



MINUTES OF REGULAR MEETING

Senate

Monday, April 24, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

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

2. Approval of Agenda

David Burns moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, March 27, 2017

Wayne Fenske moved 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. The Chair reported on his attendance at the Fine Arts Graduate Show.

4.2. Provost's Report to Senate

The Provost's Report to Senate was received. Dr. Ferreras reported on the sexual violence and misconduct policy is being developed in full compliance with legislative mandate. He thanked those who assisted in preparing the KPU policy.

5. Senate Standing Committee on Curriculum

The Chair of the Senate Standing Committee on Curriculum, Jennifer Au, presented her report. The University Registrar updated the Senate on processes to introduce new programs and courses that are coming online following production of the annual University Calendar. More information will be forthcoming.

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:

- CADD 2900, CADA 1900, CADI 1900, CADM 1900, CADS 1900
- PHYS 1141, 4010, 4199, 4299, 4600, 4700
- HSCI 4140, 4250; HEAL 3120
- NRSB 3500, 3510, 3520, 3530, 3540, 3550, 3610, 3620, 3630, 3640, 3700, 3710, 3740, 4510, 4520, 4530, 4540, 4550, 4610, 4620, 4640, 4650, 4710, 4720, 4810
- HAUC 1150, 1160, 1190, 1250, 1260, 1270, 1280, 1290
- OSCM 5150; AGRI 2110; GEOG 3390, 4320
- HIST 2314, 2390, 3145, 3394
- MUSI 1120, 1130, 1291, 4602
- ASIA 3310, 3320; LANC 2120, 2252

Revised course outlines:

- CADD 1100, 1110, 1150, 1161, 2100, 2160, 2210, 2220, 2250
- CADA 1201, 1210, 1220, 1250
- CADS 1200, 1210, 1220, 1251
- CADI 1200, 1210, 1220, 1250
- CADM 1200, 1210, 1220
- GNQU 1301, 1309, 1321
- HEAL 2150, 2250, 3180; NRSB 2265, 3165
- ANTH 3100, GEOG 2140, ENVI 2310, PHYS 1170
- ELST 0041, 0043, 0183, 0283, 0383
- ELSQ 0021, 0031, 0033
- ACCT 4320, 4720; CMNS 1140
- HORT 1102, 1104, 1110, 1155, 1217, 1232
- CHEM 1210, 2315, 2320; MATH 1120, 1220

Course outline discontinuances:

- ENGQ 1090; EDUC 4000, 4001
- ELST 0137, 0167, 0256, 0258
- MUSI 1100, 1102, 1200

The motion carried.

5.2. Program Name Change and Program Change: Bachelor of Science in Nursing, Post Baccalaureate (Advanced Entry)

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

- Program name change from Bachelor of Science in Nursing, Post-Baccalaureate to Bachelor of Science in Nursing, Advanced Entry
- Program changes to the Bachelor of Science in Nursing, Advanced Entry.

The motion carried.

5.3. Program Changes

5.3.1. Program Change: Certificate in Health Unit Coordinator

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

The motion carried.

5.3.2. Program Change: Bachelor of Psychiatric Nursing (Declaration Requirements)

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

The motion carried.

5.3.3. Program Change: Associate of Arts Degree in English

Jennifer Au moved that Senate approve the changes to the Associate of Arts Degree in English, effective September 1, 2017.

The motion carried.

5.3.4. Program Change: Bachelor of Arts, Major in Asian Studies

Jennifer Au moved that Senate approve the changes to the Bachelor of Arts, Major in Asian Studies, effective September 1, 2017.

The motion carried.

5.3.5. Program Change: Bachelor of Science, Major in Physics for Modern Technology

Jennifer Au moved that Senate approve the changes to the Bachelor of Science, Major in Physics for Modern Technology, effective September 1, 2017.

The motion carried.

5.3.6. Program Change: Citation, Certificate and Diploma in Computer Aided Design and Drafting

Jennifer Au moved that Senate approve the changes to the Citation, Certificate and Diploma in Computer Aided Design and Drafting, effective September 1, 2017.

The motion carried.

5.3.7. Program Change: Bachelor of Interior Design

A typo was noted on page 7 of the Program Change Form: At the bottom of the page, the second bullet should end with "The 27 credits must include:" (not 24 credits).

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

The motion carried.

5.4. Time Limit for Degree Completion: Bachelor of Psychiatric Nursing, Bachelor of Science in Nursing, and Bachelor of Science in Nursing, Advanced Entry

Jennifer Au moved that Senate approve the changes to the time limit for degree completion for the following programs, effective September 1, 2017:

- Bachelor of Psychiatric Nursing
- Bachelor of Science in Nursing
- Bachelor of Science in Nursing, Advanced Entry

The motion carried.

5.5. General Liberal Education Electives List

Jennifer Au moved that Senate approve the list of General Liberal Education Electives in the University Calendar be archived or dispensed with, effective September 1, 2017.

The motion carried.

5.6. Revisions to the Criteria for Quantitative Courses

Jennifer Au moved that Senate approve the changes to the criteria for quantitative courses.

The motion carried.

5.7. Bachelor of Science Degrees – Course Content Overlap

Jennifer Au, provided an overview and context for the subject.

6. Senate Executive Committee

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

7. Senate Governance Committee

The Chair of the Senate Governance Committee, Patrick Donahoe, presented his report.

7.1. Amendment to Minimum Qualifications for faculty Positions in Music

Patrick Donahoe moved that Senate approve the following amendment to the minimum qualifications for faculty positions in Music under the subheading for experience: "and/or considerable related professional experience" be added to the list of qualifications for music faculty.

The motion carried.

8. Senate Standing Committee on University Budget

The Chair of the Senate Standing Committee on University Budget, Thomas Westgate, reported that on April 21, 2017, the SSCUB supported the Concept Paper from the Faculty of Trades and Technology and the development of a Full Program Proposal for the Advanced Manufacturing Technician Diploma, with the expectation of a thorough review of the enrolment and financial risks of the cohort model and of the strategic implications of the non-recurring capital costs with senior leadership before seeking the SSCUB's recommendation of the Full Program Proposal.

8.1. 2018/19 Budget Development process

Thomas Westgate, Chair of SSCUB, moved that Senate endorse the 2018/19 Budget Development Process in principle.

The motion carried.

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 approve the following renewal of appointment:

Senate Standing Committee on University Budget

- **Elizabeth Worobec, faculty, Faculty of Science and Horticulture**

(September 1, 2016 – August 31, 2019)

The motion carried.

10. Senate Standing Committee on Academic Planning and Priorities

10.1. Concept Paper: Advanced Manufacturing Technician Diploma

Zena Mitchell, the University Registrar, asked that Brian Haugen, the Dean of Trades and Technology, communicate with the Office of the Registrar early in the process of developing the Full Program Proposal.

Jane Fee, the Chair of SSCAPP, moved that Senate endorse the concept paper and recommend approval to the Board of Governors to proceed with development of the full program proposal for implementation in September, 2018.

The motion carried.

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

The Chair of the Senate Standing Committee on Program Review, Stanley Kazymierchuk, gave a brief verbal report.

14. Update from the Office of the Registrar

The University Registrar, Zena Mitchell, presented.

14.1. Approval of Graduates to April 24, 2017

Moved by Chris Traynor, that Senate approve the list of graduates to April 24, 2017.

The motion carried.

14.2. Senate and Board of Governors Election Results

The University Registrar, Zena Mitchell, presented the Senate election results and reported that the Alumni appointee will be coming soon.

14.3. Election of Vice-Chair Senate

The term of office is from September 1, 2017 to August 31, 2018.

Zena Mitchell, the University Registrar, conducted the election and called for nominations:

- First call: Jennifer Au nominated David Burns. David Burns accepted the nomination.
- Second call: no nominations
- Third call: no nominations

David Burns, was acclaimed as the Vice Chair of Senate. He will assume the position on September 1, 2017 for a one-year term ending August 31, 2018.

15. Items for discussion

15.1. Terms of Reference: Senate Nominating Committee

Dr. Davis, Chair of Senate, read the following motion from the Faculty of Science and Horticulture Faculty Council:

Whereas, in a university access to more information ought to be considered supplemental to decision making and not an impairment to one's capacity for making decisions; and

Whereas, Faculty Council rejects the notion that any faculty member nominated by FSH FC to serve on SSCUB is incapable of respecting the confidence they have agreed to under terms of serving on any University committee; and

Whereas, Faculty Council rejects the notion that any faculty member other than a Dean is incapable of respecting the confidence they have agreed to under terms of serving on any University committee; and

Whereas all information pertaining to the University's financial decisions are public domain;

Therefore Resolved, That FSH FC recommends to Senate to ask the Senate Governance Committee to make explicit in the mandate of the Senate Nominating Committee where serving on one committee in the University excludes the same representative from serving on another Senate committee.

Dr. Davis provided some context for the motion. Bob Davis, asked that an appeal mechanism be considered for the Terms of Reference for the Senate Nominating Committee. Senate referred the matter to the Senate Governance Committee for consideration.

16. Adjournment

The meeting adjourned at 4:54