



**MINUTES OF REGULAR MEETING**

**Senate**

**Monday, May 29, 2017**

**4:00 PM –7:00 PM**

**Surrey Campus Boardroom, Cedar 2110**

<b>Present:</b>		
Herbie Atwal Jennifer Au Chamkaur Cheema Alan Davis (Chair) Patrick Donahoe Jane Fee Sal Ferreras	Allison Gonzalez Andhra Goundrey Brian Haugen Stan Kazymierchyk Connie Klimek Kimberley McMartin Zena Mitchell (Secretary) Todd Mundle Denise Nielson Diane Purvey	Angela Ryan Sarbjeet Sarai Renu Seru Brenda Snaith Carol Stewart Wayne Tebb Chris Traynor Tom Westgate Leeann Waddington Elizabeth Worobec
<b>Regrets:</b>	<b>Senate Office</b>	<b>Guests:</b>
David Burns Bob Davis Wayne Fenske Jim Murray Harpreet Bains David Florkowski Sonja Kreuzkamp Caitlin McCutchen Carolyn Robertson	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**

**Brian Haugen moved the agenda be confirmed as circulated.**

**The motion carried.**

**3. Approval of Minutes, April 24, 2017**

**Jane Fee 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.

##### **4.1.1. Vision 2023 with Academic Plan**

The President gave an overview of the process for developing Vision 2013 and asked Senators to send him their comments on the process.

##### **4.2. Provost's Report to Senate**

The Provost gave an overview of his report. He highlighted the withdrawal deadline consultation results, the inclusion of Senate in the Academic Planning process through the Senate Standing Committee on Academic Planning and Priorities, the structure of the planning process, inclusion of all departments, and the need for a large number of functional groups to ensure a comprehensive consultation.

#### **5. Senate Standing Committee on Curriculum**

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

##### **5.1. Senate Subcommittee on Course Curriculum Report**

**Jennifer Au moved that Senate approve the following course outlines:**

##### **For implementation on September 1, 2017:**

- **New course outlines: MUSI 4851; ARTS 3991, 3992, 3993**
- **Course outline discontinuances: MUSI 4751, 4752**

##### **For implementation on September 1, 2018:**

- **Revised course outline: ENTR 3120**

**The motion carried.**

##### **5.2. Program Changes**

##### **5.2.1. Program Change: Bachelor of Music in Musical Arts**

**Jennifer Au moved that Senate approve the changes to the Bachelor of Music in Musical Arts, effective September 1, 2017.**

**The motion carried.**

##### **5.2.2. Program Change: Bachelor of Psychiatric Nursing (Declaration Requirements)**

**Jennifer Au moved that Senate approve the following changes to the Bachelor of Psychiatric Nursing degree completion programs, effective September 1, 2017:**

- 1. Alignment of program requirements for the Registered Psychiatric Nurses (RPN) degree completion program**
- 2. Placement of degree completion for the Stenberg College Graduates program on indefinite hiatus.**

The motion carried.

### 5.3. Mathematics Alternatives Tables

#### 5.3.1. Changes to the Mathematics Alternatives Table, effective September 1, 2017

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

The motion carried.

#### 5.3.2. Changes to the Mathematics Alternatives Table, effective September 1, 2018

Jennifer Au moved that Senate approve the changes to the Mathematics Alternatives Table for both admissions and prerequisites, effective September 1, 2018.

The motion carried.

## 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. Changes to the SSCC Membership Composition

Patrick Donahoe, moved that Senate approve the changes to the Senate Standing Committee on Curriculum membership composition.

The motion carried.

### 7.2. Subcommittee Terms of Reference: Subcommittee on Writing-Intensive Courses (SWIC) and Subcommittee on Quantitative Courses (SQC)

Patrick Donahoe, moved that Senate approve the terms of reference for the Subcommittee on Writing-Intensive Courses, and that Senate approve the following:

- a name change for the Subcommittee on BA Quantitative Courses (Q) to the Subcommittee on Quantitative Courses (SQC)
- and the amended terms of reference for SQC.

The motion carried.

## 8. Senate Nominating Committee

Jennifer Au, in place of the Chair of the Senate Nominating Committee, provided her report.

### 8.1. New Appointments to Senate Standing Committees

Brenda Snaith moved that Senate approve the following appointments:

#### Senate Nominating Committee

- Paola Gavilanez, senator, Wilson School of Design (September 1, 2017 – August 31, 2020)

#### Senate Executive Committee

- Harleen Deol, senator, Faculty of Health (September 1, 2017 – August 31, 2020)

- Sonja Kreuzkamp, student senator (September 1, 2017 – August 31, 2018)

#### Senate Governance Committee

- Michael Wong, student senator (September 1, 2017 – August 31, 2018)
- Jennifer Au, senator, Faculty of Science and Horticulture (September 1, 2017 – August 31, 2019)

#### Senate Standing Committee on Policy Review

- Murdoch de Mooy, student senator (September 1, 2017 – August 31, 2018)
- Harleen Deol, faculty at large, senator, Faculty of Health (September 1, 2017 – August 31, 2020)
- David Sale, faculty at large, senator, School of Business (September 1, 2017 – August 31, 2020)

#### Senate Standing Committee on Curriculum

- Leanne MacKenzie, faculty member, Co-operative Education, (September 1, 2017 – August 31, 2020)
- Paola Gavilanez, faculty member, senator, Wilson School of Design (September 1, 2017 – August 31, 2020)
- Ron Murray, faculty member, Faculty of Trades and Technology (September 1, 2017 – August 31, 2020)

#### Senate Standing Committee on Academic Planning and Priorities

- Ann-Marie McLellan, faculty member, Faculty of Arts (May 29, 2017 – August 31, 2019)
- Amanda Grey, student senator (September 1, 2017 – August 31, 2018)

#### Senate Standing Committee on Program Review

- Allison Richardson, Librarian, (September 1, 2017 – August 31, 2020)

#### Senate Standing Committee on Appeals

- Murdoch de Mooy, student senator (September 1, 2017 – August 31, 2018)

#### Senate Standing Committee on the Library

- Amanda Grey, student senator (September 1, 2017 – August 31, 2018)
- Lisa Hubick, Librarian (September 1, 2017 – August 31, 2020)

#### Senate Standing Committee on University Budget

- David Sale, faculty member, senator, School of Business (September 1, 2017 – August 31, 2020)

- Michael Wong, student senator (September 1, 2017 – August 31, 2018)

The motion carried.

## 8.2. Renewal of Appointments to Senate Standing Committees

Brenda Snaith moved that Senate approve the following appointments:

### Senate Nominating Committee

- Sonja Kreuzkamp, student senator (September 1, 2017 – August 31, 2018)

### Senate Standing Committee on Policy Review

- Bob Davis, faculty at large, senator, Faculty of Trades and Technology (September 1, 2017 – August 31, 2019)

### Senate Standing Committee on Program Review

- Chris Traynor, faculty member, senator, Faculty of Academic and Career Advancement (September 1, 2017 – August 31, 2020)
- Lori McElroy, representative from Institutional Analysis and Planning (September 1, 2017 – August 31, 2020)

### Senate Standing Committee on Academic Planning and Priorities

- Jennifer Au, faculty member, senator, Faculty of Science and Horticulture (September 1, 2017 – August 31, 2019)

### Senate Standing Committee on Curriculum

- David Burns, faculty member, senator, Faculty of Arts (September 1, 2016 – August 31, 2017)
- Khairunnisa Ali, faculty member, Co-Operative Education (September 1, 2016 – August 31, 2017)
- Linda Rogers, faculty representative, Library, (September 1, 2017 – August 31, 2020)

### Senate Standing Committee on the Library

- Chris Traynor, faculty member, senator, Faculty of Academic and Career Advancement (September 1, 2017 – August 31, 2020)
- Ulrike Kestler, Librarian, (September 1, 2017 – August 31, 2020)

### Senate Standing Committee on Tributes

- Brian Haugen, Dean, Faculty of Trades and Technology (September 1, 2017 – August 31, 2020)

### Senate Standing Committee on University Budget

- Thomas Westgate, faculty member, senator, Faculty of Trades and Technology (September 1, 2017 – August 31, 2020)
- Caroline Daniels, Librarian, (September 1, 2017 – August 31, 2020)

**The motion carried.**

**8.3. Search Advisory Committee: Renewal of Appointment, Associate Dean, Faculty of Health**

The Kwantlen Faculty Association appointed Gail Hills, and Laurel Tien as faculty representatives to the Associate Dean, Faculty of Health Reappointment Search Advisory Committee.

**Jennifer Au moved that Senate appoint the following members to the Search Advisory Committee for the renewal of appointment for the Associate Dean, Faculty of Health:**

- **Regular faculty members**
  - o Shawn Mason, BSN
  - o Leona Claxton, GNUR
  - o Joan Boyce, BSN
  - o Lori Shortridge, GNIE
  - o Judith DeGroot, HCAP
- **Student**
  - o Marie-Louise Beck

**The motion carried.**

**9. Senate Standing Committee on Academic Planning and Priorities**

Jane Fee, the Chair of the Senate Standing Committee on Academic Planning and Priorities provided her report.

**9.1. Recognition of International Language Academy of Canada (ILAC)**

**Jane Fee, moved that Senate recognize the International Language Academy of Canada (ILAC) as per Policy AR12.**

**The motion carried.**

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

Chris Traynor, the Chair of the Senate Standing Committee on the Library, provided his report.

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

Jennifer Au, in place of the Chair of the Senate Standing Committee on Policy Review, provided her report.

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

Stanley Kazymierchuk, the Chair of the Senate Standing Committee on Program Review, gave a brief verbal report. The committee reviewed their operations, focusing on efficiency of report reviewing, member training, and the use of statistics in program review.

### **13. Senate Standing Committee on University Budget (no report)**

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

The University Registrar, Zena Mitchell, presented.

##### **14.1. Approval of Graduates to May 29, 2017**

**Moved by Renu Seru, that Senate approve the list of graduates to May 29, 2017.**

**The motion carried.**

##### **14.2. Notice of Fall By-election**

Zena Mitchell, the University Registrar, gave notice that a Senate by-election will occur in the fall to fill the vacancy arising from the resignation of Andhra Goundrey, effective August 31, 2017.

#### **15. Items for discussion**

##### **15.1. Discussion of broad issues**

The Chair expressed the wish to use the opportunity provided by the monthly assembly of Senators for Senate meetings to hold group discussions of topics of broad concern to the University. These would occur following Senate meetings with shorter agendas. The Senate Executive Committee could identify issues about the University, its mandate, and its governance. The discussion will normally be open and others may wish to attend. Examples of issues for possible discussion include: the future development of international education at KPU, the teaching and learning plan being developed for Senate endorsement, the integration of indigenous education in KPU curriculum, and the forthcoming changes in BC's K-12 curriculum.

#### **16. Adjournment**

The meeting adjourned at 4:54