

SENATE
Minutes of Regular Meeting
Monday, November 22, 2021
4:00 p.m. – 7:00 p.m.
MS Teams Online

Voting Member Quorum 18 members		
Amy Jeon (Vice-Chair)	Lilach Marom	Kim Baird (Chancellor)
Aimee Begalka	Marti Alger	Alan Davis (Chair)
Andhra Goundrey	Melissa Swanink	Non-voting
Andre Iwanchuk	Melissa Krahn	Zena Mitchell (Secretary)
Bob Davis	Natasha Campbell	
Bogdan Bryja	Olivia Takaoka	
Catherine Schwichtenberg	Sharmen Lee	
Corrie Nichols	Shelley Strimbold	
Diane Purvey	Stephanie Howes	
Fergal Callaghan	Steve Cardwell	
Fiona Whittington-Walsh	Todd Mundle	
Katherine Carpenter	Tom Westgate	
Greg Millard	Xavier Ardez	
Laura McDonald		
Lyndsay Passmore		
Regrets	Senate Office	Guests
Elizabeth Worobec	Meredith Laird	Keri van Gerven
Heather Clark	Rita Zamluk	Jack Wong
Tahir Joseph		David Burns
Purru Sandhu		Chervahun Emilien
		Lori McElroy

1. Territorial Acknowledgement and Call to Order

After a territorial acknowledgement, the Chair, Alan Davis, called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Todd Mundle moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, October 25, 2021

Sharmen Lee moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair submitted his report. He announced he will be leaving the meeting early to present in an international meeting with other university executives in Vietnam.

4.1. President's Report to Senate

Alan Davis presented his revised report to Senate.

4.1.1. Draft Plan for Developing Institutional Core Values

Alan Davis introduced the topic and explained the procedure being followed. He outlined the future steps to review and revise the core values. Everyone will have an opportunity to contribute their ideas as the core values are developed.

Stephanie Howes moved that Senate approve the President to review KPU's Values for recommendation to the Board of Governors.

The motion carried.

4.1.2. Changes in Policy Sponsors

Keri van Gerven, University Secretary, presented the list of changes and provided background and context on the reasons for and the procedures followed to make the changes.

Todd Mundle moved that Senate approves the proposed changes in Policy Sponsors effective December 2, 2021.

The motion carried.

4.2. Provost's Report to Senate

Diane Purvey presented her report.

5. Senate Standing Committee on Curriculum

Amy Jeon, Chair, gave a brief overview of the committee work now underway.

5.1. Consent Agenda, November 22, 2021

Amy Jeon moved that Senate approve the attached list of new, revised, and discontinued courses.

The motion carried.

5.2. Program Change: Citation in Employment and Community Studies

Amy Jeon, provided background and context for the program change. She outlined the advantages to students.

Aimee Begalka, Dean, Faculty of Academic and Career Preparation, thanked everyone for their help. She explained that she does not anticipate the fees being a barrier for students.

Amy Jeon moved that Senate recommend that the Board of Governors approve the program revisions to the Citation in Employment and Community Studies, effective September 1, 2022.

The motion carried.

5.3. Proposed Changes to Quantitative Course Criteria

Amy Jeon moved that Senate approve the revised Criteria for Quantitative Courses as attached.

The motion carried.

5.4. Writing-Intensive Course Criteria

Amy Jeon moved that Senate approve the Writing-Intensive Course Criteria as attached.

The motion carried.

6. Senate Executive Committee

The Chair of the Senate Executive Committee gave a brief report.

6.1. Empowering SEC for December

Sharmen Lee moved that Senate empower the Senate Executive Committee to act for Senate on urgent matters of regular business during the period November 23, 2021 – December 31, 2021.

The motion carried.

6.2. Role of Senators in SEC Meetings

Amy Jeon reviewed the key messages to provide senators information on their role during SEC meetings held when Senate is not in session.

6.3. Spring 2022 Senate Meeting Plan

Alan Davis introduced the topic and outlined the proposal. Amy Jeon provided additional details on the in-person meetings on campus. Both overviewed the proposal for the final meeting in June as a time to get together in-person, share a meal, and do PD activities before the formal meeting.

Fiona Whittington-Walsh moved that Senate committees continue to meet over MS Teams, and Senate alternates meeting on MS Teams and in-person through Spring 2022.

The motion carried.

7. Senate Governance and Nominating Committee

7.1. 2021 11 Nominations

Sharmen Lee moved that Senate appoint the nominees on *2021 11 Nominations*.

The motion carried.

7.2. AC 13 Faculty Qualifications: Bachelor of Psychiatric Nursing Program

Sharmen Lee moved that Senate approve the amended AC 13 Qualifications for Faculty Members for Bachelor of Psychiatric Nursing Program.

The motion carried.

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

Stephanie Howes, Chair, SSCUB spoke on behalf of both chairs. She presented the Chairs' report.

8.1. AC 10 Applicability

Stephanie Howes moved that Senate approve that the implementation date of AC10 represents, for the purposes of the cancellation power, the beginning of any 3 intake or 2 year time limit.

The motion carried.

8.2. KPU 2022 – 23 Budget Update

Stephanie Howes introduced Chervahun Emilien, Chief Financial Officer. Chervahun reviewed the general approach for the budget and future steps to finalize the budget. Lori McElroy, Associate Vice-President, Planning and Accountability, outlined the general approach for estimating revenues. She reported that KPU did not need to use the deficit budget during the past year.

Amy Jeon assumed chairing as Alan Davis left.

9. Senate Standing Committee on Appeals

No report

10. Senate Standing Committee on the Library

Marti Alger, Chair provided her report. She reported on future work the committee will undertake.

11. Senate Standing Committee on Policy

Amy Jeon provided a report. She updated Senate on the progress of policies currently under review. She also reported that Corrie Nichols is now Chair of SSCP, effective December 1, 2021.

12. Senate Standing Committee on Program Review

No report

13. Senate Standing Committee on Research and Graduate Studies

Lilach Marom, Vice-Chair, Senate Standing Committee on Research and Graduate Studies presented the committee report.

14. Senate Standing Committee on Teaching and Learning

Olivia Takaoka, Vice-Chair, Senate Standing Committee on Teaching and Learning presented the committee report.

15. Senate Standing Committee on Tributes

Andre Iwanchuk, Chair, Senate Standing Committee on Tributes presented his report.

16. Office of the Registrar

The Registrar did not bring forward a list of graduates this month.

17. Items for Discussion

No items for discussion.

18. Adjournment to Closed Meeting

The meeting adjourned at 4:58 p.m.