

SENATE
Minutes of Regular Meeting
Monday, January 23, 2023
4:00 p.m. – 7:00 p.m.
MS Teams Meeting

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 Fiona Whittington-Walsh Heather Clark Heather Harrison Ian Stanwood Laura McDonald Lyndsay Passmore	Melissa Swanink Natasha Campbell Navleen Kaur Sharmen Lee Shelley Boyd Shelley Strimbold Stephanie Howes Todd Mundle Travis Higo	Alan Davis
		Non-voting
		Zena Mitchell, Secretary
Regrets	Senate Office	Guests
Jarman Dhillon Katherine Carpenter Marti Alger Rajmale Kaur Rashminder Singh Tahir Joseph Tom Westgate	Michelle Molnar Sonia Banwait Sonia Orlu	Lori McElroy

1. Call to Order and Territorial Acknowledgement

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

2. Approval of Agenda

Sharmen Lee moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, December 19, 2022

Andhra Goundrey moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

Alan Davis, President, presented his report. He invited Lori McElroy to speak to the Vision 2023 report.

4.1.1 Vision 2023 Progress Report

Lori McElroy provided a brief progress report. She stated KPU has 12 goals in its Vision 2023 report and advised the targets are established by the Ministry of Advanced Education and Skills Training. The metrics and assessment of progress of each goal is provided in the submitted report.

Lyndsay Passmore asked how the metrics are chosen and where they can be found for reference. Lori McElroy informed that the Board of Governors ultimately decides which metrics will be used. The annual progress reports and metrics can be found on the Office of Planning and Accountability website under 'Accountability and Plans and Reports'.

4.2. Provost's Report to Senate

Diane Purvey, Provost, provided her report and welcomed any questions. She informed that 'KPU Creates' scheduled on January 17, 2023 has been postponed.

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 the Senate Standing Committee on Curriculum recommend that Senate approve the attached list of new, revised, and discontinued courses.

The motion carried.

5.2. Program Revision: Certificate in Health Care Assistant

Sharmen Lee, Dean, Faculty of Health, informed that the proposed revision includes continuance language changes.

Amy Jeon moved THAT Senate approve the revisions to the Certificate in Health Care Assistant Program effective September 1, 2023.

The motion carried.

5.3. Program Revision: Bachelor of Science in Nursing

Amy Jeon informed that the proposed revision includes continuance language and admission requirement changes. The proposed admission requirement change will allow flexibility and broaden application pool.

The Senators asked questions regarding removing prescribed courses for admission and how it may impact current required courses with prerequisites, and shared concerns over evaluating admission solely based on GPA from wide-variety of courses with no limit. Sharmen Lee advised that broadened course selection will bring breadth of experiences into Nursing. She informed that success in courses is determined by student aptitude and interest in course and therefore cannot be considered “GPA boosters”.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Science in Nursing Program, effective September 1, 2023.

The motion carried.

5.4. Program Revision: Bachelor of Psychiatric Nursing

Amy Jeon informed that the proposed revision includes continuance language and admission requirement changes.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Psychiatric Nursing Program, effective September 1, 2023.

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. 2023 01 Nominations

Sharmen Lee, Chair, Senate Governance and Nominating Committee, brought forward January nominations.

Sharmen Lee moved THAT that Senate appoint the nominees on 2023 01 Nominations.

The motion carried.

7.2. Notice of Amendment to the Senate Bylaws

Amy Jeon informed that to align the Senate bylaws with the University Act and current Senate practices, Senate will review the proposed revisions to the bylaws at the next meeting.

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

Heather Clark, Chair, Senate Standing Committee on Academic Planning and Priorities, presented her report.

8.1. Institutional Recognition: International Language School of Canada (ILSC)

Aimee Begalka, Dean, Faculty of Academic and Career Preparation, provided a brief overview, informing ILSC Education Group Inc. is currently not recognized as a post-secondary institution. However, ILSC Language Schools enable advanced entry into many undergraduate degree programs and is an accepted pathway for several BC public post-secondary institutions. Therefore, KPU recognition of ILSC Education Group Inc. is required to grow and diversify KPU's International recruitment.

Heather Clark moved THAT Senate approve the request for Institutional Recognition from the International Language School of Canada (ILSC) Education Group, effective September 1, 2023.

The motion carried.

8.2. Fiscal Year 2023-24 Draft University Budget

Chervahun Emilien, Chief Financial Officer, provided a brief overview of the Fiscal Year 2023-24 budget and reviewed the principles and priorities. She highlighted the next steps for budget consultations and development of the final budget.

Heather Clark moved THAT Senate endorse the draft Fiscal 2023-24 Budget and advise the President that the draft Fiscal 2023-24 Budget aligns with the Budget Principles and Priorities, as presented.

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

No report.

12. Senate Standing Committee on Program Review

No report.

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro, Vice-Chair, Senate Standing Committee on Research and Graduate Studies presented his report.

14. Senate Standing Committee on Teaching and Learning

Lyndsay Passmore, Vice-Chair, Senate Standing Committee on Teaching and Learning, presented her report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Notice of Spring Election for Representatives to the University Board and Senate

Zena Mitchell, Associate Vice-President, Enrolment Services and Registrar, gave notice of the Spring 2023 Election for Senate and the Board of Governors and shared the timeline for nominations and the election.

She also provided an amendment to the notice of election, noting the resignation of Natasha Campbell from Senate, effective April 1, 2023. She noted an additional seat for the Faculty of Design will be included for a term of April 5, 2023 to August 31, 2024. A formal notice of vacancy will be provided in next month's Senate meeting package.

16.2. Approval of Graduates

Zena Mitchell shared this list of graduates will be the first to receive two parchments in two languages – English and həŋqəmiŋəŋ. KPU is amongst the first post-secondary institutions in BC to offer this.

Todd Mundle moved THAT Senate approves the list of graduates to January 23, 2023.

The motion carried.

17. Items for discussion

No items for discussion.

18. Adjournment

The meeting adjourned at 5:25 p.m.