

SENATE
Minutes of Regular Meeting
Monday, October 25, 2021
4:00 p.m. – 7:00 p.m.
MS Teams Online

Voting Member Quorum 16 members		
Amy Jeon (Vice-Chair)	Lyndsay Passmore	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	
Laura McDonald	Diane Purvey	
Catherine Schwichtenberg	Sharmen Lee	
Corrie Nichols	Shelley Strimbold	
Greg Millard	Stephanie Howes	
Elizabeth Worobec	Steve Cardwell	
Fergal Callaghan	Todd Mundle	
Fiona Whittington-Walsh	Tom Westgate	
Heather Clark	Xavier Ardez	
Regrets	Senate Office	Guests
Carlos Calao	Meredith Laird	Sandra Case
Lilach Marom	Rita Zamluk	Rajiv Jhangiani
Purru Sandhu		
Tahir Joseph		

1. Call to Order

The Chair called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Corrie Nichols moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, September 27, 2021

Sharmen Lee moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

The Chair submitted his report. He highlighted.

4.1. President's Report to Senate

Alan Davis, President, presented his report.

4.1.1. Format of Senate Meetings in Spring

Alan Davis provided a plan for the senate and standing committees during Spring 2022. He requested feedback on having every other meeting in the Surrey board room or have a 3-way Teams meeting with people in 3 Campus Boardrooms.

Senators suggested trialing different scenarios and make a plan from there, asking KPU community for their point of view, finding a balance between convenience and good governance, and adding a dinner or other socializing opportunity for senators at meetings.

4.2. Provost's Report to Senate

Diane Purvey provided her report. She announced the search for the Associate Vice-President, Program Planning and Curriculum is now cancelled.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, October 25, 2021

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

The motion carried.

5.2. Program Proposal: Centre for Entertainment Arts

5.2.1. Certificate in Foundations of Entertainment Arts

5.2.2. Diploma in Advanced 2D Digital Animation

5.2.3. Diploma in Advanced 3D Animation and Modelling

5.2.4. Diploma in Advanced Game Development

5.2.5. Diploma in Advanced Visual Effects (VFX)

Alan Davis, Chair, introduced David Burns and Lori McElroy who developed the proposal. He thanked everyone for their work.

David Burns, Associate Vice-President, Academic provided a history of the development of the program. He highlighted the opportunity for creative collaborations across departments and Faculties, using academic expertise within KPU, and for students entering the labour markets.

Amy Jeon moved that Senate recommend that the Board of Governors approve the following programs, including the attached courses and variances, for implementation in May 2022:

- **Certificate in Foundation in Entertainment Arts**

- **Diploma in Advanced 2D Digital Animation Production**
- **Diploma in Advanced 3D Animation and 3D Modelling**
- **Diploma in Advanced Game Development**
- **Diploma in Advanced VFX (Virtual Production)**

The motion carried.

6. Senate Executive Committee

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

7. Senate Governance and Nominating Committee

7.1. 2021 10 Nominations

Sharmen Lee moved that Senate appoint the nominees on *2021 10 Nominations*.

The motion carried.

7.2. Faculty Bylaws Revision: Faculty of Academic and Career Preparation

Sharmen Lee moved that Senate approve the revision to the Faculty of Academic and Career Preparation bylaws.

The motion carried.

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

Amy Jeon, Vice-Chair of Senate, provided written report. The committees had a fulsome discussion about the Program Proposals for Centre for Entertainment Arts and approved the proposals to be recommended to Senate.

9. Senate Standing Committee on Appeals

No report

10. Senate Standing Committee on the Library

Marti Alger, Chair, provided a brief verbal report.

11. Senate Standing Committee on Policy

No report

12. Senate Standing Committee on Program Review

Amy Jeon provided a written report.

13. Senate Standing Committee on Research and Graduate Studies

Amy Jeon provided a written report on behalf of the Chair, Daniel Bernstein.

14. Senate Standing Committee on Teaching and Learning

Amy Jeon presented her report. She advised that the Committee elected Christina Page from the Faculty of Educational Support and Development as Chair.

The Chair invited Rajiv Jhangiani, Associate Vice-President, Teaching and Learning to speak.

Rajiv Jhangiani reported that the Teaching and Learning Innovation Fund is now fully subscribed.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Approval of Graduates to October 25, 2021

Stephanie Howes moved that Senate approve the list of graduates to October 25, 2021.

The motion carried.

16.2. Declaration of Senate Vacancy: Student Representative

Zena Mitchell, University Registrar, advised Senate that one of the student senators has resigned their seat. The Registrar will hold an election for the seat in the spring.

17. Items for discussion

No items for discussion.

18. Adjournment

The meeting adjourned at 4:37 p.m.