



SENATE

MINUTES OF REGULAR MEETING

Monday, April 30, 2018

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

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

1. Call to Order

David Burns, the Vice-Chair of Senate, chaired the meeting and 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, March 26, 2017

Patrick Donahoe moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair, Alan Davis, submitted a brief verbal report

4.1. President's Report to Senate

The President provided a brief verbal report that Vision 2023 is on track and comments are welcome on the blog page <https://blogs.kpu.ca/vision2023/>

4.1.1. VISION 2023

Lori McElroy and Ken Stark presented VISION 2023. They highlighted the main theme of the KPU distinction as an evolving and progressive university. They presented the Mission and Vision and the 4 interconnected themes – Experience, Sustainability, Creativity and Quality. The committee discussed the importance of KPU programs to have continual alignment with industry/employers and to keep constant lines of communication open. Vision 2023 will be measured continually and draft metrics are in place. The scope of student well-being beyond campus facilities will be reflected in the draft. Vision 2023 will be presented to Senate for approval at the May 2018 meeting.

4.2. Provost's Report to Senate

The Provost, Sal Ferreras, submitted his report and in particular acknowledged the work of Nancy Armitage, Manager Alumni Affairs and Marlyn Graziano, VP of External Relations on the publication of KPU's first Alumni Magazine.

4.2.1. KPU Academic Plan 2023 Draft

Sal Ferreras presented draft Version 1, 1d of the Academic Plan. The Academic Plan aligns and reflects the wording of Vision 2023 and has benefited from the metrics and significant impact of Vision 2018. The Provost highlighted the main elements of the plan which have global cross campus themes and which will have a direct effect on educational delivery: Student Success, Teaching Excellence, Teaching and Learning, Internationalization, Indigenization, Open Education, BC K-12 Curriculum Transformation, Bridging Trades and the Academy, Research, Graduate Studies and Quality. This plan is an evolving and live document that has benefited from positive and instructive feedback which has been incorporated into its content. There will be a further opportunity on May 14 on each campus to discuss directly with the Provost the content of the plan and draft version 1e which is available on the Office of the Provost Sharepoint site. Metrics and impact measures are currently being developed. The Academic Plan 2023 will be put forward for Senate approval at the May 2018 meeting.

5. Senate Standing Committee on Curriculum

David Burns, Chair of the Committee, gave a brief report.

5.1. Consent Agenda, April 4, 2018

Paola Gavilanez moved that Senate approve the revised list of new, revised, and discontinued courses.

The motion carried.

5.2. Program Change: Bachelor of Technology in Information Technology

Wayne Tebb provided background and noted that a transition plan will be developed and provided in advance for in-progress students who are affected.

Wayne Tebb moved that Senate approves the changes to the Bachelor of Technology in Information Technology effective September 1, 2018.

The motion carried.

6. Senate Executive Committee

No report.

7. Senate Governance Committee

Patrick Donahoe presented his report. The wording of the recommended resolution on page 65 of the Senate package and agenda item 7.1 should read 'Health Foundations certificate (HEAL courses)'.

7.1. AC13 Minimum Qualifications: Faculty of Health Health Foundations Certificate

Lauriel Tien and David Florkowski provided context and answered questions on the motion.

The committee discussed:

- clarification on the wording of minimum qualifications;
- the degree required to teach;
- wording regarding 'demonstrated ability to teach' or engagement in teaching so that other 'teaching' experiences can be considered;
- qualifications for a teaching university.

Wayne Fenske moved that Senate request the wording "Bachelor's Degree BSN/BPN (Master's degree preferred)" be revised to "Bachelor of Science in Nursing or Bachelor of Psychiatric Nursing (or a Masters degree in either is preferred)".

The motion was carried

Bob Davis moved that Senate return the AC13: Minimum Qualifications: Faculty of Health Foundations Certificate documents to the Faculty of Health for further consideration.

The motion was defeated

11 in favour, 12 opposed

After debate and amendment, Tom Westgate moved that Senate return the addition of the HEAL courses to the Health Foundations Certificate AC13 Minimum Qualifications, with an explanation of the Senate discussion, back to the faculty for further discussion.

The motion was carried

1 abstention

8. Senate Nominating Committee

8.1. Senate Standing Committees: Nominations

Kimberley McMartin moved that Senate approves the following appointments:

Senate Executive Committee

- **Murdoch de Mooy, Senator and Student (September 1, 2018 – August 31, 2019)**

- Amy Jeon, Senator
(September 1, 2018 – August 31, 2021)

Senate Governance Committee

- Rawan Ali, Senator and Student
(September 1, 2018 – August 31, 2019)
- Robert Dearle, Senator
(September 1, 2018 – August 31, 2021)
- Andre Iwanchuk, Senator
(September 1, 2018 – August 31, 2021)

Senate Nominating Committee

- Carlos Calao, Senator
(September 1, 2018 – August 31, 2021)
- Amy Jeon, Senator
(September 1, 2018 – August 31, 2021)
- Christina Wilcox, Senator and Student
(September 1, 2018 – August 31, 2019)

Senate Standing Committee on Academic Planning and Priorities

- Xing Liu, faculty Member, School of Business
(September 1, 2018 – August 31, 2021)
- Lincoln Saugstad, Senator and Student
(September 1, 2018 – August 31, 2019)
- Sholto Scruton, faculty Member, School of Design
(May 1, 2018 – August 31, 2021)
- Lindsay Wood, faculty Member, Faculty of Educational Support and Development
(September 1, 2018 – August 31, 2021)

Senate Standing Committee on Library

- John Belisle, faculty Member, School of Design
(May 1, 2018 – August 31, 2021)
- John Shepherd, faculty Member, School of Business
(May 1, 2018 – August 31, 2021)

Senate Standing Committee on Program Review

- Michael Cober, faculty Member, School of Design
(May 1, 2018 – August 31, 2021)

Senate Standing Committee on Research

- Victor Martinez, faculty Member, School of Design
(May 1, 2018 – August 31, 2021)
- Karen Meijer-Kline, faculty Member, Faculty of Educational Support and Development
(May 1, 2018 – August 31, 2021)
- Mandeep Pannu, faculty Member, School of Business
(May 1, 2018 – August 31, 2021)
- Lincoln Saugstad, Senator and Student
(September 1, 2018 – August 31, 2019)

Senate Standing Committee on Teaching and Learning

- Helen Vallee, faculty Member, School of Business
(May 1, 2018 – August 31, 2021)

Senate Standing Committee on Tributes

- Carlos Calao, Senator
(September 1, 2018 – August 31, 2021)
- Andre Iwanchuk, Senator
(September 1, 2018 – August 31, 2021)

Senate Standing Committee on University Budget

- Stephanie Philips, faculty Member, School of Design
(May 1, 2018 – August 31, 2021)
- Christina Wilcox, Student
(September 1, 2018 – August 31, 2019)

The motion carried.

8.2. Senate Standing Committees: Appointments

Kimberley McMartin moved that Senate approves the following appointments:

Senate Standing Committee on Curriculum

Herbie Atwal, Academic Advisor
(September 1, 2018 – August 31, 2021)
Appointed by Academic Advising Council on April 9, 2018

Senate Standing Committee on Policy Review

Jennifer MacArthur, Representative, Student Services
(September 1, 2018 – August 31, 2021)
Appointed by Jane Fee, Vice Provost, Students and Dean, Faculty of Educational Support and Development, on March 28, 2018

Interim Associate Dean, Faculty of Health

Dr. Harjit Dhesi
(May 22, 2018 – November 22, 2018)

The motion carried.

9. Senate Standing Committee on University Budget

David Burns, Interim Chair, presented his report. He highlighted improvements in identifying the strategic priorities of the Senate.

10. Senate Standing Committee on Academic Planning and Priorities

Jane Fee presented her report.

10.1. Proposal for the Administration of Graduate Studies at Kwantlen Polytechnic University

Steve Cardwell and Louella Mathias presented the proposal and provided background. Steve Cardwell acknowledged the work of his team, the task force and KPU community in the development process.

He highlighted the inclusion of advice from community partners and other institutions, providing graduate certificates, diplomas and masters degrees, creating an office of Graduate Studies within the Office of the AVP Research and Scholarship and expanding the Senate Standing Committee on Research to include membership from all faculties.

David Burns, Vice-Chair of Senate, noted that it is not the responsibility of Senate to approve the opening of an office, but that this is an important sign of the importance of the role of

Senate. Sal Ferreras acknowledged Steve Cardwell and his team's work on this proposal and informing the decisions with sector knowledge and ensuring it relates directly to the Academic Plan.

The committee discussed the inclusion of the *Task Force on Academic Rank and Advancement Final Report to Senate 06 2013* in the report, financial requirements, the membership of the Graduate Studies Task Force, and the role of the newly formed Senate Research committee.

Amanda Grey moved that Senate endorses the recommendations of the Graduate Studies Task Force contained in the Proposal for the Administration of Graduate Studies at Kwantlen Polytechnic University (March 8, 2018).

The motion carried.

11. Senate Standing Committee on the Library

David Burns thanked Chris Traynor, Chair of the Senate Standing Committee on the Library, for his service on the Senate Standing Committee on Program Review, on which he will be nominated Chair.

12. Senate Standing Committee on Policy Review

David Burns, Vice-Chair of Senate, provided a report.

13. Senate Standing Committee on Program Review

No report.

14. Office of the Registrar

14.1. Approval of Graduates to April 30, 2018

Jane Fee moved that Senate approve the list of graduates to April 30, 2018.

The motion carried.

14.2. Election of Vice-Chair of Senate

The term of office is from September 1, 2018 to August 31, 2019.

Zena Mitchell, the University Registrar, conducted the election and called for nominations:

- First call: Alan Davis nominated David Burns. David Burns accepted the nomination.
- Second call: no nominations
- Third call: no nominations

David Burns, was acclaimed as the Vice-Chair of Senate. He will assume the position on September 1, 2018 for a one-year term ending August 31, 2019.

14.3. Senate Election Results

Zena Mitchell reported the Senate Election results and confirmed a byelection in fall will be held for vacant seats.

FACULTY SENATORS

Term: September 1, 2018 – August 31, 2021

Faculty of Arts

David Burns (acclaimed)

Robert Dearle (acclaimed)

Faculty of Educational Support and Development

Andre Iwanchuk (acclaimed)

Faculty of Science and Horticulture

Amy Jeon (acclaimed)

School of Business

Carlos Calao (acclaimed)

PROFESSIONAL SUPPORT STAFF SENATOR

Term: September 1, 2018 – August 31, 2021

Stefanie Broad (elected)

STUDENT SENATORS

Term: September 1, 2018 – August 31, 2019

Rawan Ali (elected)

Murdoch de Mooy (elected)

Lincoln Saugstad (elected)

Christina Wilcox (elected)

15. Items for discussion

15.1. Public Sector Accounting Board Requirements: Financial Statements

Joe Sass, Executive Director, Financial Services, provided background and context for the discussion. The committee discussed the relevance and rationale for Senators completing the disclosure statements. The Senators present, who had not already completed the form, provided Joe Sass with a completed form.

16. Adjournment

The meeting adjourned at 5.51 pm.