

**SENATE
Minutes of Regular Meeting
Monday, March 20, 2023
4:00 p.m. – 7:00 p.m.
MS Teams Online**

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

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, February 27, 2023

Andhra Goundrey moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

President Alan Davis directed the Senate's attention to his written report, highlighting the successful visit of Prime Minister Justin Trudeau and Premier David Eby to KPU on March 1, 2023. The report also provided details on his recent official international travels and the tour of KPU Langley by the Langley Township Mayor and Council on March 20, 2023.

4.2. Provost's Report to Senate

The Provost, Diane Purvey, referred the Senate to her written report.

5. Senate Standing Committee on Curriculum

Amy Jeon, Chair, referred the Senate to her written report. The Committee met to approve the program revisions going through this month. Additionally, the Office of the Provost Curriculum Systems Specialist provided an update on the CIM program software, which is scheduled to launch towards the end of this year.

5.1. Consent Agenda, March 2023

The Committee recommended approval of course outlines from the Faculty of Arts, Faculty of Health, Faculty of Science and Horticulture, and Melville School of Business.

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

The motion carried.

5.2. Program Revision: Bachelor of Design in Graphic Design for Marketing

The revisions allow students from the Certificate in Foundations of Design program to use their Graphic Design History course in the Bachelor program.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Design in Graphic Design for Marketing program, effective September 1, 2023.

The motion carried.

5.3. Program Revision: Bachelor of Science, Major in Biology

The revisions include language clarifying the Policy AC14 framework, particularly in relation to the writing-intensive and breadth requirements for the program.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science, Major in Biology program, effective September 1, 2023.

The motion carried.

5.4. Program Revision: Bachelor of Science (Honours), Major in Biology

The revisions mirror the Major in Biology program revisions.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science (Honours), Major in Biology program, effective September 1, 2023.

The motion carried.

5.5. Program Revision: Bachelor of Arts, Major in Psychology

The revisions align program learning outcomes with the offered courses, as well as restructure and update the existing program.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Arts, Major in Psychology program, effective September 1, 2023.

The motion carried.

5.6. Program Revision: Bachelor of Arts (Honours), Major in Psychology

The revisions mirror the Major in Psychology program revisions, with the addition of explicitly stating honours prerequisites in the curriculum.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Arts (Honours), Major in Psychology program, effective September 1, 2023.

The motion carried.

5.7. Program Revision: Bachelor of Science in Applied Psychology

The revisions align program learning outcomes with the offered courses, and ensures compliance with writing-intensive degree requirements.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science in Applied Psychology program, effective September 1, 2023.

The motion carried.

5.8. Program Revision: Bachelor of Science (Honours) in Applied Psychology

The revisions mirror the Major in Applied Psychology program revisions.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Science (Honours) in Applied Psychology program, effective September 1, 2023.

The motion carried.

5.9. Program Revision: Minor in Psychology

The revisions mirror the aforementioned changes and highlights restructuring due to discontinued courses from other programs, which in turn impacted the minor program. It ensures that discontinued courses are no longer listed in the program requirements.

Amy Jeon moved that Senate approve the revisions to the Bachelor of Arts (Honours), Major in Psychology program, effective September 1, 2023.

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, reported that the Committee rescheduled its regular meeting to March 20 special meeting to nominate a Search Advisory Committee for the Associate Dean of the Faculty of Science and Horticulture.

7.1. Search Advisory Committee, Associate Dean, Faculty of Science and Horticulture

Sharmen Lee moved that Senate appoint the following members to the Search Advisory Committee, Associate Dean, Faculty of Science and Horticulture:

Student (one)

- **Muskandeep Kaur**

Regular faculty members (up to 6 members)

- **Michael Nyenhuis**
- **Nicole Tunbridge**
- **Flavio Ruiz Oliveras**
- **Jamie Lamont**
- **Rebecca Harbut**
- **Tara Immell**

The motion carried.

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

8.1. Admission Assessments for Indigenous Applicants

Dr. David Burns, AVP Academic, informed Senate that the current policy allows an Indigenous Admissions Committee to make recommendations to the Registrar for the admission of Indigenous persons. However, some interpret this as an additional layer of admission for Indigenous persons, effectively creating an extra hurdle. The motion aims to clarify that the policy is intended to provide a more inclusive approach, allowing the Indigenous Admissions Committee to make recommendations and admit applicants through alternative methods that better recognize diverse achievements and experiences, particularly for Indigenous persons.

Heather Clark moved that Senate recognize the recommendations for admission made by the Indigenous Admissions Committee, under the provisions of Policy AR2 Admission, for self-declared Indigenous applicants, inclusive of English language proficiency, effective September 1, 2023.

The motion carried.

9. Senate Standing Committee on Appeals

Diane Purvey, Chair, informed Senate that the Committee will be meeting on March 23, 2023 to review an appeal request.

10. Senate Standing Committee on the Library

No report.

11. Senate Standing Committee on Policy

Aimee Begalka, Vice-Chair, presented the written report.

12. Senate Standing Committee on Program Review

Fergal Callaghan, Vice-Chair, presented the written report and informed that external to KPU reviewers will start to receive honorarium for their commitment and contribution.

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro, Vice-Chair, presented the written report and noted that a request to endorse KPU's Research Data Management Strategy was sent out to the committee as an electronic vote.

14. Senate Standing Committee on Teaching and Learning

The Senate received the Committee report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Notice of Election: Vice-Chair of Senate

Zena Mitchell, AVP Enrolment Services, Registrar, and Secretary of Senate, reminded members that the Senate Vice-Chair election is conducted annually at the April Senate meeting. This announcement serves as a one-month advance notice.

16.2. Approval of Graduates to March 20, 2023

Zena Mitchell presented the list of graduates.

Fiona Whittington-Walsh moved that Senate approve the list of graduates to March 20, 2023

The motion carried.

17. Items for discussion

No items for discussion.

18. Adjournment to Senate Engage

The meeting adjourned at 4:32 p.m.