



MINUTES

Senate Meeting

Monday, December 19, 2016

4:00 pm

Surrey Campus Boardroom (2110)

Present:

Herbie Atwal
Jennifer Au, Vice Chair
Harpreet Bains
David Burns
Chamkaur Cheema
Alan Davis, Chair
Bob Davis
Patrick Donahoe
Jane Fee
Wayne Fenske
Salvador Ferreras

Allison Gonzalez Biagi
Andhra Goundrey
Brian Haugen
Stan Kazymierchuk
Connie Klimek
Sonja Kreuzkamp
Caitlin McCutchen
Zena Mitchell
Todd Mundle
Diane Purvey
Leeann Ring

Carolyn Robertson
Angela Ryan
Renu Seru
Brenda Snaith
Carol Stewart
Wayne Tebb
Chris Traynor
Thomas Westgate
Elizabeth Worobec

Regrets:

Tanya Corbet
Kimberley McMartin
Jim Murray
Denise Nielson

Senate Office:

Lori Scanlan, Administrative Assistant
Rita Zamluk, Administrative Assistant
Stephen Yezerinac, Associate Registrar

Guests:

Lori McElroy
Hanne Madson
Peter Warren

1. Call to Order The Chair called the meeting to order at 4:02 pm. Rita Zamluk, the new Administrative Assistant, Senate Office and Hanne Madson, the Vice Chair of the Board of Governors were introduced.

2. Approval of Agenda **Moved by Carol Stewart; seconded by Renu Seru:**
THAT Senate approve the agenda. **MOTION CARRIED**

3. Approval of Minutes November 21, 2016 **Moved by Patrick Donahoe; seconded by Chris Traynor:**
THAT Senate approve the minutes of the November 21, 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.

4.2 Provost Report to Senate

The Provost reported that the Creative Capital Fund Selection Committee met and its approved submissions will be announced later in the week. Senate was also informed that Dr. David Florkowski has accepted the position of Dean of Health and he will be joining KPU on January 16, 2017.

**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

Moved by Jennifer Au; seconded by Elizabeth Worobec:

THAT Senate approve the following course outlines for implementation on September 1, 2017 as amended:

New course outlines:

- LANC 3450, SPAN 3450, POLI 4335

Course outline revisions:

- HSCI 1115, MRKT 3000, CRIM 3100
- PHIL 3033, 3118, 3119, 3120, 3150, 3220, 3225, 3320, 3425, 3430, 3510, 3512, 3533, 3900, 4040, 4110, 4117, 4120, 4210, 4215, 4430, 4900

Course outline discontinuances:

- ASIA 2250

Two questions were raised regarding submissions from the Faculty of Arts:

- PHIL 3120 was listed as “Free Will and Determination” when it should read “Free Will and Determinism”.

ACTION: In the List of Courses with Revisions the word “Determination” in the title for PHIL 3120 will be replaced with “Determinism” and the Senate Agenda Package for December 19, 2016 will be updated.

- PHIL 3109 “Foundations in Ethics” wasn’t listed as one of the revised courses.

ACTION: The Chair of SSCC will consult with the Dean of Arts regarding the submission of PHIL 3109.

MOTION CARRIED

5.2 Revision to Program and Credential Name: Piping Foundation

Moved by Jennifer Au; seconded by Brian Haugen:

THAT Senate approve the revision to the Citation in Piping Foundation program and credential name for implementation on September 1, 2017.

MOTION CARRIED

5.3 Program Admissions Revision: Bachelor of Music in Musical Arts

Moved by Jennifer Au; seconded by Diane Purvey:

THAT Senate approve the revisions to the Bachelor of Music in Musical Arts for implementation on September 1, 2017.

MOTION CARRIED

5.4 Program Revision: Bachelor of Arts, Major and Minor in Asian Studies

Moved by Jennifer Au; seconded by Diane Purvey:

THAT Senate approve the revisions to the Bachelor of Arts, Major and Minor in Asian Studies for implementation on September 1, 2017.

MOTION CARRIED

5.5 Program Revision: Decouple Existing Minors from Bachelor of Arts Degrees

Moved by Jennifer Au; seconded by Diane Purvey:

THAT Senate approve the revisions to the following Bachelor of Arts Minors for implementation on September 1, 2017: Anthropology, Asian Studies, Counselling, Creative Writing, Criminology, English, Geography, History, Journalism, Language and Culture, Philosophy, Policy Studies, Political Science, Psychology and Sociology; also Mathematics, and Economics.

The Chair invited the Degree Advisor from the Faculty of Arts, Peter Warren, to the table. Mr. Warren provided background information on the Arts Minors and how this revision to decouple the Minors from the Bachelor of Arts Degree Framework will allow students within any Faculty to complete an Arts Minor as part of their Bachelor's degree.

Senate was informed that KPU is currently evaluating other models that could allow students within Trades and Apprenticeship Programs to add KPU credentials to their Red Seal designations.

MOTION CARRIED

6 Senate Executive Committee

The President reported that the Senate Executive Committee met and reviewed the Agenda.

7. Senate Governance Committee

The Chair of the Senate Governance Committee, Patrick Donahoe, presented. The report from the Senate Governance Committee was received.

7.1 Faculty Bylaw Revision: Faculty of Trades and Technology

Moved by Patrick Donahoe; seconded by Brian Haugen:

That Senate approve the revisions to the Faculty of Trades and Technology Faculty Bylaws.

MOTION CARRIED

7.2 Membership Revision: Senate Standing Committee on University Budget

Moved by Patrick Donahoe; seconded by Wayne Tebb:

THAT Senate approve the following change to the Ex Officio – Non Voting membership for the Senate Standing Committee on University Budget:

~~Executive Director of Finance~~ Controller

MOTION CARRIED

7.3 Senate Bylaw Revision: Senate Bylaw 1.10

Body

**Moved by Patrick Donahoe; seconded by Connie Klimek:
THAT Senate approve the following revision to Senate Bylaw 1.10:**

“Members of Senate shall normally commit to serving on a minimum number of its committees, as set from time to time by Senate two committees except in exceptional circumstances. Requests for exceptions are reviewed by the Chair of Senate.”

MOTION CARRIED

**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 2017/18 Budget Priorities

Senate was informed that the following two points within the Context and Background section of the cover page for item 8.1 should have been removed before presentation to Senate:

- Invest in strengthening alumni engagement as a foundation to support institutional marketing and branding
- Maintain an action-ready plan for addressing deferred maintenance and facilities improvements

These items were previously incorporated into the other bulleted points in the 2017/18 Budget Priorities.

**Moved by Thomas Westgate; seconded by Wayne Tebb:
THAT Senate recommends the 2017/18 budget priorities to the President for consideration in the development of the 2017/18 draft University Budget.**

MOTION CARRIED

**9. Senate
Nominating
Committee**

The Chair of the Senate Nominating Committee, Sonja Kreuzkamp, presented.
The report from the Senate Nominating Committee was received.

Senate was informed that the Senate Nominating Committee had not received the KFA appointees to the Search Advisory Committees for the Re-appointments of the Deans of the Faculty of Science and Horticulture and the School of Business, and that considering Section A.1.c. of the Procedures for Policy HR20, the committee did not think they could ensure broad representation in their recommendations to Senate. Senate discussed various options that would ensure the full slate of nominees is presented at its January 2017 meeting.

**10. Senate
Standing
Committee on**

The Chair of the Senate Standing Committee on Academic Planning and Priorities, Jennifer Au, presented.

**Academic
Planning &
Priorities**

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

10.1 Encouraging the Use of KORA

Moved by Jennifer Au; seconded by Todd Mundel:

THAT Senate endorse the greater participation in depositing publications and other items in KORA.

Senate was informed that Kwantlen's Open Resource Access repository (KORA) needs faculty support. The University Librarian, Todd Mundle, explained that by submitting their scholarly work to KORA, faculty would be enhancing KPU's efforts in open education and in developing a policy on Open Access.

MOTION CARRIED

**11. Senate
Standing
Committee on
the Library**

The Chair of the Senate Standing Committee on the Library, Chris Traynor, presented.

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

The Senate Chair discussed the upcoming 40th Anniversary of KPU and asked if the SSCL could produce a process for the receipt and display of historic KPU materials being supplied by various groups, including KPU retirees.

ACTION: The Chair of the SSCL will bring forward the idea of the SSCL producing a process for the receipt and display of historic KPU items at the next SSCL meeting.

**12. Senate
Standing
Committee on
Policy Review**

No report

**13. Senate
Standing
Committee on
Program
Review**

The Chair of the Senate Standing Committee on Program Review, Stan Kazymierchyk, presented.

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

**14. Update from
the Office of
the Registrar**

The University Registrar, Zena Mitchell, presented.

14.1 Approval of Graduates to December 19, 2016

Moved by Herbie Atwal; seconded by Jane Fee:

THAT Senate approve the list of graduates to December 19, 2016.

MOTION CARRIED

- 15. Items for Discussion** The President provided a heartwarming and humorous seasonal message.
- 16. Next Meeting** January 30, 2017, 4pm – 7pm, Surrey Campus, Room 2110.
- 17. Adjournment** The meeting adjourned at 4:57pm

DRAFT