

SENATE
Minutes of Regular Meeting
Monday, April 19, 2021
4:00 p.m. - 7:00 p.m.
MS Teams Online

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

1. Territorial Acknowledgement and Call to Order

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

2. Approval of Agenda

The Chair welcomed a new senator from the Faculty of Academic and Career Preparation, Bogdan Bryja. The Chair then advised the committee that, although a Senate bylaw states the election will be held in April, the election of the vice –chair will be held in May to provide one month’s notice of election for candidates interested in running.

Sharmen Lee moved the agenda be confirmed as amended.

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

4.1. President's Report to Senate

The President provided a brief verbal report.

4.2. Provost's Report to Senate

The Provost presented his report.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda April 19, 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. Bachelor of Arts Framework

David Burns moved that Senate approve the revisions to the Bachelor of Arts Framework, effective September 1, 2021.

The motion carried.

5.2.2. Bachelor of Arts, Major in General Studies

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

The motion carried.

5.2.3. Associate of Arts Framework

David Burns moved that Senate approve the changes for the Associate of Arts Degree Framework, effective September 1, 2021.

The motion carried.

5.2.4. Bachelor of Arts, Major in History

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

The motion carried.

5.2.5. Minor in History

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

The motion carried.

5.2.6. Bachelor of Science (Honours) in Applied Psychology

David Burns moved that Senate approve the changes to the Bachelor of Science (Honours) in Applied Psychology, effective September 1, 2021.

The motion carried.

5.2.7. Bachelor of Applied Arts (Honours) in Psychology

David Burns moved that Senate approve the program changes to the Bachelor of Applied Arts (Honours) in Psychology, effective September 1, 2021.

The motion carried.

5.2.8. Bachelor of Arts (Honours), Major in Psychology

David Burns moved that Senate approve the revisions to the Bachelor of Arts (Honours), Major in Psychology program, effective September 1, 2021.

The motion carried.

6. Senate Executive Committee

Alan Davis, Chair, gave a brief report.

6.1. Fall 2021 Planning

The Chair provided background and context for the discussion on the meeting format for Senate and its committees during the fall.

Senate discussed how attending online meetings had little impact on attendance, but may have affected the depth of discussions. Senators considered ways to encourage discussion: through training for chairs; implementing best practices; slowing down discussions; and keeping cameras on. Another point to consider is the impact of the decision on multiple forms of sustainability.

Corrie Nichols moved that Senate and its committees continue to meet over MS Teams through fall 2021 and reassess how to meet for the winter semester and beyond closer to the end of 2021.

The motion carried.

7. Senate Governance and Nominations Committee

Sharman Lee, Chair, presented a brief verbal report.

7.1. 2021 04 Nominations

Sharmen Lee moved that Senate appoint the nominees listed on 2021 04 Nominations.

The motion carried.

7.2. Search Advisory Committee: Dean, Faculty of Science and Horticulture

Sharmen Lee moved that Senate appoint the following members to the Search Advisory Committee, Dean, Faculty of Science and Horticulture:

Student Senator

- Olivia Takaoka

Regular Faculty Members

- James Hoyland (Phys)
- Joanne Massey (CADD)
- Mike Bomford (SustAg)
- Allyson Rozell (Math)
- Paul Adams (Biology)
- Suzanne Pearce (Chem)

The motion carried.

8. Senate Standing Committee on Academic Planning and Priorities

Heather Clark, Chair, provided her report.

9. Senate Standing Committee on the Library

No report

10. Senate Standing Committee on Policy

David Burns, Acting Chair and Vice-Chair of Senate, provided a report.

11. Senate Standing Committee on Program Review

No report

12. Senate Standing Committee on Research and Graduate Studies

David Burns, Vice-Chair of Senate, provided a report on behalf of the Chair, Daniel Bernstein.

13. Senate Standing Committee on Teaching and Learning

Lyndsay Passmore, Chair, provided a report and answered questions regarding DFW rates and ways to support students with writing.

Senators discussed the DFW rates for international students and writing, the impact of moving online on student success and data collection, and the number of people throughout KPU who are working on the subject.

Alan Davis encouraged the Committee to continue exploring the topic. The Provost will compile the available information and report to the Senate Standing Committee on Teaching and Learning.

14. Senate Standing Committee on Tributes

Andre Iwanchuk, Chair, provided a report.

15. Office of the Registrar

15.1. Elections Report

Zena Mitchell, Registrar, presented the elections report.

SENATE ELECTION RESULTS, MARCH 2021

FACULTY RESULTS

Faculty of Academic and Career Advancement

Bogdan Bryja (acclaimed)

Term: April 1, 2021 – August 31, 2022

Faculty of Arts

Lilach Marom (acclaimed)

Term: September 1, 2021 – August 31, 2024

Faculty of Arts

Fiona Whittington-Walsh (acclaimed)

Term: September 1, 2021 – August 31, 2024

Faculty of Educational Support and Development

Andre Iwanchuk (acclaimed)

Term: September 1, 2021 – August 31, 2024

Faculty of Educational Support and Development

No candidates

Representative will be sought during the fall by-election

Faculty of Science and Horticulture

Amy Jeon (elected)

Term: September 1, 2021 – August 31, 2024

School of Business

No candidates

Representative will be sought during the fall by-election

Wilson School of Design

Natasha Campbell (acclaimed)

Term: September 1, 2021 – August 31, 2024

PROFESSIONAL SUPPORT STAFF

Shelley Strimbold (elected)

Term: September 1, 2021 – August 31, 2024

STUDENTS

Xavier Ardez (elected)

Term: September 1, 2021 – August 31, 2022

Purru Sandhu (elected)

Term: September 1, 2021 – August 31, 2022

Olivia Takaoka (elected)

Term: September 1, 2021 – August 31, 2022

Remi Jazvine Zulfikar Reshma (elected)

Term: September 1, 2021 – August 31, 2022

15.2. Notice of Election of Vice-Chair

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

16. Items for discussion

No items for discussion.

17. Adjournment to Closed Meeting

The meeting adjourned at 4:46 p.m.