

The Provost's report was received. The Provost encouraged Senate members to attend the KPU - Science World Speaker Series currently being held at Science World and congratulated those from KPU who were involved in the series. The Provost informed Senate that the template for the Academic Plan Score Card was accepted by the Board of Governors. The Provost congratulated all those involved with the University Transitions Project and thanked them for their hard work. He briefly touched on the new KPU facility in downtown Surrey and informed Senate that discussions were occurring regarding populating the space. Essential Skills week was highlighted and everyone who participated in the events were congratulated. The Provost engaged in a brief discussion regarding the expected layoffs which did not occur in the Faculty of Academic and Career Advancement.

5. **Senate Standing Committee on Curriculum** The report from the Senate Standing Committee on Curriculum (SSCC) was received. The Vice Chair of Senate, Jennifer Au, informed Senate that she has been working with the Provost's Office on revisions to *AC10: Establishment, Revision, Suspension and/or Discontinuance of Programs Policy and Procedures*. AC10 is being presented for feedback at Faculty Curriculum Committee meetings and will be shared with faculty from the Faculty of Educational Support and Development.

5.1 Document Revision: Concept Document Appendix A

Moved by Jennifer Au; seconded by Wayne Fenske:

THAT Senate approve the revision to the Concept Document Appendix A.

MOTION CARRIED

- 6 **Senate Executive Committee** The Chair informed Senate that the Senate Executive Committee (SEC) met on August 27, 2015 and, as empowered "to act for Senate on urgent items of regular business during the months of July and August", approved the following Award:

- Eliza Olson, Doctor of Laws (Honoris Causa)

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

7.1 Ministry of Advanced Education Budget and Mandate Letter 2015/16

The Ministry of Advanced Education Budget and Mandate Letter 2015/16 was received.

8. **Board / Senate Task Force on Bi-cameral Governance** No report.

9. **Senate Governance Committee** The report from the Senate Governance Committee was received. Jennifer Au informed Senate that Patrick Donahoe was elected for a two year term as the Chair of the Senate Governance Committee.

9.1 Principles to Guide Bi-cameral Governance

The Principles to Guide Bi-cameral Governance at KPU were received. The Chair explained that the principles were developed as a tool to guide bi-cameral governance and to aid in dealing with any ambiguity regarding the delineation of duties within the University Act.

Moved by Jennifer Au; seconded by Patrick Donahoe:

THAT Senate approve the Principles to Guide Bi-cameral Governance.

MOTION CARRIED

10. Senate Nominating Committee

10.1 Senate Nominating Committee

Moved by Don McGonigal; seconded by Chris Traynor:

THAT Senate approve the following as members of Senate Standing Committees.

Senate Standing Committee on Curriculum

Senator – Brenda Snaith, Faculty of Design

Educational Advisor – Herbie Atwal

Senate Standing Committee on Policy Review

Representative, Student Services – Jennifer MacArthur

Senate Governance Committee

Student Senator – Adnan Hifzur, Faculty of Business

Senate Standing Committee on Tributes

Faculty at Large – Angela Ryan, Senator, Faculty of Educational Support and Development

MOTION CARRIED

11. Senate Standing Committee on Academic Planning & Priorities

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

12. Senate Standing Committee on Policy Review

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

13. Senate Standing Committee on Program Review

No report.

14. Senate Standing Committee on Tributes

No report.

15. Update from the Office of the Registrar

15.1 Senate Election Results: Spring 2015 By-election

The University Registrar congratulated the recently elected Senators.

15.2 Correction: Senate list of Graduates June 22, 2015

Moved by Tru Freeman; seconded by Jennifer Au:

THAT Senate rescind approval of the credential in Associate of Science Degree in Chemistry from Tejinder Singh Dhaliwal and approve him as a graduate of the Associate of Science Degree in General Science.

MOTION CARRIED

15.3 Approval of Graduates to June 20, 2015 and August 30, 2015

At its September 27, 2010 meeting Senate approved the following motion: *"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."*

In order for students to graduate at the October 2015 Convocation, the University Registrar exercised the authority granted by Senate and confirmed that the students from the June 20, 2015 and August 30, 2015 lists were in compliance with the requirements for their graduation and approved them for participation in the Fall 2015 Convocation ceremonies.

15.4 Approval of Graduates to September 28, 2015

Moved by Tru Freeman; seconded by Diane Purvey:

THAT Senate approve the graduates to September 28, 2015.

MOTION CARRIED

16. Items for Discussion

No items were brought forward.

17. Next Meeting

Monday, October 26, 2015, from 4 pm–to 7 pm, Surrey Campus, Cedar Building Room 2110.

18. Adjournment

The meeting adjourned at 4:41 pm.