



MINUTES

Senate Meeting

Monday, April 27, 2015

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Jennifer Au / Vice Chair
Steven Button
Amandeep Cheema
Dana Cserepes
Alan Davis / Chair
Patrick Donahoe
Kayla England
Sal Ferreras
Tru Freeman

Marc Kampschuur
Stan Kazymierchuk
Romy Kozak
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
Betty Worobec

Regrets:

Harpreet Bains
Brian Haugen
Connie Klimek
Shawn Mason

Don McGonigal
Carol Stewart
Robert Wood

Senate Support:

Sandi Klassen / University Secretary
Lori Scanlan / Recorder
Natalie Walker / Confidential Assistant,
Office of the Provost

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

- 2. Approval of Agenda** **Moved by Tru Freeman; seconded by Romy Kozak:**
THAT Senate approve the agenda as amended. MOTION CARRIED

- 3. Approval of Minutes March 30, 2015** Amendment: 5.5 revise Dean Faculty of Trades to read Dean Faculty of Business.
Moved by Kim Rose; seconded by Tom Westgate:
THAT Senate approve the minutes of the March 30, 2015 Regular Senate Meeting as amended. MOTION CARRIED

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

The President noted that he did not attend the Interior Design and Graphic Design and Marketing event on April 24th as indicated in his report to Senate.

 - 4.2 Provost Report to Senate**

The Provost updated Senate on the ongoing development of the Academic Plan. Dr. Ferreras provided an overview of his meeting with the Deans regarding the Strategic Enrollment Management Plan (SEM). Senate will review the SEM at its June meeting. Dr. Ferreras spoke briefly about the conference he attended in Banff regarding the use of open educational practices to support institutional strategic excellence in teaching, learning and scholarship.

5. **Senate Standing Committee on Curriculum** The report from the Senate Standing Committee on Curriculum was received. The Chair of the Senate Standing Committee on Curriculum (SSCC) thanked the SSCC committee members for their hard work.

5.1 Program Proposal: Bachelor of Arts Major in Human Services

Faith Auton Cuff, faculty, Faculty of Arts, presented the proposal for a Bachelor of Arts Major in Human Services and explained how the students from the Educational Studies program encouraged its development. Senate congratulated her and briefly discussed laddering opportunities existing within the proposed degree.

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the Program Proposal for a Bachelor of Arts Major in Human Services and recommend it to the Board of Governors for approval.
MOTION CARRIED

5.2 Program Proposal: Minor in Biology

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the Program Proposal for a Minor in Biology and recommend it to the Board of Governors for approval.
MOTION CARRIED

5.3 Program Revision: Bachelor of Science in Nursing (BSN) program for the 2015/16 Cohort

It was noted that the reduction of 18 credits from the program was substantive in nature. The Dean of Health explained that this reduction was of a short term nature and would be revised.

Moved by Dana Cserepes; seconded by Tru Freeman:

THAT Senate approve the Program Revision: Bachelor of Science in Nursing (BSN) program for the 2015/16 Cohort.
MOTION CARRIED

5.4 Program Revision: Bachelor of Psychiatric Nursing (BPN) program for the 2015/16 Cohort

Moved by Dana Cserepes; seconded by Tru Freeman:

THAT Senate approve the Program Revision: Bachelor of Psychiatric Nursing (BPN) Program for the 2015/16 Cohort.
MOTION CARRIED

5.5 Program Revision: Bachelor of Arts, Minor in Language and Cultures

Moved by Dana Cserepes; seconded by Romy Kozak:

THAT Senate approve the Program Revision: Bachelor of Arts, Minor in Language and Cultures.
MOTION CARRIED

5.6 Program Revision: Bachelor of Journalism

**Moved by Dana Cserepes; seconded by Romy Kozak:
THAT Senate approve the Program Revision to the Bachelor of Journalism.
MOTION CARRIED**

5.7 Program Revision: Bachelor of Arts, Major in Psychology

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Program Revision to the Bachelor of Arts, Major in
Psychology.
MOTION CARRIED**

5.8 Program Revision: Bachelor of Science in Applied Psychology

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Program Revision to the Bachelor of Science in Applied
Psychology.
MOTION CARRIED**

5.9 Program Revision: Bachelor of Arts, Major and Minor in History

**Moved by Dana Cserepes; seconded by Romy Kozak:
THAT Senate approve the Program Revision to the Bachelor of Arts, Major and
Minor in History.
MOTION CARRIED**

5.10 Program Revision: Associate of Arts in Geography

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Program Revision to the Associate of Arts in Geography.
MOTION CARRIED**

**5.11 Program Revision: Bachelor of Arts, Major and Minor and Associate of Arts
in Political Science**

The Registrar requested that a caveat ensuring compliance with the Associate of Arts Framework be added to page two of the Bachelor of Arts, Major and Minor and Associate of Arts in Political Science Program Revision.

**Moved by Dana Cserepes; seconded by Romy Kozak:
THAT Senate approve the Program Revision: Bachelor of Arts, Major and Minor
and Associate of Arts in Political Science as amended. MOTION CARRIED**

**5.12 Program Revision: Special Education Teacher Assistant (SETA) Admission
Requirements**

The Registrar requested that the second bullet in the new proposed requirements section be removed "English 12 or equivalent with a minimum grade of C+."

**Moved by Dana Cserepes; seconded by Diane Purvey:
THAT Senate approve the Program Revision to the Special Education Teacher
Assistant Admission Requirements as amended. MOTION CARRIED**

5.13 Program Revision: Special Education Teacher Assistant

The Registrar requested that *CMSN 1217* on the bottom of page four be revised to read *CMNS 1217*.

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the Program Revision for the Special Education Teacher Assistant as amended.

MOTION CARRIED

5.14 Program Revision: Bachelor of Arts Major and Minor in Criminology

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the Program Revision to the Bachelor of Arts Major and Minor in Criminology.

MOTION CARRIED

5.15 Program Revision: Bachelor of Arts in Community Criminal Justice

Moved by Dana Cserepes; seconded by Romy Kozak:

THAT Senate approve the Program Revision to the Bachelor of Arts in Community Criminal Justice.

MOTION CARRIED

5.16 Program Revision: Brewing and Brewery Operations Diploma

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the Program Revision to the Brewing and Brewery Operations Diploma.

MOTION CARRIED

5.17 Program Revision: Environmental Protection Technology Diploma

The Registrar requested that the statement "*C+ or better in English 12 (or equivalent)*" be removed from the section titled "*The proposed admission requirements*", as well as changing "*General University admission requirements*" to "*Faculty admission requirements*".

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the Program Revision to the Environmental Protection Technology Diploma as amended.

MOTION CARRIED

5.18 Program Revision: Admission Requirements: Faculty of Trades and Technology

Moved by Dana Cserepes; seconded by Wayne Tebb:

THAT Senate approve the Program Revision for the Faculty of Trades and Technology Admission Requirements for Selected Foundation Programs.

MOTION CARRIED

5.19 Elimination of Arts Continuance Requirements

Moved by Dana Cserespes; seconded by Diane Purvey:

THAT Senate approve the request for the Elimination of Arts Continuance Requirements.

MOTION CARRIED

5.20 Changes to Engineering Calendar Entry 2015-2016

Moved by Dana Cserepes; seconded by Betty Worobec:

THAT Senate approve the Changes to Engineering Calendar Entry 2015-2016.

MOTION CARRIED

6 Senate Executive Committee

The Chair reported that the Senate Executive Committee met and approved the agenda.

7. Senate Standing Committee on University Budget

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

7.1 Fiscal Year 2016-2017 Draft Budget Development Process

Jennifer Au, Senate Vice Chair, presented the document for the 2016-2017 Draft Budget Development Process.

Moved by Jennifer Au; seconded by Tru Freeman:

THAT Senate approve the 2016-2017 Draft Budget Development Process

MOTION CARRIED

7.2 New Budget Model

The Chair shared the Resources Planning Task Force, Budget Allocation Subcommittee: Report and Recommendations document with Senate. He pointed out that KPU will be developing a ghost budget model in parallel with the current method of budget planning for 2016/17. It is expected that the new budget model will be implemented for 2017/18. A progress report will be provided at the May 8, 2015 meeting of the Senate Standing Committee on the University Budget.

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

The Board / Senate Task force is scheduled to meet on May 26, 2015.

9. Senate Governance

The report from the Senate Governance Committee was received. The President informed Senate that a governance retreat is being planned for late August. The

Committee theme of the governance retreat is *“the intersection of the Kwantlen Faculty Association and governance”* particularly as it applies to faculty collective agreement issues and governance. Steven Button, Student Senator, requested that a workshop pertinent to Student Senators also be developed.

**10. Senate
Nominating
Committee**

10.1 Senate Nominating Committee

**Moved by Dana Cserepes; seconded by Tom Westgate:
THAT Senate approve Jennifer Au as a member of the Senate Standing Committee
on Academic Planning and Priorities. MOTION CARRIED**

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

The report from the Senate Standing Committee on Academic Planning and priorities (SSCAPP) was received.

11.1 Discontinuance: Bachelor of Arts Qualifying Year

**Moved by Jennifer Au; seconded by Chris Traynor:
THAT Senate recommend approval of the Discontinuance of the Bachelor of Arts
Qualifying Year to the Board of Governors. MOTION CARRIED**

11.2 Discontinuance: Associate of Arts in Canadian Studies

**Moved by Jennifer Au; seconded by Diane Purvey:
THAT Senate recommend approval of the Discontinuance of the Associate of Arts
in Canadian Studies to the Board of Governors. MOTION CARRIED**

11.3 Discontinuance: Associate of Science in Geography

**Moved by Jennifer Au; seconded by Romy Kozak:
THAT Senate recommend approval of the Discontinuance of the Associate of
Science in Geography to the Board of Governors. MOTION CARRIED**

11.4 New Faculty Proposal

Angela Ryan, Librarian, presented the proposal for the creation of a new Faculty. She answered questions regarding changes that have occurred since the 2009 submission and explained that the purpose of forming a Faculty is to provide a means for this group’s voice to be heard at the Senate table. Senate engaged in a thorough discussion and the following topics were covered:

- The use of a Faculty Council for a Faculty that is to be largely non-operational in nature. It was noted that one committee formed from their Faculty Council would be a Nominating Committee to ensure that membership on Senate Committees were filled in a timely manner.
- Questions about the inclusion of other positions within this Faculty, such as

Lab Instructors and Instructional Associates. It was pointed out that these individuals already have a voice at Senate as members of Professional Support Staff.

- The University Act’s description of Professional Support Staff was read and a comparison was made between that description and the role the disenfranchised positions provided to KPU. It was pointed out that Senate had already passed a resolution affirming these individuals as “members of the academic faculty”.
- Since Co-op would be the only area that runs standard classes, a concern was voiced that they would be the only area from which student support could be drawn for student representatives on Faculty Council. It was noted that the Learning Centre also has students which would be interested in running as representatives to Faculty Council.
- The submitting group was asked if, given the majority of their faculty members come from the Library, they had considered splitting the two seats at Senate to ensure equal representation. The President stated that these types of issues would be dealt with through the Faculty’s bylaws.

Moved by Jennifer Au; seconded by Tom Westgate:

THAT Senate recommend approval of the establishment of a new Faculty to the Board of Governors.

MOTION CARRIED

11.5 KPU Research Plan

The Provost presented the KPU Research Plan and addressed concerns voiced at SSCAPP regarding the plan becoming dated by utilizing current jargon such as “skills for jobs blue print”. Dr. Ferreras explained that the KPU Research Plan reflects our basic intent, highlights a connection between research, teaching and learning, and reflects on how these areas feed into and enrich each other. The “skills for jobs blue print” includes activities that support this intent and includes activities in which KPU should be involved.

Arthur Fallick, Associate Vice President Research and Scholarship, provided additional information on the plan and answered questions regarding the primary target audience, specific industry references in the plan and provided assurance that Arts-focused research would be identified in the final version.

Moved by Sal Ferreras; seconded by Tom Westgate:

THAT Senate recommend approval of the KPU Research Plan to the Board of Governors.

MOTION CARRIED

12. Senate Standing Committee on Policy Review

No report

The Chair of the Senate Standing Committee on Policy Review received a request that Senate be provided with an updated list on policy activity.

- 13. Senate Standing Committee on Tributes** No report
- 14. Approval of Graduates** **Moved by Kayla England; seconded by Kari Michaels:**
THAT Senate approve the graduates to April 27, 2015. **MOTION CARRIED**
- 15. Senate Election Results** The University Registrar provided a report on the outcomes of recent Senate and Board of Governor elections. She informed Senate that Kari Michaels, Student Senator, has agreed to extend her current term of office until the results of the Fall by-election are known and that Student Senator, Gaurav Kumar has tendered his resignation. Kayla England has begun her Senate term early to fill the vacated Student Senator role.
- 16. Election: Senate Vice Chair** Zena Mitchell, University Registrar conducted the election for the Senate Vice Chair.
 First call for nominations was given.
Dana Cserepes nominated Jennifer Au, seconded by Tom Westgate.
Jennifer Au accepted the nomination.
 Second call for nominations was given - no nominations were put forward.
 Third call for nominations was given - no nominations were put forward.
 Nominations were closed.
Jennifer Au was acclaimed Senate Vice Chair for the term of September 1, 2015 through to August 31, 2016.
- 17. Items for Discussion** The KPU Internationalization Plan will be presented at Senate's May meeting.
- 18. Next Meeting** **Monday, May 25, 2015 4 pm, Surrey, Cedar 2110 (Boardroom)**
- 19. Adjournment** **The meeting adjourned at 5:53 pm**