

**SENATE
Minutes of Regular Meeting
Monday, February 27, 2023
4:00 p.m. – 7:00 p.m.
MS Teams Online**

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

1. Call to Order

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

2. Approval of Agenda

Amendment: Item 7.2 to state,

Search Advisory Committee, Two Associate Deans, Melville School of Business.

Heather Clark moved the agenda be confirmed as amended.

The motion carried.

3. Approval of Minutes, January 23, 2023

Amendment: Item 16.1 to state,

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.

Fergal Callaghan moved the minutes be accepted as amended.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The President, Alan Davis, referred Senate to his written report.

4.2. Provost's Report to Senate

The Provost, Diane Purvey, summarized her written report. She thanked the Policy and Curriculum teams at the Office of the Provost for their great work, and congratulated Todd Mundle on his reappointment as University Librarian.

4.2.1 KPU 360

David Burns, Associate Vice President (Academic), presented KPU 360 – a series of plans showcasing the University's recommitment to Recognition for Prior Learning. This includes allowing students who graduate or complete trades credentials at KPU to receive undergraduate credit; empowering the indigenous admissions committee to use life experience, portfolios, and other measures for admissions; developing competency-based programming and credentials; and increasing access to existing (main) programs. Rollouts for these initiatives are ongoing.

5. Senate Standing Committee on Curriculum

Amy Jeon, Chair, referred Senate to the written report.

5.1. Consent Agenda, February 2023

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 Graduate Nurse, Internationally Educated Re-Entry

The revision updates continuance requirements to include language specific to grading types (standard and mastery grades). It also clarifies information about reentry to the program.

Amy Jeon moved THAT Senate approve the revisions to the Certificate in Graduate Nursing, Internationally Educated Re-entry Program, effective September 1, 2023.

The motion carried.

5.3. Program Revision: Certificate in Legal Administrative Studies

The revision updates course pre-requisites and co-requisites, modifies the program to allow for a part-time 20-month certificate option, and reduces the required credits of the Certificate from 33 to 30 credits.

Amy Jeon moved THAT Senate approve the revisions to the Certificate in Legal Administrative Studies Program, effective September 1, 2023.

The motion carried.

5.4. Program Revision: Bachelor of Arts, Major in Human Behaviour and Applied Psychology

The revision features a rebrand and restructure of the program, including a name change, elimination of upper-level research and statistics requirements, reduced emphasis on academic research, and adds EDUC4100 as a required course.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Arts, Major in Human Behaviour and Applied Psychology Program, effective September 1, 2023.

The motion carried.

5.5. Program Revision: Bachelor of Arts (Honours), Major in Human Behaviour and Applied Psychology

The revision includes a name change, eliminates Health Psychology, emphasizes research, and adds EDUC4100 as a required course.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Arts (Honours), Major in Human Behaviour and Applied Psychology Program, effective September 1, 2023.

The motion carried.

5.6. Program Revision: Minor in English

The revision makes the English Minor more flexible by removing some existing prescribed requirements.

Amy Jeon moved THAT Senate approve the revisions to the Minor in English program, effective September 1, 2023.

The motion carried.

5.7. Recognition of Prior Learning (RPL): Undergraduate Credit for Trades & Technology Programming

Amy Jeon and David Burns explained that actioning policy AC6 for Trades and Technology will enable students receive undergraduate credit they can use to satisfy elective and breadth credit

requirements within other undergraduate programs at KPU. This type of credit recognition is already in practice in the Faculty of Science and Horticulture.

Amy Jeon moved THAT Senate endorse the recognition of undergraduate credit for successful completion of Trades & Technology Programming¹ under the provisions of Policy AC6: Recognition of Prior Learning.

The motion carried.

6. Senate Executive Committee

Amy Jeon, Senate Vice-Chair, gave a brief report on behalf of President Alan Davis.

7. Senate Governance and Nominating Committee

Sharmen Lee, Chair, gave a verbal report highlighting recent SGNC work, which include reviewing nominations to Senate Standing Committees and Search Advisory Committees as well as providing feedback on the proposed revisions to the bylaws and deliberating on best meeting recording practice, specifically on whether names of discussants should be recorded or omitted in minutes.

7.1. Nominations

Sharmen Lee brought forward February nominations.

Sharmen Lee moved THAT that Senate appoint the nominees on 2023 02 Nominations.

The motion carried.

7.2. Search Advisory Committee, Two Associate Deans, Melville School of Business

Sharmen Lee moved THAT the Senate Governance and Nominating Committee recommend that Senate appoint the following members to the Search Advisory Committee, Two Associate Deans, Melville School of Business:

Student (one)

- Anson Fong

Regular faculty members (up to 6 members)

- George Broderick
- Tara Immell
- Debbie Musil
- Afshin Doustmohammedi
- Lyndsay Passmore
- Laura Dallas

The motion carried.

7.3. Senate Bylaws Revision

Senate reviewed and voted on the proposed bylaw revisions. The revisions include information regarding options for Senators on authorized leave, post-term appointment, quorum count for President and Chancellor, recording practice, committee chair and vice-chair elections,

empowerment of Senate Executive Committee when Senate is not in session, Senate Vice-Chair election procedure, ballot voting at online meeting, and other minor revisions to clarify and update the existing bylaws (for instance, replacing gendered pronouns with gender neutral ones).

Adam Cullum, Information Access and Privacy Manager, was present to answer questions related to privacy concerns.

Amy Jeon moved THAT Senate approve the revisions to the Senate Bylaws.

The motion carried.

8. 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

Marti Alger, Chair, presented the written report.

11. Senate Standing Committee on Policy

Corrie Nichols, Chair, referred Senate to the written report.

12. Senate Standing Committee on Program Review

Amy Jeon, Chair, referred Senate to the written report.

12.1. Approved Quality Assurance Plans

Amy Jeon presented the Fall 2022 approved program Quality Assurance Plans for Biology, English, Education, and Sustainable Agriculture programs.

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro presented the written report on behalf of Chair, Daniel Bernstein.

14. Senate Standing Committee on Teaching and Learning

Lyndsay Passmore, Vice-Chair, referred Senate to the written report.

15. Senate Standing Committee on Tributes

No report

16. Office of the Registrar

16.1. Declaration of Vacancy

Zena Mitchell, AVP Enrolment Services, Registrar and Secretary of Senate, announced that Senate has received formal notice of Senator Natasha Campbell's resignation, effective April 1st. A replacement will be sought during the Spring 2023 Senate Election.

16.2. Approval of Graduates, February 27, 2023

Zena Mitchell, AVP Enrolment Services, Registrar and Secretary of Senate, amended the list of graduates:

- Harkomal Singh - is listed under the Diploma in Arts and should be listed under the Diploma in General Studies
- Jeremy LeBlanc - to be added with the Diploma in Business Management.

Fergal Callaghan moved THAT Senate approves the list of graduates to February 27, 2023.

The motion carried.

16.3. Report of Approved Graduates

The following graduates were approved by the University Registrar and Chair of Senate since the last meeting of Senate:

- February 10, 2023
 - Diana Cagas, Certificate in General Business Studies
 - Akashdeep Singh, Diploma in Arts
- February 16, 2023
 - Dario Calogero, Certificate in Education Assistant

17. Items for discussion

No items for discussion.

18. Adjournment

The meeting adjourned at 5:05 p.m.