



MINUTES

Senate Meeting

Monday, May 30, 2016

4:00 pm

Surrey Campus Boardroom (2110)

Present:

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

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
Brenda Snaith
Carol Stewart
Wayne Tebb
Puneet Thiara
Chris Traynor
Tally Wade
Thomas Westgate
Elizabeth Worobec

Regrets:

Wayne Fenske
Brian Haugen
Stanley Kazymierchyk

University Secretariat:

Lori Scanlan, Administrative Assistant

Guest:

Hanne Madsen

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- 1. Call to Order** The Chair called the meeting to order at 4:00 pm.
 - 2. Approval of Agenda** Item 4.2.1 was removed
Item 6.2 was moved to the in-camera agenda
Moved by Patrick Donahoe; seconded by Tally Wade:
THAT Senate approve the agenda. **MOTION CARRIED**
 - 3. Approval of Minutes April 25, 2016** **Moved by Tom Westgate; seconded by Don McGonigal:**
THAT Senate approve the minutes of the April 25, 2016 Regular Senate meeting. **MOTION CARRIED**
 - 4. Chair's Report**
 - 4.1 Board's Response to Senate Budget Recommendations**

The Chair of the KPU Board Finance Committee, Hanne Madsen, presented. The Board's response to Senate's budget recommendations was received.
 - 4.2 President's Report to Senate**

The President's Report to Senate was received.
 - 4.3 Provost Report to Senate**

The Provost's Report to Senate was received. In addition to the Provost's report Senate was informed of the following:

 - Upcoming convocation ceremonies. The Provost thanked everyone involved in the planning and arrangements.

- KPU's application to the Post-Secondary Institutions Strategic Investment Fund. Results are expected by the end of June.
- Forthcoming two year update for the Academic Plan.
- Upcoming re-appointment searches for Dean's whose terms are due to expire.

5. Senate Standing Committee on Curriculum

The Chair of the Senate Standing Committee on Curriculum, Jennifer Au, presented. The report from the Senate Standing Committee on Curriculum was received.

5.1 Senate Sub-committee on Course Curriculum Report

Discussion occurred regarding the pre-requisite change for ENGL 1100, 1202 and 1204. Concerns and recommendations from the Faculty of Academic and Career Advancement (ACA) were shared. The concerns were addressed and recommendations considered.

Moved by Jennifer Au; seconded by Carolyn Robertson:

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

New course outlines

- ACUP 1100, 1160, 1180, 1200, 1230, 1260, 1300, 1320, 1330, 1340, 1360, 2100, 2130, 2150, 2160, 2170, 2180, 2200, 2220, 2230, 2240, 2280, 2300, 2320, 2340, 2360, 2380
- BUSM 5100, 5110, 5120, 5130, 5140
- TMAS 5100, 5110, 5120, 5130, 5140, 5150
- ACCT 5110, 5220, 5335, 5480, 5510, 5645, 5720, 5800
- EDAS 1101, 1105, 1130, 1161, 1162, 1225, 1230, 1271, 1281, 1305, 2120, 1371
- ANTH 3150, 3160
- LANC 1150, 3150
- ASIA 2290, SOCI 2290

Revised course outlines

- ANTH 3242, FREN 3300
- LCOM 0101; ELST 0041, 0043
- FASN 1230, 4130
- ENGL 1100, 1202, 1204

MOTION CARRIED

**Opposed: Chamkaur Cheema, Patrick Donahoe
Kimberley McMartin, Jerry Murphy,
Chris Traynor,**

5.2 Program Admission Revision: Bachelor of Science in Nursing Post-Baccalaureate

Moved by Jennifer Au; seconded by Connie Klimek

THAT Senate approve the program admission revision to the Bachelor of Science in Nursing Post-Baccalaureate, for implementation on September 1, 2017.

MOTION CARRIED

5.3 For Information: Certificate in Education Assistant (Updates to the University Calendar)

Information regarding the Certificate in Education Assistant updates to the University Calendar was received.

5.4 For Information: Associate of Science in Mathematics

Information regarding the Associate of Science in Mathematics was received.

6 Senate Executive Committee

The Chair of the Senate Executive Committee, Alan Davis, presented. The report from the Senate Executive Committee was received.

6.1 Ratification of Motion: ANTH 3190 and ACCT 4650

Moved by Alan Davis; seconded by Wayne Tebb:

THAT Senate ratify the Senate Executive Committee's decision to approve the revisions to ANTH 3190 and ACCT 4650 for implementation on September 1, 2016.

MOTION CARRIED

7. Senate Governance Committee

The Senate Governance Committee did not have business to report.

8. Senate Standing Committee on University Budget

The Chair of the Senate Standing Committee on University Budget, Thomas Westgate, presented.

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

8.1 Fiscal Year 2017/18 Budget Development Process

Moved by Thomas Westgate; seconded by Elizabeth Worobec:

THAT Senate endorse the fiscal year 2017-2018 budget development process.

MOTION CARRIED

9. Senate Nominating Committee

The Chair of the Senate Nominating Committee, Brenda Snaith, presented. The report from the Senate Nominating Committee was received.

9.1 Appointments to Senate Standing Committees

Moved by Brenda Snaith; seconded by Don McGonigal:

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

Effective June 1, 2016:

Senate Standing Committee on Curriculum

Denise Nielson, faculty member, Faculty of Academic and Career Advancement

Effective September 1, 2016:

Senate Governance Committee

Herbie Atwal, Senator, Professional Support Staff

Senate Standing Committee on Academic Planning and Priorities

Denise Nielson, faculty member, Faculty of Academic and Career Advancement

MOTION CARRIED

10. **Senate Standing Committee on Academic Planning & Priorities** The Senate Standing Committee on Academic Planning & Priorities did not have business to report.
11. **Senate Standing Committee on the Library** The Chair of the Senate Standing Committee on the Library, Tally Wade, presented. The report from the Senate Standing Committee on the Library was received.
12. **Senate Standing Committee on Policy Review** The Senate Standing Committee on Policy Review did not have business to report.
13. **Senate Standing Committee on Program Review** On behalf of the Chair of the Senate Standing Committee on Program Review, Stan Kazymierchuk, the Vice Chair of Senate reported an increase in Program Review activity and interest.
14. **Senate Standing Committee on Tributes** The Senate Standing Committee on Tributes did not have business to report.
15. **Update from the Office of the Registrar** The University Registrar, Zena Mitchell, presented.

15.1 Approval of Graduates to May 30, 2016

**Moved by Chris Traynor; seconded by Puneet Thiara:
THAT Senate approve the list of graduates to May 30, 2016.**

MOTION CARRIED

15.2 For Information: Approval of Graduate to May 9, 2016

The University Registrar confirmed that on May 9, 2016, Marita Paul was in compliance with all the necessary requirements for graduation and was approved as a graduate of the Bachelor of Design, Fashion and Technology program, with distinction.

**16. Senate
Meeting
Dates**

The 2016/17 Senate meeting dates were received.

**17. Items for
Discussion**

A discussion occurred regarding a pathway issue which prevents students from using their ENGQ 1099 credits to register in their next course. Discussion are underway to resolve the issue.

18. Next Meeting

June 27, 2016, 4pm – 6pm, Surrey Campus Room 2110.

19. Adjournment

The meeting adjourned at 5:08pm