



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

1. Call to Order

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

2. Approval of Agenda

Jane Fee moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, January 29, 2018

Chris Traynor moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair submitted a verbal report. He updated the Senate on Vision 2023 activities, feedback from Program Advisors, and the upcoming Hallway Conversations.

4.1. President's Report

Alan Davis discussed visiting with Langley City and discussions regarding creative industries, teaching a leadership seminar at Athabasca University, attending the Vancouver Board of Trade conversation with Michelle Obama, his meeting with Deputy Ministers in Victoria to discuss KPU, and the Future of Teaching and Learning event.

4.2. Provost's Report to Senate

Sal Ferreras reported on the forthcoming Academic Plan, completion of consultations with departments, drafting the initial document, and the timing of the draft documents to Senate.

5. Senate Standing Committee on Curriculum

David Burns commended the K-12 event held last week.

5.1. Consent Agenda, February 1, 2018

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

The motion carried.

5.2. MUSI Courses for Pathway to Undergraduate Studies

David Burns moved that Senate approve the attached list of MUSI Pathway courses.

The motion carried.

5.3. Program Change: Millwright/Industrial Mechanic Citation

The committee compared the approval of KPU credentials with the process for Industrial Training Authority apprenticeship programs.

David Burns moved that Senate approve the changes to the Millwright/Industrial Mechanic Citation, effective September 1, 2018.

The motion carried.

5.4. Millwright / Industrial Mechanic Citation Courses

David Burns moved that Senate approve the attached list of MWIN courses.

The motion carried.

6. Senate Executive Committee

David Burns reported on the activities of the Senate Executive Committee.

7. Senate Governance Committee

Patrick Donahoe presented his report.

7.1. Senate Calendar for 2018 / 19

Patrick Donahoe presented the 2018 / 19 Senate schedule of meetings as information. The committee discussed the changes in timing of the Senate Nominating Committee meetings.

7.2. Committee Mandate Revision: Senate Standing Committee on the Library

The committee clarified the use of the word “oversight” in the mandate as an area of advising the University Librarian who oversees the Library operations.

Patrick Donahoe moved that Senate approves the revisions to the mandate of the Senate Standing Committee on the Library.

The motion carried.

8. Senate Nominating Committee

8.1. Nominations to Senate Standing Committees

The committee discussed the way in which students are selected. David Burns reported on the upcoming proposal to combine the Senate Governance Committee with the Senate Nominating Committee.

Kimberley McMartin moved that Senate approve the following appointments:

Senate Standing Committee on Program Review

- Jack Hayes, faculty Member, Faculty of Arts
(March 1, 2018 – August 31, 2021)
- Donna Cato – faculty Member, Faculty of Health
(September 1, 2018 – August 31, 2021)

Senate Standing Committee on Research

- Norm Chamberlain, faculty Member, Faculty of Trades and Technology
(March 1, 2018 – August 31, 2021)
- Deborah Henderson, Director, Research Institute
(March 1, 2018 – August 31, 2021)
- Daniel Bernstein, faculty Member, Faculty of Arts
(March 1, 2018 – August 31, 2021)

Senate Standing Committee on Teaching and Learning

- Amanda Grey, Student
(March 1, 2018 – April 30, 2018)
- Lee Boudier, faculty Member, Faculty of Trades and Technology
(March 1, 2018 – August 31, 2021)

The motion carried.

8.2. Appointment to Senate Standing Committee

Kimberley McMartin presented the following appointment as information:

Senate Standing Committee on the Library

- Pamela Pittman, Representative, Office of Advancement
(February 1, 2018 – August 31, 2021)

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. The committee discussed funding for student services relative to the student fees collected.

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. Approval of Graduates to February 26, 2018

Michael Wong moved that Senate approve the list of graduates to February 26, 2018.

The motion carried.

14.2. Declaration of Senate Vacancy: Faculty of Science and Horticulture

Zena Mitchell reported a new vacancy on Senate, effective September 1, 2018.

14.3. Update: Gender Nomenclature at BC Post-Secondary Institutions

Zena Mitchell presented an update. The committee discussed collecting feedback and the future adoption and implementation of recommendations, the use of preferred name, and preferred pronoun. The committee requested the Registrar to share substantive feedback on gender nomenclature with Senate.

15.Items for discussion

15.1. Reading Week and Revised Academic Schedule.

The Registrar will be bringing an updated Academic Schedule that accommodates the change in the statutory holiday, BC Family Day, for information to the next Senate meeting.

16.Adjournment

The meeting adjourned at 4:35 p.m.