



**SENATE**  
**MINUTES OF REGULAR MEETING**  
**Monday, May 27, 2019**  
**4:00 p.m. – 7:00 p.m.**  
**Surrey Campus Boardroom, Cedar 2110**

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

**1. Call to Order**

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

**2. Approval of Agenda**

**Diane Purvey moved the agenda be confirmed as circulated.**

**The motion carried.**

**3. Approval of Minutes, April 29, 2019**

**Waheed Taiwo moved the minutes be accepted as circulated.**

**The motion carried.**

**4. Chair's Report**

The Chair provided a brief verbal report.

#### **4.1. President's Report to Senate**

The President submitted his report. He noted that due to illness he was unable to attend the KPU Students evening.

##### **4.1.1. Dimensions: Equity, Diversity and Inclusion Canada Charter**

**Chris Traynor moved that Senate recommend to the President that he sign the attached Dimensions Charter on behalf of KPU.**

**The motion carried.**

#### **4.2. Provost's Report to Senate**

The Provost submitted a written report.

##### **4.2.1. GV9 Task Force Full Proposal for the Discontinuance of the Faculty of Academic and Career Advancement**

Sal Ferreras described the process of research and consultations undertaken by the Task Force and by the Provost in preparation of the full proposal.

**Carolyn Robertson moved that a ballot vote be held.**

**The motion carried.**

**Sal Ferreras moved that Senate approve a recommendation to the Board of Governors to adopt the recommendations contained in the attached Full GV9 Proposal.**

**Votes: Yeas 19, Nays 7**

**The motion carried.**

##### **4.2.2. RS5 Intellectual Property**

Sal Ferreras introduced the draft policy and procedure and highlighted the collaboration that took place to result in this document.

Deepak Gupta, Associate Vice-President, Research, highlighted that this policy is intended to be contemporary, progressive, and reflective of all the types of activities undertaken within KPU. The policy was written using a "lifecycle approach" to include the consideration of the life of the property from creation to dissemination to disposition of Intellectual Property (IP).

Josephine Chan, Special Assistant to the Provost on Policy and Academic Affairs, advised that the next steps in the process will be for the policy to be presented to the Board of Governors in June.

#### **5. Senate Standing Committee on Curriculum (no report)**

#### **6. Senate Executive Committee**

Alan Davis reported that the committee met and approved the Senate agenda.

#### **7. Senate Governance and Nominating Committee**

##### **7.1. AC13 Qualifications for Faculty Members: Faculty of Health**

**David Florkowski moved that Senate approve the amended AC13 qualifications for the Health Foundations Certificate.**

**The motion carried.**

## 7.2. Election of Representatives to the University Board and Senate Rules and Regulations

David Florkowski moved that Senate approve the revisions to the Election of Representatives to the University Board and Senate Rules and Regulations as presented.

The motion carried.

## 7.3. Senate Standing Committees: Nominations

David Florkowski moved that Senate approve the following appointments:

### Senate Governance and Nominating Committee

- Herbie Atwal, Professional Support Staff Senator  
(September 1, 2019 – August 31, 2022)

### Senate Standing Committee on Academic Planning and Priorities

- Mansi, Student Senator,  
(September 1, 2019 – August 31, 2020)
- Catherine Schwichtenberg, faculty member, Faculty of Health  
(September 1, 2019 – August 31, 2022)
- Randal Thiessen, faculty Member,  
Faculty of Academic and Career Advancement  
(September 1, 2019 – August 31, 2022)

### Senate Standing Committee on Appeals

- Rebecca Harbut, faculty Member,  
(September 1, 2019 – August 31, 2022)

### Senate Standing Committee on Curriculum

- Herbie Atwal, Academic Advisor  
(September 1, 2019 – August 31, 2022)
- Randal Thiessen, faculty Member,  
Faculty of Academic and Career Advancement  
(September 1, 2019 – August 31, 2022)

### Senate Standing Committee on the Library

- Bob Davis, faculty Member,  
Faculty of Trades and Technology  
(September 1, 2019 – August 31, 2022)
- Gurpreet Sabharwal, Student  
(September 1, 2019 – August 31, 2020)

### Senate Standing Committee on the Policy Review

- Bob Davis, faculty member-at-large  
(September 1, 2019 – August 31, 2022)

### Senate Standing Committee on Teaching and Learning

- Mansi, Student Senator,  
(September 1, 2019 – August 31, 2020)
- Robert Ironside, faculty Member, School of Business  
(September 1, 2019 – August 31, 2020)

- Catherine Schwichtenberg, faculty Member, Faculty of Health (September 1, 2019 – August 31, 2022)

**Senate Standing Committee on University Budget**

- Rebecca Harbut, faculty Member, Faculty of Science and Horticulture (September 1, 2019 – August 31, 2022)
- Gurpreet Sabharwal, Student (September 1, 2019 – August 31, 2020)

The motion carried.

**7.4. Proposed Committee Compositions and Senate Nominations Protocol**

David Florkowski moved that Senate approve the *Committee Compositions and Clarification of Senate Nominations Protocol*.

The motion carried.

**7.5. Procedures to Fill Vacancies on Senate Standing Committees**

David Florkowski moved that Senate approve the procedures to fill vacancies on Senate standing committees.

The motion carried.

**8. Senate Standing Committees on Academic Planning and Priorities and on University Budget**

No report.

**8.1. 2020/21 Senate Budget Assessment Process**

Jane Fee described the changes made to the Senate Budget Assessment Process.

Jane Fee moved that Senate approve the *Senate Budget Assessment Process and the 2020 / 21 Key Dates*.

The motion carried.

**9. Senate Standing Committee on the 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**

**13.1. Natural Space as Teaching and Learning Space**

Farhad Dastur advised Senate of the intention to form a Natural Spaces Advisory Group which would advance the use of these spaces in scholarship and teaching.

David Burns moved that Senate recognize that natural space on all KPU property is potential teaching and learning space.

The motion carried.

#### **14. Office of the Registrar**

The Registrar informed the committee that Convocation will take place next week. She noted that name readers will read the student's name, credential, and corresponding major where applicable. In the case of student speakers at convocation, any minor will also be read aloud. The printed program will be expanded to include the major and any other Senate-approved credentials, including minors and concentrations, specializations and co-operative education options. It is hoped that this change to the printed program will honour the accomplishments of the students and serve as a memorable keepsake.

##### **14.1. Approval of Graduates to May 27, 2019**

**Herbie Atwal moved that Senate approve the list of graduates to May 27, 2019.**

**The motion carried.**

#### **15. Items for discussion**

Former Vice-Chair of Senate, Dana Cserepes, stood to recognize that this would be Carolyn Robertson's final Senate meeting prior to her retirement.

#### **16. Adjournment**

The meeting adjourned at 6:20 p.m.