



- A walk through of the Health Innovation Space located across from Surrey Memorial Hospital. Arthur Fallick, Associate VP Research and the Deans also attended.
- Attending the Indigenous Adult and Higher Learning Association Annual General Meeting and Workshop. A number of aboriginal programs were showcased and they are looking at developing more opportunities for trades training programs.
- Participating in two visioning meetings with the Faculty of Design.
- Participating in a presentation and dialogue regarding the change in high school graduation requirements and student transition to Post-Secondary Education at The Spring Fraser Valley Metro Superintendent Retreat.
- On behalf of the Provost, Diane Naugler, Associate Dean, Faculty of Arts attended the Disability Resource Network Conference.

**5. Senate  
Standing  
Committee on  
Curriculum**

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

**5.1 Program Revision: Computer Aided Design and Drafting (CADD) Technologies**

**Moved by Dana Cserepes; seconded by Brian Haugen:**

**THAT Senate approve the Program Revision: Computer Aided Design and Drafting (CADD) Technologies.** **MOTION CARRIED**

**5.2 Program Revision: Foundations in Design (FIND) Certificate**

**Moved by Dana Cserepes; seconded by Carolyn Robertson:**

**THAT Senate approve the Program Revision: Foundations in Design (FIND) Certificate.** **MOTION CARRIED**

**5.3 Document Revision: Library Impact Assessment Support**

Dana Cserepes explained that program proposals and program revision submissions with substantive costs would require the inclusion of the Library Impact Assessment Support document and suggested that such criteria should be added to the Program Development Guide.

**Moved by Dana Cserepes; seconded by Chris Tryanor:**

**THAT Senate approve the Document Revision: Library Impact Assessment Support.** **MOTION CARRIED**

**6 Senate  
Executive  
Committee**

No report.



### **11.1 KPU Internationalization Plan**

It was agreed that the wording on page 3 “ensuring accessibility for all members of the stakeholder communities. Independent of their financial, physical, and/or personal circumstances” would be revised to reflect that KPU Internationalization will, “to the greatest extent possible”, “ensure accessibility for all members...etc”.

**Moved by Robert Wood; seconded by Wayne Tebb:**

**THAT Senate endorse the KPU Internationalization Plan and recommend it to the Board of Governors. MOTION CARRIED**

### **11.1 Strategic Enrollment Management (SEM) Plan**

The Provost presented the SEM Plan and stressed that the plan’s focus is not just about finances and full time equivalent numbers but rather KPU’s goal to produce professionals who can work in the vast fields within our Mandate.

**Moved by Robert Wood; seconded by Betty Worobec:**

**THAT Senate approve the Strategic Enrollment Management (SEM) Plan. MOTION CARRIED**

## **12. Senate Standing Committee on Policy Review**

The Report from the Senate Standing Committee on Policy Review was received.

### **12.1 Report on Policy Activities**

Kim Rose, Chair of the Senate Standing Committee on Policy Review, presented the Status / Progress Update – Academic Policies and the Master List of Policies for Senate’s information.

### **12.2 Approval of Committee Chair**

**Moved by Kim Rose; seconded by Brian Haugen:**

**THAT Connie Klimek be appointed as Chair of the Senate Standing Committee on Policy Review for the term of office from September 1, 2015 to August 31, 2017. MOTION CARRIED**

## **13. Senate Standing Committee on Tributes**

No Report

- 14. Approval of Graduates** As approved by Senate on April 27, 2010: "In those circumstances when Senate cannot meet in a timely fashion, the Registrar is granted the authority to approve graduates after first consulting with the Chair of Senate. The Registrar will report such approval to Senate at the next Senate meeting."
- The University Registrar confirmed that the students were in compliance with the requirements for their graduation, and as such were able to participate in the Spring 2015 Convocation ceremonies.**
- 15. Items for Discussion** The Chair provided an update on:
- upcoming KPU days (June 16, 17 and 18)
  - progress with the VP Finance and Administration search
  - KPU's financial position
- Stan Kazymierchyk showed a PowerPoint presentation called "Teachers and Turf Team to Train Teens" where young people with Fetal Alcohol Syndrome have an opportunity to learn turf management skills.
- The Senate Vice Chair presented outgoing Senators with a thank-you gift and presented Sandi Klassen, University Secretary with a special thank you/retirement gift for all her hard work in supporting Senate.
- Kari Michaels, Student Senator, provided information about an upcoming event on academic dishonesty and plagiarism. When a date is decided she will inform Senate members.
- 16. Next Meeting** June 22, 2015, from 4pm to 7pm, Surrey Campus Cedar 2110
- 17. Adjournment** The meeting adjourned at 5:02 pm.