

**SENATE**  
**Minutes of Regular Meeting**  
**Monday, June 28, 2021**  
**4:00 p.m. – 6:45 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 Lyndsay Passmore	David Burns (Vice-Chair) Diane Purvey Elizabeth Worobec Fergal Callaghan Heather Clark Marti Alger Melissa Krahn Melissa Swanink	Pallav Sharma Robert Dearle Sandy Vanderburgh Sharmen Lee Stephanie Howes Steve Cardwell Todd Mundle Tom Westgate Waheed Taiwo
		<b>Non-voting</b>
		Zena Mitchell (Secretary) Michael McAdam
Regrets	Senate Office	Guests
Akshat Garg Catherine Schwichtenberg Corrie Nichols Harman Singh Kim Baird (Chancellor) Natasha Campbell Tahir Joseph Sharanveer Singh	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**

**Sharmen Lee moved the agenda be confirmed as circulated.**

**The motion carried.**

**3. Approval of Minutes May 31, 2021**

**Carlos Calao moved the minutes be accepted as circulated.**

**The motion carried.**

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

##### **4.1. Board Response to Senate FY 2021 - 22 Budget Recommendations**

Michael McAdam, Chair of Finance Committee, KPU Board of Governors, thanked Senators for advising on the priorities for the FY 2021 – 22 budget.

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

Alan Davis, President, introduced Randall Heidt, Vice President, External Affairs and Campus Principal, KPU Civic Plaza. Randall will be taking over from Marlyn Graziano who is retiring.

The President informed Senate the June 18th meeting listed in his report has been postponed.

###### **4.2.1. Fall 2021 and the New KPU**

Alan Davis reviewed the plan with Senate. He advised that a second plan regarding the health aspects of reopening will be coming. He asked people to think about how KPU delivers services to students and the best ways to mix and match styles of work. The new KPU will be a multi-model, multi-campus institution.

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

Sandy Vanderburgh presented his report. He commended faculty members for all their work over the past year.

###### **4.3.1. Semi-annual Update: *Educational Excellence: A White Paper on KPU's Research and Scholarship***

Sandy Vanderburgh highlighted the work of the Vice-Chair of Senate and committee chairs to advance research at KPU.

Alan Davis asked that the report go to the Senate Standing Committee on Research and Graduate Studies for their review. The Provost advised he will be available to attend if requested.

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

David Burns reported that the course, CADA 2210, inadvertently passed Senate with its prerequisites listed under the corequisite field. He has, on behalf of Senate, asked the Registrar's Office to correct the error.

##### **5.1. Consent Agenda June 28, 2021**

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

**The motion carried.**

##### **5.2. Department Name Change for Business Graduate Courses**

David Burns reported that the change is administrative and involves no academic changes.

**David Burns moved that Senate approve the change to the attached list of course outlines to reflect the new Business Graduate Programs department name, effective September 1, 2022.**

**The motion carried.**

### **5.3. Program Change: Certificate in Foundations in Design**

**David Burns moved that Senate approve the changes to the Certificate in Foundations in Design (FIND), effective September 1, 2022.**

**The motion carried.**

## **6. Senate Executive Committee**

Alan Davis, Chair of the Senate Executive Committee, provided a brief report.

### **6.1. Empowering the Senate Executive Committee**

**Waheed Taiwo moved that Senate empower the Senate Executive Committee to act for Senate on urgent matters of regular business during the period July 1, 2021 – August 31, 2021.**

**The motion carried.**

### **6.2. Date Changes: Spring 2022 Exam Period**

Zena Mitchell, University Registrar and Secretary of Senate, provided background and context for Senators.

**Waheed Taiwo moved that Senate ratify the decision of the Senate Executive Committee to approve the change in dates listed below.**

**The motion carried.**

### **6.3. Senate Orientation Day Senate**

Amy Jeon, Vice-Chair Elect, announced that 2021 Senate Orientation Day is scheduled to take place virtually on August 26th, 2021.

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

### **7.1. 2021 06 Nominations**

**Sharmen Lee moved that Senate appoint the nominees listed on *2021 06 Nominations*.**

**The motion carried.**

### **7.2. Search Advisory Committee: Associate Vice-President, Program Planning and Curriculum**

**Sharmen Lee moved that Senate appoint the following members to the Search Advisory Committee, Associate Vice-President, Program Planning and Curriculum:**

**Student Senator**

**Purru Sandhu**

**Regular faculty members**

**Rachel Chong**

**Lyndsay Passmore**

**Ulrich Paschen**

**The motion carried.**

**7.3. Faculty Bylaw Revisions**

**7.3.1. Faculty of Educational Support and Development**

**Sharmen Lee moved that Senate approve the revisions to the Faculty of Educational Support and Development bylaws.**

**The motion carried.**

**7.3.2. Faculty of Trades and Technology**

**Sharmen Lee moved that Senate approve the revisions to the Faculty of Trades and Technology bylaws.**

**The motion carried.**

**7.4. AC 13 Faculty Qualifications: Operations and Technical Management**

**Sharmen Lee moved that Senate approve the amended AC 13 *Qualifications for Faculty Members* for School of Business, Operations and Technical Management (OTM) Department.**

**The motion carried.**

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

Heather Clark, Chair, provided her report.

**8.1. 2021-22 Budget Principles and Priorities**

Alan Davis passed the chair to David Burns, Vice-Chair of Senate.

The President, Alan Davis, reviewed the budget projections. The biggest risk in the budget projections is lack of international enrollment. He commended the resilience of KPU faculty and students.

He introduced Chervahun Emilien, the new Executive Director of Finance.

Senators asked if there are any issues that could result in a deficit budget, and the impact of the current demand for labour on enrollment forecasts.

**Heather Clark moved that Senate endorse the budget principles and priorities for FY 2022 – 23 with additional consideration to recognize support for the New KPU.**

**The motion carried.**

**9. Senate Standing Committee on Appeals**

No report

**10. Senate Standing Committee on the Library**

No report

**11. Senate Standing Committee on Policy**

Carlos Calao, Chair, provided his report.

**11.1. AC15 Micro-credentials**

The Chair introduced Rajiv Jhangiani, Associate Vice-President, Teaching and Learning and policy developer.

Rajiv Jhangiani overviewed the procedure followed to prepare the policy. He thanked everyone for their contributions. He answered questions regarding the definitions and distinguishing features of digital badges and micro-credentials, and the advantage of having university-wide support for the proposed micro-credential committee – the Senate Micro-credentials Committee [SMC].

The Senators discussed the possibility of posting the revised policy one more time, the potential impact on faculty workload, distinguishing between digital badges and micro-credentials, the definition of a “substantive change” in the current version of GV2, the development of policies, the level of authority the policy delegates to the Senate Standing Committee on Curriculum to make changes to the workflow and composition to the Senate Micro-credential Committee (SMC), and the approval process the SMC will use.

**Sandy Vanderburgh moved that a ballot be used for the vote on this matter.**

**The motion carried.**

Zena Mitchell, Secretary of Senate, outlined the process for casting their ballot. She then counted the ballots and reported the results.

**Carlos Calao moved that Senate recommend to the Board of Governors the approval of Policy and Procedure AC15 Micro-credentials.**

**The motion carried.**

**18 yays, 5 nays**

**12. Senate Standing Committee on Program Review Annual Report**

David Burns, Chair, commented on the exceptional amount of work done by members of the committee.

Alan Davis congratulated the committee on their work.

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

David Burns, Vice-Chair of Senate, provided a verbal update on the work of the committee.

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

No report

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

Andre Iwanchuk, Chair, presented his report.

### **16. Office of the Registrar**

#### **16.1. Approval of Graduates, June 28, 2021**

Zena Mitchell, Associate Vice President, Enrolment Services & Registrar, made two amendments to the list of graduates:

At the student's request, Jingyuan Zhang was removed from the list of graduates for a Diploma in Computer Information Systems.

**Carlos Calao moved that Senate approve the graduates, June 28, 2021, with noted amendment.**

**The motion carried.**

Waheed Taiwo, Professional Support Staff Senator, will be graduating with distinction.

### **17. Items for discussion**

The Chair thanked David Burns for his work as the Vice-Chair of Senate.

### **18. Adjournment to Closed Meeting**

The meeting adjourned at 5:24 p.m.