



Senate
MINUTES OF REGULAR MEETING

Monday, October 30, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

Present: Quorum 16 members		Non-voting Members
Herbie Atwal Jennifer Au David Burns (Vice-Chair) Chamkaur Cheema Bob Davis Alan Davis (Chair) Harleen Deol Patrick Donahoe Jane Fee Wayne Fenske David Florkowski Paola Gavilanez Amanda Grey	Stan Kazymierchuk Kimberley McMartin Todd Mundle Denise Nielson Diane Purvey Carolyn Robertson Wayne Tebb Chris Traynor Leeann Waddington Michael Wong Elizabeth Worobec Suzanne Pearce Angela Ryan	Zena Mitchell (Secretary)
Regrets	Senate Office	Guests:
Tahir Joseph Murdoch De Mooy Sal Ferreras Tom Westgate Renu Seru	Stephen Yezerinac, Associate Registrar Rita Zamluk, Administrative Assistant	Ken Stark Constanza Rohas-Primus

1. Call to Order

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

2. Approval of Agenda

Amanda Grey moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, September 25, 2017

Todd Mundle moved the minutes be accepted as circulated.

The motion carried.

4. Chair’s Report

The Chair reported on Vision 2023 community meetings, and progress on the university budget.

4.1. President's Report to Senate

The President provided a brief verbal report.

4.2. Vision 2023

Alan Davis and Ken Stark reported that people are using the Thought Exchange to score others' thoughts, on their meetings with Faculty Councils, and the continuing search for an inspiring and valid metaphor for learning ecosystems.

5. Senate Standing Committee on Curriculum

5.1. Adoption of SSCC Consent Agenda, October 4, 2017

David Burns reported that the two field courses listed on the updated Consent Agenda, Design Thinking and Cuba Field School, are both to be implemented May 1, 2018.

David Burns moved that Senate approve the revised list of new, revised, and discontinued courses.

The motion carried.

5.2. Program Changes

5.2.1. Traditional Chinese Medicine, Acupuncture Diploma

Leeann Waddington gave an update on the changes.

David Burns moved that Senate approve the changes to the Traditional Chinese Medicine, Acupuncture Diploma Program effective September 1, 2018.

The motion carried.

5.2.2. Bachelor of Arts, Minor in Language and Culture

Constanza Rojas-Primus explained the reason for the changes. It was questioned and noted that the changes do not need Ministry approval.

David Burns moved that Senate approve the changes to the B.A. Minor in Language and Culture effective September 1, 2018.

The motion carried.

5.3. New Business

5.3.1. Revisions to Learning Outcomes in Course Outline Manual

David Burns provided background and context for the changes, and the necessity for Senate approval for the revision as these changes are evaluative. The affective learning outcomes remain the same.

David Burns moved that Senate approve the attached revision to the Course Outline Manual.

The motion carried.

5.3.2. Request for Variance to Undergraduate Admission Requirements for S3P Project

The committee discussed the applicability and future of the project outcomes, the criteria for student selection, and evaluation of success. David Burns will update the Senate as requested on the progress of the project, and provide a report when the project ends.

David Burns moved that Senate waive the undergraduate English proficiency requirement for admission to KPU's open intake programs in the Faculties of Arts, and Science and Horticulture, for a group of no more than six students, identified by Surrey Schools and approved for admission by the Registrar.

The motion carried.

6. Senate Executive Committee

No report

7. Senate Governance Committee

The Chair requested the Chairs to share best practices for a) orientating new members and b) ways for Senators to report back to their respective Faculties after each meeting. The recommendations will come back to Senate in November.

8. Senate Nominating Committee

David Burns introduced Kimberley McMartin, the new Chair of the Senate Nominating Committee. The President advised that Senate does not need to approve the Provost's appointments of Deans to committees.

8.1. Senate Standing Committees

8.1.1. New Appointments

Kimberley McMartin moved that Senate approve the following appointment:

Senate Standing Committee on University Budget

- David Florkowski, faculty member, Faculty of Health, (October 31, 2017 – August 31, 2020)

The motion carried.

8.1.2. Renewal of Appointments

Kimberley McMartin moved that Senate approve the following renewal of appointment:

Senate Standing Committee on Library

- Debbie Mellenger, Representative, Office of Advancement (September 1, 2016 – August 31, 2019)

The motion carried.

8.2. Search Advisory Committees

8.2.1. Associate Vice-President, Research

Kimberley McMartin moved that Senate approve the following appointments to the Search Advisory Committee for the Appointment of Associate Vice-President, Research:

Three faculty members:

- Kyle Matsuba, Faculty of Arts
- Johannes Koch, Faculty of Arts
- Karen Meijer-Kline, Faculty of Educational Support and Development

One student Senator:

- Amanda Grey

The motion carried.

8.2.2. Dean, Faculty of Trades and Technology

Kimberley McMartin moved that Senate approve the following nominees to the Search Advisory Committee for the Appointment of Dean, Faculty of Trades and Technology:

Six faculty members from the Faculty of Trades and Technology:

- Gerard Laverty, Chair Faculty Council, Farrier Instructor
- Gerard Sheehan, Chair, Automotive Programs
- Ed Miks, Carpentry Instructor
- David Fengstad, Chair, Appliance Servicing
- William Small, Welding Instructor
- Jeffrey Janzen, Electrical Instructor

One student Senator

- Amanda Grey

The motion carried.

8.2.3. Associate Dean, Faculty of Health

Kimberley McMartin moved that Senate approve the following nominations for appointment to the Search Advisory Committee for the Appointment of Associate Dean, Faculty of Health and recommend them to Senate:

Six regular faculty members from the Faculty of Health:

- Sharon Leitch
- Shawn Mason
- Sherilyn Sweeney
- Lori Shortridge
- Judy Lee
- Joan Boyce

One student majoring in a program offered by the Faculty

- Shauna Remin

The motion carried.

9. Senate Standing Committee on University Budget

No report

10. Senate Standing Committee on Academic Planning and Priorities

No report

11. Senate Standing Committee on Library

Chris Traynor presented his report to Senate.

12.Senate Standing Committee on Policy Review

No report

13.Senate Standing Committee on Program Review

No report

14.Office of the Registrar

14.1. Academic Schedule 2019 / 20

Zena Mitchell provided an update on the impact of changes suggested in the September 25, 2017 Senate meeting to the proposed Academic Schedule for 2019/20. She recommended the original schedule to maximize the number of days of the week with 13 instructional days. The committee discussed the need for new student orientations, to have as many instructional days as possible, and the impact of the variability of the Easter weekend.

Amanda Grey moved was that Senate approve the original schedule presented by the Registrar on September 25, 2017.

The motion carried with 15 in favour, and 6 opposed.

14.2. Approval of Graduates to October 30, 2017

Michael Wong moved that Senate approve the list of graduates to October 30, 2017.

The motion carried.

14.3. Declaration of Election Vacancy

Zena Mitchell informed the Senate that a seat for a faculty member from the School of Business is vacant, and a spring by-election will be held.

15.Items for discussion

No items for discussion.

16.Adjournment

The meeting adjourned at 4:54 p.m.