



MINUTES

Senate Meeting

Monday, February 22, 2016

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Jennifer Au, Vice Chair
Chamkaur Cheema
Tanya Corbet
Alan Davis, Chair
Patrick Donahoe
Jane Fee
Wayne Fenske
Salvador Ferreras
Tru Freeman
Andhra Goundrey

Brian Haugen
Adnan Hifzur
Connie Klimek
Romy Kozak
Don McGonigal
Kimberley McMartin
Zena Mitchell
Todd Mundle
Jim Murray

Jerry Murphy
Diane Purvey
Carolyn Robertson
Angela Ryan
Renu Seru
Puneet Thiara
Chris Traynor
Tally Wade
Elizabeth Worobec

Regrets:

Harpreet Bains
Stanley Kazymierchyk
Brenda Snaith
Carol Stewart
Wayne Tebb
Thomas Westgate

University Secretariat:

Natalie Walker, Executive Secretary to Senate
Lori Scanlan, Administrative Assistant

1. **Call to Order** The Chair called the meeting to order at 4:01pm.

2. **Approval of Agenda** **Moved by Brian Haugen; seconded by Patrick Donahoe:**
THAT Senate approve the agenda. **MOTION CARRIED**

3. **Approval of Minutes January 25, 2016** **Moved by Tru Freeman; seconded by Todd Mundle:**
THAT Senate approve the minutes of the January 25, 2016 Regular Senate meeting. **MOTION CARRIED**

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

The President's Report to Senate was received. The President requested that his report be revised by changing "Board retreat" to "Board planning session".

4.2 Provost Report to Senate

The Provost's report to Senate was received.

**5. Senate
Standing
Committee on
Curriculum**

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

5.1 Full Program Proposal: Diploma in Acupuncture

Jennifer Au presented the full program proposal for a Diploma in Acupuncture. The Provost informed Senate that questions raised during the review of the Senate Standing Committee on Academic Planning and Priorities and the Senate Standing Committee on University Budget have been addressed.

Moved by Jennifer Au; seconded by Tru Freeman:

THAT Senate endorse the Full Program Proposal for a Diploma in Acupuncture and recommend it to the Board of Governors for approval.

MOTION CARRIED

5.2 Full Program Proposal: Certificate in Education Assistant

Dr. Au presented the full program proposal for a Certificate in Education Assistant.

Moved by Jennifer Au; seconded by Diane Purvey:

THAT Senate endorse the Full Program Proposal for a Certificate in Education Assistant and recommend it to the Board of Governors for approval.

MOTION CARRIED

5.3 Program Revision: Bachelor of Horticulture Science Degree Program Majors

Dr. Au presented the revisions to the Bachelor of Horticulture Science Degree Program Majors.

Moved by Jennifer Au; seconded by Elizabeth Worobec:

THAT Senate approve the revisions to the Bachelor of Horticulture Science Degree Program Majors for implementation on September 1, 2016.

MOTION CARRIED

5.4 Program Revision: Diploma in Horticulture Technology Specializations

Dr. Au presented the revisions to the Diploma in Horticulture Technology Specializations.

Moved by Jennifer Au; seconded by Jerry Murphy:

THAT Senate approve the revisions to the Diploma in Horticulture Technology Specializations for implementation on September 1, 2016.

MOTION CARRIED

5.5 Program Revision: Diploma in Brewing and Brewery Operations

Dr. Au presented the revisions to the Diploma in Brewing and Brewery Operations.

**Moved by Jennifer Au; seconded by Elizabeth Worobec:
THAT Senate approve the revisions to the Diploma in Brewing and Brewery
Operations for implementation on September 1, 2016.**

MOTION CARRIED

5.6 Program Revision: Diploma in Environmental Protection Technology

Dr. Au presented the revisions to the Diploma in Environmental Protection Technology.

**Moved by Jennifer Au; seconded by Elizabeth Worobec:
THAT Senate approve the revision to the Diploma in Environmental Protection
Technology program for implementation on September 1, 2016.**

MOTION CARRIED

5.7 Program Revision: Bachelor of Design in Graphic Design for Marketing

Dr. Au presented the revisions to the Bachelor of Design in Graphic Design for Marketing.

**Moved by Jennifer Au; seconded by Carolyn Robertson:
THAT Senate approve the revision to the Bachelor of Design in Graphic Design for
Marketing for implementation on September 1, 2016.**

MOTION CARRIED

5.8 Program Admission Revision: Post-Baccalaureate Diploma in Technical Apparel Design

Dr. Au presented the revisions to the admission requirements for the Post-Baccalaureate Diploma in Technical Apparel Design.

**Moved by Jennifer Au; seconded by Carolyn Robertson:
THAT Senate approve the revisions to the admission requirements for the Post-
Baccalaureate Diploma in Technical Apparel Design for implementation on
September 1, 2016.**

MOTION CARRIED

5.9 Notification of Intake Scheduling Change: Post-Baccalaureate Diploma in Technical Apparel Design

Notification of intake scheduling change for the Post-Baccalaureate Diploma in Technical Apparel Design was received. Correction to context and background should read 2015, not 2016.

5.10 Senate Sub-committee on Course Curriculum Report

Dr. Au presented the Senate Sub-committee on Course Curriculum Report.

Moved by Jennifer Au; seconded by Wayne Fenske:

THAT Senate approve the following new and revised course outlines:

- **New course outlines for implementation on September 1, 2016**
 - CBSY 1110, ARTH 1140, MUSI 1115
- **New course outlines for implementation on September 1, 2017**
 - HEAL 2110, HEAL 3101
 - PSYN 2110, 2125, 2130, 2145, 2160, 2230, 2245, 3130, 3145, 3146, 3210, 3211, 3225, 3245, 4110, 4145, 4245
- **Revised course outlines for implementation on September 1, 2016**
 - MRKT 4201, DEPD 1220, PSYC 4000, POLI 1120, POLI 4145, GDMA 1100, 1110, 1140, 1240

MOTION CARRIED

6 Senate Executive Committee

No report.

7. Senate Governance Committee

The report from the Senate Governance Committee was received.

7.1 Faculty Name Revision: Faculty of Business

Patrick Donahoe presented the change of name from Faculty of Business to School of Business. The University Registrar, Zena Mitchell, requested that the implementation date for the change be September 1, 2016 so that it aligned with the academic year in the University Calendar.

Moved by Patrick Donahoe; seconded by Chamkaur Cheema:

THAT Senate approve the change of name from Faculty of Business to School of Business to be implemented on September 1, 2016.

MOTION CARRIED

7.2 Bylaw Revision: Faculty of Business

Dr. Donahoe presented the revision to the Faculty of Business bylaws.

Moved by Patrick Donahoe; seconded by Chamkaur Cheema:

THAT Senate approve the adoption of the revised Bylaws of the School of Business to be implemented on September 1, 2016.

MOTION CARRIED

8. Senate Standing Committee on University Budget

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

**9. Senate
Nominating
Committee**

The report from the Senate Nominating Committee was received.

9.1 Appointments to Senate Standing Committees

Moved by Jennifer Au; seconded by Connie Klimek:

THAT Senate approves the following as members of Senate Standing Committees:

Senate Standing Committee on Academic Planning and Priorities

faculty member, Faculty of Health – Sharon Leitch, faculty, Faculty of Health

Senate Standing Committee on Tributes:

faculty member at large, Faculty of Arts – Wayne Fenske, faculty Senator, Faculty of Arts

MOTION CARRIED

9.2 Search Advisory Committee: Appointment of Associate Dean, Faculty of Arts

Dr. Au presented the nominees for appointment to the search advisory committee for the appointment of Associate Deans in the Faculty of Arts.

Moved by Jennifer Au; seconded by Diane Purvey:

THAT Senate approve the following nominees as members of the Search Advisory Committee for the Appointment of Associate Dean, Faculty of Arts:

- **Up to six regular faculty members from the Faculty of Arts:**
 - Farhad Dastur, Department of Psychology
 - Melinda Hogan, Department of Philosophy
 - Ann-Marie McLellan, Department of Educational Studies
- **One student majoring in a program offered by the Faculty of Arts**
 - Tanvir Singh

Wayne Fenske informed Senate that the Arts Faculty Council had approved of three additional faculty member nominees for recommendation to Senate.

Amendment moved by Wayne Fenske; seconded by Diane Purvey:

THAT the following faculty members be added to the list of nominees as members of the Search Advisory Committee for the Appointment of Associate Dean, Faculty of Arts:

- Ross Pink, Department of Political Science
- Ken Stark, Department of Anthropology
- Nancy Duff, Department of Fine Arts

AMENDMENT CARRIED

The amended main motion now reads as follows:

THAT Senate approve the following nominees as members of the Search Advisory Committee for the Appointment of Associate Dean, Faculty of Arts:

- **Up to six regular faculty members from the Faculty of Arts:**
 - Farhad Dastur, Department of Psychology
 - Melinda Hogan, Department of Philosophy
 - Ann-Marie McLellan, Department of Educational Studies
 - Ross Pink, Department of Political Science
 - Ken Stark, Department of Anthropology

- Nancy Duff, Department of Fine Arts
- **One student majoring in a program offered by the Faculty of Arts**
 - Tanvir Singh

AMENDED MOTION CARRIED

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| 10. Senate Standing Committee on Academic Planning & Priorities | The report from the Senate Standing Committee on Academic Planning and Priorities was received. |
| 11. Senate Standing Committee on the Library | No report. |
| 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. Approval of Graduates | Moved by Don McGonigal; seconded by Romy Kozak:
THAT Senate approve the graduates to February 22, 2016 |
| | MOTION CARRIED |
| 16. Items for Discussion | No items were brought forward. |
| 17. Next Meeting | March 21, 2016, from 4pm to 6pm, Surrey Campus Room 2110 |
| 18. Adjournment | The meeting adjourned at 4:44pm |