



SENATE
MINUTES OF REGULAR MEETING
Monday, April 29, 2019
4:00 p.m. – 7:00 p.m.
Surrey Campus Boardroom, Cedar 2110

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

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, March 25, 2019

Marti Alger moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The President presented his report.

4.2. Provost's Report to Senate

The Provost presented his report. He reported on the Teaching and Learning Symposium, recognized Steve Cardwell for his work on the South Fraser Partnership and highlighted the event, Open Doors, Open Minds.

4.2.1. GV 9 Task Force Extension

The Provost, Sal Ferreras, overviewed progress achieved by the GV 9 Task Force. To complete the consultations and analysis, another month is needed to develop the recommendations. He thanked the task force for their work and report. Senate discussed next steps.

Sal Ferreras moved that Senate delay the consideration of the Provost's GV9 Full Proposal on the Discontinuance of the Faculty of Academic and Career Advancement until the May 27, 2019 Senate meeting.

The motion carried.

5. Senate Standing Committee on Curriculum

The Chair, David Burns, provided a report. He noted that the "Teaching Modes Table" is included in course outlines for clerical, rather than governance, purposes.

5.1. Consent Agenda

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

The motion carried.

5.1.1. Courses for Inactivation for fall 2019

Senate discussed the reasons for courses not being offered, the possibility of reactivating courses, and ways to proactively inactivate courses.

David Burns moved that Senate inactivate the attached courses.

The motion carried.

5.2. Program Changes:

5.2.1. Horticulture Technology Diploma in Landscape Horticulture Systems

Waheed Taiwo noted that a correction is needed on the D-7 Change Form. In Year 1, under the new program, the ENGL 1100 title needed to be changed to read, *Introduction of University Writing*.

David Burns moved that Senate approve the program changes to the Horticulture Technology Diploma in Landscape Horticulture Systems, effective September 1, 2019.

The motion carried.

5.2.2. Horticulture Technology Diploma in Sustainable Production

David Burns moved that Senate approve the program changes to the Horticulture Technology Diploma in Sustainable Production, effective September 1, 2019.

The motion carried.

5.2.3. Horticulture Technology Diploma in Turf Management

David Burns moved that Senate approve the program changes to the Horticulture Technology Diploma in Turf Management, effective September 1, 2019.

The motion carried.

5.2.4. Traditional Chinese Medicine, Diploma in Acupuncture

David Burns moved that Senate approve the change to the CPR Admission requirements for the Traditional Chinese Medicine, Diploma in Acupuncture, effective September 1, 2020.

The motion carried.

5.2.5. Health Unit Coordinator Certificate

David Burns highlighted the use of the word “Aboriginal”. David Florkowski, Dean of Health, provided background and context for the discussion. Zena Mitchell, University Registrar, discussed the terminology used by the Province of British Columbia.

David Burns moved that Senate approve the change to reserve 3 seats for self-declared Aboriginal Students in the Health Unit Coordinator Certificate program, effective September 1, 2020.

The motion carried.

5.2.6. Bachelor of Music in Musical Arts

David Burns moved that Senate approve the proposed changes to the Bachelor of Music in Musical Arts and associated courses, effective September 1, 2019.

The motion carried.

5.2.7. Bachelor of Applied Arts in Psychology

David Burns moved that Senate approve the program changes to the Bachelor of Applied Arts in Psychology, effective September 1, 2019.

The motion carried.

5.2.8. Bachelor of Science in Applied Psychology

David Burns moved that Senate approve the program changes to the Bachelor of Science in Psychology, effective September 1, 2019.

The motion carried.

5.2.8.1. PYSC D-7 Courses

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

The motion carried.

5.3. Full Program Proposal: Graduate Certificate in Sustainable Food Systems and Security

Senate discussed the fees being charged to ensure the program costs are recovered, and a possible review of library fees in the future.

David Burns moved that Senate recommend that the Board of Governors approve the courses and full program proposal for the Graduate Certificate in Sustainable Food Systems and Security effective in the summer term of 2020.

The motion carried.

6. Senate Executive Committee

Alan Davis, the Chair of the Senate Executive Committee gave a brief report.

7. Senate Governance Committee

No report

8. Senate Standing Committee on University Budget

No report.

9. Senate Standing Committee on Academic Planning and Priorities

No report.

10. Senate Standing Committee on Library

No report.

11. Senate Standing Committee on Policy Review

David Burns highlighted the work showing the responses to comments made on the policy blog. Senate discussed the different patterns available now and in the future for scheduling classrooms and purpose-built space.

David Burns moved that Senate recommend that the Board of Governors approve AR17 *Academic Schedule and Course Timetables* policy and procedure.

The motion carried.

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

No report.

15. Senate Standing Committee on Tributes

Alan Davis reported that the committee met.

16. Office of the Registrar

16.1. Approval of Graduates to April 29, 2019

Jane Fee moved that Senate approve the list of graduates to April 29, 2019.

The motion carried.

16.2. Election of Vice-Chair of Senate

The term of office is from September 1, 2019 to August 31, 2020.

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

First call: Carolyn Robertson nominated David Burns. David Burns accepted the nomination.

Second call: no nominations

Third call: no nominations

David Burns was acclaimed as the Vice-Chair. He will continue his position as Vice-Chair of Senate for a one-year term ending August 31, 2020.

16.3. Senate and Board of Governors Election Report

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

FACULTY SENATORS

Faculty of Academic and Career Advancement

Randal Thiessen

Term: September 1, 2019 – August 31, 2022

School of Business

Robert Ironside

Term: September 1, 2019 – August 31, 2020

Faculty of Health

Catherine Schwichtenberg (acclaimed)

Term: September 1, 2019 – August 31, 2022

Faculty of Science and Horticulture

Rebecca Harbut (acclaimed)

Term: September 1, 2019 – August 31, 2022

Faculty of Trades and Technology

Bob Davis (acclaimed)

Term: September 1, 2019 – August 31, 2022

PROFESSIONAL SUPPORT STAFF SENATOR

Herbie Atwal

Term: September 1, 2019 – August 31, 2022

STUDENT SENATORS

Mansi

Term: September 1, 2019 – August 31, 2020

Gurpreet Sabharwal

Term: September 1, 2019 – August 31, 2020

17. Items for discussion

David Burns thanked Senate for their support in fielding candidates.

18. Adjournment to Closed Meeting

The meeting adjourned to a closed meeting at 5:00 p.m.