



SENATE

MINUTES OF REGULAR MEETING

Monday, March 26, 2018

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

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

Todd Mundle moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, February 26, 2018

Patrick Donahoe moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair gave a brief verbal report.

4.1. President's Report to Senate

The President updated his written report with a verbal report on his visit to the 25th Anniversary of the Department of Music, and the success of the alumni.

4.2. Provost's Report to Senate

Sal Ferreras updated his report by informing Senate that Adult Basic Education policy changes, at the provincial level will address a number of issues: course repeats, time limits for funding of students engaged in Adult Upgrading, education plans for Adult Learners, and adult grant thresholds. The Provost will be working with Patrick Donahoe, the Dean of the Faculty of Academic and Career Advancement on what this means for KPU. The committee discussed the programs that were not included in the Adult Basic Education update.

4.2.1. Academic Plan 2023

Sal Ferreras presented an initial high-level draft of Academic Plan 2023. The committee discussed the bridging between trades and technology, apprenticeship, and undergraduate programs. They also discussed the resources required and the pathways available to grow into applied research and graduate programming, reviving the Bachelor of Innovation and Technology degree, and identifying and providing resources and supports for technical pedagogy.

5. Senate Standing Committee on Curriculum

David Burns gave a brief Chair's Report.

5.1. Consent Agenda, March 7, 2018

Change:

Pgs 14, 39, 42 of Agenda Package: LGLA 1115 Course Title: the correct course title is Bookkeeping Basics.

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

The motion carried.

5.2. Program Change: Post-Baccalaureate Diploma in Technical Apparel Design

David Burns moved that Senate approves the changes to the program admission requirements for the Post Baccalaureate Diploma in Technical Apparel Design effective, September 1, 2019.

The motion carried.

5.3. Program Change: Mechatronics and Advanced Manufacturing Technology Diploma

David Burns moved that Senate approves the changes to the Mechatronics and Advanced Manufacturing Technology Diploma, to be implemented effective September 1, 2018.

The motion carried.

5.3.1. Courses: Mechatronics and Advanced Manufacturing Technology Diploma

David Burns moved that Senate approves the attached list of courses for the Mechatronics and Advanced Manufacturing Technology Diploma.

The motion carried.

5.4. Program Change: Legal Administrative Studies Certificate

Change: LGLA 1115 Course Title: the correct course title is Bookkeeping Basics..

David Burns moved that Senate approves the amended changes to the Legal Administrative Studies Certificate, 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

Patrick Donahoe presented his report.

7.1. Committee Mandate Revision: Senate Standing Committee on Curriculum

Change: #5. To receive and review all new and revised course outlines....

David Burns provided background and context for the mandate changes.

Patrick Donahoe moved that Senate approve that Senate approves the revised mandate of the Senate Standing Committee on Curriculum.

The motion carried.

7.2. AC13 Minimum Qualifications: Librarian

Todd Mundle, University Librarian, answered questions and provided context for the change. The committee discussed the professional and experience requirements, and the credentials for foreign-trained librarians.

Patrick Donahoe moved that Senate approves the amended Librarian Minimum Qualifications in Policy AC13.

The motion carried.

8. Senate Nominating Committee

8.1. Senate Standing Committees:

8.1.1. Nominations

David Burns moved that Senate approves the following appointments:

Senate Standing Committee on Academic Planning and Priorities

- Tom Westgate, faculty Member, Faculty of Trades and Technology (September 1, 2018 – August 31, 2021)

Senate Standing Committee on Curriculum

- Leeann Waddington, faculty Member, Faculty of Health (September 1, 2018 – August 31, 2021)

Senate Standing Committee on Research

- Harjit Dhesi, faculty Member, Faculty of Health (April 1, 2018 – August 31, 2021)

Senate Standing Committee on Teaching and Learning

- Farhad Dastur, faculty Member, Faculty of Arts
(April 1, 2018 – August 31, 2021)
- Balbir Gurm, faculty Member, Faculty of Health
(April 1, 2018 – August 31, 2021)
- Louis Saumier Demers, faculty Member,
Faculty of Science and Horticulture
(April 1, 2018 – August 31, 2021)

Senate Standing Committee on University Budget

- Sonu Bratch, faculty Member, Faculty of Health
(April 1, 2018 – August 31, 2021)

The motion carried.

8.1.2. Appointment

David Burns, Vice-Chair of Senate, informed Senate of the following appointments.

Senate Standing Committee on Policy Review

Laurie Detwiler, Counsellor

(September 1, 2018 – August 31, 2021)

Appointed by the Department of Counsellors, March 7, 2018

Senate Standing Committee on Teaching and Learning

Nancy Norman, Teaching Fellow

(April 1, 2018 – August 31, 2021)

Appointed by Stephanie Chu, Vice-Provost, Teaching and Learning, March 7, 2018

8.2. Search Advisory Committees

8.2.1. Reappointment, Associate Dean: Faculty of Academic and Career Advancement

The committee discussed including the appointees of the Kwantlen Faculty Association for purposes of continuity.

David Burns moved that Senate appoints the following members to the Search Advisory Committee for the reappointment of the Associate Dean, Faculty of Academic and Career Advancement:

- Regular faculty members
 - Jeff Prasad, Access Programs for People with Disabilities
 - Bogdan Bryja, Academic and Career Preparation
 - Martyn Williams, English Language Studies
 - Susan Saint, English Language Studies
 - Joanna Daley, English Language Studies
- Student
 - Fadia Jouni, English Language Studies

The motion carried.

8.2.2. Reappointment: Associate Dean, Faculty of Arts

David Burns moved that Senate appoints the following members to the Search Advisory Committee for the reappointment of the Associate Dean, Faculty of Arts:

- Regular faculty members

- Sara Yoshida, Anthropology
- Mike Larsen, Criminology
- Ann-Marie McLellan, Educational Studies
- Yanfeng Qu, Language and Cultures
- Kyle Matsuba, Psychology
- Ken Stark, Anthropology
- Student
 - Mike Kennedy, Anthropology

The motion carried.

8.2.3. Appointment: Associate Vice-President, Research

David Burns moved that Senate appoints the following member to the Search Advisory Committee for the Appointment of Associate Vice-President, Research:

- Regular faculty members
 - Levente Orban, Faculty of Arts

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

No report

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 March 26, 2018

Chris Traynor moved that Senate approve the list of graduates to March 26, 2018.

The motion carried.

14.2. Notice of Election: Vice-Chair of Senate

Zena Mitchell, University Registrar, gave notice of the election of the Vice-Chair of Senate for the term September 1, 2018 to August 31, 2019.

14.3. 2018/19 and 2019/20 Academic Year Schedules

Zena Mitchell updated the Senate on changes to the 2018/19 and 2019/20 Academic Year Schedule to accommodate the change in date for BC Family Day.

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

Zena Mitchell informed Senate of a vacancy created by the resignation of Jennifer Au, faculty member, Faculty of Science and Horticulture on March 1, 2018. A fall by-election will be held to fill the seat.

15. Items for discussion

David Burns encouraged people to ask their colleagues to stand for Senate and to serve on Senate standing committees.

16. Adjournment

The meeting adjourned at 4:54 p.m.