



SENATE

MINUTES OF REGULAR MEETING

Monday, February 24, 2020

4:00 p.m. – 7:00 p.m.

Surrey Campus Boardroom, Cedar 2110

Voting Member Quorum 18 members		Non-voting Ex Officio
Aimee Begalka Carlos Calao Natasha Campbell Bob Davis Robert Dearle Paola Gavilanez Rebecca Harbut Robert Ironside Guramritpal Singh Andre Iwanchuk	Amy Jeon Mansi Ranpal Sandhu Waheed Taiwo Randal Thiessen Chris Traynor Catherine Schwichtenberg	Zena Mitchell (Secretary)
		Voting Ex Officio Alan Davis (Chair) David Burns (Vice-Chair) Steve Cardwell David Florkowski Andhra Goundrey Brian Moukperian Todd Mundle Diane Purvey Sandy Vanderburgh Elizabeth Worobec
Regrets:	Senate Office	Guests:
Marti Alger Farhad Dastur Harleen Deol Stephanie Howes Tahir Joseph George Melville (Chancellor) Harshdeep Singh Tom Westgate	Meredith Laird	Hanne Madsen Ethan Anaco

1. Call to Order

Alan Davis called the meeting to order at 4:00 p.m. He welcomed Dean Goundrey, Dean of the Wilson School of Design to her first Senate meeting as Dean. He introduced Hanne Madsen, representative from the Board of Directors and previous Chair of the Board.

2. Approval of Agenda

Amendments: add under items for discussion the policy on micro-credentials and Policies AC6 and GV2.

Chris Traynor moved the agenda be confirmed as amended.

The motion carried.

3. Approval of Minutes, January 27, 2020

Correction: Change “course outlines” to “course presentations” under item 13.

Waheed Taiwo moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

The Chair submitted his written report. He plans to include a link to the Board of Directors report in his future President's Report to Senate. President's Report to Senate

The President spoke about the success of the KDocs and praised the efforts of everyone involved.

4.1. Provost's Report to Senate

The Provost submitted his written report. He corrected the name of the Sustainable Enrolment Planning Council. He informed the members that meetings for the Search Advisory Committees for the Associate Vice-President, Academic and the Associate Vice-President, International have been set. In his report to Senate next month, he will include information about the most recent provincial budget. He shared a handout about the work of the Strategic Enrolment Planning Council which will be published more broadly throughout the institution.

Alan Davis encouraged members to provide their feedback on the document directly to the Provost.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda

David Burns congratulated the Faculty of Arts on its first indigenous language course.

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. Diploma in Horticulture Technology – Turf Management

David Burns moved THAT Senate approve the program revision to the Diploma in Horticulture Technology, Turf Management Specialization, effective retroactively to September 1, 2019.

The motion carried.

5.2.2. Diploma in General Studies

David Burns moved THAT Senate approve the revision to the description of the requirements for the Diploma in General Studies from "20 courses and 60 credits" to "a minimum of 60 undergraduate credits", effective September 1, 2020.

The motion carried.

6. Senate Executive Committee

The President reported that the Executive Committee met and David Burns confirmed that the committee approved the draft agenda for this meeting.

7. Senate Governance and Nominating Committee

7.1. Senate Standing Committees Nominations and Appointments

7.1.1. 2020 02 Nominations and Appointments

David Florkowski moved THAT Senate appoint the nominees named on *2020 02 Nominations and Appointments*.

The motion carried.

7.1.2. Search Advisory Committee: Associate Vice-President, Academic

David Burns moved THAT Senate appoint the following members to the Search Advisory Committee, Associate Vice-President, Academic: Student Senator: Mansi, Regular faculty members Glenda Lagasse – Faculty of Academic and Career Advancement, Wiktor Tutlewski – School of Business, John Yang – Faculty of Health.

The motion carried.

7.2. Faculty Bylaws Revision: Wilson School of Design

Andhra Goundrey informed the committee that the changes to the Wilson School of Design Faculty's bylaws are to update the document and reflect its current structure of committees. She confirmed that the student experience committee is being eliminated and that all references to it will be removed throughout the documents. Andhra Goundrey and Paola Gavilanez answered questions of the committee. The committee discussed the enforcement of participation requirements and how to recognize the contribution of faculty who participate on other boards and initiatives, not only on Faculty committees.

David Florkowski moved THAT Senate approve the revision to the Wilson School of Design bylaws.

The motion carried.

7.3. Senate Calendar for 2020 / 2021

7.3.1. December 2020 Senate Meetings

Alan Davis informed the committee that December meetings of Senate and its standing committees have often been cancelled in the past. They occur very soon after the set of November meetings and there are frequently too few agenda items ready in December. The committee discussed the need of International students to receive a statement of their completion of studies.

David Florkowski moved THAT Senate approve cancelling the Senate and Senate standing committee meetings for December 2020 and that Senate empower the Senate Executive Committee to act for Senate on urgent matters of regular business between December 1 and December 23, 2020.

The motion carried.

7.3.2. Senate Calendar for 2020/2021

David Florkowski shared for information the schedule of Senate and Senate standing committee meetings for 2020 / 2021.

8. Senate Standing Committee on Academic Planning and Priorities

No report.

9. Senate Standing Committee on University Budget

No report.

10. Senate Standing Committee on the Library

10.1. Library Strategic Planning Report

Todd Mundle, University Librarian, updated the committee on the Library Strategic Plan, which is based on the Academic Plan and Vision 2023 and is in line with planning at other institutions. He has sought and been provided feedback on the draft Plan from the Senate Standing Committee on the Library and from librarians. He will revise the plan and seek further feedback from faculty, students, and staff. He informed the committee that the current planned publication in May might be moved into the early fall.

11. Senate Standing Committee on Policy

No report.

12. Senate Standing Committee on Program Review

12.1. Approved Quality Assurance Plans

Chris Traynor informed the committee that the Senate Standing Committee on Program Review is tasked with providing reports to Senate on approved quality assurance plans. He introduced the new format of this report, which will be submitted to Senate when quality assurance plans are approved at the Senate Standing Committee on Program Review.

David Burns thanked the Chair of SSCPR for bringing this forward and encouraged members to read the reports that will be provided this way.

13. Senate Standing Committee on Research

No report.

14. Senate Standing Committee on Teaching and Learning

No report.

15. Office of the Registrar

15.1. Approval of Graduates to February 24, 2020

Zena Mitchell, University Registrar, presented the list of graduates.

Carlos Calao moved that Senate approve the list of graduates to February 24, 2020.

The motion carried.

15.2. Declaration of Senate Vacancy: Professional Support Staff

Zena Mitchell informed the committee of a new vacancy on Senate for a member of the University's Professional Support Staff that was created by the resignation of Herbie Atwal earlier this month.

16. Items for discussion

The committee discussed the possibility of reviewing the Policy on policies and how to improve the process for identifying which policies to review.

Alan Davis informed the committee that the University Secretary has already commenced this review, which may be lengthy because of all the feedback that's required, how it affects all aspects of the Institution.

The committee discussed the process for drafting a micro-credential policy and the process for discussing and bringing it to Senate and its committees.

Sandy Vanderburgh shared with the committee that there is currently very little policy to reference throughout other Canadian universities. He shared that KPU would be a leader in this area, that industry is looking to use micro-credentials in place of or in addition to degrees, and these needs may result in a societal shift in what the education system does.

The committee discussed what constitutes an administrative policy and what is an academic policy, as well as the importance of appropriate oversight for anything bearing the KPU brand.

David Burns reminded the committee that there are several senate seats up for election and positions available to Chair Senate standing committees and encouraged members to speak to their colleagues about these openings.

17. Adjournment: The meeting adjourned at 4:44 p.m.