



SENATE
MINUTES OF REGULAR MEETING
Monday, September 23, 2019
4:00 p.m. – 7:00 p.m.
Surrey Campus Boardroom, Cedar 2110

Voting Member Quorum 16 members		Non-voting Ex Officio
Marti Alger Herbie Atwal Aimee Begalka David Burns (Vice-Chair) Carlos Calao Natasha Campbell Steve Cardwell Bob Davis Robert Dearle Harleen Deol David Florkowski Paola Gavilanez Andhra Goundrey Rebecca Harbut Stephanie Howes Robert Ironside	Andre Iwanchuk Amy Jeon Mansi Brian Moukperian Todd Mundle Diane Purvey Waheed Taiwo Randal Thiessen Chris Traynor Sandy Vanderburgh Elizabeth Worobec	Zena Mitchell (Secretary)
		Voting Ex Officio
		Alan Davis (Chair) George Melville (Chancellor)
Regrets:	Senate Office	Guests:
Farhad Dastur Catherine Schwichtenberg Tahir Joseph Tom Westgate	Meredith Laird Stephen Yezerinac	Lekeyten Sherilyn Sweeney Harjit Dhesi Josephine Chan Andrew Frank Lori McElroy

1. Call to Order

The Chair called the meeting to order at 4:00 p.m. and welcomed KPU’s Elder in Residence as is the Senate’s tradition. The President welcomed the Chancellor, George Melville. The Chair recognized Steve Cardwell in his new role and Sandy Vanderburgh in his first meeting of Senate as Provost.

George Melville expressed his pride at being the Chancellor and his gratitude at being involved in the Governance Retreat and thanked the panel members for their contributions at the Governance Retreat.

1.1. Welcome from Lekeyten

Lekeyten welcomed the members of the committee, and expressed his good wishes for the year ahead.

2. Approval of Agenda

Waheed Taiwo moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, June 24, 2019

Changes: Correct the name of the Faculty of Academic and Career Advancement, the spelling of Melissa Swanink, and the title of the Associate Vice-President, Students.

Todd Mundle moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

The Chair provided a brief verbal report and described the elements of the guard.me gift of \$500,000.

4.1. President's Report to Senate

The President provided a written report.

4.2. Provost's Report to Senate

The Provost provided a written report and gave a verbal report of activities taken since he arrived at KPU in May and took office on July 1st, 2019.

5. Senate Standing Committee on Curriculum

Change: remove ACCT 2293 from the Consent Agenda. Clarifications of the prerequisites are required before it is brought back for review and approval.

David Burns moved THAT Senate approve the amended list of new, revised and discontinued courses.

The motion carried.

5.1. Program Changes

5.1.1. Immunization Requirement Changes

David Burns provided background about the changes to admission requirements concerning immunization being made to 6 programs in the Faculty of Health.

David Burns moved THAT Senate approve the program admission requirements for the following programs, with an effective date of September 2020:

- Bachelor of Psychiatric Nursing (BPN),
- Bachelor of Science in Nursing (BSN),
- Bachelor of Science in Nursing, Advanced Entry (BSN-AE),
- Certificate in Graduate Nurse, Internationally Educated Re-entry (GNIE),
- Certificate in Health Care Assistant (HCA) and
- Diploma in Traditional Chinese Medicine - Acupuncture (TCM)

The motion carried.

5.1.2. Health Foundations Certificate

David Burns informed the committee that the changes requested were to correct an imbalance between the number of students that could be accommodated in the Health Foundations program and those that could progress into the various Nursing programs into which the Health Foundations program ladders.

David Burns moved THAT Senate approve the changes to admission requirements in the Health Foundations Certificate, effective September 2020.

The motion carried.

5.1.3. Public Relations Diploma

David Burns provided background about the changes to the Diploma in Public Relations Program.

David Burns moved THAT Senate approve the revisions to the Diploma in Public Relations, with an effective date of September 2020.

The motion carried.

5.1.4. Human Resources Management Post Baccalaureate Diploma

David Burns provided background to the changes to admission requirements and informed the committee that a broader set of changes to this program are planned for submission at a later time.

David Burns moved THAT Senate approve the changes to the Human Resources Management Post Baccalaureate Diploma with an effective date of September 2020.

The motion carried.

6. Senate Executive Committee

Alan Davis advised the committee that the Senate Executive took no actions on behalf of Senate over the summer.

7. Senate Governance and Nominating Committee

David Florkowski, the Chair of the Senate Governance and Nominating Committee presented a brief verbal report.

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

David Florkowski moved THAT Senate approve the revision to the Faculty of Academic and Career Advancement bylaws.

The motion carried.

7.2. AC13 Qualifications for Faculty Members: Faculty of Academic and Career Advancement, English Language Studies

Aimee Begalka informed the committee that English Language Studies Department underwent a review and clarified the expectations for qualifications of candidates. Only those who have completed their Master's degrees are being hired, and this change was thusly made to the formal qualifications to reflect this reality.

David Florkowski moved THAT Senate approve the revisions to the AC13 Minimum Qualifications Table for English Language Studies

The motion carried.

7.3. Senate Standing Committees Nominations and Appointments

David Florkowski moved THAT Senate appoint the nominees listed on 2019 09 Nominations and Appointments.

The motion carried.

7.4. Search Advisory Committees

7.4.1. Dean, Faculty of Academic and Career Advancement

David Florkowski moved THAT Senate appoint Heidi Dosch, Student, to the Search Advisory Committee, Dean, Faculty of Academic and Career Advancement.

The President clarified for the committee that the process of nominating or appointing individuals to committees is public, while the deliberations of the committee are confidential.

The motion carried.

7.4.2. Associate Dean, Faculty of Arts

David Florkowski moved THAT Senate appoint the following members to the Search Advisory Committee for the appointment of the Associate Dean, Faculty of Arts:

Regular faculty members

- **Asmad Sayed, English**
- **Ross Pink, Political Science**
- **Dan Lett, Criminology**
- **Ann-Marie McLellan, Ed Studies**
- **Paul Ohler, English**
- **Billeh Nickerson, Creative Writing**

Student member:

- **Michael Kennedy**

The motion carried.

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

No report.

9. Senate Standing Committee on the Library

No report.

10. Senate Standing Committee on Policy

10.1. ST11 Attendance and Participation in Courses

David Burns moved THAT Senate approve the ST11 Attendance and Participation in Courses policy and procedure effective January 1, 2020.

The motion carried.

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 September 23, 2019

Diane Purvey moved that Senate approve the list of graduates to September 23, 2019.

The motion carried.

14.2. Declaration of Senate Vacancy: Student Senator

Zena Mitchell informed the committee that there is one new vacancy for a student senator which will be filled during the fall by-election.

15. Items for Discussion

The President thanked everyone who attended the Governance Retreat and the workshop sessions.

16. Adjournment to Closed Meeting

The meeting adjourned at 4:37 p.m.