



SENATE

MINUTES OF REGULAR MEETING

Monday, May 28, 2018

4:00 p.m. – 7:00 p.m.

Surrey Campus Boardroom, Cedar 2110

Present: Quorum 16 members		Non-voting Members
Stefanie Broad Chamkaur Cheema Alan Davis (Chair) Bob Davis Murdoch De Mooy Harleen Deol Patrick Donahoe Jane Fee Wayne Fenske Sal Ferreras David Florkowski Paola Gavilanez Amanda Grey	Kimberley McMartin Todd Mundle Denise Nielson Diane Purvey Carolyn Robertson Angela Ryan Renu Seru Wayne Tebb Chris Traynor Tom Westgate Michael Wong Elizabeth Worobec	Zena Mitchell (Secretary) Suzanne Pearce
Regrets:	Senate Office	Guests:
Herbie Atwal David Burns Tahir Joseph Stan Kazymierchyk Leeann Waddington	Rita Zamluk, Administrative Assistant	Doug Beaton Steve Cardwell Connor Doyle Jon Harding Branden Klassen Nick Phillips Joshua Mitchell

1. Call to Order

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

2. Approval of Agenda

Michael Wong moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, April 30, 2018

Tom Westgate moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair submitted his report. He highlighted the conclusion of the consultations for VISION 2023, and the approval of the 2018 / 2019 budget.

4.1. Board's Response to Senate Budget Recommendations

Doug Beaton thanked the Senate and Senate Standing Committees for their participation in the budget process to ensure alignment of the budget with academic priorities. He reported on the progress of capital projects, international student enrollments, and the management of surplus funds. He highlighted endowments established to support student development.

The committee discussed an endowment for emergency funds for international students included in KPU Academic Plan 2023.

4.2. President's Report to Senate

The President provided a brief verbal report.

4.2.1. VISION 2023

Alan Davis deferred the discussion to the motion under the Senate Standing Committee on Academic Planning and Priorities.

4.3. Provost's Report to Senate

The Provost provided a verbal report.

4.3.1. KPU Academic Plan 2023

Sal Ferreras presented the final version of KPU Academic Plan 2023. He discussed implementation plans and the ownership and refinement of metrics for each strategy. In his presentation, he highlighted the alignment of the strategies to enhance student success. He emphasized emerging trends and the need to adjust metrics and approaches over the next five years. The Chair thanked the Provost for his report and highly consultative approach.

5. Senate Standing Committee on Curriculum

5.1. Program Change: Fashion Marketing Diploma

Carolyn Robertson moved that Senate approves the changes to admission requirements for the Fashion Marketing Diploma for implementation September 1, 2019.

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 a brief verbal report.

7.1. Proposal for Senate Governance Nominating Committee

Patrick Donahoe provided background and context for the motion. Senate requested that the Senate Office ensures the final paragraph, describing duration of terms for senators and students, is included in the mandate.

Patrick Donahoe moved that Senate approves the Senate Nominating Committee [SNC] be disbanded, and that the attached changes be made to the mandate and membership of the Senate Governance Committee [SGC], which will concurrently be renamed the Senate Governance and Nominating Committee [SGNC], effective September 1, 2018.

The motion carried.

7.2. AC13 Minimum Qualifications: Counsellors

Senate requested the proponents clarify the academic and professional status in the qualifications.

Patrick Donahoe moved that Senate approves the amended qualifications for Counsellors in AC13 Table - Minimum Qualifications - Faculty Positions.

The motion carried.

7.3. AC13 Minimum Qualifications: Learning Specialists

Senate requested

- Clarification around the Masters degrees by stating, "Masters are needed in one of the following areas".
- Change the name of the titles as appropriate

Joshua Mitchell, Senior Director, Student Affairs, responded to questions and agreed to the amendments.

Patrick Donahoe moved that Senate approves the amended qualifications for Learning Specialists (Services for Students with Disabilities) in AC13 Table - Minimum Qualifications - Faculty Positions.

The motion carried.

8. Senate Nominating Committee

8.1. Senate Standing Committees: Nominations

Kimberley McMartin moved that Senate approve the following nominations:

Senate Standing Committee on Appeals

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

Senate Standing Committee on Policy Review

- Stefanie Broad, Professional Support Staff
(September 1, 2018 – August 31, 2021)
- Murdoch de Mooy, Student
(September 1, 2018 – August 31, 2019)

Senate Standing Committee on Research

- Philomena Kaan, faculty Member
Faculty of Academic Career and Advancement
(June 1, 2018 – August 31, 2021)

Senate Standing Committee on Teaching and Learning

- Melody Geddert, faculty Member
Faculty of Academic Career and Advancement
(June 1, 2018 – August 31, 2021)

- **Amanda Grey, Student**
(June 1, 2018 – August 31, 2018)

Senate Standing Committee on University Budget

- **Stefanie Broad, Professional Support Staff**
(September 1, 2018 – August 31, 2021)

The motion carried.

8.2. Senate Standing Committees: Appointments

Kimberley McMartin informed the Senate of the following appointments:

Senate Standing Committee on the Library

Chris Burns, Librarian
(July 1, 2018 – August 31, 2021)
Appointed by Lisa Hubick, Chair of the Librarians

Senate Standing Committee on Program Review

Steve Cardwell, Deputy Provost
(May 1, 2018 – no end date)
Appointed by Provost

Senate Standing Committee on Research

Diane Purvey, Dean
(May 1, 2018 – no end date)
Appointed by Provost

Elizabeth Worobec, Dean
(May 1, 2018 – no end date)
Appointed by Provost

Senate Standing Committee on Teaching and Learning

Patrick Donahoe, Dean
(May 1, 2018 – no end date)
Appointed by Provost

Carolyn Robertson, Dean
(May 1, 2018 – no end date)
Appointed by Provost

9. Senate Standing Committee on University Budget

9.1. Senate Budget Development Process and 2019 / 2020 Key Dates

Jane Fee provided background and context.

Jane Fee moved that Senate approves the Senate Budget Development Process and 2019 / 2020 Key Dates and forward to KPU Finance for inclusion in their planning documents.

The motion carried.

10. Senate Standing Committee on Academic Planning and Priorities

10.1. Program Suspension: Public Safety Communications Certificate

Senate discussed reviewing the beginning processes in Policy AC10.

Jane Fee moved that Senate approves the suspension of the Public Safety Communications Certificate program, effective May 28, 2018.

The motion carried.

Bob Davis opposed.

10.2. Program Discontinuance: Career Choices and Life Success Citation

Senate discussed the history of the program, the difference between suspending a program and discontinuing a program, and ways to assist mature workers returning to the workforce.

Jane Fee moved that Senate approves the discontinuance of the Career Choices and Life Success Citation, effective August 31, 2018.

The motion carried.

2 opposed, one of which was Bob Davis.

10.3. Program Concept: Graduate Certificate in Sustainable Food Systems and Food Security

The Provost highlighted the timeliness of the proposal, the existing infrastructure within KPU to support the Certificate, and the emerging funding from the Provincial government. Senate discussed the projected timeline and implementation date, and faculty members coming from both the Faculty of Arts and the Faculty of Science and Horticulture.

Jane Fee moved that Senate endorses the concept paper for the Graduate Certificate in Sustainable Food Systems and Food Security and recommends the Board of Governors grant approval to proceed with development of the full program proposal with an implementation date of January 1, 2019.

The motion carried.

10.4. VISION 2023

The President acknowledged the work of Lori McElroy, Ken Stark, and Sunita Wiebe for their assistance in the preparation of VISION 2023. He overviewed the intent and next steps to implement VISION 2023.

Jane Fee moved that Senate endorses VISION 2023 and recommends that the Board of Governors approves VISION 2023.

The motion carried.

10.5. KPU Academic Plan 2023

Jane Fee moved that Senate approves the KPU Academic Plan 2023 and forwards the Academic Plan 2023 as information to the Board of Governors.

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

No report

14.Senate Standing Committee on Research

The Senate received the Committee report.

15.Senate Standing Committee on Teaching and Learning

The Senate received the Committee report.

16.Office of the Registrar

16.1. Approval of Graduates to May 28, 2018

Michael Wong, as a proposed graduate himself, abstained from the vote.

Wayne Fenske moved that Senate approve the list of graduates to May 28, 2018.

The motion carried.

17.Items for discussion

No items for discussion.

18.Adjournment

The meeting adjourned at 5:20 p.m.