



MINUTES

Senate Meeting

Monday, March 30, 2015

4:00 pm

Surrey Campus Boardroom (2110)

Present:

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

Connie Klimek
Romy Kozak
Shawn Mason
Don McGonigal
Kari Michaels
Zena Mitchell
Todd Mundle
Jerry Murphy
Mark Pritchard
Diane Purvey

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

Regrets:

Steven Button
Marc Kampschuur
Gaurav Kumar
Carolyn Robertson

University Secretariat:

Sandi Klassen
Lori Scanlan / Recorder

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

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

3. **Approval of Minutes Feb 23, 2015** **Moved and seconded**
THAT Senate approve the amended minutes of the February 23, 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.

4.2 Provost Report to Senate

Sal Ferreras, Provost, provided an update on the Academic Plan and its four sub-plans. He informed Senate that the task forces concentrating on the sub-plans are open membership and that participation is encouraged. Dr. Ferreras invited Senators to attend one of the discussion opportunities he is organizing for faculty and students regarding the work of the Office of the Provost.

4.3 Notice of Election: Senate Vice Chair

The Chair announced that the election for Vice Chair will be held at the April 27, 2015 meeting.

5. Senate Standing Committee on Curriculum

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

5.1 Program Revision: Bachelor of Design in Product Design

Moved by Dana Cserepes; seconded by Mark Pritchard:

THAT Senate approve the Program Revision to the Bachelor of Design in Product Design. MOTION CARRIED

5.2 Program Revision: Diploma in Business Administration:

It was agreed that ENGL 1204 would be added as an option under Breadth Education.

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the amended Program Revision to the Diploma in Business Administration. MOTION CARRIED

5.3 Program Revision: Bachelor of Technology in Information Technology and Bachelor of Technology in Information Technology Co-op Option

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the Program Revision to the Bachelor of Technology in Information Technology and the Bachelor of Technology in Information Technology Co-op Option. MOTION CARRIED

5.4 Program Revision: Diploma in Computer Information Systems and Diploma in Computer Information Systems, Co-op Option

Moved by Dana Cserepes; seconded by Gerry Murphy:

THAT Senate approve the Program Revision to the Diploma in Computer Information Systems and the Diploma in Computer Information Systems, Co-op Option. MOTION CARRIED

5.5 Program Revision: Post Baccalaureate Diploma in Human Resources Management

Wayne Tebb, Dean Faculty of Business, explained that prior learning assessment criteria are being developed for people with industry experience but without a Business degree.

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the Program Revision to the Post Baccalaureate Diploma in Human Resources Management. MOTION CARRIED

5.6 Program Revision: Addition of Co-op Option to the Post Bacculaureate Diploma in Human Resources Management

The Senate voiced concern over the fact that budget consultations had not yet occurred for the implementation of the Post Bacculaureate Diploma in Human Resources Management Co-op Option. The Dean noted that funding will be shared among all Business Co-op options as need arises.

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the addition of a Co-op Option to the Post Bacculaureate Diploma in Human Resources Management. MOTION CARRIED

5.7 Program Revision: Pending Bachelor of Business Administration in Communications

Wayne Tebb explained that the original submission was revised in order to address concerns voiced by the Ministry of Advanced Education (AVED). AVED has agreed to treat the revised proposal as a revision and not a new proposal.

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the Program Revision to the pending Bachelor of Business Administration in Communications. MOTION CARRIED

5.8 Program Revision: Bachelor of Science Major in Health Science

Moved by Dana Cserepes; seconded by Connie Klimek:

THAT Senate approve the Program Revision to the Bachelor of Science Major in Health Science. MOTION CARRIED

5.9 Program Revision: Science Diploma

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the Program Revision to the Science Diploma. MOTION CARRIED

5.10 Graduation Requirement: The Chip & Shannon Wilson School of Design Degree Programs

Moved by Dana Cserepes; seconded by Chris Traynor:

THAT Senate approve the revised graduation requirement for the Chip & Shannon Wilson School of Design Degree Programs.

MOTION CARRIED

5.11 Revisions to Admission Requirements, Certificate in Advanced Farrier Training

Moved by Dana Cserepes; seconded by Brian Haugen:

THAT Senate approve the Revisions to Admission Requirements, Certificate in Advanced Farrier Training. MOTION CARRIED

5.12 Program Proposal: Minor in Plant Health

Senate briefly discussed the need to ensure transparency in pre-requisites for Minors.

**Moved by Dana Cserepes; seconded by Betty Worobec:
THAT Senate approve the Minor in Plant Health Program Proposal.**

MOTION CARRIED

5.13 Revision of the Mature Applicant Category

**Moved by Dana Cserepes; seconded by Brian Haugen:
THAT Senate approve the revision to the "Mature Applicant Category" as stated in AR2 (Procedures) as follows:**

Mature

An applicant who will be 19 years of age or older on the first day of classes who is not a secondary school graduate (or equivalent), and has attempted fewer than 24 credits above preparatory level may be admitted as a mature student.

Concern was expressed that the wording in the proposed revision "*An applicant who will be 19 years of age or older on the first day of classes*" had the potential to limit access for students who may turn 19 shortly after classes start their session.

**Amendment moved by Kari Michaels; seconded by Wayne Tebb:
THAT the motion be amended with the addition of the phrase "or at the discretion of the registrar" added at the end of the main motion.**

AMENDMENT CARRIED

It was further suggested that the phrase "*on the first day of classes*" be replaced with "*academic year*".

**Amendment moved by Amandeep Cheema; seconded by Kari Michaels:
THAT the amended motion be amended to replace the phrase "on the first day of classes with "during the academic year in which they are admitted".**

AMENDMENT DEFEATED

The main motion as amended was approved with the final wording to AR2 (Procedures) as follows:

Mature

An applicant who will be 19 years of age or older on the first day of classes who is not a secondary school graduate (or equivalent), and has attempted fewer than 24 credits above preparatory level may be admitted as a mature student, or at the discretion of the registrar.

AMENDED MOTION CARRIED

5.14 Program Declaration Revision to the Bachelor of Science Major in Health Science

The Program Declaration Revision: Bachelor of Science Major in Health Science was presented for information.

5.15 Program Declaration Requirements: Faculty of Arts

The Faculty of Arts Program Declaration requirements were presented for information.

- 6 Senate Executive Committee** Alan Davis informed Senate that the relationship between the Senate Standing Committee on Curriculum (SSCC) and the Senate Sub-committee on Curriculum (SCC) was discussed at Senate Executive.
- 7. Senate Standing Committee on University Budget** No Report
- 8. Board / Senate Task Force on Bi-cameral Governance** No Report. A meeting has been scheduled for May 26, 2015 from 4-6 pm in the Surrey Campus Boardroom.
- 9. Senate Governance Committee** The report from the Senate Governance Committee was received. Alan Davis informed Senate that a Governance retreat is being planned for the last week of August.
- 10. Senate Nominating Committee** **10.1 Senate Nominating Committee**
Moved by Don McGonigal; seconded by Brenda Snaith:
THAT Senate approve the following as members of Senate Standing Committees effective April 1, 2015:
- Senate Standing Committee on Library**
Marti Alger – faculty member who is not a member of a Faculty (not a Librarian)
- Senate Standing Committee on Program Review**
Jessica Bayntun – faculty, Chip and Shannon Wilson School of Design
- MOTION CARRIED**
- 11. Senate Standing Committee on Academic** The report from the Senate Standing Committee on Academic Planning and Priorities (SSCAPP) was received. Program discontinuations listed in the SSCAPP report are being reviewed at the upcoming SSCC and Senate Standing Committee on University Budget meetings.

**Planning &
Priorities**

- 12. Senate Standing Committee on Policy Review** No Report
- 13. Senate Standing Committee on Tributes** No Report
- 14. Senate Standing Committee on the Library** The report from the Senate Standing Committee on Library was received. Tally Wade provided additional background to her submitted report.
- 15. Approval of Graduates** **Moved by Romy Kozak; seconded by Shawn Mason:
THAT Senate approve the graduates to March 30, 2015.**
- 16. Items for Discussion** Jennifer Au, Senate Vice-Chair, opened a discussion regarding the use of a consent agenda at Senate. Sandi Klassen, University Secretary explained the use of a consent agenda and the effectiveness of its use at the Board of Governors. Senate had a fulsome discussion with the majority indicating an interest in adopting the use of such an agenda but determined that the item needed to be reviewed by the Senate Governance Committee prior to it being voted on at Senate.
- The idea of opening a centre for critical thinking was raised and discussed.
- 17. Next Meeting** April 27, 2015, 4:00 pm – 7:00 pm, Surrey, Cedar 2110
- 18. Adjournment** The meeting adjourned at 5:27pm.

MOTION CARRIED