



MINUTES

Senate Meeting

Monday, June 22, 2015

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Alan Davis / Chair
Dana Cserepes
Salvador Ferreras
Tru Freeman
Brian Haugen
Marc Kampschuur
Connie Klimek
Shawn Mason
Don McGonigal

Kari Michaels
Zena Mitchell
Todd Mundle
Jerry Murphy
Diane Purvey
Mark Pritchard
Carolyn Robertson
Kim Rose

Brenda Snaith
Carol Stewart
Wayne Tebb
Chris Traynor
Tally Wade
Tom Westgate
Robert Wood
Betty Worobec

Regrets:

Jennifer Au/ Vice Chair
Harpreet Bains
Steven Button
Amandeep Cheema
Patrick Donahoe
Kayla England
Romy Kozak

University Secretariat:

Sandi Klassen
Lori Scanlan
Natalie Walker

Guests

Harpreet Bhatti
Harry Gray

1. **Call to Order** The Chair called the meeting to order at 4:01 pm.
2. **Approval of Agenda** **Moved by Kim Rose; seconded by Robert Wood:**
jffj **THAT Senate approve the agenda. MOTION CARRIED**
3. **Approval of Minutes May 25, 2015** Two amendments were requested to item 4.2 Provost's Report to Senate.
Moved by Tru Freeman; seconded by Tom Westgate:
THAT Senate approve the amended minutes of the May 25, 2015 Regular Senate meeting. MOTION CARRIED
4. **Chair's Report**
 - 4.1 **Board Response to Senate Budget Recommendations**

Harpreet Bhatti, Chair of the Board of Governors (BOG) Finance and Audit Committee, presented the BOG response to the Senate Budget Recommendations and, on behalf of the BOG, thanked Senate for its hard work.
 - 4.2 **President's Report to Senate**

The President's Report to Senate was received. Hacker Education and what opportunities it may offer for KPU were discussed.

4.3 Provost's Report to Senate

The Provost's Report to Senate was received. The Provost discussed the Teaching and Learning Plan and informed Senate that it should be ready for review in the Fall.

5. Senate Standing Committee on Curriculum

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

5.1 Program Revision: Bachelor of Music in Musical Arts Continuance Requirements

Moved by Dana Cserepes; seconded by Diane Purvey:

THAT Senate approve the Program Revision for the Bachelor of Music in Musical Arts Continuance Requirements.

MOTION CARRIED

5.2 Revision: Course Outline Template

Senate discussed the motion and, since a revised outline template was not presented, requested an amendment to the original motion.

Moved by Dana Cserepes; seconded by Brenda Snaith, and after debate & amendment:

THAT Senate endorse the proposed Revision to the Course Outline Template.

MOTION CARRIED

6. Senate Executive Committee

No report.

6.1 Empowering the Senate Executive for July and August, 2015

Moved by Tally Wade; seconded by Dana Cserepes:

THAT Senate empower the Senate Executive Committee to act for Senate on urgent matters of regular business during the months of July and August 2015.

MOTION CARRIED

7. Senate Standing Committee on University Budget

The Report from the Senate Standing Committee on the University Budget (SSCUB) was received.

7.1 Budget Development and Management Principles and Criteria

Tom Westgate, Chair of the SSCUB, explained how the Budget Development Principles and Criteria that Senate adopted the previous year had been revised.

**Moved by Tom Westgate; seconded by Brian Haugen:
THAT Senate endorse the Budget Development and Management Principles and
Criteria recommended by the Senate Standing Committee on the University
Budget. MOTION CARRIED**

- 8. Board /
Senate Task
Force on Bi-
cameral
Governance**
- The report from the Board / Senate Task Force on Bi-cameral Governance was received. Senate was informed that the Task Force is considering dissolution because their work is substantially complete and other governance mechanisms now exist for completion of that work.

- 9. Senate
Governance
Committee**
- No report.**

9.1 Mandate and Membership Revision: Senate Standing Committee on Program Review

Senate requested that the second sentence in the paragraph below the bullet points under Terms of Office be revised to read *“The committee will discuss the situation and the position may be declared vacant by the chair in **consultation** with the committee.”*

**Moved by Dana Cserepes; seconded by Tru Freeman:
THAT Senate approve the amended revision to the mandate and membership of
the Senate Standing Committee on Program Review. MOTION CARRIED**

9.2 Mandate Revisions: Senate Standing Committee on Curriculum and Senate Subcommittee on Course Curriculum

Dana Cserepes presented the revised mandates of the Senate Standing Committee on Curriculum (SSCC) and the Senate Subcommittee on Course Curriculum (SCC). Members of Senate shared their concern regarding the expected increased timelines in course and program approvals. Further discussion was shared regarding how the revised mandates will increase the difficulty of meeting the deadline for University Calendar submissions. Ms. Cserepes explained that Senate would receive a report similar to the Approval of Graduates for an omnibus approval of Course Outlines.

**Moved by Dana Cserepes; seconded by Tru Freeman:
THAT Senate approve the revision to the Mandates of the Senate Standing
Committee on Curriculum and the Senate Subcommittee on Course Curriculum.**

**Moved by Don McGonigal; seconded by Kari Michaels:
THAT the main motion be divided into two parts:**

**Part 1: THAT Senate approve the revision to the Mandate of the Senate
Subcommittee on Course Curriculum.**

**Part 2: THAT Senate approve the revision to the Mandate of the Senate
Standing Committee on Curriculum.**

THAT Senate approve the revision to the Mandate of the Senate Subcommittee on Course Curriculum. **Motion Carried**

THAT Senate approve the revision to the Mandate of the Senate Standing Committee on Curriculum. **Motion Carried**

9.3 Membership Revision: Senate Standing Committee on Curriculum

It was noted that since the Faculty of Educational Support and Development has been approved the membership of the Senate Standing Committee on Curriculum would require further review.

**Moved by Dana Cserepes; seconded by Tally Wade:
THAT Senate approve the revision to the membership of the Senate Standing Committee on Curriculum.**

MOTION CARRIED

9.4 Membership Revision: Senate Standing Committee on Policy Review

**Moved by Robert Wood; seconded by Tom Westgate:
THAT Senate approve the revision to the membership of the Senate Standing Committee on Policy Review.**

MOTION CARRIED

9.5 Membership Revision: Senate Governance Committee

**Moved by Don McGonigal; seconded by Tru Freeman:
THAT Senate approve the revision to the membership of the Senate Governance Committee.**

MOTION CARRIED

10. Senate Nominating Committee

Senate Nominating Committee

10.1 Senate Nominating Committee

**Moved by Don McGonigal; seconded by Jerry Murphy:
THAT Senate approve the following as members of Senate Standing committees effective September 1, 2015.**

Senate Standing Committee on Curriculum

Student Senator – Kayla England, Faculty of Arts

Senate Standing Committee on Program Review

Student Senator – Kayla England, Faculty of Arts
Faculty member – Wayne Fenske, Faculty of Arts

Senate Standing Committee on the University Budget

Faculty member – Carol Stewart, Faculty of Business

Senate Executive Committee

Faculty member – Carol Stewart, Faculty of Business

Senate Standing Committee on Policy Review

Counsellor – Laurie Detwiler

MOTION CARRIED

10.2 Appointment of Search Advisory Committee for the University Registrar

Senate was tasked with appointing three regular faculty members to ensure broad representation and one student, preferably a Senator. Senate received four faculty nominations. To ensure broad representation across all Faculties first consideration was given to those faculty members whose Faculties were not already represented through appointments made by the Kwantlen Faculty Association. After a vote between the two remaining nominees was concluded, Senate appointed the third faculty representative.

Moved by Kari Michaels; seconded by Chris Traynor:

THAT Senate approve the following two faculty members as appointees to the Search Advisory Committee for the University Registrar:

1. **Melissa Swanink, English Language Studies, Faculty of Academic and Career Advancement**
2. **Karen Davison, Biology, Faculty of Science and Horticulture**

MOTION CARRIED

Moved by Don McGonigal; seconded by Shawn Mason:

THAT Senate approve the following student as an appointee to the Search Advisory Committee for the University Registrar:

1. **Kayla England – Political Science, BA Policy Studies**

MOTION CARRIED

Moved by Jerry Murphy; seconded by Brenda Snaith:

THAT Senate approve the following member of the Search Advisory Committee for the University Registrar:

3. **Mazen Guirguis, Philosophy, Faculty of Arts**

MOTION CARRIED

11. Senate Standing Committee on Academic Planning & Priorities

No Report

12. Senate Standing Committee on Policy Review

No Report

- 13. Senate Standing Committee on Program Review** The report from the Senate Standing Committee on Program Review was received.
- 14. Senate Standing Committee on Tributes** No Report
- 15. Approval of Graduates**
- 15.1 Approval of Graduates**
- Moved by Dana Cserepes; seconded by Robert Wood**
THAT Senate approve the graduates to June 22, 2015. MOTION CARRIED
- 15.2 Rescindment of Graduate**
- The University Registrar explained why a graduate rescindment was being requested.
- Moved by Robert Wood; seconded by Shawn Mason:**
THAT Senate rescind the approval of graduation for Himit Sundur of January 26, 2015. MOTION CARRIED
- 16. Items for Discussion**
- Item 1:**
The President thanked outgoing Senators Robert Wood, Kim Rose, Dana Cserepes and Steven Button for their hard work in support of Senate. He reserved a special thank you for Sandi Klassen, University Secretary, wishing her well in her retirement and made note of all the hard work and dedication she provided in support of Senate and KPU.
- Item 2:**
Prompted by an Article in the Vancouver Sun regarding financial support for International Student education, Senate had a fulsome discussion regarding financial support and encouragement for underprivileged domestic youth to attend Post-Secondary Education. Various KPU initiatives and other recommendations were discussed. The topic will be added to the Senate Standing Committee on Academic Planning and Priorities in the Fall for further discussion.
- 17. Next Meeting** September 28, 2015, from 4 pm – to 7 pm, Surrey Campus Room Cedar 2110
- 18. Adjournment** The meeting adjourned at 5:46 pm.