

SENATE
Minutes of Regular Meeting
Monday, February 28, 2022
4:00 p.m. – 7:00 p.m.
MS Teams Online

Voting Member Quorum 18 members		
Amy Jeon (Vice-Chair)	Laura McDonald	Kim Baird (Chancellor)
Aimee Begalka	Lilach Marom	Alan Davis (Chair)
Andhra Goundrey	Lyndsay Passmore	Non-voting
Andre Iwanchuk	Marti Alger	Zena Mitchell (Secretary)
Bogdan Bryja	Melissa Swanink	
Laura McDonald	Melissa Krahn	
Carlos Calao	Natasha Campbell	
Catherine Schwichtenberg	Olivia Takaoka	
Corrie Nichols	Sharmen Lee	
Diane Purvey	Shelley Strimbold	
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
Bob Davis	Ruby Gupta	Muhammad Afzal Malik
Tahir Joseph	Sandra Moromisato	(Member – Board of Governors)
Purru Sandhu	Meredith Laird	

1. Call to Order

After a territorial acknowledgement, the Chair, Alan Davis, called the meeting to order at 4:00 p.m. Alan Davis welcomed Muhammad Afzal Malik, Board of Governors member, and Sandra Moromisato, new Senate Administrative Assistant.

2. Approval of Agenda

Sharmen Lee moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, January 24, 2022

Todd Mundle 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 shared a written report and appreciated the efficient remote functioning and smooth operations of the university.

4.2. Provost's Report to Senate

Diane Purvey submitted a written report and appreciated the success of coffee with the Provost sessions with considerable attendees. She informed that these sessions would be running every month going forward.

5. Senate Standing Committee on Curriculum

The chair of Senate Standing Committee on Curriculum shared the written report and informed about the inaugural meeting of the Subcommittee on Micro-credentials and the election of Sharon Leitch Joss from the Faculty of Health as the chair of this subcommittee.

Amy Jeon also notified that Subcommittee on Writing-Intensive Courses approved its first set of courses to be recommended to SSCC meeting.

5.1. Consent Agenda, February 28, 2022

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

The motion carried.

5.2.1 Minor in Music

Amy Jeon informed that the new Minor program would provide a more responsive curriculum that reflects the diversity of the communities KPU serve. The feasibility assessment showed great interest from both students and the faculty.

Amy Jeon moved THAT Senate approve the creation of a Minor in Music Program, effective September 1, 2022

The motion carried.

5.2.2 Bachelor of Business Administration in Human Resources Management

Amy Jeon informed that the proposed revision reflects how the constructive feedback from the program review process helped to re-design the curriculum.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Business Administration in Human Resources Management (HRMT) as attached, effective September 1, 2022

The motion carried

5.2.3 Bachelor of Interior Design

Amy Jeon moved that Senate approve the changes to the Bachelor of Interior Design, effective September 1, 2022.

The motion carried.

5.2.4 Bachelor of Interior Design, Honours

Amy Jeon highlighted that once approved, the proposed program would be the first Bachelor of Interior Design Honours program in BC.

Amy Jeon moved that Senate approve the changes to the Bachelor of Interior Design (Honours) program, effective September 1, 2022.

The motion carried.

6. Senate Executive Committee

The Chair of the Senate Executive Committee gave a brief report. The Chair informed that the committee will have Teams meetings until we have the next health orders.

7. Senate Governance and Nominating Committee

7.1. 2022 02 Nominations

Sharmen Lee moved that Senate appoint the nominees on 2022 02 Nominations.

The motion carried.

7.2. AC13 Qualifications for Faculty Members:

7.2.1 Health Care Assistant Program

Sharmen Lee moved that Senate approve the amended AC 13 *Qualifications for Faculty Members for Health Care Assistant Program.*

The motion carried.

7.2.2 Traditional Chinese Medicine – Acupuncture Diploma Program

The Senate discussed nature of the qualifications and its governance. Sharmen Lee informed the members, that many people accredited by the external body have their qualifications even if it is a Baccalaureate in accordance with the highest licensure as per the regulatory bodies in Canada. She also advised that no Canadian institutions offer minimum qualifications for faculty of TCM program at a Bachelors, Masters or Doctorate level.

Sharmen Lee moved that Senate approve the amended AC 13 *Qualifications for Faculty Members for Traditional Chinese Medicine – Acupuncture Diploma Program.*

The motion carried.

8. Senate Standing Committee on Academic Planning and Priorities

Heather Clark shared a written report and also added that the committee draft of assessing academic planning and priorities have been shared with Faculty council chairs and will be anticipating the feedback in the spring of 2022

9. Senate Standing Committee on University Budget

Stephanie Howes highlighted that the need was projected by the committee for providing an opportunity to learn more about finance and the university budget process and therefore informed that there will be support and orientation for SSCUB members to familiarize & build confidence in budget/financial terminology.

10. Senate Standing Committee on Appeals

No report.

11. Senate Standing Committee on the Library

Chair of the committee will report to Senate next month.

12. Senate Standing Committee on Policy

Corrie Nichols shared the written report.

12.1 AC4 Student Evaluation and Grading

AR6 is being subsumed within this new, expanded version of AC4.

Senate asked for further clarification around the removal of the expectation that 20% of a student's work be graded by the midpoint of the semester, and that no in-class assessments of over 10% be conducted in the final two weeks of class. Greg Millard, Pro Tem Dean of Arts, explained that the 20% rule is now redundant in light of requirements B1(a), (d), (f), and (h). The intention of the 10% rule, which was to prevent class time from being used for final examinations, is now more faithfully captured in B1(g).

Corrie Nichols moved that Senate approve Policy and Procedure AC4 Student Evaluation and Grading, and the elimination of Policy AR6 Final Examinations and Grade Reporting for Courses, effective September 1, 2022

The motion carried.

13. Senate Standing Committee on Program Review

Committee received the written report.

14. Senate Standing Committee on Research and Graduate Studies

Committee received the written report.

15. Senate Standing Committee on Teaching and Learning

No report.

16. Senate Standing Committee on Tributes

No report.

17. Office of the Registrar

17.1. Approval of Graduates to February 28, 2022

Zena Mitchell noted a correction that there was a change on Pg. 131 - two graduates from Computer Aided Design and Drafting (CADD) program should have been listed under FSH and not under Trades & Tech.

Fiona Whittington-Walsh moved that Senate approve the list of graduates to February 28, 2022.

The motion carried.

18. Items for discussion

President informed about the future Engage sessions and appreciated the carefully drafted Agenda, Motions and documentation for the Senate meetings

19. Adjournment

The meeting adjourned at 4:38 p.m.