



SENATE
MINUTES OF REGULAR MEETING
Monday, March 23, 2020
4:00 p.m. – 7:00 p.m.
Surrey Campus Boardroom, Cedar 2110

Voting Member Quorum 18 members		Non-voting	
Marti Alger Aimee Begalka David Burns (Vice-Chair) Carlos Calao Natasha Campbell Steve Cardwell Farhad Dastur Bob Davis Harleen Deol Robert Dearle Harjit Dhesi Paola Gavilanez Andhra Goundrey Rebecca Harbut Stephanie Howes	Amy Jeon Mansi Brian Moukperian Todd Mundle Diane Purvey Guramritpal Singh Waheed Taiwo Randal Thiessen Chris Traynor Catherine Schwichtenberg Sandy Vanderburgh Tom Westgate Elizabeth Worobec	Zena Mitchell (Secretary)	
		Voting – not in quorum	
		Alan Davis (Chair)	
Regrets:	Senate Office	Guests:	
George Melville (Chancellor) Andre Iwanchuk Robert Ironside Ranpal Sandhu Harshdeep Singh Tahir Joseph	Meredith Laird Rita Zamluk	Joe Sass David Florkowski David Piraquive Keri van Gerven Sarah Strachan	

1. Call to Order

David Burns called the meeting to order at 4:02 p.m.

2. Approval of Agenda

Add notice of election for Vice-Chair of Senate

Harleen Deol moved the agenda be approved as amended.

The motion carried.

3. Approval of Minutes, February 24, 2020

Chris Traynor moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The President submitted his written report. He highlighted his trip to Ottawa with students and commended the work of KPU to assist students to complete their courses. Regarding the summer session, the Province has advised that post-secondary institutions will continue to stay open while meeting the requirements of public health officials. KPU will provide as many resources as possible for students, staff and faculty.

4.2. Provost's Report to Senate

The Provost submitted his written report. He highlighted rapid changes in response to the epidemic. Senate discussed the limits of meeting in person, changes to the current academic calendar, enrollment thresholds for a class to continue, communication regarding online classes, definition of "online" class, current innovations within KPU to adapt, increases in class sizes that are online, tuition fees, and provincial funding that supports students.

David Florkowski answered questions about meeting the public health guidelines as they change.

5. The University Registrar confirmed the current Academic Calendar will remain as published. Senate Standing Committee on Curriculum

5.1. Consent Agenda

Paolo Gavilanez moved that Senate approve the attached list of new, revised and discontinued courses.

The motion carried.

5.2. Program Changes

5.2.1. Bachelor of Arts, Major in Creative Writing

Diane Purvey was available to answer questions.

Paolo Gavilanez moved that Senate approve the program change to the Bachelor of Arts, Major in Creative Writing, effective September 1, 2020.

The motion carried.

5.2.2. Continuance Requirements Changes: Wilson School of Design

Andhra Goundrey provided background and context for the discussion. Senate discussed methods of communicating with students.

Marti Alger moved that Senate approve the changes to the Continuance Requirements for Wilson School of Design programs, effective September 1, 2020.

The motion carried.

5.2.3. Admission, Continuance and Curricular Changes: Faculty of Trades and Technology

Brian Moukperian was available to answer questions. David Burns provided background regarding the math requirements for the Millwright Program. The Faculty of Science and Horticulture and the Faculty of Trades and Technology have agreed to not move forward with MATT 1013 until the Faculty of Science and Horticulture has properly vetted the new course, MATT 1013.

Harleen Deol moved that Senate approve keeping MATT 1015 as a requirement in the Millwright Program.

The motion carried.

Mansi moved that Senate approve the changes to admission and curricular changes for the Faculty of Trades and Technology, with an implementation date of September 1, 2020.

The motion carried.

5.2.4. Course Reactivations

Todd Mundle moved THAT Senate permit the reactivation of courses discontinued during the bulk inactivation in the academic year of 2018 / 2019 until April 30, 2021. Four signatures will be required to reactivate each course.

The motion carried.

6. Senate Executive Committee

6.1. Senate Executive Action During Social Distancing

David Burns overviewed the item. Senate clarified its ability to overturn a decision made by the Senate Executive Committee, responding to special requests by Senators, and the value of having quick responses in a changing situation.

6.1.1. Voluntary Withdrawal Extension

Zena Mitchell, University Registrar and Secretary of Senate, provided context for the discussion. Senate discussed the need to change the deadline as soon as possible to relieve anxiety for students.

Mansi moved that Senate extend the Spring 2020 term Voluntary Withdrawal Deadline to April 9, 2020.

The motion carried.

7. Senate Governance and Nominating Committee

7.1. Faculty Bylaw Revisions: Faculty of Health

Catherine Schwichtenberg overviewed the changes to the bylaws. Senate discussed ways to strengthen research dissemination using the institutional depository. The Chair commended Catherine for her work.

Action: Add a reference to Kwantlen Open Resource Access (KORA) in the bylaw in the section on dissemination of research.

Stephanie Howes moved that Senate approve the revisions to the Faculty of Health bylaws.

The motion carried.

7.2. Search Advisory Committees: Senate Appointee Resignations

David Burns briefed Senate on the motion.

Natasha Campbell moved that Senate appoint more than the required number of members to fill positions in Search Advisory Committees as listed in HR20 *Search Advisory, Appointment and Re-Appointment of Senior Academic Administrative Positions Procedure*

The motion carried.

7.3. Nominations Protocol Review

David Burns provided background and context noting that Senate now appoints all members to the committees. Others can no longer appoint members to senate standing committees.

Mansi moved that Senate approve the revisions to the nominations protocol.

The motion carried.

7.4. 2020 03 Nominations and Appointments

Stephanie Howes moved that Senate appoint the nominees named on *2020 03 Nominations and Appointments*.

The motion carried.

8. Senate Standing Committee on Academic Planning and Priorities

Natasha Campbell provided her report. She recommended that Senators review the policy documents.

9. Senate Standing Committee on University Budget

No report

10. Senate Standing Committee on the Library

No report

11. Senate Standing Committee on Policy

No report

12. Senate Standing Committee on Program Review

12.1. Approved Quality Assurance Plans

Chris Traynor presented the quality assurance plans to Senate:

- Accounting Quality Assurance Plan
- New Bachelor of Science in Nursing (BSN) Quality Assurance Plan

He commended the work of faculty moving their classes online, and undertaking their quality assurance plans.

13. Senate Standing Committee on Research

13.1. San Francisco Declaration on Research Assessment

David Burns provided context and background for the Senate. Senate commended the committee on moving in this direction.

Natasha Campbell moved that Senate endorse the San Francisco Declaration on Research Assessment (DORA).

The motion carried.

14. Senate Standing Committee on Teaching and Learning

No report

15. Office of the Registrar

15.1. Approval of Graduates to March 23, 2020

Zena Mitchell presented the list of graduates to March 23, 2020.

Harleen Deol that Senate approve the list of graduates to March 23, 2020.

The motion carried.

15.2. Update on Convocation

Zena Mitchell, informed Senate of the cancellation of Spring convocation due to current Provincial Health Regulations and the options being considered. She overviewed the communications strategy to inform students of convocation.

15.3. Declaration of Vacancy: Faculty Representative, Faculty of Science and Horticulture

Zena Mitchell informed Senate that Rebecca Harbut, faculty senator, Faculty of Science and Horticulture has resigned effective August 31, 2020. A Fall by-election will be held to fill the seat.

15.4. Notice of Election of the Vice-Chair of Senate

Zena Mitchell advised Senate that voting members will be electing a Vice-Chair at the next meeting of Senate.

She also advised Senate that the election of new Senators is currently underway.

16. Items for Discussion

16.1. Provost Update on Summer Courses

The Provost updated Senate on the increased number of courses that will be offered online, and on summer placements for nursing students. Steve Cardwell responded to questions on international students learning online.

The Senate discussed the response to strong demand for courses, adding additional sections, and the additional requirements for faculty and bandwidth, the status of international students attending online courses.

16.2. Feedback on Meeting

Senators commended the Chair and Senate Office on the meeting. Suggestions for improvement are to review the method of voting.

Action: The Vice-Chair of Senate investigate and distribute an updated voting protocol.

17. Adjournment

The meeting adjourned at 5:33 p.m.