



MINUTES

Senate Meeting

Monday, December 15, 2014

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Jennifer Au / Vice Chair
Harpreet Bains
Steven Button
Amandeep Cheema
Alan Davis / Chair
Patrick Donahoe
Sal Ferreras
Tru Freeman
Brian Haugen

Stan Kazymierchyk
Connie Klimek
Romy Kozak
Shawn Mason
Todd Mundle
Jerry Murphy
Mark Pritchard
Diane Purvey
Carolyn Robertson

Kim Rose
Brenda Snaith
Wayne Tebb
Chris Traynor
Tally Wade
Tom Westgate
Robert Wood
Betty Worobec

Regrets:

Dana Cserepes
Robert Hensley
Marc Kampschuur
Gaurav Kumar
Don McGonigal
George Melville
Kari Michaels

University Secretariat:

Sandi Klassen
Maggie MacKenzie

1. **Call to Order** The Chair called the meeting to order at 4:05 pm.

2. **Approval of Agenda** **Moved by Kim Rose; seconded by Diane Purvey:**
THAT Senate approve the agenda. **MOTION CARRIED**

3. **Approval of Minutes November 24, 2014** **Moved by Patrick Donahoe; seconded by Robert Wood:**
THAT Senate approve the minutes of the November 24, 2014 Regular Senate meeting. **MOTION CARRIED**

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

The President's Report to Senate was received.

4.2 Provost Report to Senate

Dr. Ferreras provided an update on activities in the Provost Office including student appeals, media inquiries, the Strategic Enrolment Plan, Elder in Residence, flexible pathways between teaching universities and impacts and implications from the Government's announcement regarding the applicability of tuition for ESL/Basic Adult Education programming.

4.3 Full Program Proposal: Piping Foundation

Alan Davis and Brian Haugen provided the background and details for the Piping Foundation Program as a partnership between Squamish First Nation, the North Vancouver School District, the Industry Training Authority (ITA) and Kwantlen Polytechnic University scheduled to start in January 2015. Dr. Davis highlighted circumstances that led to the need for the accelerated approval process and presentation directly to Senate for approval.

In response to a question Brian Haugen confirmed that the program is being offered off site and stated that, as with other foundation programming offered off site, no formal KPU risk assessment has been completed. Sal Ferreras confirmed that the North Vancouver School District has the requisite risk management processes in place for this programming.

Moved by Tom Westgate; seconded by Wayne Tebb:

**THAT Senate approve the Full Program Proposal for the Piping Foundation
Citation for recommendation to the Board of Governors.**

MOTION CARRIED

**5. Senate
Standing
Committee on
Curriculum**

The report from the Senate Standing Committee on Curriculum was received.

4.4 Program Revision: Diploma in Fashion Marketing

It was agreed that the reference in italics in #1 will be amended to read “to confirm *declaration* requirements.”

Moved by Brenda Snaith; seconded by Carolyn Robertson:

THAT Senate approve the revisions to the Diploma in Fashion Marketing as amended.

MOTION CARRIED

4.5 Program Revision: Foundations in Design Certificate

Moved by Carolyn Robertson; seconded by Mark Pritchard:

THAT Senate approve the revisions to the Foundations in Design Certificate.

MOTION CARRIED

**5. Senate
Executive
Committee**

Alan Davis advised that the Board of Governors approved the Graduate Nurse Re-entry (GNUR) Program Discontinuance.

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

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

- 7. Board / Senate Task Force on Bi-cameral Governance** The report from the Board / Senate Task Force on Bi-cameral Governance was received.
- 8. Senate Governance Committee**
- 8.1 Revision: Senate Bylaws**
- Moved by Steven Button; seconded by Robert Wood:**
THAT Senate approve the following revisions to Senate Bylaws:
1. Addition of language regarding electronic participation at Senate and Senate Standing Committee meetings (2.15 and 2.05.1 respectively);
 2. Moving the section on Bylaw Revisions (2.15) to a new section 5.
- MOTION CARRIED**
- 10. Senate Nominating Committee**
- 10.1 Senate Nominating Committee**
- Moved by Jennifer Au; seconded by Jerry Murphy:**
THAT Senate approve the following as members of Senate Standing Committees:
- Senate Standing Committee on Academic Planning and Priorities:**
Romy Kozak, Senator / Faculty of Arts
- Senate Standing Committee on University Budget:**
Joyce MacKenzie / Faculty of Health
- MOTION CARRIED**
- 10.2 Appointment of the Academic Plan Implementation Task Force**
- Moved by Jennifer Au; seconded by Brenda Snaith:**
THAT Senate appoint the following additional faculty member to the Academic Plan Implementation Task Force:
Evelyn May / Chip and Shannon Wilson School of Design
- MOTION CARRIED**
- 11. Senate Standing Committee on Academic Planning & Priorities** No report from the Senate Standing Committee on Academic Planning & Priorities.
- 12. Senate Standing Committee on the Library** No report from the Senate Standing Committee on the Library.

- 13. Senate Standing Committee on Policy Review** **13.1 Academic Schedule**
- Moved by Kim Rose; seconded by Connie Klimek:**
THAT Senate approve the Academic Schedule 2015-16, Option 1.
- Sal Ferreras thanked the Senate Standing Committee on Policy Review for its work in reviewing the Academic Schedule options and presenting its recommendation to Senate. Dr. Ferreras advised that it is not feasible to finalize details, conclude discussions, complete any required policy changes and obtain Government approval within the required Option 1 time constraints and recommended that the motion be tabled at this time.
- Moved by Steven Button; seconded by Robert Wood:**
THAT the motion to approve the Academic Schedule 2015-16, Option 1 be postponed until the next Senate meeting on January 26, 2015.
- MOTION CARRIED**
- 13.2 AR10 (C30) Priority and Scheduling of Registration Policy and Procedures**
- Moved by Kim Rose; seconded by Connie Klimek:**
THAT Senate approve the revisions to the Priority and Scheduling of Registration Policy and Procedures, AR10 (C30).
- MOTION CARRIED**
- 14. Senate Standing Committee on Program Review** No report from the Senate Standing Committee on Program Review.
- 15. Senate Standing Committee on Tributes** No report from the Senate Standing Committee on Tributes.
- 16. Approval of Graduates** **Moved by Romy Kozak; seconded by Chris Traynor:**
THAT Senate approve the graduates to December 15, 2014 as amended.
- MOTION CARRIED**
- 17. Items for Discussion** Alan Davis advised that Wendy Maxwell of the Office of the University Secretary would be providing Administrative Support to Senate effective January 2015.
- Dr. Davis presented his traditional Christmas Reading.
- 18. Next Meeting** January 26, 4:00 pm – 7:00 pm, Surrey Campus
- 19. Adjournment** The meeting adjourned at 4