



## MINUTES

### Senate Meeting

Monday, September 29, 2014

4:00 pm

Surrey Campus Boardroom (2110)

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#### Present:

Au, Jennifer / Vice Chair  
Bains, Harpreet  
Button, Steven  
Cserepes, Dana  
Davis, Alan / Chair  
Deisman, Wade  
Donahoe, Patrick  
Ferreras, Sal  
Freeman, Tru  
Haugen, Brian

Hensley, Robert  
Kampschuur, Marc  
Kazymerchuk, Stan  
Klimek, Connie  
Kumar, Gaurav  
McGonigal, Don  
Michaels, Kari  
Mundle, Todd  
Pritchard Mark  
Purvey, Diane

Robertson, Carolyn  
Rose, Kim  
Tebb, Wayne  
Wade, Tally  
Westgate, Tom  
Wood, Robert  
Worobec, Betty

#### Regrets:

Androsiuk, Mary  
Ash, Kristan  
Bubber, Arvinder  
Cheema, Amandeep  
Mason, Shawn  
Pikios, Christina

#### University Secretariat:

Klassen, Sandi  
MacKenzie, Maggie

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- 1. Call to Order** The Chair called the meeting to order at 4:02 p.m. and welcomed new Senators Brian Haugen / Dean, Faculty of Trades and Technology and Tom Westgate / Faculty of Trades and Technology.
- 2. Approval of Agenda** **Moved by Robert Wood; seconded by Diane Purvey:**  
**THAT Senate approve the agenda as circulated. MOTION CARRIED**
- 3. Approval of Minutes June 23, 2014** **Moved by Kim Rose; seconded by Kari Michaels:**  
**THAT Senate approve the minutes of the June 23, 2014 Regular Senate meeting. MOTION CARRIED**
- 4. Chair's Report** The report was received and Alan Davis reminded Senators that George Melville would be installed as Chancellor on October 1, 2014 at the Installation Ceremony beginning at 2:00 p.m.

#### 4.2 Brief Submitted to the House of Commons Standing Committee on Finance

KPU submitted a Brief to the House of Commons Standing Committee on Finance as part of the national consultations in preparation for the 2015 Government of Canada Federal Budget.

Discussion followed and it was noted that KPU would also submit a Brief to the Provincial Government Standing Committee on Finance and Government Services touring the province.

#### **4.3 VISION 2018 Annual Performance Report: 2014**

The VISION 2018 Annual Performance Report presents the proposed performance measures for KPU's Strategic Plan. Lori McElroy is lead on development of the report which requires new processes and surveys in order to establish baselines and targets.

Discussion followed regarding opportunities to provide feedback, student retention, formation of the Academic Plan Implementation Task Force, the Transitions Project, Strategic Enrollment Plan, Elder in Residence, establishment of a Mental Health Approach, Skills for Jobs Blueprint, and the target of 25% of operating grants for training in high demand occupations and programs for Aboriginal persons and persons with disabilities.

#### **5. Senate Standing Committee on Curriculum**

The report was received.

##### **5.1 Program Revision: Health Care Assistant Program**

**Moved by Dana Cserepes; seconded by Tru Freeman:**

**THAT Senate approve the revision to the Health Care Assistant Program**

**MOTION CARRIED**

##### **5.2 Revised Admission Criteria: Environmental Protection Diploma Program**

**Moved by Dana Cserepes; seconded by Betty Worobec:**

**THAT Senate approve the Revised Admission Criteria for the Environmental Protection Diploma Program.**

**MOTION CARRIED**

##### **5.3 Undergraduate Faculty Admission Requirements: Faculty of Arts**

**Moved by Dana Cserepes; seconded by Diane Purvey:**

**THAT Senate approve the Undergraduate Faculty Admission Requirements for the Faculty of Arts.**

**MOTION CARRIED**

#### **6. Senate Executive Committee**

##### **6.1 Addendum to the Senate-Approved List of Graduates of June 23, 2014**

Alan Davis advised that the Senate Executive Committee received an addendum to the Graduates following the June 23, 2014 Senate Meeting. Based on a recommendation from the Registrar, the Senate Executive Committee approved the additional Graduates by electronic vote under the authority granted June 23, 2014 to act for Senate on urgent items of regular business during the months of July and August.

**7. Senate  
Standing  
Committee on  
University  
Budget**

The report was received.

**7.1 Budget Development Principles and Criteria**

Jennifer Au confirmed that the Budget Development Principles and Criteria are not listed in order of priority and that all five priorities are considered equal.

**Moved by Jennifer Au; seconded by Kari Michaels:**

**THAT Senate accepts the budget development principles and criteria recommended by the Senate Standing Committee on the University Budget.**

**MOTION CARRIED**

**7.2 2014/15 Interim Budget Letter from the Ministry**

Jennifer Au advised that the Committee reviewed the 2014/15 interim budget letter from the Ministry of Advanced Education. The letter was included in the Senate Package for information.

**8. Board /  
Senate Task  
Force on Bi-  
cameral  
Governance**

No report.

**9. Senate  
Governance  
Committee**

No report.

**10. Senate  
Nominating  
Committee**

**10.1 Appointment of Senate Standing Committee Members**

**Moved by Don McGonigal; seconded by Kim Rose:**

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

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

Amandeep Cheema / Student Senator

**Senate Standing Committee on Curriculum**

Gaurav Kumar / Student Senator

**Senate Governance Committee**

Steven Button / Student Senator

**Senate Nominating Committee**  
Steven Button / Student Senator

**Senate Standing Committee on Policy Review**  
Amandeep Cheema / Student Senator

**Senate Standing Committee on Program Review**  
Patrick Donahoe / Dean  
Gaurav Kumar / Student Senator

**Senate Standing Committee on Tributes**  
Brian Haugen / Dean

**Senate Standing Committee on the University Budget**  
Tom Westgate / Senator

**MOTION CARRIED**

**10.2 Appointment of Search Advisory Committee for Associate Dean, Academic and Career Advancement**

Moved by Don McGongial; seconded by Dana Cserepes:  
THAT Senate approve the following members of the Search Advisory Committee for Associate Dean, Academic and Career Advancement

**Up to a maximum of six regular faculty members to ensure representation by the Faculty of Academic and Career Advancement**

Elly Morgan, Career Choices and Life Success  
Nicole Soles, Access Programs for People with Disabilities  
Margaret Zmudzka-Bajerski, Academic and Career Preparation  
Sherry Schoenberg, Academic and Career Preparation  
Moira de Silva, English Language Studies  
Lesley Hemsworth, English Language Studies

**One student majoring in an ACA program**  
TBD

**MOTION CARRIED**

**10.3 Appointment of Search Advisory Committee for Associate Vice President Research**

**Three or more appointed by the Senate to ensure representation from all Faculties**

Moved by Don McGonigal; seconded by Brian Haugen:  
THAT Senate approve the following as members of the Search Committee for Associate Vice President, Research:

Tom Westgate / Faculty of Trades and Technology  
Michelle Nakano / Faculty of Science and Horticulture

**One student Senator, appointed by Senate**  
Gaurav Kumar / Student Senator

**MOTION CARRIED**

Senate was advised that some of the Faculty Councils need more time to submit nominees, and as such, there will be more faculty names coming forward from the Senate Nominating Committee.

**11. Senate  
Standing  
Committee on  
Academic  
Planning &  
Priorities**

The report was received and it was noted that the committee would be discussing its role with respect to governance of academic issues and in light of new documents including VISION 2018 and Academic Plan with a long-term strategic focus at its next meeting

**11.1 Program Discontinuation: Graduate Nurse Re-Entry Program**

**Moved by Robert Wood; seconded by Tru Freeman:**

**THAT Senate recommend the request to discontinue the Graduate Nurse Re-Entry Program to the Board of Governors for approval. MOTION CARRIED**

**11.2 The KPU Pathway to Undergraduate Studies**

The KPU Pathway to Undergraduate Studies was reviewed and was included in the Senate Package for information.

**11.2 Office of the Provost Work Plan Academic Year 2014-2015**

The Office of the Provost Workplan for the Academic Year 2014-2015 was reviewed and was included in the Senate Package for information.

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

No report.

**13. Senate  
Standing  
Committee on  
Policy Review**

No report.

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

The report was received.

**15. Senate  
Standing  
Committee on  
Tributes**

No report.

**16. Approval of Graduates**      **Moved by Dana Cserepes; seconded by Tru Freeman:  
THAT Senate approve the graduates to September 29, 2014.**

**MOTION CARRIED**

**17. Items for Discussion**      Sal Ferreras responded to a question regarding comments he posted to the Policy Blog on September 19<sup>th</sup> suggesting that the Policy regarding the Establishment and/or Discontinuance of Faculties and Departments Policy was not required. Dr. Ferreras noted that this forum was established as an avenue for discussion and the intent was to raise the question of whether a policy is required.

**18. Next Meeting**      October 27, 2014, 4:00 pm – 7:00 pm, Surrey Campus

**19. Adjournment**      The meeting adjourned at 4:52 p.m.