

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

| Voting Member Quorum 18 members | | |
|--|---|--|
| Andre Iwanchuk Aimee Begalka Alan Davis (Chair) Amy Jeon Andhra Goundrey Bob Davis Brian Moukperian Carlos Calao Catherine Schwichtenberg Marti Alger | Corrie Nichols David Burns (Vice-Chair) Diane Purvey Elizabeth Worobec Fergal Callaghan Heather Clark Lyndsay Passmore Melissa Krahn Melissa Swanink Stephanie Howes | Natasha Campbell Sandy Vanderburgh Robert Dearle Steve Cardwell Sharmen Lee Todd Mundle Tom Westgate Waheed Taiwo |
| | | Non-voting |
| | | Zena Mitchell (Secretary) |
| Regrets | Senate Office | Guests |
| Akshat Garg Sharmen Lee Kim Baird (Chancellor) Harman Singh Sharanveer Singh Pallav Sharma Tahir Joseph | Meredith Laird Rita Zamluk | Tara Clowes |

1. Territorial Acknowledgement and Call to Order

The Chair gave a territorial acknowledgement and called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Sharmen Lee moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes March 22, 2021

Waheed Taiwo moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair submitted his report.

4.1. President's Report to Senate

Alan Davis provided a brief verbal report. He announced that the recruitment for a Vice-President, External Affairs, is starting.

4.2. Report on *Educational Excellence: A White Paper on KPU's Research and Scholarship*

Alan Davis reported on possible budget enhancements for research funding. He overviewed steps undertaken to start implementing recommendations in the white paper on research and scholarship.

The Provost, Sandy Vanderburgh, reported on meetings he is having with Faculty Councils to discuss research development.

4.3. Provost's Report to Senate

Sandy Vanderburgh provided a verbal report. In addition to his report, he announced that Dean Elizabeth Worobec will be retiring this fall and a search for a new Dean, Faculty of Science and Horticulture, is starting.

4.3.1. Fall 2021 Planning

He reported that planning will begin for having students and employees start to work on campus in the fall. The priority will be to maintain the health and well-being of all.

Alan Davis noted that KPU has an opportunity to develop new ways of working and studying remotely.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda March 22, 2021

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. Certificate in Health Care Assistant

David Burns moved that Senate approve the proposed curricular changes to the Certificate in Health Care Assistant effective September 1, 2021 and the proposed admission requirement changes effective September 1, 2022.

The motion carried.

5.2.2. Certificate in Graduate Nurse, Internationally Educated Re-entry

David Burns moved that Senate approve the GPA and minimum letter grade revisions to the Graduate Nurse Internationally Educated Program, effective September 1, 2021 and the revision to the international criminal record check effective September 1, 2022.

The motion carried.

5.2.3. Post-Baccalaureate Diploma in Technical Apparel Design

David Burns moved that Senate approve the changes to the Post Baccalaureate Diploma in Technical Apparel Design, effective September 1, 2021.

The motion carried.

5.2.4. Bachelor of Arts, Major in Policy Studies

David Burns moved that Senate approve the revisions to the Bachelor of Arts, Major in Policy Studies, effective September 1, 2021.

The motion carried.

5.2.5. Minor in Policy Studies

David Burns moved that Senate approve the revisions to the Minor in Policy Studies, effective September 1, 2021.

The motion carried.

6. Senate Executive Committee

The Chair of the Senate Executive Committee suggested that the Senate Executive Committee will start the process of determining how the Senate would like to meet in the fall.

7. Senate Governance and Nominations Committee

The Chair, Sharmen Lee presented her report.

7.1. 2021 03 Nominations

Sharmen Lee moved that Senate appoint the nominees listed on *2021 03 Nominations*.

The motion carried.

7.2. Search Advisory Committee, Associate Dean, Faculty of Health

Sharmen Lee moved that Senate appoint the following members to the Search Advisory Committee, Associate Dean, Faculty of Health:

Student

- **Sara Palombi**

Regular faculty members

- **Yan Qu**
- **Janine Hadfield**
- **Gurp Lehal**
- **Donna Malyon**
- **Cheryl Burnstein**
- **Catherine Schwichtenberg**

Alternates

1. **Connie Klimek**
2. **Kin (Steve) Chan**

The motion carried.

7.3. AC13 Qualifications for Faculty Members: School of Business, Department of Marketing

Sharmen Lee moved that Senate approve the revised AC13 Qualifications for Faculty Members for the School of Business Marketing Department.

The motion carried.

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

Alan Davis requested that Senate provide him with advice on the budget for him to take to the Board of Governors.

Heather Clark presented her report and then introduced Tara Clowes, Vice-President, Administration and Finance.

8.1. Fiscal 2021-22 Budget

Tara Clowes presented the fiscal 2021/22 budget. She highlighted the modest surplus from FY 20/21 created from unexpectedly higher revenues and lower expenses, the budget tenets and philosophy for 21/22, the decisions made in developing the budget, the responses to feedback received during budget consultations, changes within portfolios, and changes to the capital budget.

The President commented how everyone contributed to the success of KPU's current financial state.

Senate thanked Tara Clowes who in turn thanked the Financial Services team for their work.

Heather Clark moved that Senate endorse the Final Draft Budget for Fiscal Year 2021-22.

The motion carried.

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 presented the following Quality Assurance Plans. He noted that the Committee is on track to pass more reports this year than it has in previous years. He thanked faculty and staff for all their work in producing the reports.

Alan Davis also recognized those involved in completing the plans.

11.1. Quality Assurance Plans

- 11.1.1. Bachelor of Psychiatric Nursing**
- 11.1.2. Post Baccalaureate Diploma in Technical Apparel Design**
- 11.1.3. Bachelor of Interior Design**

12. Senate Standing Committee on Research and Graduate Studies

David Burns, Vice-Chair of Senate, provided the report prepared by Daniel Bernstein, Committee Chair.

13. Senate Standing Committee on Teaching and Learning

Lyndsay Passmore presented her report.

14. Office of the Registrar

14.1. Approval of Graduates to March 22, 2021

Todd Mundle moved that Senate approve the list of graduates to March 22, 2021.

The motion carried.

15. Items for discussion

No items for discussion.

16. Adjournment

The meeting adjourned at 4:50 p.m.