

SENATE
Minutes of Regular Meeting
Monday, April 25, 2022
4:00 p.m. – 7:00 p.m.
MS Teams Online

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

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. He welcomed Jack Wong from the Board of Governors.

2. Approval of Agenda

Sharmen Lee moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, March 21, 2022

Fiona Whittington-Walsh moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

Alan Davis, President, submitted the report.

4.2. Provost's Report to Senate

Diane Purvey, Provost pro tem, submitted the report.

4.2.1. Teaching and Learning Innovation Fund 2021 – 2022

Diane Purvey introduced Rajiv Jhangiani, Associate Vice-President, Teaching and Learning.

Rajiv Jhangiani overviewed changes to the fund, the innovation in educators' applications, the efficient timeline, and the type and number of projects funded. He summarized with a discussion of the future development of the fund. In response to questions, he discussed the unique characteristics of the fund and advised Senators where to find additional information.

5. Senate Standing Committee on Curriculum

Amy Jeon, Committee Chair, presented her report.

5.1. Consent Agenda, April 25, 2022

Amy Jeon noted that two INDG course outlines were included, which would be offered by the newly established Indigenous studies department.

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 Science, Major in Applications of Mathematics and Major in Applications of Mathematics (Honours)

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science, Major in Applications of Mathematics and the Bachelor of Science (Honours), Major in Applications of Mathematics, effective September 1, 2022.

The motion carried.

5.2.2. Diploma in Business Management

Amy Jeon informed that the proposed included program learning outcomes and revisions as result of the program review process.

Amy Jeon moved that Senate approve the revisions to the Diploma in Business Management, effective September 1, 2022.

The motion carried.

5.2.3. Bachelor of Psychiatric Nursing

Amy Jeon informed that the proposed revisions to the calendar language reflect the discontinued Certificate in Health Foundations program.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Psychiatric Nursing Program, effective September 1, 2022.

The motion carried.

5.2.4. Bachelor of Science in Nursing

Amy Jeon informed that the proposed revisions are the same as BPN.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science in Nursing Program, effective September 1, 2022.

The motion carried.

5.3. Mathematics Alternative Table (MAT)

5.3.1. Mathematics Alternatives Table 2022/23

Amy Jeon informed that the proposed revisions reflect the currency of high school and KPU offered Math courses. This table will be used for registration only.

Amy Jeon moved that Senate approve the attached Mathematics Alternatives Table 2022/23 for use starting September 1, 2022.

The motion carried.

5.3.2. Mathematics Alternatives Table 2023/24

Amy Jeon informed that the current two-decades old Math placement test will be replaced with the ALEK PPL software and explained the reasons for the change. She answered questions regarding the levels of the test, how students can determine which class they need to take, and the student costs to take the test. The proposed table will be used for both admission and registration purposes.

Amy Jeon moved that Senate approve the attached Math Alternatives Table 2023/24 for use starting September 1, 2023.

The motion carried.

5.4. CourseLeaf Course Outline Changes

David Burns, Associate Vice-President, Academic and Meredith Laird, Curriculum Systems Specialist, provided background and context for the discussion.

Meredith Laird overviewed the changes to the course outline form required to move the course outlines to CourseLeaf software, the continuing of the existing governance system, and the inclusion of additional administrative units. The questions regarding the steps taken to simplify the form and associated processes were addressed.

Amy Jeon moved that Senate approve the changes to the Course Outline Form for implementation in CourseLeaf.

The motion carried.

6. Senate Executive Committee

Alan Davis, Committee Chair, gave a brief report.

7. Senate Governance and Nominating Committee

Sharmen Lee, Committee Chair, presented the report.

7.1. 2022 05 Nominations

Sharmen Lee moved that Senate appoint the nominees on 2022 05 Nominations.

The motion carried.

7.2. AC13: *Qualifications for Faculty Members*

7.2.1. Indigenous Studies

Greg Millard and Melinda Bige were available to answer questions regarding the wording and the removal of the phrase “include something here...”

Sharmen Lee moved that Senate approve the amended AC 13 *Qualifications for Faculty Members for Indigenous Studies*.

The motion is postponed to the next meeting.

7.2.2. Bachelor of Science in Nursing, Advanced Entry

Sharmen Lee provided a list of proposed revisions and associated rationales.

Sharmen Lee moved that Senate the amended AC 13 *Qualifications for Faculty Members for Bachelor of Science in Nursing, Advanced Entry (BSNAE)*.

The motion carried.

7.3. Senate Committee Mandate and Membership Composition Review

Amy Jeon, Vice Chair, Senate, informed that the Senate committees reviewed the Mandate and Membership and presented the proposed revisions. The summary of recommended changes from the Senate Governance and Nominating Committee is attached to the agenda package.

Amy Jeon moved that Senate approve the Senate Committee Mandate and Membership as attached.

The motion carried.

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

No report

9. Senate Standing Committee on Appeals

No report

10. Senate Standing Committee on the Library

No report

11. Senate Standing Committee on Policy

11.1. GV2 Protocol for the Development of University Policies

Corrie Nichols, Committee Chair, noted that the policy went through extensive consultations at various levels.

Corrie Nichols moved that Senate recommend that the Board of Governors approve Policy and Procedure GV2 Protocol for the Development of University Policies effective September 1, 2022.

The motion carried.

11.2. AR2 Admission / Procedure

Corrie Nichols informed that the proposed revisions reflect the current admissions process.

Corrie Nichols moved that Senate approve Procedure AR2 Admission / Procedure effective September 1, 2022.

The motion carried.

12. Senate Standing Committee on Program Review

Amy Jeon, Committee Chair, presented the report.

13. Senate Standing Committee on Research and Graduate Studies

Lilach Marom, Committee Vice-Chair, presented the report.

14. Senate Standing Committee on Teaching and Learning

No report

15. Senate Standing Committee on Tributes

Andre Iwanchuk, Committee Chair, presented the report.

16. Office of the Registrar

16.1. Election of Vice-Chair

Zena Mitchell, University Registrar, provided notice of the election for the Vice-Chair of on March 21, 2022. The term is from September 1, 2022 to August 31, 2023.

Zena Mitchell, University Registrar, conducted the election and called for nominations:

First call: Fergal Callaghan nominated Amy Jeon. Amy Jeon accepted the nomination.

Second call: no nominations

Third call: no nominations

Amy Jeon was acclaimed as the Vice-Chair of Senate for a one-year term ending August 31, 2023.

16.2. Spring Elections Report

Zena Mitchell presented the results of the Spring 2022 Elections.

17. Items for Discussion

No items for discussion.

18. Adjournment to Closed Meeting

The meeting adjourned at 4:55 p.m.