

SENATE
Minutes of Regular Meeting
Monday, January 24, 2022
4:00 p.m. – 7:00 p.m.
MS Teams Online

Voting Member Quorum 17 members			
Amy Jeon (Vice-Chair)	Katherine Carpenter	Alan Davis (Chair)	
Aimee Begalka	Laura McDonald	Non-voting Zena Mitchell (Secretary)	
Andhra Goundrey	Lilach Marom		
Andre Iwanchuk	Lyndsay Passmore		
Bob Davis	Marti Alger		
Bogdan Bryja	Melissa Swanink		
Laura McDonald	Melissa Krahn		
Catherine Schwichtenberg	Natasha Campbell		
Corrie Nichols	Olivia Takaoka		
Diane Purvey	Sharmen Lee		
Elizabeth Worobec	Stephanie Howes		
Fergal Callaghan	Steve Cardwell		
Fiona Whittington-Walsh	Todd Mundle		
Greg Millard	Tom Westgate		
Heather Clark	Xavier Ardez		
Regrets	Senate Office		Guests
Purru Sandhu Tahir Joseph Shelley Strimbold	Meredith Laird		Brett Favaro Kristine Kidd Ivy Chen

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. and welcomed Brett Favaro, incoming Dean, Faculty of Science and Horticulture.

2. Approval of Agenda

Stephanie Howes moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, November 22, 2021

Katherine Carpenter moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

Alan Davis, President and Vice-Chancellor, described a meeting held with Santa Ono, Vice-Chancellor of the University of British Columbia, at which one of the topics discussed was opportunities for collaboration between KPU and UBC.

4.1. President's Report to Senate

Alan Davis shared a written report and corrected that the tour of KPU Langley with John Aldag, MP for Langley Cloverdale, did not take place as noted in the report, and will be rescheduled.

4.2. Provost's Report to Senate

Diane Purvey submitted a written report, introducing Brett Favaro and welcoming him to KPU.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, January 24, 2022

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

The motion carried.

5.2. Program Change: Certificate in Health Care Assistant

Amy Jeon moved that Senate approve the proposed admission revisions to the Health Care Assistant Program, effective September 1, 2022.

The motion carried.

6. Senate Executive Committee

The Chair of the Senate Executive Committee gave a brief report. Alan Davis noted that the empowered Senate Executive did not meet in December and took no actions. He shared that the Board of Governors approved the Centre for Entertainment Arts Programs at the January meeting, and preparations are now underway to ensure students in this program are able to enroll in at KPU in May.

7. Senate Governance and Nominating Committee

Sharmen Lee provided a verbal report, highlighting that at its January meeting, the committee had reviewed its mandate and membership as well as the items coming forward to this meeting. She thanked Faculty councils for their work to provide nominees for the Search Advisory Committees on short notice.

7.1. 2022 01 Nominations

Sharmen Lee moved that Senate appoint the nominees on 2022 01 Nominations.

The motion carried.

7.2. Search Advisory Committee Appointments

7.2.1. Dean, Faculty of Arts

Sharmen Lee moved THAT Senate appoint the following members to the Search Advisory Committee, Dean, Faculty of Arts:

Student (one)

Olivia Takaoka

Regular faculty members (up to 6 members)

Tracey Kinney

Mariana Gatzeva

Ross Laird

Kyle Matsuba

Rajdeep Gill

The motion carried.

7.2.2. Three Associate Deans, Faculty of Arts

Greg Millard described the three decanal positions that were coming forward at this meeting and that there is another associate dean position which will be up for renewal in December.

Sharmen Lee moved THAT Senate appoint the following members to the Search Advisory Committee, Three Associate Deans, Faculty of Arts:

Student (one)

(no nomination)

Regular faculty members (up to 6 members)

Rebecca Yoshizawa

Aislinn Hunter

Candy Ho

Johannes Koch

The motion carried.

7.2.3. Dean, Faculty of Trades & Technology

Sharmen Lee moved THAT Senate appoint the following members to the Search Advisory Committee, Dean, Faculty of Trades and Technology:

Student (one)

Xavier Ardez

Regular faculty members (up to 6 members)

Chris Matskiw

Roger Cannon

Rob LaFreniere
Tom Westgate
Bob Davis
John Singh

The motion carried.

7.2.4. Associate Dean, Melville School of Business

Sharmen Lee moved THAT Senate appoint the following members to the Search Advisory Committee, Associate Dean, Melville School of Business:

Student (one)

(no nomination)

Regular faculty members (up to 6 members)

Debbie Musil
Valerie Warren
Mike Ford
Katherine Carpenter
Phaedra Burke

The motion carried.

7.3. AC 13 Qualifications for Faculty Members

7.3.1. Interdisciplinary Arts (IDEA)

Sharmen Lee moved THAT Senate approve the amended AC13 Qualifications for Faculty Members for Interdisciplinary Expressive Arts (IDEA).

The motion carried.

7.3.2. Learning Strategists

Alan Davis thanked the group for drafting and bringing forward this first set of Faculty Qualifications for Learning Strategists.

Sharmen Lee moved THAT Senate approve the amended AC 13 Qualifications for Learning Strategists as attached.

The motion carried.

7.4. Faculty Bylaw Revisions: Faculty of Science and Horticulture

Sharmen Lee moved THAT Senate approve the revisions to the Faculty of Science and Horticulture bylaws.

The motion carried.

7.5. Senate Calendar for 2022/23

Amy Jeon, Vice-Chair of Senate, brought for information the draft Senate Calendar for the next academic year. She noted that the calendar is based on the same framework as previous academic years and highlighted a few changes: the Senate Standing Committee on Program Review meetings will be scheduled for 2:00 to 4:00 p.m. to avoid conflict with Board of Governors meetings, the Senate Micro-credential Committee is scheduled to meet bi-weekly, the Subcommittee on Writing-Intensive Courses will have regular meetings, and four committees will have scheduled meetings in December: the Senate Governance and Nominating Committee, the Senate Standing Committee on Curriculum, the Senate Standing Committee on Policy, and the Senate Micro-credential Committee. She noted that there were currently 121 committee meetings scheduled for 2022/23.

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

Heather Clark submitted the Chairs' report. Stephanie Howes thanked Fiona Whittington-Walsh for running to be SSCUB Vice-Chair.

8.1. KPU FY 2023 Draft Budget

Kristine Kidd, Interim Director of Financial Operations, provided a brief overview of the presentation on the Fiscal Year 2023 Draft Budget. Alan Davis highlighted the increase in funds that will be available for salary and benefits for new positions for faculty, administration, and support staff.

He noted that Senate is tasked with advising him on the budget that is brought forward for approval by the Board, and that this will come to the subsequent meeting of Senate.

8.2. New Department: Indigenous Studies (INDG)

Greg Millard, Dean, Faculty of Arts, Pro Tem, shared that the development of this department is a step forward and will hopefully become a foundation for Indigenization at the University. He thanked the Department of Indigenous Studies and Associate Dean Shelley Boyd for their efforts in bringing this item forward.

Heather Clark moved THAT Senate recommend that the Board of Governors approve the establishment of a new department called Indigenous Studies (INDG) in the Faculty of Arts, effective April 1, 2022.

The motion carried.

8.3. Academic Schedules 2022/23 and 2023/24

Heather Clark shared that in their review of the Academic Schedules, the Standing Committees on Academic Planning and Priorities and on University Budget had discussed how to reflect the September 30th National Day for Truth and Reconciliation in the schedule, determining that it may be prudent to wait to learn if the Province would recognize this as a statutory holiday.

Heather Clark moved THAT Senate approve the 2022/2023 and 2023/2024 Academic Schedules.

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

Corrie Nichols, Chair, provided her report.

11.1. *GV10 Mission, Vision and Values Development and Amendment*

Alan Davis shared that this submission reflects a minor revision to the policy on its regular review cycle and other changes are pending a broader discussion of the Values.

Corrie Nichols moved THAT Senate recommend that the Board of Governors approve Policy and Procedure GV10 Mission, Vision and Values Development and Amendment.

The motion carried.

12. Senate Standing Committee on Program Review

Amy Jeon thanked the members of this committee for their work through December and the holidays to move these reviews forward. She also noted that the committee had a competitive vice-chair election during the November meeting, and Fergal Callaghan, Faculty of Science and Horticulture Senator, was elected into the position.

12.1. *Approved Quality Assurance Plans*

Amy Jeon shared two SSCPR-approved Quality Assurance Plans from the Fall 2021 semester as a regular update.

13. Senate Standing Committee on Research and Graduate Studies

Lilach Marom, Vice-Chair, submitted the report.

14. Senate Standing Committee on Teaching and Learning

Olivia Takaoka, Vice-Chair, submitted the report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Approval of Graduates to January 24, 2022

The committee discussed the number of students graduating with a Diploma in General Studies. Lori McElroy shared that the Office of Planning and Accountability prepares a credential dashboard to track the number of graduates in each of the University's programs.

Heather Clark moved that Senate approve the list of graduates to January 24, 2022.

The motion carried.

16.2. Senate Cover – Notice of Spring 2022 Election

Zena Mitchell, Associate Vice-President, Enrolment Services and Registrar, gave notice of the Spring 2022 Election for Senate and the Board of Governors and shared the timeline for nominations and the election. She informed members that voting will be hosted by a new digital platform.

17. Items for discussion

Alan Davis bid farewell to Betty Worobec, Dean, Faculty of Science and Horticulture, who will be leaving her position in February, noting the transformation of the Faculty under her leadership. Members thanked her for her mentorship and humour in the 10 years of her leadership in the Faculty.

18. Adjournment

The meeting adjourned at 5:07 p.m.