



## MINUTES

### Senate Meeting

Monday, February 23, 2015

4:00 pm

Surrey Campus Boardroom (2110)

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#### Present:

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

Marc Kampschuur  
Stan Kazymierchuk  
Connie Klimek  
Romy Kozak  
Shawn Mason  
Don McGonigal  
Kari Michaels  
Zena Mitchell  
Todd Mundle

Jerry Murphy  
Diane Purvey  
Kim Rose  
Brenda Snaith  
Wayne Tebb  
Chris Traynor  
Tally Wade  
Robert Wood  
Betty Worobec

#### Regrets:

Steven Button  
Gaurav Kumar  
George Melville  
Mark Pritchard  
Carolyn Robertson  
Tom Westgate

#### University Secretariat:

Sandi Klassen  
Wendy Maxwell

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- 1. Call to Order**      The Chair called the meeting to order at 4:00 pm.  
The Chair welcomed two students from the Anthropology program.
  
- 2. Approval of Agenda**      **Moved by Tru Freeman; seconded by Robert Wood:**  
**THAT Senate approve the agenda.**  

**MOTION CARRIED**
  
- 3. Approval of Minutes January 26, 2015**      **Moved by Kim Rose; seconded by Jerry Murphy:**  
**THAT Senate approve the minutes of the January 26, 2015 Regular Senate meeting.**  

**MOTION CARRIED**

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

The President's Report to Senate was received.

Dr. Davis added that we were approached by the federal government to provide a venue for an announcement related to apprentice trades. Last Thursday, there was a ceremony at KPU Tech where the Prime Minister made the announcement.

## **4.2 Provost Report to Senate**

Dr. Ferreras reported that he has been busy working on a number of initiatives stemming from policy changes. High school graduation requirements are going to change and there have been a number of meetings with government, universities, and school boards to discuss them. The group that is implementing the government's skills blueprint will be meeting at the end of May.

The Chair passed the gavel to the Vice Chair and then left the meeting.

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

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

### **5.1 KPU 2014-15 Final Budget Letter**

The KPU 2014-15 Final Budget Letter was provided for information.

### **5.2 Kwantlen Polytechnic University Draft Operating Budget 2015/2016**

Two memos were included in the package, one from SSCUB to Senate and one from the Provost and the Executive Director of Finance to SSCUB. Dr. Ferreras noted a correction to the memo he submitted, removing the reference to section 37(1)(e) as non-applicable to special purpose teaching universities. There were campus forums on the budget held at the end of January.

There was a question about funding to support the Alumni Association.

**Moved by Brian Haugen; seconded by Diane Purvey:**

**THAT Senate consider the proposed FY15/16 University operating budget and its allocation of funds consistent with Vision 2018 and the KPU Academic Plan, and**

**THAT Senate request SSCUB's recommendations be transmitted to the Board of Governors.**

**MOTION CARRIED.**

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

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

### **6.1 Program Revision: Bachelor of Applied Arts in Psychology**

**Moved by Dana Cserepes; seconded by Romy Kozak:**

**THAT Senate approve the revisions to the Bachelor of Applied Arts in Psychology.**

**MOTION CARRIED**

**6.2 Program Revision: Bachelor of Arts Major in English**

**Moved by Dana Cserepes; seconded by Amandeep Cheema:**

**THAT Senate approve the revisions to the Bachelor of Arts Major in English.**

**MOTION CARRIED**

**6.3 Program Revision: Bachelor of Arts Major in Criminology**

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

**THAT Senate approve the revisions to the Bachelor of Arts Major in Criminology.**

**MOTION CARRIED**

**6.4 Program Revision: Bachelor of Horticulture Science**

**Moved by Dana Cserepes; seconded by Jerry Murphy:**

**THAT Senate approve the revisions to the Bachelor of Horticulture Science.**

**MOTION CARRIED**

**6.5 Program Revision: Bachelor of Applied Science in Sustainable Agriculture**

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

**THAT Senate approve the revisions to the Bachelor of Applied Science in Sustainable Agriculture.**

**MOTION CARRIED**

**6.6 Program Revision: Bachelor of Business Administration in Accounting and Bachelor of Business Administration in Accounting Co-op Option**

**Moved by Dana Cserepes; seconded by Wayne Tebb:**

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

**MOTION CARRIED**

**6.7 Program Revision: Diploma in Accounting**

**Moved by Dana Cserepes; seconded by Wayne Tebb:**

**THAT Senate approve the revisions to the Diploma in Accounting.**

**MOTION CARRIED**

**6.8 Program Revision: Bachelor of Business Administration in Entrepreneurial Leadership and Bachelor of Business Administration in Entrepreneurial Leadership Co-op Option**

**Moved by Dana Cserepes; seconded by Wayne Tebb:**

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

**MOTION CARRIED**

**6.9 Program Proposal: Minor in Journalism**  
**Moved by Dana Cserepes; seconded by Diane Purvey:**  
**THAT Senate approve the Minor in Journalism program proposal.**

**MOTION CARRIED**

**6.10 Program Declaration Requirements, Faculty of Science and Horticulture**

The Faculty of Science and Horticulture Program Declaration Requirements were received. Applied Psychology will be included in the Faculty of Arts program declaration requirements as well. The number of credits will be amended to 24 undergraduate credit hours. The English requirement for Applied Psychology is a minimum grade of C.

**6.11 Program Declaration Requirements, Faculty of Business**

The Faculty of Business Program Declaration Requirements were received. On page 2 under the chart, the word “recommended” will be removed.

**7. Senate  
Executive  
Committee**

No report from the Senate Executive Committee.

**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**

No report from the Senate Governance Committee.

**10. Senate  
Nominating  
Committee**

**10.1 Senate Nominating Committee**

**Moved by Don McGonigal; seconded by Brenda Snaith:**  
**THAT Senate approve the following as a member of the Search Advisory  
Committee for Associate Dean Trades & Technology:**

- **Gerard Laverty (Farrier Department)**

**MOTION WITHDRAWN**

The Search Committee has concluded long list interviews and, in accordance with Policy HR20, it cannot replace committee members. Don McGonigal withdrew the motion.

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

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

**11.1 Program Discontinuation: Gerontology-Based Therapeutic Recreation**

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

**THAT Senate endorse the discontinuation of the Gerontology-Based Therapeutic Recreation Program and recommend it to the Board of Governors for approval.**

**MOTION CARRIED**

**11.2 KPU Skills Gap Plan for 2014-15 and 2015-16**

The KPU Skills Gap Plans for 2014-15 and 2015-16 were received.

**11.3 New partnership with Xinxiang No. 1 Middle School**

Presented as information.

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

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

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

No report from the Senate Standing Committee on Policy Review.

**14. Senate  
Standing  
Committee on  
Tributes**

No report from the Senate Standing Committee on Tributes.

**15. Approval of  
Graduates**

**Moved by Dana Cserepes; seconded by Shawn Mason;  
THAT Senate approve the graduates to February 23, 2015.**

**MOTION CARRIED**

**Moved by Don McGonigal; seconded by Diane Purvey:**

**THAT Senate rescind approval of graduation for Jia Cheng Wei of January 26,  
2015.**

**MOTION CARRIED**

The University Registrar noted that this was approved in error.

**16. Items for  
Discussion**

The Chair permitted Kari Michaels to distribute a letter from Bruce Ferguson, a member of the Senate Standing Committee on Academic Planning and Priorities, relating to the budget. The letter is against the proposed tuition fee increase for international students.

Dr. Ferreras stated support for important issues being raised at this table.

Harpreet Bains asked that the minutes show that her request for funding of Alumni Affairs was raised under agenda item 5.2. Alumni Affairs requires operational support to realize their vision which aligns with Vision 2018. Sandi Klassen will ensure that this question is brought to the President's attention.

**17. Next Meeting** March 30, 2015, 4:00 pm – 7:00 pm, Surrey Campus

**18. Adjournment** The meeting adjourned at 5:01 pm