



**SENATE**  
**MINUTES OF REGULAR MEETING**

Monday, June 22, 2020  
4:00 p.m. – 7:00 p.m.  
MS Teams Online

<b>Voting Member Quorum 18 members</b>		<b>Non-voting</b>
Aimee Begalka Amy Jeon Andhra Goundrey Andre Iwanchuk Bob Davis Brian Moukperian Carlos Calao Catherine Schwichtenberg Chris Traynor David Burns (Vice-Chair) Diane Purvey Elizabeth Worobec Harjit Dhesi Harleen Deol	Marti Alger Natasha Campbell Paola Gavilanez Randal Thiessen Rebecca Harbut Robert Dearle Robert Ironside Sandy Vanderburgh Stephanie Howes Steve Cardwell Todd Mundle Tom Westgate Waheed Taiwo	Zena Mitchell (Secretary)
		<b>Voting</b>
		Alan Davis (Chair)
<b>Regrets:</b>	<b>Senate Office</b>	<b>Guests:</b>
George Melville Farhad Dastur Harshdeep Singh Guramritpal Singh Mansi Ranpal Sandhu Tahir Joseph	Meredith Laird Rita Zamluk	Donna Malyon Larissa Petrillo Candice Gartry

**1. Call to Order**

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

**2. Approval of Agenda**

The Chair reviewed the agenda.

**Carlos Calao moved the agenda be confirmed as circulated**

**The motion carried.**

### **3. Approval of Minutes, May 25, 2020**

**Natasha Campbell moved the minutes be accepted as circulated.**

**The motion carried.**

### **4. Chair's Report**

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

The President provided his report. He highlighted his presentation to the Provincial Finance and Government Services Committee.

#### **4.2. Reappointment of Alumni Representative to Senate**

He announced the reappointment of alumni representative, Tahir Joseph, for a second term, September 1, 2020 – August 31, 2023.

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

The Provost overviewed progress made on the Academic Continuity Implementation Plan. He thanked everyone for their work.

He announced that David Florkowski is the new Associate Vice-President, Academic.

##### **4.3.1 Carnegie Data: Community Engaged Courses**

Larissa Petrillo presented her report on results of survey data for the community-engaged courses at KPU. She highlighted the courses, departments, faculty members, and students currently involved in community engaged courses.

The President thanked her for her work.

### **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 Bachelor of Science in Nursing**

David Burns provided background and context for the discussion. Harjit Dhesi, Harleen Deol and Donna Malyon answered questions.

Senate discussed the relationship with the third party, reserving seats, and the impact of the entrance requirement revision on the Bachelor of Science in Nursing and Bachelor of Psychiatric Nursing.

**David Burns moved that Senate approve the changes to the declaration requirements to the Bachelor of Science in Nursing, effective September 1, 2021.**

**The motion carried.**

### 5.2.1 Bachelor of Psychiatric Nursing

David Burns moved that Senate approve the changes to the declaration requirements for the Bachelor of Psychiatric Nursing Program, effective Fall, 2021.

The motion carried.

## 6. Senate Executive Committee

Alan Davis, Chair, reported the committee had met to confirm the Senate agendas for June 22, 2020. If Senate is required to act during the summer, the Senate Executive Committee can act on behalf of Senate. Senators will be asked to attend the meeting.

## 7. Senate Governance and Nominating Committee

### 7.1. Senate Standing Committees Nominations

Joanne Massey will be appointed to the Senate Standing Committee on Teaching and Learning for the period September 1, 2020 – November 30, 2020.

David Burns moved that Senate appoint the nominees on *2020 06 Nominations as amended*.

The motion carried.

### 7.2. Search Advisory Committees:

#### 7.2.1 Renewal of Appointment of the University Registrar

David Burns moved that Senate appoint the following members to the Search Advisory Committee, Renewal of Appointment - University Registrar:

#### Student Senator

Pallav Sharma

#### Regular faculty members

Tom Westgate, Senator

Judy Benevides (Human Resources)

Khairunnisa Ali (Business)

#### Alternate faculty member

Chris Traynor, Senator

The motion carried.

#### 7.2.2 Appointment of Associate Dean, School of Business

David Burns moved that Senate appoint the following members to the Search Advisory Committee for the appointment of an Associate Dean in the School of Business.

#### Regular faculty members:

- Amanda Bickell, Marketing
- Andrea Niosi, Marketing

- Lyndsay Passmore, Business
- Debbie Musil, Accounting
- Andreas Schwartz, Marketing

Student representative:

- Emily Haugen

The motion carried.

## 8. Senate Standing Committee on Academic Planning and Priorities and on University Budget

### 8.1. Budget Tenets and Philosophy 2021 / 22

David Burns overviewed the topic. Candice Gartry was available to answer questions.

**David Burns moved that Senate endorse the *Budget Tenets and Philosophy* for the preparation of the 2021/22 budget.**

The motion carried.

### 8.2. Executive Priorities 2021 / 22

David Burns overviewed the recommended executive priorities. The President commented on the key issues. He responded to questions regarding activities underway to predict enrollments for the 2020 / 2021 academic year. He overviewed the next steps to develop the budget.

Senate requested more information about the variance or volatility for the coming year.

**David Burns moved that Senate endorse the Executive Priorities for the preparation of the 2021/22 budget.**

The motion carried.

### 8.3. Voluntary Withdrawal Extension

Zena Mitchell, University Registrar, introduced the topic. She reviewed student withdrawal activity from the spring term, the continued uncertainty, and reasons to extend the voluntary withdraw deadline. One negative consequence may be that students need to extend the time they spend at school. She suggested that Senate consider having a longer deadline on a permanent basis.

Senate spoke in favour of extending the withdrawal date to help students adjust to learning online, to continue successfully, and requested more information on the practices of other universities.

**David Burns moved that Senate extend the Summer 2020 term Voluntary Withdrawal Deadline from July 10, 2020 to August 10, 2020 and the Fall 2020 term Voluntary Withdrawal Deadline from November 6, 2020 to December 7, 2020.**

The motion carried.

## 9. Senate Standing Committee on the Library

No report.

## 10. Senate Standing Committee on Policy

No report.

## **11. Senate Standing Committee on Program Review**

Chris Traynor presented his report. He overviewed the work of the Committee over the past five years, the stages of program review, and the purpose of the Committee.

He thanked the faculty members who write the reports, the Deans and Deans' Offices, the members of the Committee, faculty members who served as external reviewers, and the staff on the Office of Planning and Accountability.

He advised that, in addition to the programs listed in the agenda package, Creative Writing will also be reviewed this coming year.

The President thanked him for his service and commented that program review at KPU has come a long way.

### **11.1. Quality Assurance Report: Psychology Department**

Chris Traynor presented the Quality Assurance Report for the Psychology Department.

## **12. Senate Standing Committee on Research**

David Burns introduced the report from the Chair, Daniel Bernstein.

## **13. Senate Standing Committee on Teaching and Learning**

No report.

## **14. Senate Standing Committee on Tributes**

Alan Davis announced that Andre Iwanchuk is the new Chair of Tributes. He advised Senate that the Committee is reviewing the categories for Tributes.

## **15. Office of the Registrar**

### **15.1. Credential Rescindment**

Zena Mitchell informed Senate that a credential is rescinded.

### **15.2. Approval of Graduate on June 22, 2020**

**Waheed Taiwo moved that Senate approve the list of graduates to June 22, 2020.**

**The motion carried.**

The President discussed the video produced for the spring convocation. KPU is working towards having a virtual Fall Convocation.

## **16. Items for discussion**

David Burns thanked the Senators for their attendance at meetings.

The President thanked the Senate Office and Vice-Chair for their work.

The President thanked the outgoing Senators for their service.

## **17. Adjournment to the Senate Closed Meeting**

The meeting adjourned at 5:03 p.m.