



MINUTES OF REGULAR MEETING

Senate

Monday, January 30, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

Herbie Atwal Jennifer Au, Vice Chair David Burns Alan Davis, Chair Bob Davis Wayne Fenske Salvador Ferreras David Florkowski Chamkaur Cheema Diane Purvey Wayne Tebb Sarbjeet Sarai	Andhra Goundrey Stan Kazymierchuk Connie Klimek Sonja Kreuzkamp Caitlin McCutchen Kimberley McMartin Zena Mitchell, Secretary Todd Mundle	Denise Nielson Carolyn Robertson Angela Ryan Renu Seru Brenda Snaith Carol Stewart Chris Traynor Thomas Westgate Elizabeth Worobec
Regrets:	Senate Office	Guests:
Harpreet Bains Patrick Donahoe Allison Gonzalez Biagi Jane Fee Brian Haugen Jim Murray	Stephen Yezerinac Associate Registrar Rita Zamluk, Administrative Assistant	Lori McElroy

1. Call to Order

The Chair called the meeting to order at 4:01 pm. Visiting students were welcome to Senate. The Chair introduced new Senators Dr. David Florkowski, Dean, Faculty of Health, and Sarbjeet Sarai, the Board of Governors representative to Senate.

2. Approval of Agenda

Zena Mitchell, the University Registrar, added a Senate election update under Items for Discussion.

Chris Traynor moved the agenda be confirmed.

The motion carried.

3. Approval of Minutes, December 19, 2016

Carolyn Robertson moved that the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The President's Report to Senate was received. He reported on his experience as an external examiner at UBC. Lori McElroy, Executive Director of IAP, joined the table to address a question about the drop in domestic enrollment.

4.2. Provost's Report to Senate

The Provost's Report to Senate was received. He discussed his visit with the Association of American Colleges & Universities, progress on the KPU Academic Plan, and his community outreach activities. The Senate discussed strategic preparedness to respond to changes, particularly with respect to international students.

5. Senate Standing Committee on Curriculum

The Chair of the Senate Standing Committee on Curriculum, Jennifer Au, presented.

5.1. Senate Subcommittee on Course Curriculum Report

Jennifer Au moved that Senate approve the following course outlines, effective September 1, 2017:

New course outlines:

- HCAP 1100, 1110, 1121, 1136, 1150, 1210, 1220, 1230, 1236, 1250, 1260
- HSCI 4950, 4990, 4995

Revised course outlines:

- CPSC 1103, CPSC 1204, INFO 3135, INFO 3150, PSYC 5010
- CRIM 1100, 1101, 3307
- GEOG 2170, 2390, 2400, 3260, 3310, 4100, 4380

Course outline discontinuances:

- PSYC 5001, PSYC 5002, ENGL 3316

The motion carried.

5.2. Amendments to Policy AC10's Appendix A: Recent Changes to AVED's Degree Program Review Process on Minor Degree Program Proposals

Jennifer Au informed the Senate of amendments to the procedures of Policy AC10.

5.3. Document Revision: Guide for Program Development and Program Change and All Associated Forms

Jennifer Au informed the Senate of document revisions associated with changes in the *Guide for Program Development and Program Change*.

5.4. Program Change: Bachelor of Horticulture Science, Minor in Plant Health

Jennifer Au moved that Senate approve the changes to the Bachelor of Horticulture Science, Minor in Plant Health, effective September 1, 2017.

The motion carried.

5.5. Program Change: Bachelor of Science, Minor in Biology

Jennifer Au moved that Senate approve the changes to the Bachelor of Science, Minor in Biology, effective September 1, 2017.

The motion carried.

5.6. Program Change: Certificate in Health Care Assistant

Jennifer Au moved that Senate approve the changes to the Certificate in Health Care Assistant, effective September 1, 2017.

The motion carried.

5.7. Program Change: Bachelor of Science in Nursing

Jennifer Au moved that Senate approve the changes to the Bachelor of Science in Nursing, effective September 1, 2017.

The motion carried.

5.8. Program Change: Bachelor of Science, Major and Honours in Health Science

Jennifer Au moved that Senate approve the changes to the Bachelor of Science, Major in Health Science, and recommend the establishment of an Honours option to the Board of Governors for approval, effective September 1, 2017.

The motion carried.

6. Senate Executive Committee

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

7. Senate Governance Committee

The Vice Chair of Senate, Jennifer Au, presented the report for the Chair, Patrick Donahoe.

7.1. Notice of proposed Senate Bylaw Revision: Senate Bylaws 2.05 and 2.15

Senate received notice of proposed changes to the Senate Bylaws, which will be considered at the next meeting of Senate.

8. Senate Standing Committee on University Budget

The Chair of the Senate Standing Committee on University Budget, Thomas Westgate, presented the report and introduced Lori McElroy to address questions.

9. Senate Nominating Committee

The Chair of the Senate Nominating Committee, Sonja Kreuzkamp, presented.

9.1. Search Advisory Committee: Re-Appointment of Associate Dean, Faculty of Science and Horticulture

Sonja Kreuzkamp moved that Senate appoint the following members to the Associate Dean, Faculty of Science and Horticulture, re-appointment advisory committee:

- Regular faculty members
 - Kathy Dunster, Horticulture

- Mike Coombes, Physics
- Allyson Rozell, Mathematics
- Deepani Indurugalla, Chemistry
- Carson Keever, Biology

The motion carried.

The Chair of the re-appointment advisory committee, Dean Elizabeth Worobec, informed Senate that Suzanne Pearce had replaced Ann Marie Davison as one of the KFA appointments on the advisory committee.

9.2. Search Advisory Committee: Re-Appointment of Dean, Faculty of Science and Horticulture

Sonja Kreuzkamp moved that Senate appoint the following members to the Dean, Faculty of Science and Horticulture, re-appointment advisory committee:

- Regular faculty members
 - Gary Jones, Horticulture
 - Betty Cunnin, Horticulture
 - Jennifer Au, Chemistry
 - Amy Jeon, Biology
 - Allyson Rozell, Mathematics
 - Fergal Callaghan, Physics
- Student
 - Caitlin McCutchen, Senator

The motion carried.

9.3. Search Advisory Committee: Re-Appointment of Dean, School of Business

Sonja Kreuzkamp moved that Senate appoint the following members to the Dean, School of Business, re-appointment advisory committee:

- Regular faculty members
 - Chamkaur Cheema, Marketing
 - Sabrina Del Monte, Public Relations
 - Rosemary Henriksen, Accounting
 - Andrea Niosi, Marketing
 - Sinisa Vujovic, Economics
 - Valerie Warren, Accounting
- Student
 - Caitlin McCutchen, Senator

The motion carried.

9.4. Search Advisory Committee: Appointment of Associate Vice President, Academic

Sonja Kreuzkamp moved that Senate appoint a faculty Senator at Senate as the replacement faculty member on the Associate Vice President, Academic, Search Advisory Committee.

The motion carried.

Salvador Ferreras moved that faculty Senator Jennifer Au be appointed to the Associate Vice President, Academic, Search Advisory Committee.

The motion carried.

10. Senate Standing Committee on Academic Planning and Priorities

Jennifer Au, presented the report in place of the Chair, Jane Fee.

10.1. Program Discontinuance: Certificate in Business Management

Jennifer Au moved that Senate endorse the discontinuation of the Certificate in Business Management and recommend approval to the Board of Governors, effective September 1, 2017.

The motion carried.

10.2. Program Discontinuance: Certificate in Marketing

Jennifer Au moved that Senate endorse the discontinuation of the Certificate in Marketing and recommend approval to the Board of Governors, effective September 1, 2017.

The motion carried.

11. Senate Standing Committee on the Library

11.1. KORA Guidelines

University Librarian Todd Mundie spoke about the KORA guidelines, governance, and eligible content.

Chris Traynor moved that Senate endorse the KORA Guidelines as presented to the Senate Standing Committee on the Library.

The motion carried.

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 Kazymierchuk, gave a report on the work of the committee.

14. Update from the Office of the Registrar

The University Registrar, Zena Mitchell, presented.

14.1. Approval of Graduates to January 30, 2017

David Burns moved that Senate approve the list of graduates to January 30, 2017.

The motion carried.

15. Items for discussion

Zena Mitchell spoke about Senate elections. The next Senate elections will be held April 3 – 6. The call for nominations will be February 17, 2017.

Bob Davis spoke about a multimedia art contest on the Transformative Power of Education that started on January 17, 2017.

16. Adjournment

The meeting adjourned at 5:00 pm.