6.4 School of Traditional Chinese Medicine – add a note to reflect the Senate Executive Committee is empowered to deal with emergent issues on behalf of Senate.**

MOTION CARRIED

4. Business Arising from the Minutes

4.1 Senate Standing Committee on Curriculum Update

At the April, 2013 Senate meeting, SSCC was tasked with undertaking a review of current reports and initiatives after concerns were raised regarding the timing/progression of Criminology students into upper level English courses, as well as issues affecting students for whom English is not a first language, and possible alternatives for enhancing KPU student success. A review is being undertaken and a report will be brought to Senate at a future meeting.

5. Chair's Report

5.1 President's Report

The President updated Senate on his activities in October. A written report was received.

5.2 Academic Rank & Advancement (ARA) Update

A letter from the Kwantlen Faculty Association (KFA) was received by the President. The letter indicated that the KFA currently has no mandate from its members to enter into a discussion on ARA, but that they would take direction on the issue from their members. The KFA is the exclusive faculty bargaining unit.

5.3 Brewmaster Program Report

Senate discussed the projected program rollout timeline, concerns around expediting curriculum development, and the potential for student and community interest.

5.4 School of Traditional Chinese Medicine Expression of Interest Update

Langara College has also submitted an expression of interest. Due to a newspaper story, there is a misconception in one community sector that the credential is two years, not four.

The Chair also reported on:

- Potential collaborations and approaches to enriching program offerings and capacity building opportunities at the Cloverdale campus (KPU Tech).
- A Health Technology Connect concept, part of Surrey's Innovation Boulevard initiative will provide KPU Faculty members with the potential to participate in research opportunities and projects with other professionals working in health technology fields.
- Student residence options include partnering with a developer/operator.
- Richmond campus would be the most suitable location for planning and logistical purposes.
- Discussion is occurring around potential opportunities for KPU expansion at Surrey City Centre, for various course offerings, as well as KPU events.
- The draft KPU Academic Plan will be brought to the Senate Standing Committee on Academic Planning and Priorities at their December 13, 2013 meeting.

6. Senate Standing Committee on Curriculum

6.1 Program Revision: Graduate Nurse, Internationally Educated Re-Entry Certificate

**Moved by Dana Cserepes, seconded by Shawn Mason;
THAT Senate approve the program revision to the Graduate Nurse, Internationally
Educated Re-Entry Certificate retroactive to September 1, 2013.**

MOTION CARRIED

6.2 Request for a Continuance of the Variance for Admission to the University, Policy C.18: Chip and Shannon Wilson School of Design Selective Entry Programs

**Moved by Dana Cserepes, seconded by Chris Girodat;
THAT Senate approve the request for a continuance of the variance for Admission to the
University, Policy C.18: made by the Chip and Shannon Wilson School of Design for their
selective entry programs**

MOTION CARRIED

6.3 Equivalency of New Academic and Career Preparation Program (ACP) Acronyms to Former Adult Basic Education (ABE) Courses.

A list of new ACP course acronyms that replace former ABE course acronyms were provided,
for information only.

7. Senate Executive Committee

7.1. Faculty Qualifications

**Moved by Dana Cserepes, seconded by Diane Purvey;
THAT Senate approve revisions to the Faculty Qualifications for Creative Writing as outlined.**

MOTION CARRIED

8. Senate Standing Committee on the University Budget

A joint report with the Senate Standing Committee on Academic Planning & Priorities was
distributed.

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

No report.

10. Senate Governance Committee

Wade Deisman reported that discussion regarding quorum at Senate Standing Committee meetings
has occurred at the committee level. A provision that would allow for election of two members and
one alternate member is being reviewed.

10.1 By-law Revision: Faculty of Science and Horticulture

Mike Coombes, Chair, Faculty Council, Science and Horticulture (FSH) provided background on the recent motions approved by FSH at its August 18, 2013 Faculty of the Whole meeting.

Moved by Jennifer Au, seconded by Elizabeth Worobec;

THAT Senate approve the revisions to the Faculty of Science and Horticulture Bylaws.

MOTION CARRIED

11. Senate Nominating Committee

Moved by Chris Girodat, seconded by Henry Reiser;

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

Senate Standing Committee on the Library

Judy Lee – Faculty of Community and Health Studies

Senate Standing Committee on the University Budget

Sukey Samra – Representative /Information and Educational Technology

Senate Standing Committee on the University Budget

Faith Auton-Cuff – Faculty of Arts

Senate Standing Committee on Tributes

Shawn Mason – Senator, Faculty of Community and Health Studies

Senate Standing Committee on Curriculum

Susan Vincent – faculty member, Counselling

MOTION CARRIED

11.1 Search Advisory Committee: Associate Dean

Moved by Chris Girodat, seconded by Henry Reiser;

THAT Senate approve the following members of the Associate Dean, Faculty of Business

Search Advisory Committee:

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

Chamkaur Cheema – Entrepreneurial Leadership

Heidi Dieckmann – Accounting

One student majoring in a program offered by the Faculty

Khuong Vu – BBA Accounting – Co-operative Education

MOTION CARRIED

12. Senate Standing Committee on Academic Planning & Priorities

A joint report with the Senate Standing Committee on the University Budget (SSCUB) was distributed. To address a current problem with attaining quorum, the SSCUB and the SSCAPP are discussing temporarily holding joint meetings, beginning November 2013. Discussion included alternate voting members, workload and scheduling issues and committee chair responsibilities and authority. Harry Gray, VP Finance informed Senate that the 2014/2105 budget submission meetings are scheduled for November 12, 13 and 14, 2013.

ACTION: H. Gray to prepare a budget process report for the November 24, 2013 Senate meeting.

ACTION: H. Gray to announce budget presentation meetings to KPU staff, faculty and administrators.

13. Senate Standing Committee on the Library

A report was received.

14. Senate Standing Committee on Policy Articulation

14.1 Academic Schedule

A survey will be conducted to assess timing implications of the annual reading break. The survey will include questions on whether students use the reading break to seek assistance when necessary, and whether the break is scheduled at an appropriate time of the academic year. It was noted that the deadline for withdrawals should be coordinated to occur after the break to allow students enough time to make that decision.

Moved by Bob Davis, seconded by Chris Girodat;

THAT Senate approve Kwantlen Polytechnic University's 2014/2015 Academic Schedule.

Amendment moved by Dana Cserepes, seconded by Bob Davis;

THAT the 2015 Reading Break be moved to February 23, 2015 to February 27, 2015.

**AMENDMENT CARRIED
MAIN MOTION AS AMENDED CARRIED**

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 Dana Cserepes, seconded by Wade Deisman;

THAT Senate approve the graduates to October 28, 2013.

MOTION CARRIED

18. Items for Discussion

A fundraiser for Fine Arts students will be held at the Central City Pub on Tuesday, October 29, 2013.

19. Next Meeting: November 25, 2013, 4:00pm, Surrey Campus, Cedar 2110

20. Adjournment

The meeting adjourned at 6:03pm.