

Present:

Ash, Kristan	Haggith, Kathleen	Purvey, Diane
Au, Jennifer	Hensley, Robert	Robertson, Carolyn
Button, Steven	Kazymerchyk, Stan	Rose, Kim
Cserepes, Dana / Chair	Michaels, Kari	Tebb, Wayne
Davis, Bob	Mason, Shawn	Wood, Robert
Deisman, Wade	McGonigal, Don	Worobec, Elizabeth
Ferreras, Sal	Mundle, Todd	
Freeman, Tru	Pikios, Christina	

Regrets:

Androsiuk, Mary	Mendes, Helen
Bains, Harpreet	Pritchard, Mark
Bubber, Arvinder	Reiser, Henry
Davis, Alan	Swanson, Tabitha
Girodat, Chris	Wade, Tally
Kampschuur, Marc	

University Secretariat:

Klassen, Sandi
Thompson, Kerry

Guest:

Gray, Harry

1. Call to Order

The meeting was called to order at 4:08pm.

2. Confirmation of Agenda

**Moved by Stephen Button, seconded by Kari Michaels;
THAT the agenda be confirmed.**

MOTION CARRIED

3. Approval of Minutes (October 28, 2013)

**Moved by Tru Freeman, seconded by Don McGonigal;
THAT Senate approve the minutes of the October 28, 2013 Regular Senate meeting, with minor revision.**

MOTION CARRIED

4. Business Arising from the Minutes

4.1 KPU Budget Process

Harry Gray provided an update on the KPU Budget Process highlighting revisions under consideration for 2014. The goal is to address tight timelines under the current process, and to provide Faculties with a more accurate picture of the amount of discretionary funds available in advance of 'asks' planning for uncommitted funds.

ACTION: H. Gray to create budget process flow chart

5. Chair's Report

A report was received.

6. Senate Standing Committee on Curriculum

6.1 Program Revision: Bachelor of Arts, Major in Policy Studies

**Moved by Jennifer Au, seconded by Diane Purvey;
THAT Senate approve the program revision to the Bachelor of Arts, Major in Policy Studies program.**

MOTION CARRIED

6.2 Program Revision: Bachelor of Science, Major in Health Science

**Moved by Jennifer Au, seconded by Betty Worobec;
THAT Senate approve the program revision to the Bachelor of Science, Major in Health Science program.**

MOTION CARRIED

7. Senate Executive Committee

No report.

8. Senate Standing Committee on the University Budget

A report was received.

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

A report was received.

10. Senate Governance Committee

A report was received.

10.1 Notice of Motion: Senate By-law Revision

A revision to the by-laws regarding alternate voting will come forward at the January 27, 2014 Senate meeting.

11. Senate Nominating Committee

**Moved by Don McGonigal, seconded by Kari Michaels;
THAT Senate approve the following as members of Senate Standing Committees:**

Senate Standing Committee on Curriculum

Terry Berg – Faculty of Academic and Career Advancement

Senate Standing Committee on Program Review

Tom Westgate – Faculty of Trades and Technology

MOTION CARRIED

11.1 Appointment of Search Advisory Committee for Associate Dean, Faculty of Trades and Technology

**Moved by Don McGonigal, seconded by Shawn Mason;
THAT Senate approve the following members of the Associate Dean, Faculty of Trades and Technology Search Advisory Committee:**

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

Roger Cannon – Electrical
Al Sumal – Welding
Christina Heinrick – Computer-aided Design and Drafting
Brian Myette – Millwright
Gerard Sheehan – Automotive

One student majoring in a program offered by the Faculty

Unable to nominate due to conflicting student schedules

MOTION CARRIED

Efforts to address the need for an SAC student member will proceed until the interview process has begun.

12. Senate Standing Committee on Academic Planning & Priorities

The Academic Plan will come forward at the December 16, 2013 Senate meeting.

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

A report was received.

ACTION: D. Cserepes to clarify a reference to the Associate of Arts programs in the committee report.

16. Senate Standing Committee on Tributes

No report.

17. Senate Election Results

Connie Klimek has been elected the Community and Health Studies Senate representative for a term of November 25, 2013 to August 31, 2014.

18. Approval of Graduates

**Moved by Kari Michaels, seconded by Robert Wood;
THAT Senate approve the graduates to November 25, 2013.**

MOTION CARRIED

19. Items for Discussion

Recording of Regular Senate Meetings

Regular Senate meetings will be recorded for Senate reference, and for assuring the accuracy of reporting on Senate proceedings by secondary parties. It is intended that recordings will be kept on file with the University Secretariat for one year. Specific process regarding recording meetings is in progress and may require an addition to the bylaws. The issue will be reviewed by the Senate Governance Committee.

20. Next Meeting: December 16, 2013, 4:00pm, Surrey Campus

21. Adjournment

The meeting was adjourned at 4:55pm.