

**SENATE
Minutes of Regular Meeting
Monday, April 24, 2023
4:00 p.m. – 7:00 p.m.
MS Teams Online**

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

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, March 20, 2023

Catherine Schwichtenberg moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

Alan Davis, President, directed the Senate's attention to his written report.

4.2. Provost's Report to Senate

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

5. Senate Standing Committee on Curriculum

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

5.1. Consent Agenda, April 2023

The course outlines from the Faculty of Academic and Career Preparation, Faculty of Arts, Faculty of Health, Faculty of Science and Horticulture, and Melville School of Business were presented.

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

The motion carried.

5.2. Program Revision: Bachelor of Business Administration in Accounting

The revisions included an update to the University calendar by removing three 6-credit courses that have not been offered in over 5 years.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Business Administration in Accounting program, effective September 1, 2023.

The motion carried.

5.3. Program Revision: Diploma in Accounting

The revisions mirrored the Bachelor of Business Administration in Accounting revisions.

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

The motion carried.

5.4. Program Revision: Certificate in Accounting

The revisions mirrored the Bachelor of Business Administration in Accounting revisions.

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

The motion carried.

5.5. Program Revision: Bachelor of Fine Arts

The revisions included adding language on writing intensive, quantitative and breadth requirements to align with Policy AC14.

Amy Jeon moved THAT Senate approve the revisions to the Bachelor of Fine Arts program, effective September 1, 2023.

The motion carried.

5.6. Program Revision: Cooperative Education Programs

The revisions included updating the current declaration requirement from a maximum of 75-credits completed to prior to 90-credits, therefore providing students with increased flexibility to enroll into cooperative education programs.

Amy Jeon moved THAT Senate approve the revisions to the following Cooperative Education Option programs, effective September 1, 2023:

**Bachelor of Business Administration in Human Resources Management
Bachelor of Business Administration in Accounting
Bachelor of Business Administration in Marketing Management
Bachelor of Business Administration in Entrepreneurial Leadership
Bachelor of Technology in Information Technology
Bachelor of Arts, Major in Criminology
Bachelor of Arts (Honours), Major in Criminology**

The motion carried.

5.7. Program Revision: Bachelor of Science, Major in Health Science, Co-Operative Education Option

The revisions included the addition of a cooperative option, updated language to clarify breadth electives and writing-intensive requirements, and the introduction of two HSCI non-honours research courses.

Amy Jeon moved THAT Senate approve the Bachelor of Health Science, Major in Health Science, Co-operative Education Option program, effective September 1, 2023.

The motion carried.

5.8. Program Revision: Bachelor of Science (Honours), Major in Health Science, Co-Operative Education Option

The revisions mirrored the Major in Health Science revision except for the introduction on non-honours research course inclusion.

Amy Jeon moved THAT Senate approve the Bachelor of Health Science (Honours), Major in Health Science, Co-operative Education Option program, effective September 1, 2023.

The motion carried.

5.9. Program Revision: Bachelor of Science in Nursing, Advance Entry

Substantial revisions were made to the program to ensure curriculum content is aligned with Policy AC14, and with its accreditation body, British Columbia College of Nurses and Midwives (BCCNM). The revisions included discontinuance of several courses and addition of new ones, including a decolonizing indigenous health course and writing intensive course. The grading methods changed from standard letter to mastery on practicum courses. The AC14 variance requests for breadth elective and quantitative requirements were included.

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

The motion carried.

5.10. Program Revision: Bachelor of Psychiatric Nursing

The revisions included renaming and revising a number of courses to support BCCNM competencies and practices.

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 provided a brief report.

7. Senate Governance and Nominating Committee

Sharmen Lee, Chair, referred Senate to the attached report.

7.1. Nominations, April 2023

Sharmen Lee brought forward April nominations.

Sharmen Lee moved THAT Senate appoint the nominees on 2023 04 Nominations.

The motion carried.

7.2. Senate and Committees Calendar 2023/24

Amy Jeon, Senate Vice-Chair, presented an update to some of the changes proposed for the 2023-24 Senate and Committees meeting calendar.

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

Heather Clark, Chair, referred Senate to the written report.

8.1. Accuplacer Pilot

In December 2022, the Senate Standing Committee on Academic Planning and Priorities approved to recommend that Accuplacer be piloted as an additional option for students starting September 2023 for a minimum of four semesters. Upon consultation with the Assessment & Testing Services (ATS) and the Registrar, the proposed cut scores were presented in March 2023 meeting and were approved.

Members shared their thoughts, including their support or opposition, on Accuplacer. There were discussions around the consultations and discontinued use in the past. It was clarified that the proposed implementation is a pilot.

The Registrar highlighted that Accuplacer would provide an additional assessment method for native English speakers.

Shelley Strimbold moved THAT Senate approve the following cut scores for Accuplacer and Accuplacer be piloted as an additional admission assessment option for students starting September 2023 for a minimum of four semesters until such a time that data may be assessed.

The motion carried.

8.2. Program Discontinuances: Citations in Horticulture Technology

Eight of the eleven Citation programs are being proposed to be discontinued due to the low enrollment and low potential for growth.

Heather Clark moved THAT Senate approve the discontinuances to the following eight Citations in Horticulture Technology, effective September 2023:

- Arboriculture**
- Foundation in Landscape Design**
- Introduction to Sustainable Horticulture**
- Landscape Plant Health**
- Production Facilities**
- Production Plant Health**
- Residential Lawn Care**
- Turfgrass Pest Management**

The motion carried.

8.3. Vision 2026

Alan Davis, President, and Lori McElroy, Associate Vice-President, Planning and Accountability, shared the updated Vision 2026 report. They highlighted the changes made from the feedback received. The Vision 2026 will be presented to the Board of Governors after Senate's approval.

Heather Clark moved THAT Senate endorse Vision 2026.

The motion carried.

9. Senate Standing Committee on Appeals

Diane Purvey, Chair, presented a verbal report.

10. Senate Standing Committee on the Library

No report.

11. Senate Standing Committee on Policy

Aimee Begalka, Vice-Chair, referred Senate to the written report.

11.1. AC9 Skills and Outcomes Policy and Procedure

The policy revision and consultation process began in December 2021 and with the received feedback, draft policy and procedures were developed and changes were proposed.

David Burns, Associate Vice-President, Academic, highlighted the changes including a requirement to have program learning outcomes and curricular maps.

Aimee Begalka moved THAT Senate approve the Policy and Procedure AC9 Skills and Outcomes.

The motion carried.

11.2. ER4 Partnership Program Policy (for Elimination)

The provisions in Policy GV8 and AR2 provide relevant governance information without necessitating Policy ER4, therefore eliminating the need for it.

Aimee Begalka moved THAT Senate approve the elimination of Policy ER4 Partnership Program effective April 24, 2023.

The motion carried.

12. Senate Standing Committee on Program Review

Amy Jeon, Chair, referred Senate to the written reports from the March and April 2023 meetings.

12.1. Chair's Report – March 2023

12.2. Chair's Report – April 2023

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro, Vice-Chair, presented the written report.

14. Senate Standing Committee on Teaching and Learning

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

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Election of Vice-Chair of Senate

Nadia Henwood, Interim University Registrar, and Secretary of Senate, called for Vice-Chair of Senate nominations. The term is from September 1, 2023 to August 31, 2024.

Nadia Henwood conducted the election and called for nominations.

First call: Amy Jeon nominated Catherine Schwichtenberg. Catherine Schwichtenberg accepted the nomination.

Second call: no nominations

Third call: no nominations

Catherine Schwichtenberg was acclaimed as the Vice-Chair of Senate.

16.2. Spring Elections Report

Nadia Henwood presented the results of the Spring 2023 election.

The Vice-Chair of Senate informed that there are four vacancies for faculty senators and encouraged members to spread the word to their faculties for consideration.

17. Items for Discussion

Alan Davis acknowledged outgoing and incoming Senate Vice-Chairs. He also welcomed Nadia Henwood as Registrar and Zena Mitchell as a voting Senator in her new role as FESD Dean.

18. Adjournment

The meeting adjourned at 5:34 p.m.