

**SENATE**  
**Minutes of Regular Meeting**  
**Monday, September 28, 2020**  
**4:00 p.m. - 7:00 p.m.**  
**MS Teams Online**

<b>Voting Members</b>		
Aimee Begalka Alan Davis Amy Jeon Andhra Goundrey Andre Iwanchuk Bob Davis Brian Moukperian Carlos Calao Catherine Schwichtenberg David Burns	Diane Purvey Elizabeth Worobec George Melville Harjit Dhesi Harleen Deol Marti Alger Melissa Krahn Melissa Swanink Natasha Campbell Waheed Taiwo	Pallav Sharma Paola Gavilanez Randal Thiessen Robert Dearle Sandy Vanderburgh Stephanie Howes Steve Cardwell Todd Mundle Tom Westgate
		<b>Non-voting</b>
		Zena Mitchell
<b>Regrets</b>	<b>Senate Office</b>	<b>Guests</b>
Akshat Garg Harman Singh Robert Ironside Sharanveer Singh Tahir Joseph	Meredith Laird Rita Zamluk	Lekeyten

**1. Call to Order**

The Chair called the meeting to order at 4:00 p.m. He Introduced and welcomed Tara Clowes, Vice-President, Finance and Administration. He introduced new and renewed senators.

**1.1. Welcome from Lekeyten**

Lekeyten and Cheryl Gabriel welcomed Senate.

**1.2. Farewell to Chancellor George Melville**

Alan Davis overviewed the background, accomplishments, and contributions of outgoing Chancellor, George Melville. George Melville shared his experiences serving as Chancellor.

## **2. Approval of Agenda**

David Burns outlined the procedures for the meeting.

Add: 8.1 Budget Backgrounder – Vice- President, Finance and Administration

**Stephanie Howes moved the agenda be confirmed as amended.**

**The motion carried.**

## **3. Approval of Minutes, June 22, 2020**

**Harleen Deol moved the minutes be accepted as amended.**

**The motion carried.**

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

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

The President provided a report and highlighted the amount of work undertaken during the summer.

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

The Provost highlighted the report of students' comments on online learning. He also commented on the amount of work that faculty have done to provide quality learning experiences during the pandemic.

#### **4.2.1. Spring 2020 Update**

The Provost overviewed the number of face-to-face courses that will be offered. Both the President and the Provost thanked everyone for their dedication and hard work. The President described resources available at KPU to take care of ourselves and each other during these times.

## **5. Senate Standing Committee on Curriculum**

The Chair, David Burns, provided a brief verbal report.

### **5.1. Consent Agenda, September 28, 2020**

**David Burns moved that Senate approve the attached list of new, revised, and discontinued courses.**

**The motion carried.**

## **6. Senate Executive Committee**

Alan Davis, the Chair of the Senate Executive Committee reported the committee had met.

### **6.1. Report of Actions: June 29, 2019 – August 31, 2020**

Name correction: Keith Best rather than Kevin Best.

**Harleen Deol moved that Senate ratify the Senate Executive Committee decisions to appoint members to the search advisory committees listed below.**

**The motion carried.**

## **7. Senate Governance and Nominations Committee**

Harjit Dhesi, Chair, provided a report.

### **7.1. Senate Standing Committee Nominations**

**Harjit Dhesi moved that Senate appoint the nominees on 2020 09 Nominations.**

**The motion carried.**

### **7.2. Senate Effectiveness Survey**

David Burns presented the results of the 2020 Senate Effectiveness Survey. He highlighted significant improvement in academic performance review, research priorities, teaching and learning, and communication (among others), and noted that Senators feel more conflicted in their decisions than they did three years ago.

Senate discussed the effects of government policy on the University. The Provost reported that progress is being made on the Academic Plan.

The President and the Provost thanked the Vice-Chair for his summary.

### **7.3. Committee Membership Protocols**

David Burns provided background and context for the discussion.

**David Burns moved that Senate approve the attached committee membership protocols.**

**The motion carried.**

### **7.4. Common Features of Committees**

**David Burns moved that Senate add to the *Common Features of all Senate Committees that committees will, unless otherwise decided by Senate, follow the bylaws of Senate.***

**The motion carried.**

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

David Burns reported on the activities of the committees. He introduced Tara Clowes.

### **8.1. 2020 Budget Backgrounder**

Tara Clowes presented an overview of the budget. She discussed the use of the unrestricted accumulated surplus and the anticipated deficits for the next two years. She outlined the process that will be followed to prepare the budget. She highlighted the external forces that effect the budget. She reviewed the steps that KPU can undertake to minimize the expected deficit. She presented a list of areas that may warrant new investments.

The President outlined the steps to be undertaken during the next few months to prepare the budget for the Board and the Ministry. The Provost addressed the questions regarding health care training, and the current restrictions to offering face-to-face classes.

The Senate discussed the challenge that may emerge in 2023 / 24, the possibility of having some stability by that time, and health care worker training.

Harjit Dhesi, the Acting Dean of Health, described the HCA Pathway program underway, the development of the LPN program, and expansion of the Mental Health Community Worker program.

#### **9. Senate Standing Committee on the Library**

No report.

#### **10. Senate Standing Committee on Policy**

Carlos Calao presented his report.

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

David Burns, Chair, reported on the committee activities.

He thanked Jimmy Choi, for his contributions to program review.

#### **12. Senate Standing Committee on Research and Graduate Studies**

David Burns reported on the activities of the committee. He announced that the committee will be bringing forward the White Paper on Research and Scholarship.

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

David Burns reported on the activities of the committee. He highlighted the discussion of proctoring software.

#### **14. Office of the Registrar**

##### **14.1. Approval of Graduates to September 28, 2020**

**Bob Davis moved that Senate approve the list of graduates to September 28, 2020.**

**The motion carried.**

## **14.2. Fall Byelection Report**

The Registrar reported on the outcomes of the Senate fall byelection.

### **Senate Byelection Nomination Results, September 2020**

Faculty of Health	Corrie Nichols (acclaimed) Term: November 1, 2020 – August 31, 2023
Faculty of Science & Horticulture	Fergal Callaghan (acclaimed) Term: November 1, 2020 – August 31, 2022
School of Business	Lyndsay Passmore (acclaimed) Term: November 1, 2020 – August 31, 2023
Wilson School of Design	Heather Clark (acclaimed) Term: November 1, 2020 – August 31, 2023

## **14.3. Fall 2020 Convocation and Chancellor Installation Update**

The Registrar overviewed the events and the changes in dates. Both events will be presented on video. The President described the activities that have been undertaken to include the graduates.

## **15. Items for discussion**

David Burns announced that he will not stand for re-election as Vice-Chair and that a new Vice-Chair will be selected for a term starting in September, 2021.

## **16. Adjournment**

The meeting adjourned at 5:25 p.m.