

SENATE
Minutes of Regular Meeting
Monday, December 19 2022
4:00 p.m. – 7:00 p.m.
Cedar 2110, Surrey Boardroom

Voting Member Quorum: 17		
Aimee Begalka Amy Jeon, Vice-Chair Andhra Goundrey Andre Iwanchuk Bob Davis Brett Favaro Catherine Schwichtenberg Corrie Nichols Diane Purvey Fergal Callaghan Heather Harrison	Ian Stanwood Marti Alger Navleen Kaur Rajmale Kaur Sharmen Lee Shelley Boyd Shelley Strimbold Stephanie Howes Todd Mundle Travis Higo	Alan Davis
		Non-voting
		Zena Mitchell, Secretary
Regrets	Senate Office	Guests
Fiona Whittington-Walsh Heather Clark Jarman Dhillon Katherine Carpenter Laura McDonald Lyndsay Passmore Melissa Swanink Natasha Campbell Rashminder Singh Tahir Joseph Tom Westgate	Michelle Molnar Sonia Banwait	

1. Call to Order and Territorial Acknowledgement

The Chair, Alan Davis, called the meeting to order at 4:01 p.m.

2. Approval of Agenda

Brett Favaro moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, November 21, 2022

Ian Stanwood provided a correction to item 4.0 and informed his faculty should read *Faculty of Academic and Career Preparation* instead of *Melville School of Business*.

Todd Mundle moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

Alan Davis provided his report. He highlighted some key activities that took place in November and December 2022, including a meeting with Selina Robinson, the new Minister of Post-Secondary and Future Skills.

Bob Davis added that Industry Training Authority (ITA) is now called Skilled Trades BC and 10 compulsory trades for mandatory certification is in effect which should enhance registration at KPU.

4.2. Provost's Report to Senate

Diane Purvey, Provost, provided her report and welcomed any questions.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, December 7, 2022

Amy Jeon, Chair, Senate Standing Committee on Curriculum, presented her report.

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

The motion carried.

6. Senate Executive Committee

Alan Davis, Chair, Senate Executive Committee, gave a brief verbal report.

7. Senate Governance and Nominating Committee

7.1. 2022 12 Nominations

Amy Jeon, on behalf of Sharmen Lee, Chair, Senate Governance and Nominating Committee, brought forward December nominations.

Amy Jeon moved THAT that Senate appoint the nominees on 2022 12 Nominations.

The motion carried.

7.2. Reappointment Advisory Committee: University Librarian

Amy Jeon moved THAT Senate appoint the following members to the Reappointment Advisory Committee, University Librarian:

Student

- Navleen Kaur

Regular faculty members (3 members)

- John Shepherd
- Pamela Ip
- Marti Alger

The motion carried.

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

8.1. Establishment of a New Department – Entrepreneurial Leadership

Amy Jeon presented the following motion on behalf of the Joint Committee.

Amy Jeon moved THAT Senate recommend that the Board of Governors approve the establishment of a new department called Entrepreneurial Leadership (ENTR) in the Melville School of Business effective May 1, 2023.

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, Senate Standing Committee on Policy, presented her report.

12. Senate Standing Committee on Program Review

Amy Jeon, Chair, Senate Standing Committee on Program Review, presented her report.

13. Senate Standing Committee on Research and Graduate Studies

No report.

14. Senate Standing Committee on Teaching and Learning

No report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

No report.

17. Items for discussion

No items for discussion.

18. Adjournment

The meeting adjourned at 4:20 p.m.