

**Present:**

Androsiuk, Mary  
Au, Jennifer  
Bains, Harpreet  
Button, Steven  
Cserepes, Dana  
Davis, Alan / Chair  
Davis, Bob  
Deisman, Wade  
Ferrerias, Sal  
Freeman, Tru

Haggith, Kathleen  
Hensley, Robert  
Kampschuur, Marc  
Kazymerchyk, Stan  
Klimek, Connie  
Mason, Shawn  
McGonigal, Don  
Michaels, Kari  
Mundle, Todd  
Pikios, Christina

Pritchard, Mark  
Purvey, Diane  
Reiser, Henry  
Rose, Kim  
Tebb, Wayne  
Wade, Tally  
Wood, Robert  
Worobec, Elizabeth

**Regrets:**

Ash, Kristan  
Bubber, Arvinder  
Girodat, Chris

Mendes, Helen  
Swanson, Tabitha

**University Secretariat:**

Thompson, Kerry

**Guests:**

Kathleen Bigsby  
Patrick Duffy  
Pamela Ip  
Deepani Indurugalla  
Gary Jones

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**1. Call to Order**

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

The chair welcomed new Senator Connie Klimek. Tabitha Swanson will be resigning as of January 1, 2014. Christopher Girodat has resigned as the chair of the Senate Nominating Committee.

**2. Confirmation of Agenda**

Additions:

**11.1 Appointment of Search Advisory Committee for Dean, Chip and Shannon Wilson School of Design**

**11.2 Appointment of Search Advisory Committee for Dean, Faculty of Academic and Career Advancement**

**Moved by Henry Reiser, seconded by Don McGonigal;  
THAT the agenda be confirmed with additions.**

**MOTION CARRIED**

**3. Approval of Minutes (November 25, 2013)**

**Moved by Jennifer Au, seconded by Tally Wade;  
THAT Senate approve the minutes of the November 25, 2013 Regular Senate meeting.**

**MOTION CARRIED**

**4. Business Arising from the Minutes**

**5. Chair's Report**

A report was received.

A report on the KPU Resources Plan was reviewed. A task force will be struck and will include four faculty members to be appointed by Senate.

**5.1 Recording of Senate Meetings**

**Moved by Todd Mundle, seconded by Elizabeth Worobec;  
THAT Senate approve the recording of Senate meetings for the purposes of accuracy of the minutes and in reporting of Senate meetings until such time as Senate approves a bylaw developed by the Senate Governance Committee that addresses the recordings of Senate meetings.**

**MOTION CARRIED**

**6. Senate Standing Committee on Curriculum**

**6.1 Program Revision:**

**Moved by Dana Cserepes, seconded by Mark Pritchard;  
THAT Senate approve the program revision to the Bachelor of Design in Product Design.**

**MOTION CARRIED**

**6.2 Program Concept and Full Program Proposal: Brewing and Brewery Operations Management Diploma**

**Moved by Dana Cserepes, seconded by Tru Freeman;  
THAT Senate approve the program concept and full program proposal for a Diploma in Brewing and Brewery Operations Management.**

**MOTION CARRIED**

**6.3 Full Program Proposal: Minor in Medicinal Chemistry**

**Moved by Dana Cserepes, seconded by Jennifer Au;  
THAT Senate approve the full program proposal for a Minor in Medicinal Chemistry.**

**MOTION CARRIED**

**6.4 Full Program Proposal: Bachelor of Business Administration in Communications**

**Moved by Dana Cserepes, seconded by Wayne Tebb;  
THAT Senate approve the full program proposal for a Bachelor of Business Administration in Communications.**

**MOTION CARRIED**

**7. Senate Executive Committee**

No report.

**8. Senate Standing Committee on the University Budget**

No report.

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

No report.

**10. Senate Governance Committee**

A report was received.

**10.1 Senate Standing Committee on Policy Articulation: Mandate and Membership**

**Moved by Dana Cserepes, seconded by Kim Rose;**

**THAT Senate approve the revision to the Mandate and Membership of the Senate Standing Committee on Policy Articulation.**

**MOTION CARRIED**

**11. Senate Nominating Committee**

**Moved by Dana Cserepes, seconded by Don McGonigal;**

**THAT Senate approve the following as members of Senate Standing Committees:**

**Senate Standing Committee on Program Review**

Romy Kozak – Associate Dean, Faculty of Arts

John Boylan – Associate Registrar, Students and Financial Services

**Senate Standing Committee on Curriculum**

Nadia Henwood – Manager Admissions and Transfer Credit

David Burns – Faculty of Arts

**Senate Standing Committee on Policy Articulation**

Warren Stokes – Associate Registrar Records and Registration Systems

**Senate Standing Committee on the University Budget**

Elizabeth Worobec – Dean, Faculty of Science and Horticulture

**Senate Standing Committee on Academic Planning and Priorities**

Don Mathewson – Faculty of Science and Horticulture

**MOTION CARRIED**

### **11.1 Appointment of Search Advisory Committee for Dean, Chip and Shannon Wilson School of Design**

**Moved by Don McGonigal, seconded by Shawn Mason;  
THAT Senate approve the following members of the Dean, Chip and Shannon Wilson School of Design Search Advisory Committee:**

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

Sharon Greeno – Fashion Marketing  
Andhra Goundrey – Fashion Marketing  
Brenda Snaith – Interior Design  
Erin Ashenhurst – Graphic Design for Marketing  
Paola Gavilanez – Interior Design  
Lucie Gagne – Interior Design

One student Senator, appointed by the Senate

Kari Michaels

**MOTION CARRIED**

### **11.2 Appointment of Search Advisory Committee for Dean, Faculty of Academic and Career Advancement**

**Moved by Dana Cserepes, seconded by Kathleen Haggith;  
THAT Senate approve the following members of the Dean, Faculty of Academic and Career Advancement Search Advisory Committee**

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

Lisbeth Asano – English Language Studies  
Aimee Begalka – Academic and Career Preparation  
Geoff Dean – Academic and Career Preparation  
Jerry Murphy – Academic and Career Preparation  
Sherry Schoenberger – Academic and Career Preparation  
Barbara Thomas-Bruzzese – Access Programs for People with Disabilities

One student Senator, appointed by the Senate

No appointee

**MOTION CARRIED**

**ACTION:** The Senate Governance Committee to review whether it is necessary for a SAC student member to be a Senator.

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

### **12.1 Draft Academic Plan**

Draft two of the KPU Academic Plan was discussed. Feedback was received regarding the document format, the amount and type of consultation occurring, expectations of the final plan and how the plan ties into the KPU strategic and resource plans.

Further consultations will occur early in 2014 and a draft three document will come to Senate in the spring.

**ACTION:** The Board Senate Task Force on Bi-cameral Governance to clarify Board of Governors role in the process of approving the plan.

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

A report was received. It was noted that the 24/7 Library extended hours pilot project has been successful and will continue during the spring exam period.

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

No report.

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

A report was received to correct a statement in the committee report presented at the November 25, 2013 Senate meeting: "Focus for 2014-2016: citation, certificate and **AA** degree programs.", should read "Focus for 2014-2016: citation, certificate and **ASc** degree programs."

**16. Senate Standing Committee on Tributes**

No report.

**17. Approval of Graduates**

**Moved by Henry Reiser, seconded by Robert Wood;**

**THAT Senate approve the graduates to December 16, 2013.**

**MOTION CARRIED**

**19. Items for Discussion**

**19.1 Mission Institution /Inside Out Program**

Several KPU administration and staff were guests of the institution for the conclusion of the fall program.

**19.2 Kerry Thompson, Confidential Assistant Resignation**

On behalf of Senate and the University Secretariat's Office, Dana Cserepes expressed appreciation for Kerry's exceptional work over the past four years. A lovely parting gift was presented. Kerry is leaving KPU to accept a position at the Vancouver Art Gallery.

**19.3 Kathleen Haggith, Dean Academic and Career Preparation pro tem**

On behalf of Senate and the University, Sal Ferreras thanked Kathleen Haggith for her strong leadership and accomplishments during her tenure as Dean of Academic and Career Preparation, pro tem. Kathleen will be returning to her position as the Associate Dean, ACA.

**19.4 Christmas Reading**

The chair provided the annual Christmas reading.

**20. Next Meeting: January 27, 2013, 4:00pm, Surrey Campus**

**21. Adjournment**

The meeting was adjourned at 6:00pm.