

SENATE
Minutes of Regular Meeting
Monday, March 21, 2022
4:00 p.m. – 7:00 p.m.
MS Teams Online

Voting Member Quorum 18 members		
Amy Jeon (Vice-Chair)	Lilach Marom	Kim Baird (Chancellor)
Aimee Begalka	Marti Alger	Alan Davis (Chair)
Andhra Goundrey	Melissa Swanink	Non-voting
Andre Iwanchuk	Melissa Krahn	Zena Mitchell (Secretary)
Bogdan Bryja	Natasha Campbell	
Laura McDonald	Olivia Takaoka	
Diane Purvey	Sharmen Lee	
Fergal Callaghan	Shelley Strimbold	
Fiona Whittington-Walsh	Stephanie Howes	
Greg Millard	Steve Cardwell	
Heather Clark	Todd Mundle	
Jeff Dyck	Xavier Ardez	
Katherine Carpenter		
Regrets	Senate Office	Guests
Bob Davis	Rita Zamluk	Muhammad Afzal Malik
Catherine Schwichtenberg	Ruby Gupta	(Member, Board of Governors)
Corrie Nichols		
Lyndsay Passmore		
Purru Sandhu		
Tahir Joseph		
Tom Westgate		

1. Territorial Acknowledgement and Call to Order

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

2. Approval of Agenda

Marti Alger moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, February 28, 2022

Marti Alger moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

Alan Davis shared a written report and welcomed any questions.

4.2. Provost's Report to Senate

Diane Purvey submitted a written report.

5. Senate Standing Committee on Curriculum

Amy Jeon submitted a written report.

5.1. Consent Agenda, March 21, 2022

Amy Jeon 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 Design, Graphic design for Marketing

Amy Jeon provided a brief context on the revisions, highlighting the expanded course options leading to higher flexibility for students, and a Writing Intensive attribute request which would be the first one in alignment with AC14 policy requirements.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Design, Graphic Design for Marketing, effective September 1, 2022.

The motion carried.

5.2.2. Minor in Health Science

Amy Jeon informed that the Health Sciences program is proposing a brand new 26 credit Minor Program which is reflecting the HSCI program review recommendations. A concern was raised in regards to the removal of SOCI 2280 as a pre-requisite for HSCI 4245, since this course covers critical analysis of disability. Amy Jeon addressed this concern and agreed to continue the discussion at the Senate Standing Committee on Curriculum level.

Amy Jeon moved that Senate approve the Minor in Health Science, effective September 1, 2022.

The motion carried.

5.2.3. Bachelor of Science, Honours, Major in Biology

Amy Jeon informed that the establishment of the Honours program was recommended by students, alumni, faculty and industry representatives through the program review process.

Amy Jeon moved that Senate approve the Bachelor of Science (Honours), Major in Biology, effective September 1, 2022.

The motion carried.

5.2.4. Bachelor of Business Administration, Marketing Management

Amy Jeon informed that the proposed changes of restructuring the curriculum will address the progression issue for the 3rd and 4th year students and will increase the flexibility for students.

Amy Jeon moved that Senate approve the changes to the Bachelor in Business Administration, Major in Marketing Management, effective September 1, 2022.

The motion carried.

5.2.5. Post Baccalaureate Diploma in Accounting, Co-op Option

Amy Jeon highlighted the significance of adding the Co-op option, which will enhance the student's learning experience. The skills acquired from the experience will be a great asset to students when applying for the CPA positions.

Amy Jeon moved that Senate approve that a Co-operative Education option be added to the Post-Baccalaureate Diploma in Accounting Program, effective September 1, 2022.

The motion carried.

6. Senate Executive Committee

Alan Davis informed that the committee discussed the Senate meeting format for March and April and indicated that meetings would still be online unless the mask mandate is lifted.

7. Senate Governance and Nominating Committee

Sharmen Lee shared a verbal report.

7.1. Nominations to Search Advisory Committee, Provost and Vice-President, Academic

Sharmen Lee moved that Senate appoint the recommended members to the Search Advisory Committee, Provost and Vice-President, Academic.

The motion carried.

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

Heather Clark and Stephanie Howes submitted the written reports.

Chervahun Emilien, Chief Financial Officer, presented the final draft of the 2022/23 fiscal budget.

The overall budget, the base budget plus new additions spread out across the main categories, as well as salary expenses and non-salary expenses were presented. The full budget document can be found on the agenda package.

The Chair, Alan Davis appreciated the new initiatives and financial stability that KPU has come over with during the pandemic. He also thanked Chervahun Emilien for preparing her first budget for KPU.

Fiona Whittington-Walsh moved that Senate endorse final draft budget for the 2022-23 fiscal year.

9. Senate Standing Committee on Appeals

No report

10. Senate Standing Committee on the Library

Marti Alger shared a written report and highlighted that the committee revised the mandate and membership during the February meeting.

11. Senate Standing Committee on Policy

The chair submitted a written report. On behalf of the chair, Amy Jeon informed that the committee discussed the policy AC13, which is available for comments on the KPU Policy Blog until the end of March.

12. Senate Standing Committee on Program Review

Amy Jeon submitted a written report and highlighted that the committee received an interim program review report. From September 2021 to February 2022, the committee reviewed 22 reports. Before the end of the academic year, the committee is scheduled to review 14 additional reports, which will result in a total of 36 reports. Senate expressed appreciations to the Program Review committee members for the great work.

13. Senate Standing Committee on Research and Graduate Studies

Lilach Marom, Committee Vice-Chair, provided a written report.

14. Senate Standing Committee on Teaching and Learning

Olivia Takaoka, Committee Vice-Chair, provided a written report.

15. Senate Standing Committee on Tributes

Andre Iwanchuk informed that the committee had its first meeting of the year today to evaluate nomination packages and to review mandate and membership that will come to April Senate. He also informed that Debbie Musil from Melville School of Business was elected as a Vice-Chair.

16. Office of the Registrar

16.1. Approval of Graduates to March 21, 2022

Zena Mitchell, University Registrar, informed that there is only one student graduation approval this month.

Fergal Callaghan moved that Senate approve the list of graduates to March 21, 2022.

The motion carried.

16.2. Notice of Election: Vice Chair of Senate

Zena Mitchell gave the notice of Spring 2022 Election for the Vice-Chair of Senate.

17. Items for discussion

No items for discussion.

18. Adjournment

The meeting adjourned at 4:52 p.m.