



MINUTES

Senate Meeting

Monday, April 28, 2014

4:00pm

Surrey Campus Boardroom (2110)

Present:

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

Hensley, Robert
Kampschuur, Marc
Kazymierchyk, Stan
Klimek, Connie
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
Worobec, Elizabeth

Regrets:

Bubber, Arvinder
Girodat, Christopher
Mason, Shawn

Guests:

Petrillo, Larissa

University Secretariat:

Klassen, Sandi
MacKenzie, Maggie

1. Call to Order

The Chair called the meeting to order at 4:01 p.m.

2. Approval of Agenda

**Moved by Kim Rose; seconded by Diane Purvey:
THAT the agenda be approved as presented.**

MOTION CARRIED

3. Approval of Minutes (March 31, 2014)

**Moved by Dana Cserepes; seconded by Kim Rose:
THAT Senate approve the minutes of the March 31, 2014 Regular Senate meeting.**

MOTION CARRIED

4. Chair's Report

4.1 President's Report to Senate

A report was received.

Alan Davis presented highlights and provided an update on the Core Review of Programming noting that the final report will be presented to Senate at its next meeting on May 26, 2014 prior to submission to the Ministry of Advanced Education by the end of May.

5. Senate Standing Committee on Curriculum

5.1 Full Program Proposal: Certificate in Non-Governmental Organizations and Non-Profit Studies

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Full Program Proposal: Certificate in Non-Governmental
Organizations and Non-Profit Studies.**

MOTION CARRIED

5.2 Program Revision: Bachelor of Arts in Criminology

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Program Revision for the Bachelor of Arts in Criminology.**

MOTION CARRIED

5.3 Program Revision: Bachelor of Science Major in Physics for Modern Technology

**Moved by Dana Cserepes; seconded by Jennifer Au:
THAT Senate approve the Program Revision to the Bachelor of Science Major in Physics for
Modern Technology.**

MOTION CARRIED

5.4 Program Revision: Brewing and Brewery Operations Diploma

**Moved by Dana Cserepes; seconded by Elizabeth Worobec:
THAT Senate approve the Program Revision to the Brewing and Brewery Operations Diploma.**

MOTION CARRIED

5.5 Revision: Citation in Metal Fabrication

**Moved by Dana Cserepes; seconded by Henry Reiser:
THAT Senate approve the Revision to the Citation in Metal Fabrication.**

MOTION CARRIED

5.6 Program Revision: Marketing Management Diploma (Co-op Option)

**Moved by Dana Cserepes; seconded by Wayne Tebb:
THAT Senate approve the Program Revision to the Marketing Management Diploma (Co-op
Option).**

MOTION CARRIED

6. Senate Executive Committee (SEC)

6.1 Access Program for People with Disabilities (APPD) Variance

Moved by Dana Cserepes; seconded by Bob Davis:

THAT Senate approve the Access Program for People with Disabilities request for variance to continue to offer the Work Exploration, Job Preparation and Vocational Skills Training: Clerical Assistant Programs within the current curriculum and program structure on a one-time only basis for September 2014.

Moved by Sal Ferreras; seconded by Bob Davis:

To amend the motion by removing the words “on a one-time only basis”.

MOTION CARRIED

The main motion as amended was approved, with the final wording as follows:

THAT Senate approve the Access Program for People with Disabilities request for variance to continue to offer the Work Exploration, Job Preparation and Vocational Skills Training: Clerical Assistant Programs within the current curriculum and program structure for September 2014.

AMENDED MOTION CARRIED

6.2 Senator Absence

Alan Davis advised that as the student senator election has not yet been finalized no action is required at this time.

6.3 Suspension of Registered Nurse Degree Completion Program

Moved by Dana Cserepes; seconded by Tru Freeman:

THAT Senate approve the suspension of the Registered Nurse Degree Completion Program, effective September 1, 2014, with review of the suspension in September 2015.

MOTION CARRIED

Alan Davis advised that a new policy is in development to provide clarity to the process for suspending a program.

7. Senate Standing Committee on University Budget

No report.

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

A report was received and it was confirmed that the committee addressed the concerns raised at the last senate meeting regarding notice of meetings.

9. Senate Governance Committee

A report was received.

9.1 Revised Notice of Motion: Revision to Senate Bylaws Regarding Electronic Voting Rules

The revised Notice of Motion: Revision to Senate Bylaws Regarding Electronic Voting Rules was received and will be presented at the May 26, 2014 Senate Meeting for approval.

10. Senate Nominating Committee

Moved by Don McGonigal; seconded by Kari Michaels:

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

Faculty Member: Tally Wade / Public Safety Communications

MOTION CARRIED

Moved by Bob Davis; seconded by Steven Button:

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

Student Senator: Kari Michaels

MOTION CARRIED

Don McGonigal noted that this is Henry Reiser's last Senate Meeting. Accordingly, Terry Han, Dean Pro Tem, Trades and Technology will be filling all Senate and Senate Committee positions Mr. Reiser currently holds.

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

A report was received and Robert Wood confirmed that the committee unanimously endorsed the Draft Academic Plan for recommendation to Senate.

11.1 Academic Plan

Sal Ferreras presented an overview and highlights of Draft 5 of the Academic Plan and acknowledged and thanked the many people who have been instrumental in the development of the first Academic Plan for KPU. Contributions from individuals, groups and SSCAPP have led to a robust document that contains the required clarity and accountability, reflects the identity, culture and core values of KPU and aligns with the Strategic Plan, Vision 2018.

Dr. Ferreras reviewed the academic goals and associated strategies that will guide academic planning. The four goals are to offer an exceptional learning environment; experiential learning opportunities; competency based learning outcomes; and student success and well-being. Each goal and strategies will have specific achievement measures and in the later years of the plan the impact of each will be assessed. Each Faculty and its areas of study are featured and an overview of the Continuing and Professional Studies Division provided. The Mission, Vision, Values and Goals and Strategies of Vision 2018 and the Academic Plan Timeline have been incorporated demonstrating their alignment.

Dr. Ferreras advised that following approval an implementation committee will be assembled with launch planned for September. The Strategic Enrollment Plan will be launched at the same time as it forms part of the Academic Plan. The Academic Plan will be reviewed annually and when required amended to accommodate government changes. Dr. Ferreras also noted that the Academic Plan provides transparency and accountability to our students, funders, communities and industry partners.

Discussion followed with a few amendments and suggestions to wording and layout made and agreed to. Senators expressed their support not only for the plan itself but also for the inclusive and consultative process undertaken in its development.

Alan Davis noted that the final draft of the Academic Plan will be presented at the May 26, 2014 Senate Meeting.

**Moved by Bob Davis; seconded by Robert Wood:
THAT Senate endorse the Academic Plan (Draft 5) in principle and recommend it to the Board of Governors for approval.**

MOTION CARRIED UNANIMOUSLY

12. Senate Standing Committee on the Library

A report was received.

13. Senate Standing Committee on Policy Review

Alan Davis was excused from the meeting and left the Boardroom. Vice Chair, Dana Cserepes assumed the role of Acting Chair.

Harry Gray, AVP /Administration highlighted amendments to the Presidential Search Advisory, Appointment and Re-Appointment Policy and Procedures. Discussion followed regarding the need to add more clarity to the process for developing and defining the presidential selection criteria and to ensure the procedures adequately address appointment of a pro tem. It was agreed that the policy would be referred back to the sponsor.

Alan Davis rejoined the meeting.

14. Senate Standing Committee on Program Review

A report was received. Mary Androsiuk advised that the Five-Year Program Review Schedule will be presented at the May 26, 2014 Senate Meeting and announced that Stan Kazymierchuk was elected Committee Chair effective September 1, 2014.

14.1 Status of Program Reviews in Process: as at April 7, 2014

The report identifying the status of program reviews in process as at April 7, 2014 was received.

15. Senate Standing Committee on Tributes

No report.

16. Approval of Graduates

**Moved by Diane Purvey; seconded by Robert Wood:
THAT Senate approve the graduates to April 28, 2014.**

MOTION CARRIED

17. Election of Senate Vice Chair

Robert Hensley, Registrar conducted the election for the Senate Vice Chair.

First call for nominations was given.
Dana Cserepes nominated Jennifer Au.
Dr. Au accepted the nomination.

Second call for nominations was given - no nominations were put forward.

Third call for nominations was given - no nominations were put forward.

Nominations were closed.

Jennifer Au was acclaimed Senate Vice Chair for the term of September 1, 2014 through to August 31, 2015.

18. Items for Discussion

N/A

19. Next Meeting: May 26, 2014, 4:00 pm, Surrey Campus

20. Adjournment

The meeting adjourned at 6:00 pm.