



SENATE

MINUTES OF REGULAR MEETING

Monday, December 18, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

Present: Quorum 16 members		
Jennifer Au Stefanie Broad David Burns Chamkaur Cheema Alan Davis (Chair) Bob Davis Harleen Deol Patrick Donahoe	Jane Fee Wayne Fenske Sal Ferreras David Florkowski Paola Gavilanez Amanda Grey Stan Kazymierchuk Todd Mundle Suzanne Pearce	Diane Purvey Carolyn Robertson Renu Seru Wayne Tebb Chris Traynor Leeann Waddington Tom Westgate Elizabeth Worobec
Regrets:	Senate Office	Guests:
Herbie Atwal Tahir Joseph Kimberley McMartin Angela Ryan Michael Wong Zena Mitchel (Secretary) Denise Nielson Murdoch De Mooy	Stephen Yezerinac, Associate Registrar Rita Zamluk, Administrative Assistant	Luis Fernando Villalba Heidy Rahnumah Joanne Massey Ron Murray Ken Stark Lori McElroy John Singh

1. Call to Order

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

2. Approval of Agenda

Carolyn Robertson moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, November 27 2017

Paola Gavilanez moved the minutes be accepted as circulated.

The motion carried.

4. Chair’s Report

The Chair submitted his report.

4.1. President's Report to Senate

The President introduced Ken Stark and Lori McElroy as co-presenters for the Vision 2023 discussion.

4.1.1. Vision 2023

Alan Davis presented "*Vision 2023: KPU as a Learning Ecosystem*". He described the end result of the visioning process, the environment within which KPU is operating, and models under development to present the concept of a learning ecosystem. Next steps include another round with Thoughtexchange, hallway conversations, and meeting with other governance bodies. A draft will be available in February or March, 2018.

The committee discussed the metaphor, and topics missing from the Thoughtexchange discussion such as research, diversity, and sustainability. The President encouraged Senators to put their ideas forward through Faculty Councils, Ken Stark, and Lori McElroy.

4.2. Provost's Report to Senate

Sal Ferreras provided a verbal report. He highlighted his meetings with the Departments for the Academic Vision, the SharePoint site open for the Richmond public consultations, the thematic coffee sessions starting in January, and the timeline to complete the Academic Vision.

5. Senate Standing Committee on Curriculum

David Burns gave a brief Chair's Report.

5.1. Consent Agenda, November 1, 2017

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

The motion carried.

5.2. Full Program Proposals

David Burns, the Vice-Chair noted that, while the two graduate diplomas under consideration include admission procedures, these are not to be understood as setting precedent for the future Faculty of Graduate Studies.

5.2.1. Graduate Diploma in Business Administration – Green Business Management and Sustainability

The Chair invited Luis Fernando Villalba and Heidy Rahnumah to the table. Wayne Tebb provided opening remarks on the proposal. He spoke of the type of students for which the program is designed, the consultations undertaken, and the structures of the program. Luis Fernando Villalba spoke on the consultations and the interdisciplinary nature of the programs. David Burns highlighted the value of consultations undertaken.

The committee discussed the next steps to be undertaken to offer the degree, and the name of the program.

David Burns moved that Senate approve the Full Program Proposal for the Graduate Diploma in Business Administration - Green Business Management and Sustainability for implementation September 1, 2018.

The motion carried.

5.2.1. Graduate Diploma in Business Administration – Global Business Management

Wayne Tebb spoke about the timeliness of offering a global program

David Burns moved that Senate approve the full program proposal for the Graduate Diploma in Business Administration –Global Business Management for implementation September 1, 2018.

The motion carried.

5.2.2. Mechatronics and Advanced Manufacturing Technology

The Chair welcomed Joanne Massey, John Singh, and Ron Murray to the table.

David Florkowski highlighted the unique niche of the program. The Chair congratulated the team on their work. Joanne Massey, John Singh, and Bob Davis discussed the role of the program in providing future employment, the current need for the program, and the impact and timing of providing the program now. Sal Ferreras highlighted the characteristics of the program such as multiple entry points, the timing of offering the program, and the interest of the Provincial Government in the proposal. He thanked the team for their work.

David Burns moved that Senate approve the full program proposal for Mechatronics and Advanced Manufacturing Technology for implementation September 1, 2018.

The motion carried.

5.3. Program Changes

5.3.1. Bachelor of Arts, Major in Psychology, Honours

David Burns moved that Senate approves the program changes to the Bachelor of Arts, Major in Psychology, Honours, effective September 1, 2018.

The motion carried.

5.3.2. Bachelor of Applied Arts in Psychology, Honours

David Burns moved that Senate approves the program changes to the Bachelor of Applied Arts in Psychology, Honours, effective September 1, 2018.

The motion carried.

6. Senate Executive Committee

The Chair of the Senate Executive Committee gave a brief report.

7. Senate Governance Committee

No report

8. Senate Nominating Committee

No report

9. Senate Standing Committee on University Budget

Tom Westgate presented his report.

10. Senate Standing Committee on Academic Planning and Priorities

Jane Fee presented her report.

10.1. Institutional Recognition: Native Education College

Jane Fee moved that Senate approve the request for institutional recognition of the Native Education College (NEC).

The motion carried.

11. Senate Standing Committee on Library

No report

12. Senate Standing Committee on Policy Review

No report

13. Senate Standing Committee on Program Review

Stan Kazymierchuk presented the Chair's Report. He described the Program Review process, process improvements, the committee mandate, the upcoming audit, and the role of Senate in reviewing programs.

14. Office of the Registrar

14.1. Approval of Graduates to December 18, 2017

David Burns moved that Senate approve the list of graduates to December 18, 2017.

The motion carried.

15. Items for discussion

The Chair provided words of good cheer.

16. Adjournment

The meeting adjourned at 5:24 p.m.