



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

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

1. Call to Order

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

2. Approval of Agenda

Chris Traynor moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, September 23, 2019

Waheed Taiwo moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The Senate received the President's written report. The President read from a letter he received from David Porter, the recipient of an honorary degree at the fall convocation ceremony. Dr. Porter thanked all Senators for the honour and congratulated KPU on such a well-managed event.

The President informed the committee that a team has been developing new, bilingual signage for the Langley, Cloverdale and Surrey campuses. He shared images of the proposed signage, which will be bilingual in Halkomelem and English and include the eagle and salmon motifs from the University's coat of arms that was designed by former KPU student, Roxanne Charles and Brandon Gabriel, of Kwantlen First Nation.

The Indigenous Advisory Committee provided suggestions, including the idea to print QR codes on the signage, allowing members of the community to hear the correct pronunciation of the names. The President suggested that members of the KPU community may wish to greet one another with a Halkomelem greeting, in the way that Hawaiians use "aloha". The President informed the committee that signage will also be developed for the Richmond and Civic Plaza campuses, in consultation with the appropriate First Nations for those areas.

4.2. Provost's Report to Senate

The Senate received the Provost's written report. The Provost highlighted the excitement he felt in attending his first convocation at KPU, and acknowledged everyone who worked at the event. He noted that graduands are always happy to see faculty members at their convocation, in addition to family and friends.

The Provost advised the committee of the BC Craft Brewery award won by KPU Brewing, and mentioned that faculty member, Nancy Moore, had also won an award for outstanding achievements.

He congratulated the Office of Research Services on the work they have performed to support faculty in scholarship and research.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda

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. Appliance Service Technician Certificate

David Burns, Chair, Senate Standing Committee on Curriculum, advised the committee that the program name change will require an update to all the course outlines required for that credential.

David Burns moved that Senate approve the proposed program name change to Appliance Service Technician: Certificate.

The motion carried.

5.2.2. Mechatronics and Advanced Manufacturing Technology Diploma

David Burns moved that Senate approve the revisions to courses and prerequisites/corequisites of the Mechatronics and Advanced Manufacturing Technology Diploma program, effective September 1, 2020.

The motion carried.

5.2.3. Graduate Nurse Internationally Educated Re-Entry Certificate

David Florkowski, Dean of the Faculty of Health, informed the committee that the program is doing well and meeting its enrolment targets.

David Burns moved that Senate approve the changes to the Graduate Nurse, Internationally Educated program, effective September 1, 2020.

The motion carried.

6. Senate Executive Committee

Alan Davis, Chair of the Senate Executive Committee, advised Senate that the Executive Committee had reviewed their mandate and membership as recommended in the Senate Effectiveness Survey.

7. Senate Governance and Nominating Committee

7.1. Faculty Bylaw Revisions: Faculty of Science and Horticulture

David Florkowski moved that Senate approve the revisions to the Faculty of Science and Horticulture bylaws.

The motion carried.

7.2. Search Committee: Chancellor

David Florkowski moved that Senate nominate the following members of Senate for the Search Committee, Chancellor:

- **Rebecca Harbut**
- **Andre Iwanchuk**

The President called for other nominations.

First call: No nominations.

Second call: No nominations.

The motion carried.

7.3. Senate Standing Committee Nominations and Appointments

David Florkowski moved that Senate appoint the nominees named on the attached list, 2019 10 Nominations and Appointments.

The motion carried.

8. Senate Standing Committee on Academic Planning and Priorities

8.1. Academic Schedules 2020/2021 and 2021/2022

Natasha Campbell, Chair, Senate Standing Committee on Academic Planning and Priorities, provided background and answered questions of the committee. David Burns, Vice-Chair of Senate, reminded

the committee that Senate endorses the Academic Schedule and that this endorsement is made by, and is therefore the responsibility of, the entire committee.

Natasha Campbell moved that Senate approve the 2020/2021 and 2021/2022 Academic Schedule, Option B.

The motion carried.

9. Senate Standing Committee on University Budget

9.1. 2020 / 21 Draft University Budget

David Burns, Chair, Senate Standing Committee on University Budget, informed Senate of SSCUB's emphasis on research and scholarship and teaching and learning in its review of the University budget.

The President added that there had been a good discussion with Joe Sass, Executive Director, Financial Services at that meeting. The budget can be summarized as "status quo" and the same level of expenditures is expected.

David Burns explained that the aggregate increases in FTE both in faculty and administration will be static, and readers may expect to see fluctuation in these areas of several tenths of a percent (which is usual variation in this kind of accounting).

David Burns moved that Senate endorse the 2020 / 21 Draft University Budget with, in addition to the priorities established in Vision 2023, an emphasis on enhancing the student experience through innovation in teaching and learning, and in research and scholarship.

The motion carried.

10. Senate Standing Committee on the Library

No report

11. Senate Standing Committee on Policy

No report

12. Senate Standing Committee on Program Review

No report

13. Senate Standing Committee on Research

The Senate received the Chair's report. David Burns reminded the committee that the Research and Scholarship committee was created prior to Dr. Gupta's hiring into the role of Associate Vice President, Research, and so had many issues and concerns ready on his arrival at KPU. Dr. Burns highlighted the robust way in which Dr. Gupta has worked with, and delivered progress for, the committee. Part of the committee's mandate is to celebrate successes, and Dr. Burns also highlighted the items in the report as recent successes worthy of celebration.

14. Senate Standing Committee on Teaching and Learning

No report.

15. Office of the Registrar

15.1. Approval of Graduates to October 28, 2019

Waheed Taiwo moved that Senate approve the list of graduates to September 23, 2019.

The motion carried.

16. Items for discussion

Robert Dearle described to the committee the concerns about waitlists raised at the Arts Faculty Council meeting. Faculty members at the Council identified a risk of reputational harm if this issue is not addressed.

Lori McElroy confirmed that international enrolments were down 27% this year compared to last fall. The Office of Planning and Accountability is working with Financial Services to determine where waitlist challenges will present themselves in Spring 2020, and how funding will be allocated to address them.

Sandy Vanderburgh informed the committee that long wait lists in the Faculty of Arts was highlighted at the first Sustainable Enrolment Planning Council meeting, as well as at the Deans' meeting.

The President assured the committee that the University acted as soon as the issue became clear and emphasized that the changes undertaken will take time to take effect. He stated that the right people are around the table, the necessary data to make decisions are available and the groups will be moving forward to enact the necessary changes.

The President advised the committee that the University regularly provides data and arguments in favour of additional funding to provincial ministers and the appropriate government departments. Surrey is the fastest-growing city in the province, and will soon see the result of this growth in the numbers of graduates from secondary schools.

Action: The Provost will liaise with the Senate Standing Committee on Academic Planning and Priorities to report Sustainable Enrolment Planning Council progress to Senate.

17. Adjournment

The meeting adjourned at 4:59 p.m.