

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

Voting Member Quorum: 16		
Aimee Begalka Amy Jeon, Vice-Chair Andhra Goundrey Andre Iwanchuk Bob Davis Brett Favaro Catherine Schwichtenberg Corrie Nichols Diane Purvey Fergal Callaghan Fiona Whittington-Walsh Heather Harrison Ian Stanwood Katherine Carpenter Laura McDonald	Marti Alger Melissa Swanink Natasha Campbell Sharmen Lee Shelley Boyd Shelley Strimbold Todd Mundle Travis Higo	Kwuntiltunaat (Kim Baird) Alan Davis, Chair
		Non-voting
		Zena Mitchell, Secretary
Regrets	Senate Office	Guests
Heather Clark Jarman Dhillon Lyndsay Passmore Navleen Kaur Rajmale Kaur Rashminder Singh Stephanie Howes Tahir Joseph Tom Westgate	Michelle Molnar Marie Carter Sonia Orlu	David Burns

1. Call to Order and Territorial Acknowledgement

Amy Jeon, Vice-Chair of Senate, called the meeting to order at 4:01 p.m. and offered a land acknowledgement.

2. Approval of Agenda

Melissa Swanink moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, October 24, 2022

After discussion, the sentence “She noted that the Faculty of Health is not included in this policy” under Item 11.2: ST16 *Work-Integrated Learning* was requested to be removed as it did not accurately reflect the policy on placements for the Faculty of Health.

Todd Mundle moved the minutes be accepted as amended.

The motion carried.

4. Chair’s Report

Amy Jeon welcomed new Senators Ian Stanwood, faculty senator from Faculty of Academic and Career Preparation and Travis Higo, support staff senator.

4.1. President’s Report to Senate

Amy Jeon referred Senate to Alan Davis’ written report.

4.2. Provost’s Report to Senate

Diane Purvey, Provost, presented the written report. She added that the written report from Fiona Whittington-Walsh, the Lead Advisor on Disability Accessibility and Inclusion, will be included next month and highlighted a number of ongoing accessibility-related efforts.

5. Senate Standing Committee on Curriculum

Amy Jeon, Chair, presented the written report.

5.1. Consent Agenda, November 21, 2022

Sharmen Lee moved that Senate approve the attached list of new, revised, and discontinued courses.

The motion carried.

5.2. Change of Faculty – GLBL 2000: Intercultural Engagement in Practice

Amy Jeon provided background on moving GLBL 2000: Intercultural Engagement in Practice from the Faculty of Arts to the Melville School of Business. Since comparatively high volume of students taking the course were from the Business Management Department, the Faculty Councils and Deans provided their supports.

Fiona Whittington-Walsh moved that Senate approve the GLBL 2000: Intercultural Engagement in Practice move from the faculty of Arts to the Business Management Department within the Melville School of Business.

The motion carried.

6. Senate Executive Committee

Amy Jeon, Vice Chair, highlighted ongoing work by the Senate Office, in collaboration with Fiona Whittington-Walsh, to make Senate meetings, templates, and the website more inclusive and accessible.

7. Senate Governance and Nominating Committee

Sharmen Lee, Chair, presented a verbal report and noted that Senate Governance and Nominating Committee will soon be reviewing proposed Senate bylaw revisions.

7.1. 2022 11 Nominations

Sharmen Lee moved that Senate appoint those listed in 2022 11 Nominations.

The motion carried.

7.2. Faculty Bylaw Revisions: Faculty of Science and Horticulture

Sharmen Lee summarized the proposed revisions, highlighting that the new FSH bylaws formally discontinues the Committee on Teaching and Learning since much of the work of this committee is undertaken already by the Teaching and Learning Commons. The FSH Committee on Nominations and Governance mandate was revised as well.

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

The motion carried.

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

Fiona Whittington-Walsh, Vice-Chair, Senate Standing Committee on University Budget, presented the written report.

Zena Mitchel, University Registrar, corrected that the Language Proficiency Index (LPI) was discontinued in July 2020, not 2022 as stated in the report.

9. Senate Standing Committee on Appeals

Diane Purvey, Chair, provided a verbal report. The Appeals Committee evaluates second stage appeals, which have to meet one of two criteria: that there was procedural unfairness, or that there is new information being provided that could reasonably change the outcome of the appeal.

She informed Senate that the Provost's office received one appeal this month, but it was ineligible as it did not meet the criteria.

10. Senate Standing Committee on the Library

Marti Alger, Chair, summarized her report, bringing two issues to notice. First is a shortage of spaces on campus for students to join online classes. Second is a lack of clarity on where students should seek guidance with academic integrity questions.

Todd Mundle, the University Librarian, stated that the library is working with Student Services to see what Scheduling can do in terms of knowing what rooms are available for students to use on any particular campus.

David Burns, AVP Academic, encouraged Senate to bring issues like this to the University Space Committee to ensure that future space decisions are informed by the need to increase the inventory of semi-private spaces. He added that a possible solution to the current issue is to convert select spaces around campus into semi-private spaces with furniture that allows for some sound insulation.

Zena Mitchell, University Registrar, suggested the creation of a formal, transparent booking process where students can find and reserve empty classrooms.

11. Senate Standing Committee on Policy

Corrie Nichols, Chair, summarized her written report, highlighting the new *ST1 Student Awards Policy*, which ensures fair and equitable application of student awards. She also noted the work on *Policies IM8 Privacy, IM2 Freedom of Information, IM4 Confidentiality, and AR3 Confidentiality of Student Records and Files* as required by the Freedom of Information and Protection of Privacy Act.

12. Senate Standing Committee on Program Review

Amy Jeon, Chair, presented the written report.

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro, Vice-Chair, presented the written report. He informed Senate that the Committee is seeking stories regarding the practice of research at KPU (as broadly defined). Interested parties are invited to email the committee for an opportunity to present their experience.

14. Senate Standing Committee on Teaching and Learning

Lyndsay Passmore, Vice-Chair, presented the written report.

15. Senate Standing Committee on Tributes

Andre Iwanchuk, Chair, presented the written report.

16. Office of the Registrar

16.1. Fall 2022 By-Election Report

Zena Mitchell, University Registrar and Chief Returning Officer, presented the result of Fall 2022 by-election and congratulated newly elected Senators Ian Stanwood and Travis Higo.

17. Items for discussion

No items for discussion.

18. Adjournment to Closed Meeting

The meeting adjourned at 4:41 p.m.