



SENATE
MINUTES OF REGULAR MEETING
Monday, March 25, 2019
4:00 p.m. – 7:00 p.m.
Surrey Campus Boardroom, Cedar 2110

| Present: Quorum 17 members | | Non-voting Members |
|--|--|---|
| Marti Alger Rawan Ali Herbie Atwal Aimee Begalka 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 Christina Wilcox Elizabeth Worobec | Zena Mitchell (Secretary) |
| Regrets: | Senate Office | Guests: |
| Tom Westgate George Melville (Chancellor) Murdoch De Mooy | Meredith Laird Rita Zamluk | Jon Harding Jennifer Duprey Farhad Dastur |

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 25, 2019

Robert Dearle moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair submitted his report.

4.1. President's Report to Senate

The President provided his report and shared highlights from the Board of Governors report.

4.2. Provost's Report to Senate

The Provost provided his report. He acknowledged the difficulties of the 2019/20 budget process.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, March 13, 2019

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

The motion carried.

5.2. Program Change: Bachelor of Science in Nursing, Advanced Entry

David Burns moved that Senate approve the hybrid curriculum for 2016/17 the Bachelor of Science in Nursing, Advanced Entry program.

The motion carried.

6. Senate Executive Committee

Alan Davis, Committee Chair, gave a brief verbal report.

7. Senate Governance Committee

David Florkowski gave a brief verbal report.

7.1. Search Advisory Committee: Associate Dean, School of Business

David Florkowski moved that Senate appoint the following members to the Search Advisory Committee for the appointment of an Associate Dean, Business.

Regular faculty members:

- **Marc Kampschuur, ACCT**
- **Debbie Musil, ACCT**
- **Lyndsay Passmore, BUSI**
- **Robert Ironside, ACCT**

Student representative:

- **Rawan Ali (Ramini), ENTR BBA Student.**

The motion carried.

7.2. Faculty Bylaw Revision: Faculty of Academic and Career Advancement

Action: The Chair of Senate Governance and Nominating Committee will update the document to ensure that all mentions of "Kwantlen" are replaced with "Kwantlen Polytechnic University" or "KPU" and that the copy of the bylaws provided is the most current.

David Florkowski moved that Senate approve the revisions to the Faculty of Academic and Career Advancement bylaws.

The motion carried.

7.3. Senate Calendar for 2019 / 20

David Florkowski presented the Senate Calendar for 2019 / 20 to Senate for information.

8. Joint Senate Standing Committee on Academic Planning and Priorities and on University Budget

8.1. 2019 / 20 Draft university Budget

Jane Fee and David Burns provided background and context.

Jane Fee moved that Senate endorse the 2019 / 20 Draft University Budget.

Jon Harding answered questions of the committee.

Robert Dearle moved that the vote be held by secret ballot.

The motion carried.

Yeas: 20, Nays:10, Abstention: 1

The motion carried.

9. Senate Standing Committee on Library

No report

10. Senate Standing Committee on Policy Review

No report

11. Senate Standing Committee on Program Review

No report

12. Senate Standing Committee on Research

No report

13. Senate Standing Committee on Teaching and Learning

No report

14. Office of the Registrar

14.1. Approval of Graduates to March 25, 2019

Lincoln Saugstad moved that Senate approve the list of graduates to March 25, 2019.

The motion carried.

14.2. Notice of Election: Vice-Chair of Senate

David Burns announced the election of the Vice-Chair of Senate which will occur at the next meeting of Senate.

15. Items for discussion

No items for discussion.

16. Adjournment

The meeting adjourned at 5:13 p.m.