



MINUTES

Senate Meeting

Monday, January 26, 2015

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Jennifer Au / Vice Chair
Dana Cserepes
Alan Davis / Chair
Patrick Donahoe
Sal Ferreras
Tru Freeman
Brian Haugen
Marc Kampschuur
Romy Kozak

Gaurav Kumar
Shawn Mason
Don McGonigal
Kari Michaels
Zena Mitchell
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:

Harpreet Bains
Steven Button
Amandeep Cheema
Stan Kazymierchuk
Connie Klimek
George Melville

University Secretariat:

Sandi Klassen
Wendy Maxwell

1. **Call to Order** The Chair called the meeting to order at 4:00 pm.

2. **Approval of Agenda** **Moved by Diane Purvey; seconded by Don McGonigal:**
THAT Senate approve the agenda, with the deletion of agenda item 5.7.
MOTION CARRIED

3. **Approval of Minutes December 15, 2014** **Moved by Shawn Mason; seconded by Carolyn Robertson:**
THAT Senate approve the minutes of the December 15, 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**
 - 4.2.1 **Academic Plan Report**

Dr. Ferreras provided an update on the Academic Plan. He reported that he, Diane Purvey, and Betty Worobec recently met with Science World staff and they have selected six guest speakers for the SSHRC funded pilot season of guest speakers at Science World in Vancouver.

4.2.2 Research Plan Report

Dr. Ferreras provided an update on the Research Plan and a copy of the draft Plan. The Research Plan will begin its journey through the Senate Standing Committees.

5. Senate Standing Committee on Curriculum

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

5.1 Program Revision: Diploma in Business Management

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the revisions to the Diploma in Business Management.

MOTION CARRIED

5.2 Program Revision: Diploma in General Business Studies

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the revisions to the Diploma in General Business Studies.

MOTION CARRIED

5.3 Program Revision: Diploma in Marketing Management and Diploma in Marketing Management Co-op Option

Moved by Dana Cserepes; seconded by Wayne Tebb:

**THAT Senate approve the revisions to the Diploma in Marketing Management and
Diploma in Marketing Management Co-op Option.**

MOTION CARRIED

5.4 Program Revision: Bachelor of Business Administration in Marketing Management and Bachelor of Business Administration in Marketing Management Co-op Option

Moved by Dana Cserepes; seconded by Wayne Tebb:

**THAT Senate approve the revisions to the Bachelor of Business Administration in
Marketing Management and Bachelor of Business Administration in Marketing
Management Co-op Option.**

MOTION CARRIED

5.5 Program Revision: Bachelor of Business Administration in Human Resources Management and Bachelor of Business Administration in Human Resources Management Co-op Option

Moved by Dana Cserepes; seconded by Wayne Tebb:

**THAT Senate approve the revisions to the Bachelor of Business Administration in
Human Resources Management and Bachelor of Business Administration in
Human Resources Management Co-op Option.**

MOTION CARRIED

5.6 Program Revision: Bachelor of Arts Minor in Counselling

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the program changes to the Bachelor of Arts Minor in Counselling.

MOTION CARRIED

- 6. Senate Executive Committee** No report from the Senate Executive Committee.
- 7. Senate Standing Committee on University Budget** The report from the Senate Standing Committee on University Budget was received.
A draft Program Development Approval Process was discussed, clarifying that a pre-concept paper of two to three pages would be the first document.
- 8. Board / Senate Task Force on Bi-Cameral Governance** No report from the Board / Senate Task Force on Bi-Cameral Governance.
- 9. Senate Governance Committee** The report from the Senate Governance Committee was received.
- 10. Senate Nominating Committee** **10.1 Senate Nominating Committee**
Moved by Don McGonigal; seconded by Kari Michaels:
THAT Senate approve the following as members of Senate Standing Committees:
- Senate Standing Committee on Academic Planning and Priorities**
Gillian Welton / Professional Support Staff
- Senate Standing Committee on Curriculum**
Linda Rogers / faculty, Library
- Senate Governance Committee**
Patrick Donahoe / Dean, Faculty of Academic and Career Advancement
- Senate Standing Committee on Policy Review**
Joshua Mitchell / Representative, Strategic Enrolment Management
Ron Murray / faculty, Faculty of Trades and Technology
- Senate Standing Committee on University Budget**
Michele La Vie / Professional Support Staff

MOTION CARRIED

- 11. Senate Standing Committee on Academic Planning & Priorities** The report from the Senate Standing Committee on Academic Planning & Priorities was received.
- 11.1 Bachelor of Design in Fashion & Technology: Block Transfer Articulation Agreement with the University of the Fraser Valley's Fashion Diploma Program**

**Moved by Robert Wood; seconded by Carolyn Robertson:
THAT Senate approve the Bachelor of Design in Fashion & Technology block transfer agreement with the University of the Fraser Valley's Fashion Diploma program.**

MOTION CARRIED

It was agreed that the implementation date of January 1, 2015 be changed to effective date February 1, 2015.

- 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 Patrick Donahoe:
THAT Senate take from the table the motion that Senate approve the Academic Schedule 2015-16, Option 1.**

MOTION CARRIED

**Previously moved by Kim Rose; seconded by Connie Klimek:
THAT Senate approve the Academic Schedule 2015-16, Option 1.**

MOTION CARRIED

A great deal of discussion from a variety of people occurred. It covered a large and healthy scope of comments, both positive and negative, regarding Option 1.

It was requested that the last day to withdraw from classes in the Spring semester be moved to later in the semester. Zena Mitchell will investigate whether this is feasible.

- 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 Dana Cserepes; seconded by Brian Haugen:
THAT Senate approve the graduates to January 26, 2015 as amended.**
MOTION CARRIED
- 17. Items for Discussion** There were no items for discussion.
- 18. Next Meeting** February 23, 4:00 pm – 7:00 pm, Surrey Campus
- 19. Adjournment** The meeting adjourned at 5:06 pm