

The Provost's report to Senate was received. The Provost informed Senate that recently Sandra Carroll was announced as the new Deputy Minister in the Ministry of Advanced Education. In her new role, Sandra Carroll will be overseeing the continuing development of KPU's Acupuncture Diploma.

**5. Senate
Standing
Committee on
University
Budget**

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

5.1 KPU Draft Fiscal 2016/17 Budget

Jennifer Au, Vice Chair, presented the KPU Draft Fiscal 2016/17 Budget and the SSCUB Budget Recommendation Letter for transmittal to the Board of Governors. Senate was informed that a decision had been made not to proceed with the introduction of supplementary fees. The KPU Draft Fiscal 2016/17 Budget submission cover will be amended to not reference the proposed supplementary fees.

Moved by Jennifer Au; seconded by Tru Freeman:

THAT Senate endorse the Fiscal Year 2016/17 University Budget and recommend approval to the Board of Governors, and that Senate request SSCUB's recommendations be transmitted to the Board of Governors.

MOTION CARRIED

**6. Senate
Standing
Committee on
Curriculum**

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

6.1 Program Admission Revision: Computer Aided Design & Drafting

Jennifer Au, Chair of SSCC, presented the program admission revision for the Computer Aided Design & Drafting programs.

Moved by Jennifer Au; seconded by Tally Wade:

THAT Senate approve the Computer Aided Design & Drafting program admission revision for implementation on September 1, 2016.

MOTION CARRIED

6.2 Program Revision: Bachelor of Fine Arts in Visual Arts

Jennifer Au presented the program revision for the Bachelor of Fine Arts in Visual Arts. Prior to the meeting, the Faculty of Arts consulted with the Office of the Registrar and agreed to the following amendments:

- Page one of the table: the second and third cells within the **Proposed Revision column** should contain the same information adjacent to them in the **2015-16 Calendar (Current)** column.
- Page two of the table: the information pertaining to 3000 and 4000 Levels in the **2015-16 Calendar (Current)** column should be added to the adjacent cell of the **Proposed Revisions column**.
- The Fine Arts department will supply the Office of the Registrar with a list of courses that qualify as "3D studies" and these will be included in a note in the Calendar.

Moved by Jennifer Au; seconded by Romy Kozak:

THAT Senate approve the revisions to the Bachelor of Fine Arts in Visual Arts for implementation on September 1, 2016 as amended.

MOTION CARRIED

6.3 Program Revision: Bachelor of Interior Design

Jennifer Au presented the program revision for the Bachelor of Interior Design. Senate requested that the Bachelor of Interior Design General Education Course Listing be updated so that courses no longer offered by the Faculty of Arts are removed and replaced by courses from the Faculty of Arts that are approved by the Council for Interior Design Accreditation for General Education.

Moved by Jennifer Au; seconded by Brenda Snaith:

THAT Senate approve the Bachelor of Interior Design program revisions for implementation on September 1, 2016 as amended.

MOTION CARRIED

6.4 Program Concept and Full Program Proposal: Post-Baccalaureate Diploma in Accounting

Jennifer Au presented the program concept and full program proposal for a Post-Baccalaureate Diploma in Accounting.

Moved by Jennifer Au; seconded by Wayne Tebb:

THAT Senate endorse the Program Concept and Full Program Proposal for a Post Baccalaureate Diploma in Accounting, and recommend approval to the Board of Governors.

MOTION CARRIED

6.5 Revisions to the List of KPU General Liberal Education Electives

Jennifer Au presented the revisions requested by the Chip and Shannon Wilson School of Design to the list of KPU General Liberal Education Electives.

Moved by Jennifer Au; seconded by Brenda Snaith:

THAT Senate approve the revisions to the KPU General Liberal Education Electives for implementation on September 1, 2016.

MOTION CARRIED

As it applied to Faculties outside of Design, the list of liberal education electives was found to be out of date. Senate discussed having the Senate Standing Committee on Curriculum review the current list and request that all Faculties update their contributions.

Moved by Romy Kozak; seconded by Jane Fee:

THAT the Senate Standing Committee on Curriculum undertake a broad updating of the General Liberal Education Elective List.

MOTION CARRIED

6.6 Mathematics Alternatives Table for Admissions and Prerequisites

Jennifer Au presented the Mathematics Alternatives Table for admissions and prerequisites.

Moved by Jennifer Au; seconded by Jerry Murphy:

THAT Senate approve the Math Alternatives Table for implementation on September 1, 2016 for course outlines and September 1, 2017 for program and Faculty admissions.

MOTION CARRIED

6.7 Senate Subcommittee on Course Curriculum Report

Jennifer Au presented the Senate Subcommittee on Course Curriculum Report.

Moved by Jennifer Au; seconded by Brenda Snaith:

THAT Senate approve the following new and revised course outlines for implementation on September 1, 2016:

- **New course outlines**
 - **DESN 3100, ACUP 1210, ACUP 1110, POST 2900, POST 4900**
 - **NRSB 2121, 2133, 2145, 2175, 2245, 2265, 2266, 2275, 3121, 3145, 3165, 3175, 3245, 3275, 4145, 4165, 4175, 4245**
 - **HEAL 2150, 2250, 3180**
- **Revised course outlines**
 - **EDUC 3240, GEOG 4501, DEPD 1220, BIOL 1160, HOPS 2405**

MOTION CARRIED

7. Senate Executive Committee

No report.

8. Senate Governance Committee

The report from the Senate Governance Committee (SGC) was received.

8.1 Revision to Membership Composition and Terms of Office: Senate Standing Committee on Policy Review

Patrick Donahoe, Chair of SGC, presented the revision to the membership composition and terms of office for the Senate Standing Committee on Policy Review.

Moved by Patrick Donahoe; seconded by Connie Klimek:

THAT Senate approve the revisions to the membership composition and terms of office for the Senate Standing Committee on Policy Review.

MOTION CARRIED

9. Senate Nominating Committee

The report from the Senate Nominating Committee (SNC) was received.

9.1 Appointments to Senate Standing Committees

Brenda Snaith, Chair of SNC, presented the SNC recommendations for appointments to Senate Standing Committees.

Moved by Brenda Snaith; seconded by Tru Freeman:

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

Senate Standing Committee on Academic Planning and Priorities

Angela Ryan, faculty member, Faculty of Educational Support and Development

Senate Standing Committee on the Library

Linda Rogers, Librarian, Faculty of Educational Support and Development

MOTION CARRIED

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

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

12. Senate Standing Committee on Policy Review

No report

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 Approval of Graduates to March 21, 2016

Zena Mitchell, University Registrar, presented the Graduates to March 21, 2016 for approval.

**Moved by Romy Kozak; seconded by Diane Purvey:
THAT Senate approve the list of graduates to March 21, 2016.**

MOTION CARRIED

16. Items for Discussion

The Chair asked for feedback regarding a potential time change to the Senate meeting start time from 4:00 PM to 3:00 PM for the 2016/17 Academic Year.

Some concerns raised by Senators included:

- The current 4:00 pm start time is at the beginning of the 4:00 PM to 7:00 PM teaching block. If the start time is changed to 3:00 PM, then faculty Senators will not be able to teach classes in two teaching blocks on Mondays (1:00 PM to 4:00 PM, and 4:00 PM to 7:00 PM).
- For faculty Senators who teach on other campuses, a 3:00 PM start time may not allow for sufficient travel time for Senators to travel to the Surrey campus.
- Some Faculties have programs that require faculty members to teach a full day, and this needs to be taken into consideration when scheduling the Senate meeting time.

Some suggestions included:

- Move the start time by three hours one way or another so that it aligns with the beginning of a teaching block. It was suggested that the Senate meetings could begin at 10:00 AM, 1:00 PM, 4:00 PM, or 7:00 PM.
- Utilize conferencing technology better so that travel time will not be an issue.

A decision was not reached.

A request to invite newly elected Senators (term of office: September 1, 2016 – August 31, 2019) to attend Senate and sit at the Senate table was put forward. The Chair noted that there is not sufficient room for additional members to sit with the current Senate. However, newly elected Senators are always welcome to attend and observe; if there is something they would like to contribute, they can approach the Chair before the meeting and request that they be invited to the table.

17. Adjournment

The meeting adjourned at 4:34 PM.