

Present:

Androsiuk, Mary

Ash, Kristan

Au, Jennifer

Bains, Harpreet

Button, Steven

Cserepes, Dana / Vice Chair

Davis, Alan / Chair

Davis, Bob

Deisman, Wade

Ferreras, Sal

Freeman, Tru

Kampschuur, Marc

Kazymerchyk, Stan

Klimek, Connie

Mason, Shawn

McGonigal, Don

Michaels, Kari

Mundle, Todd

Parmar, Jas

Pikios, Christina

Pritchard, Mark

Purvey, Diane

Reiser, Henry

Robertson, Carolyn

Rose, Kim

Tebb, Wayne

Wade, Tally

Wood, Robert

Regrets:

Bubber, Arvinder

Girodat, Christopher

Hensley, Robert

Worobec, Elizabeth

Guests:

Larissa Petrillo

University Secretariat:

Klassen, Sandi

MacKenzie, Maggie

1. Call to Order

The Chair called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Moved by Robert Wood; seconded by Stephen Button:

THAT the agenda be approved with the addition of Election Results under Items for Discussion.

MOTION CARRIED

3. Approval of Minutes (February 24, 2014)

Moved by Kim Rose; seconded by Don McGonigal:

THAT Senate approve the minutes of the February 24, 2014 Regular Senate meeting.

MOTION CARRIED

4. Business Arising from the Minutes

Nil

5. Chair's Report

5.1 President's Report to Senate

A report was received.

5.2 Notice of Election: Vice Chair of Senate

The Notice of Election for the Vice Chair of Senate was received. Alan Davis advised that nominations are made at the meeting and that a .5 time release is granted for the Vice Chair position.

5.3 Transitional Funding for Domestic ESL

Alan Davis reviewed the memo dated March 3, 2014 providing an update regarding the Senate's request for the President to convene a meeting of stakeholders to consider options with regard to ESL funding cuts in the 2014-15 University budget. Dr. Davis advised that members of the Senate Standing Committee on University Budget (SSCUB) attended the meeting to discuss the budget, its impacts on ESL, the one-time funding commitment to March 2015 and the need to develop sustainable ESL programming. Dr. Davis noted that subsequent to the meeting a working group has been established to review ESL programming and that the revisions to the budget process have been explored and will be discussed with SSCUB.

Sal Ferreras confirmed that the layoff notices have officially been rescinded.

Alan Davis advised that to date KPU has had no communication from the Federal Government on its application for ESL funding and that the Ministry of Advanced Education has confirmed that a meeting will be held within the next couple of days to discuss ESL funding.

6. Senate Standing Committee on Curriculum

6.1 Program Revision: Bachelor of Information Technology

Moved by Wayne Tebb; seconded by Henry Reiser:

THAT Senate approve the Program Revision to the Bachelor of Information Technology.

MOTION CARRIED

6.2 Program Revision: Bachelor of Business Administration in Accounting

Moved by Wayne Tebb; seconded by Tru Freeman:

THAT Senate approve the Program Revision for the Bachelor of Business Administration in Accounting.

MOTION CARRIED

6.3 Program Revisions: Horticulture Technology Citations Course Groupings

Moved by Jennifer Au; seconded by Tally Wade:

THAT Senate approve the Program Revisions to the Horticulture Technology Citations Course Groupings.

MOTION CARRIED

6.4 Program Revision: Horticulture Technology Diploma Specialization in Turf Management

Moved by Jennifer Au; seconded by Stan Kazymierchuk:

THAT Senate approve the Program Revision to the Horticulture Technology Diploma Specialization in Turf Management.

MOTION CARRIED

6.5 Program Revision: Bachelor of Design in Graphic Design for Marketing

Moved by Mark Pritchard; seconded by Carolyn Robertson:

THAT Senate approve the Program Revision to the Bachelor of Design in Graphic Design for Marketing.

MOTION CARRIED

6.6 Program Revision: Admission Requirements for Post Baccalaureate Diploma in Technical Apparel Design

Moved by Carolyn Robertson; seconded by Mark Pritchard:

THAT Senate approve the Program Revision to the Admission Requirements for Post Baccalaureate Diploma in Technical Apparel Design.

MOTION CARRIED

6.7 Program Concept: Certificate in Non-Governmental Organizations and Non-Profit Studies

Larrisa Petrillo provided an overview of the program concept and opportunities it offers currently and for the future. Discussion followed and it was noted that the program includes prior learning assessment recognition and offers some courses in the evening which will appeal to adult learners. Additionally, the program has a link to business and the work underway within the non-profit sector.

It was noted that this program concept is being presented to the Board for approval at its next meeting. Upon approval, the Full Program Proposal will be developed and presented to Senate for approval.

Moved by Diane Purvey; seconded by Connie Klimek:

THAT Senate approve the Program Concept for the Certificate in Non-Governmental Organizations and Non-Profit Studies.

MOTION CARRIED

Dana Cserepes advised that the proposed revision to the admission requirements for the Bachelor of Science in Nursing was withdrawn for further review prior to presentation for approval.

7. Senate Executive Committee (SEC)

7.1 Extending Campus Hours

Alan Davis advised that the SEC is looking at the question of extending campus hours including operational/budgetary impacts and will provide an update at the next Senate meeting.

7.2 Dean of Design Search Advisory Committee Replacement

Moved by Dana Cserepes; seconded by Don McGonigal:

THAT Senate ratify the Senate Executive Committee's decision to appoint Rita Ciammaichella to the Dean of Design Search Advisory Committee as a replacement for Brenda Snaith.

MOTION CARRIED

8. Senate Standing Committee on University Budget

No report.

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

No report.

Discussion followed regarding a notice of meeting to ensure ample opportunity for community members to attend. It was noted that these meetings are scheduled one at a time. The oversight was noted and it was agreed that a Save the Date announcement would be circulated when the meeting is scheduled with the meeting date posted on the website along with the agenda when available.

10. Senate Governance Committee

10.1 Senate Bylaw Revision – Audio Recording at Senate

Moved by Wade Deisman; seconded by Henry Reiser:

THAT Senate approve the amendment to the Senate Bylaws about recording Senate meetings.

MOTION CARRIED

11. Senate Nominating Committee

11.1 Senate Standing Committee on the Library

Moved by Don McGonigal; seconded by Robert Wood:

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

Senate Standing Committee on the Library

Jean McKendry – Librarian (*Effective September 1, 2014*)

MOTION CARRIED

11.2 Dean, Faculty of Trades and Technology Search Advisory Committee

Moved by Don McGonigal; seconded by Bob Davis:

THAT Senate approve the following members of the Dean, Faculty of Trades and Technology Search Advisory Committee:

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

Al Sumal - Welding

Christina Heinrick – Computer Aided Drafting and Design

Gerard Laverty - Farrier

Gerard Sheehan – Auto Servicing

Tom Westgate – Appliance Servicing

One student Senator, appointed by the Senate

No appointee

MOTION CARRIED

Discussion followed regarding the requirement for a student Senator appointee and it was suggested that the policy be reviewed with a view to expanding the requirement to include a non-Senator student.

12. Senate Standing Committee on Academic Planning & Priorities (SSCAPP)

A report was received and it was noted that the final version of the Academic Plan will be reviewed at the next SSCAPP meeting and presented to Senate on April 28, 2014. Sal Ferreras confirmed that previously received feedback regarding photography has been incorporated and that the window for commentary and consultation is now closed.

13. Senate Standing Committee on the Library

No report.

14. Senate Standing Committee on Policy Review

Senators were encouraged to review and provide comment on the Admission and Transfer Credit and Advanced Standing Policies that have been posted for public comment.

14.1 Master Policy List

The Master Policy List and associated Legend were received for information. Discussion followed and it was noted that the list has categorized the policies, establishes responsibility, reflects work to be done and tracks progress. It was further noted that the list is considered a living document subject to frequent changes and that timelines and priorities are being established.

Sandi Klassen confirmed that comments from policies posted for public comment are compiled through her office for consideration.

15. Senate Standing Committee on Program Review

A report was received with a correction noted under program reviews to start in May 2014. The first item should read, Human Resources Management, Entrepreneurial Leadership and Business Management Courses – School of Business. It was further noted that the Five-Year Schedule was withdrawn prior to the meeting with a revised version to be presented at the next Senate meeting.

16. Senate Standing Committee on Tributes

No report.

17. Approval of Graduates

**Moved by Henry Reiser; seconded by Connie Klimek:
THAT Senate approve the graduates to March 31, 2014.**

MOTION CARRIED

Convocation is scheduled for May 28, 29 and 30, 2014. There will be six graduation ceremonies and four honorary degrees awarded. Senators are encouraged to attend as schedules permit.

19. Items for Discussion

Election Results

Sandi Klassen announced that Marc Kampschuur was elected to the Board of Governors, Thomas Westgate was elected to Senate by acclamation and four Senators have had their terms extended as there were no candidates for the vacancies. Mrs. Klassen also advised that the results of the

election for student Senators is not yet available due to an investigation relating to a claim filed regarding an election rules violation.

Discussion followed regarding the increased interest and quality of candidates for the Board vacancy and comments from faculty noting concerns regarding the workload and time commitment required from Senators and whether the expectations of a Senator at KPU is similar to that of other universities.

20. Next Meeting: April 28, 2014, 4:00 pm, Surrey Campus

A reminder that KPU Day is being held the same day.

21. Adjournment

The meeting was adjourned at 5:30 pm.