



SENATE
MINUTES OF REGULAR MEETING
Monday, January 28, 2019
4:00 p.m. – 7:00 p.m.
Surrey Campus Boardroom, Cedar 2110

Present: Quorum 17 members		Non-voting Members
Marti Alger Aimee Begalka Herbie Atwal David Burns (Vice-Chair) Carlos Calao Natasha Campbell Alan Davis (Chair) Bob Davis Robert Dearle Harleen Deol Jane Fee Sal Ferreras David Florkowski Paola Gavilanez Rebecca Harbut	Stephanie Howes Andre Iwanchuk Amy Jeon Tahir Joseph Brian Moukperian Todd Mundle Diane Purvey Carolyn Robertson Lincoln Saugstad Waheed Taiwo Randal Thiessen Chris Traynor Tom Westgate Elizabeth Worobec	Zena Mitchell (Secretary)
Regrets:	Senate Office	Guests:
George Melville (Chancellor) Murdoch De Mooy Rawan Ali Christina Wilcox	Meredith Laird Stephen Yezerinac Rita Zamluk	Farhad Dastur Jennifer Duprey Nida Valiani Jessica Mahin Azam Nokhandan Tamara Aisake Steve Cardwell Lori McElroy

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, December 17, 2018

Actions:

- The Chair requested that, on the topic of possession of valid BC teaching certificates, the word “preferred” be used in the minutes, rather than “required”.

- The Senate Governance and Nominating Committee (SGNC) review the wording around requirement/preference for BC teaching certificate.
- The Senate Governance and Nominating Committee (SGNC) review the recording of motions that fail in Senate minutes.
- The Chair requested that the minutes for the December 17, 2018 Senate meeting be amended to include the following motion referring to item 9.2 *Establishment of a New Department*:
Bob Davis moved to defer this to the January Senate meeting. The motion did not carry.

Tom Westgate moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

Alan Davis, Chair of Senate, gave a brief verbal report.

4.1. President's Report to Senate

Alan Davis, President and Vice-Chancellor, provided a report. He highlighted the music festival, the University's finances and budget.

4.2. Provost's Report to Senate

Sal Ferreras, Provost and Vice-President, provided a report. He acknowledged newly-appointed Dean of the School of Business, Stephanie Howes, strategies and progress in the Academic Plan, and development of draft Intellectual Property Policy for publication related to Tri-Council funding.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, January 16, 2019

Carolyn Robertson requested the removal of the outdated notes section related to Design 3900.

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

The motion carried.

5.2. Program Changes:

5.2.1. Bachelor of Science in Physics for Modern Technology

David Burns moved that Senate approve the program change to the Bachelor of Science in Physics for Modern Technology, effective September 1, 2019.

The motion carried.

6. Senate Executive Committee

Alan Davis, Committee Chair, gave a brief report.

7. Senate Governance Committee.

7.1. Senate Standing Committees: Nominations

David Florkowski moved that Senate approve the following nominations:

Senate Standing Committee on Curriculum

- **Laurel Tien, faculty member, Faculty of Health
(January 29, 2019 – August 31, 2022)**

- Randal Thiessen, faculty member,
Faculty of Academic and Career Advancement
(January 29, 2019 – August 31, 2019)

Senate Standing Committee on Academic Planning and Priorities

- Natasha Campbell, faculty member, Wilson School of Design
(January 29, 2019 – August 31, 2021)
- Randal Thiessen, faculty member,
Faculty of Academic and Career Advancement
(January 29, 2019 – August 31, 2019)

The motion carried.

7.2. Senate Standing Committees: Appointments

David Florkowski informed the Senate of the following appointments:

Senate Standing Committee on Teaching and Learning

David Florkowski, Dean
(December 16, 2018 – no end date)
Provost Appointment

Senate Standing Committee on Appeals

Brian Moukperian, Dean
(December 16, 2018 – August 31, 2021)
Provost Appointment

8. Senate Standing Committee on University Budget

David Burns, Committee Chair, provided a report.

9. Senate Standing Committee on Academic Planning and Priorities

Jane Fee, Committee Chair, provided a report.

10. Senate Standing Committee on Library

No report

11. Senate Standing Committee on Policy Review

No report

12. Senate Standing Committee on Program Review

No report

13. Senate Standing Committee on Research

No report

14. Senate Standing Committee on Teaching and Learning

David Burns, Committee Chair, provided a report. He highlighted the terrific work of Christina Page and the Learning Centres.

15. Office of the Registrar

Zena Mitchell, University Registrar and Secretary of Senate, presented the list of graduates to January 28, 2019.

15.1. Approval of Graduates to January 28, 2019

Herbie Atwal moved that Senate approve the list of graduates to January 28, 2019.

The motion carried.

16. Items for discussion

No items for discussion.

17. Adjournment to Closed Meeting

The meeting adjourned at 4:20 p.m.