



## MINUTES

### Senate Meeting

Monday, November 24, 2014

4:00 pm

Surrey Campus Boardroom (2110)

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#### Present:

Au, Jennifer / Vice Chair  
Button, Steven  
Cheema, Amandeep  
Cserepes, Dana  
Davis, Alan / Chair  
Donahoe, Patrick  
Ferreras, Sal  
Freeman, Tru  
Haugen, Brian  
Kampschuur, Marc

Kazymerchyk, Stan  
Klimek, Connie  
Kozak, Romy  
Kumar, Gaurav  
McGonigal, Don  
Mason, Shawn  
Michaels, Kari  
Mundle, Todd  
Murphy, Jerry  
Pritchard Mark

Purvey, Diane  
Robertson, Carolyn  
Rose, Kim  
Snaith, Brenda  
Tebb, Wayne  
Traynor, Chris  
Wade, Tally  
Westgate, Tom  
Wood, Robert  
Worobec, Betty

#### Regrets:

Bains, Harpreet  
Hensley, Robert  
Melville, George

#### University Secretariat:

Klassen, Sandi  
MacKenzie, Maggie

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1. **Call to Order** The Chair called the meeting to order at 4:02 pm and welcomed new Senators Jerry Murphy, Romy Kozak, Amandeep Cheema and Chris Traynor.
  
2. **Approval of Agenda** **Moved by Kim Rose; seconded by Robert Wood:**  
**THAT Senate approve the agenda. MOTION CARRIED**
  
3. **Approval of Minutes October 27, 2014** **Moved by Romy Kozak; seconded by Wayne Tebb:**  
**THAT Senate approve the minutes of the October 27, 2014 Regular Senate meeting as amended. MOTION CARRIED**

#### 4. Chair's Report 4.1 President's Report to Senate

The President's Report to Senate and copy of the Submission to the Select Standing Committee on Finance & Government Services were received. Dr. Davis highlighted key issues identified in the report and advised that KPU was unable to present the submission in person but will endeavour to do so in future years.

#### 4.2 Provost Report to Senate

The Provost Report will now be a standing report to Senate.

Dr. Ferreras advised that activities are aligned with the Academic Plan and that a six-month Academic Plan Report will be presented to Senate.

5. **Senate Standing Committee on Curriculum** The report from the Senate Standing Committee on Curriculum was received and presented by Dana Cserepes.

**5.1 Program Revision: Bachelor of Arts Minor in Geography**

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

**THAT Senate approve the revisions to the Bachelor of Arts Minor in Geography.**

**MOTION CARRIED**

**5.2 Program Revision: Health Care Assistant Program (HCAP) English Language Admission Requirements**

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

**THAT Senate approve the revisions to the Health Care Assistant Program (HCAP) English Language Admission Requirements.**

**MOTION CARRIED**

6. **Senate Executive Committee**

**6.1 Faculty without a Faculty Update**

Dr. Davis advised that a revised proposal is under development for the establishment of a Faculty for faculty not currently in a Faculty to ensure they have a voice in governance at KPU. There would be no operational reporting structure changes. Todd Mundle, University Librarian, who already sits at the Senate table, would become the Dean for governance purposes only.

The proposal will be reviewed by the Provost and then presented to the Senate Standing Committee on Academic Planning & Priorities and the Senate Governance Committee.

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

The report from the Senate Standing Committee on University Budget was received.

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

No report from the Board /Senate Task Force.

The next meeting is scheduled for November 27, 2014 and the Agenda is posted on the website. Mark Kampschuur is the Chair of the Board / Senate Task Force on Bi-cameral Governance.

9. **Senate Governance Committee**

The report from the Senate Governance Committee was received.

**9.1 Notice of Motion: Revisions to Senate Bylaws**

The Notice of Motion for revisions to the Senate Bylaws was received.

## **9.2 Revision: Faculty of Health Bylaws and Terms of Reference**

A few minor corrections were identified. They will be forwarded to the Faculty of Health and included in the final version of the revised Faculty of Health Bylaws and Terms of Reference.

**Moved by Jennifer Au; seconded by Tru Freeman:**

**THAT Senate approve the revisions to the Faculty of Health Bylaws and Terms of Reference as corrected.**

**MOTION CARRIED**

## **10. Senate Nominating Committee**

### **10.1 Appointment of Senate Standing Committee Members**

**Moved by Don McGonigal; seconded by Robert Wood:**

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

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

Jerry Murphy / Faculty of Academic and Career Advancement

Bruce Ferguson / Student

#### **Senate Standing Committee on Library**

Chris Traynor / Faculty of Academic and Career Advancement

Kimberley McMartin / Student

#### **Senate Standing Committee on Program Review**

Theresa Voorsluys / Division of Student Affairs

Chris Traynor / Faculty of Academic and Career Advancement

#### **Senate Standing Committee on University Budget**

Jerry Murphy / Faculty of Academic and Career Advancement

**MOTION CARRIED**

### **10.2 Appointment to the Academic Plan Implementation Task Force**

**Moved by Don McGonigal; seconded by Brian Haugen:**

**THAT Senate appoint the following faculty member to the Academic Plan Implementation Task Force:**

**Norm Chamberlain / Faculty of Trades and Technology**

**MOTION CARRIED**

### **10.3 Appointment of Board/Senate Task Force Student Senator**

Don McGonigal called for nominations for the appointment of a Student Senator to the Board / Senate Task Force on Bi-Cameral Governance.

Steven Button nominated Kari Michaels.

Kari Michaels accepted the nomination.

Don McGonigal called for nominations for a second time.

No further nominations were received.

Don McGonigal called for nominations for a third time.  
No further nominations were received.

**Moved by Don McGonigal; seconded by Steven Button:  
THAT Senate appoint Kari Michaels as the student Senator on the Board/Senate  
Task Force on Bi-cameral Governance.**

**MOTION CARRIED**

**11. Senate Standing Committee on Academic Planning & Priorities** The report from the Senate Standing Committee on Academic Planning & Priorities was received.

**12. Senate Standing Committee on the Library** No report from the Senate Standing Committee on the Library.

**13. Senate Standing Committee on Policy Review** The report from the Senate Standing Committee on Policy Review was received.  
*Alan Davis was excused from the meeting and left the Boardroom. Vice Chair, Jennifer Au assumed the role of Acting Chair.*

**13.1 Presidential Search Advisory, Appointment and Re-appointment Procedures (HR22)**

Jennifer Au confirmed that the Board approves the Presidential Search Advisory, Appointment and Re-appointment Policy and that Senate approves the Presidential Search Advisory, Appointment and Re-appointment Procedures.

Dr. Au highlighted the revisions to the Procedures and discussion ensued.

**Moved by Kim Rose; seconded by Don McGonigal:  
THAT Senate approve the Presidential Search Advisory, Appointment and Re-appointment Procedures (HR22).**

**Amendment moved by Robert Wood; seconded by Wayne Tebb:  
THAT j. vi. in Section 4. 'The Search Process' of the Presidential Search  
Advisory, Appointment and Re-appointment Procedures (HR22) be  
amended to read, *Advise the Board if the PSAC determines that fewer  
than two candidates meet the Presidential Candidate Profile when  
identifying the final short list of candidates for Board consideration.***

**AMENDMENT DEFEATED**

**Amendment moved by Brian Haugen; seconded by Diane Purvey:  
THAT j. v. in Section 4. 'The Search Process' of the Presidential Search  
Advisory, Appointment and Re-appointment Procedures (HR22) be  
amended to read, *Identify a final short list of not more than three  
candidates and return these to the Board.***

**AMENDMENT CARRIED**

**AMENDED MOTION CARRIED**

It was further agreed that v. and vi. under j. in Section 4. 'The Search Process' would be reversed.

*Alan Davis rejoined the meeting and reassumed the Chair.*

- 14. Senate Standing Committee on Program Review** The Report from the Senate Standing Committee on Program Review was received.
- 15. Senate Standing Committee on Tributes** No report from the Senate Standing Committee on Tributes.
- 16. Election Results and Senator Resignation** Alan Davis presented the Election Results advising that Jerry Murphy and Chris Traynor of the Faculty of Academic & Career Advancement were elected to Senate effective November 4, 2014.
- 17. Approval of Graduates** **Moved by Dana Cserepes; seconded by Shawn Mason:  
THAT Senate approve the graduates to November 24, 2014.**  
**MOTION CARRIED**
- 18. Items for Discussion** Jennifer Au presented Marc Kampschuur with a token of appreciation on behalf of Senate for his service as the Faculty of Business representative for the past three years. Dr. Au also congratulated him on his new role as the Board of Governors' representative to Senate.  
  
Gaurav Kumar expressed his thanks for the award he received at the 26<sup>th</sup> Annual Scholarships & Awards Dinner.
- 19. Next Meeting** December 15, 2014, 4:00 pm – 7:00 pm, Surrey Campus
- 20. Adjournment** The meeting adjourned at 4:56 p.m.