



MINUTES OF REGULAR MEETING

Senate

Monday, March 27, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

The Chair called the meeting to order at 4:00 pm.

2. Approval of Agenda

Denise Nielson moved the agenda be confirmed.

The motion carried.

3. Approval of Minutes, February 27, 2017

Jane Fee 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.

4.2. Provost’s Report to Senate

The Provost's Report to Senate was received. He updated the Senate on KPU participation in upcoming events: the 2017 C2U Expo and the Aboriginal forum on STEM programs. He thanked Patrick Donahoe for his contribution to the International Day for the Elimination of Racial Discrimination.

4.2.1. Update - Maple Leaf Education North America Agreement (MLENA)

The Provost provided information on the Maple Leaf Education North America (MLENA) proposal. He responded to questions about the use of facilities, the consultation process, market sensitivities, and the opportunities provided with the strategic partnership.

5. Senate Standing Committee on Curriculum

The Chair of the Senate Standing Committee on Curriculum, Jennifer Au, presented. She updated and led a discussion with the Senate on present and planned activities with the Q committee.

5.1. Senate Subcommittee on Course Curriculum Report

Jennifer Au presented her report to Senate and noted a correction for six GDMA courses.

Jennifer Au moved that Senate approve the following course outlines for implementation on September 1, 2017:

New course outlines:

- HCAP 1130; ENGL 2341, 2430, 4420
- GDMA 3140, 4216, 4221
- OSCM 5100, 5110, 5120, 5130, 5140

Revised course outlines:

- NRSB 2121, 2135, 2175, 2266, 2275, 3121, 3175, 3275, 4165, 4175, 4245
- GNIE 1102, 1104, 1118, 1218, 1328
- HEAL 1150, 2110, 3101
- PSYN 2110, 2125, 2130, 2145, 2160, 2230, 2245, 3130, 3145, 3146, 3210, 3211, 3225, 3245, 4110, 4145, 4245
- GDMA 1121, 1200, 1210, 1220, 1240, 2100, 2110, 2120, 2140, 2200, 2210, 2222, 2230, 3100, 3110, 3122, 3130, 3200, 3210, 3220, 3222, 3230, 4100, 4120, 4130, 4200, 4230, 4240
- 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
- CPSC 2302, MATH 2331, CRIM 3217, MUSI 3602
- MRKT 2340, 3211
- INFO 1214, 3225, 3235, 3245
- ENGQ 1091, 1092, 1099
- BIOQ 1098, 1099
- MATQ 1071, 1072, 1073, 1074, 1075, 1076
- HOPS 2305, 2314, 2315

- ENGL 2301, 2309, 2315, 2316, 2317, 2320, 2330, 2340, 2350, 3308, 3309, 4300, 4350, 4401, 4409, 4700
- GEOG 2140, 2310, 2320
- JAPN 4320; LANC 4320, 1150

Course outline discontinuance:

- GEOG 3240

The motion carried.

5.2. Program Admissions Change: Diploma in Acupuncture

Jennifer Au moved that Senate approve the changes to the Diploma in Acupuncture program admission requirements, effective September 1, 2018.

The motion carried.

5.3. Program Changes

5.3.1. 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.

5.3.2. Bachelor of Psychiatric Nursing

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

The motion carried.

5.3.3. Certificate in Graduate Nurse, Internationally Educated Re-Entry

Jennifer Au moved that Senate approve the changes to the Certificate in Graduate Nurse, Internationally Educated Re-entry, effective September 1, 2017.

The motion carried.

5.3.4. Bachelor of Science, Major in Applications of Mathematics

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

The motion carried.

5.3.5. Minor in Mathematics

Jennifer Au moved that Senate approve the changes to the Minor in Mathematics, effective September 1, 2017.

The motion carried.

5.3.6. Minor in Anthropology

Jennifer Au moved that Senate approve the changes to the Minor in Anthropology, effective September 1, 2017.

The motion carried.

5.3.7. Bachelor of Design, Graphic Design for Marketing

Jennifer Au moved that Senate approve the changes to the Bachelor of Design, Graphic Design for Marketing, effective September 1, 2017.

The motion carried.

5.3.8. Certificate in Legal Administrative Studies

Jennifer Au moved that Senate approve the changes to the Certificate in Legal Administrative Studies, effective September 1, 2017.

The motion carried.

5.3.9. Diplomas in Horticulture Technology

Jennifer Au moved that Senate approve the declaration requirements to the Diplomas in Horticulture Technology, effective September 1, 2017.

The motion carried.

5.4. For Information

5.4.1. Associate of Arts Degree Framework

Jennifer Au provided information about the framework.

5.4.2. Associate of Science Degree Framework

Jennifer Au provided information about the framework.

6. Senate Executive Committee

No report.

7. Senate Governance Committee

Patrick Donahoe presented his report to Senate. He reported on a forthcoming survey to measure effectiveness of the Senate, and the date of the governance retreat to be held on June 26, 2017. Alan Davis, the Chair reported that Jan Unwin, Superintendent of Graduation and Student Transitions at the Ministry of Education and Ministry of Advanced Education, and Gordon Tinney, Superintendent of Surrey Schools, will be guest speakers at the governance retreat.

7.1. Faculty Bylaws Change: Faculty of Health

Patrick Donahoe moved that Senate approve the revisions to the Faculty of Health Bylaws

The motion carried.

7.2. Membership Revision: Senate Standing Committee on Tributes

Patrick Donahoe moved that Senate approve the following addition to the membership of the Senate Standing Committee on Tributes as a voting member:

Vice Provost, Teaching & Learning

The motion carried.

7.3. Senate Calendar for 2017 / 18

Patrick Donahoe circulated the Senate Calendar for 2017 /18 for information.

8. Senate Standing Committee on University Budget

No report

9. Senate Nominating Committee

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

9.1. Appointments to Senate Standing Committees

Sonja Kreuzkamp moved that Senate appoint the following members to Senate standing committees:

Senate Standing Committee on Appeals

- Allison Gonzalez, Student Senator, Faculty of Arts (May 1, 2017 – August 31, 2017)
- Sherry Wilson, faculty member, Faculty of Science and Horticulture (May 1, 2017 – August 31, 2019)
- Leeann Waddington, faculty member, Faculty of Health (May 1, 2017 –August 31, 2020)
- Jennifer Jordan, professional support staff, Office of Student Judicial Affairs (May 1, 2017 – August 31, 2019)
- Peter Warren, professional support staff, Faculty of Arts (May 1, 2017 –August 31, 2020)

Senate Standing Committee on Tributes

- Takashi Sato, faculty at large (September 1, 2016 – August 31, 2019)

Senate Standing Committee on University Budget

- Diane Purvey, Dean, Faculty of Arts (effective March 27, 2017)

Senate Standing Committee on Academic Planning and Priorities

- David Florkowski, Dean, Faculty of Health (effective March 27, 2017)

Senate Executive Committee

- Elizabeth Worobec, Dean, Faculty of Science and Horticulture (effective March 27, 2017)

The motion carried.

10. Senate Standing Committee on Academic Planning and Priorities

No report.

11. Senate Standing Committee on the Library

No report.

12. Senate Standing Committee on Policy Review

No report.

13. Senate Standing Committee on Program Review

Stan Kazymierchuk presented a verbal report.

14.Update from the Office of the Registrar

The University Registrar, Zena Mitchell, presented.

14.1. Approval of Graduates to March 27, 2017

Herbie Atwal moved that Senate approve the list of graduates to March 27, 2017.

The motion carried.

14.2. Notice of Election of Vice-Chair, Senate

Zena Mitchell notified Senate that the Election of the Vice-Chair, Senate will take place at the next meeting of Senate.

14.3. Senate Elections Update

Zena Mitchell gave an update on the election of faculty representatives to Senate for the period September 1, 2017 to August 31, 2020. All were acclaimed.

- Chris Traynor, Faculty of Academic and Career Advancement, continues previous appointment.
- Tom Westgate, Faculty of Trades and Technology, continues previous appointment.
- Paola Gavilanez, Wilson School of Design, replaces Brenda Snaith.
- David Sale, School of Business, replaces Carol Stewart.
- Harleen Deol, Faculty of Health, replaces Connie Klimek.

She noted that the results of the election for student senators will be provided in April.

15.Items for discussion

No items for discussion

16.Adjournment

The meeting adjourned at 4:41.