

SENATE
Minutes of Regular Meeting
Monday, May 29, 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 Harrison Ian Stanwood Katherine Carpenter Laura McDonald Marti Alger Melissa Swanink Navleen Kaur Sharmen Lee Shelley Boyd Todd Mundle Zena Mitchell	Alan Davis, Chair
		Non-voting
		Nadia Henwood, Secretary
Regrets	Senate Office	Guests
Heather Clark Jarman Dhillon Lyndsay Passmore Rajmale Kaur Rashminder Singh Shelley Strimbold Stephanie Howes Tahir Joseph Tom Westgate Travis Higo	Michelle Molnar Sonia Banwait Sonia Orlu	David Burns

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, April 24, 2023

Heather Harrison moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

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

4.2. Provost's Report to Senate

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

5. Senate Standing Committee on Curriculum

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

5.1. Consent Agenda, May 2023

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

The motion carried.

6. Senate Executive Committee

Alan Davis provided a brief oral report.

7. Senate Governance and Nominating Committee

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

7.1. Nominations, May 2023

Sharmen Lee moved THAT Senate appoint the nominees on *2023 05 Nominations*.

The motion carried.

7.2. Search Advisory Committee: Re-appointment of Chancellor

Alan Davis moved THAT Senate appoint the following members to the Search Advisory Committee, Re- Appointment of Chancellor:

Senators (two):

- Amy Jeon
- Sharmen Lee

The motion carried.

7.3. Search Advisory Committee: Renewal of Appointment – Associate Dean, Faculty of Science and Horticulture

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

Student (one)

- none

Regular faculty members (up to 6 members)

- **Cameron Lait**
- **Christina Heinrick**
- **Jennifer Au**
- **Michael Nyenhuis**
- **Nicole Tunbridge**

The motion carried.

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

Alan Davis referred the Senate to the written report.

9. Senate Standing Committee on Appeals

Diane Purvey, Chair, presented an oral report. The committee met during this period to consider the year's second appeal.

10. Senate Standing Committee on the Library

Marti Alger, Chair, presented an oral report updating the Senate on the Library's strategic plan.

11. Senate Standing Committee on Policy

Aimee Begalka, Chair, referred the Senate to the written report and presented the following items.

11.1. AR5 Dean's Honour Roll – Draft Policy and Procedure

The revisions focus on enhancing inclusivity at KPU, which include a reduction in the minimum enrollment credits, a shift from cumulative to term GPA, and lowered term GPA eligibility threshold. Historically, term GPA has been used to assess student performance for the Dean's Honor Roll, a term-based recognition. The proposed changes aim to align the policy with this ongoing practice.

Aimee Begalka moved THAT Senate approve Policy and Procedure AR5 Dean's Honour Roll, to be implemented on September 1, 2024.

The motion carried.

11.2. ST6 Academic Standing – Draft Policy and Procedure

A significant change is its title, which has been simplified to 'Academic Standing' from 'Minimum Academic Standards for Programs in Which Letter Grades Are Assigned'.

Aimee Begalka moved THAT Senate approve Policy and Procedure ST6 Academic Standing, to be implemented on September 1, 2024.

The motion carried.

11.3. ST12 Academic Renewal – Draft Policy and Procedure

The Policy has been revised to reduce the required period of non-enrollment from five years to two years for a student to request academic renewal. For clarity, academic renewal is a one-time process that allows students to request the removal of their academic record. Consequently, removed classes will not factor into their GPA calculation or serve as prerequisites.

Aimee Begalka moved THAT Senate approve Policy and Procedure ST12 Academic Renewal, to be implemented on May 29, 2023.

The motion carried.

12. Senate Standing Committee on Program Review

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

13. Senate Standing Committee on Research and Graduate Studies

Brett Favaro, Vice-Chair, presented the written report, highlighting an approved motion to change the committee's name to the "Senate Standing Committee on Research". The issues pertaining to graduate studies could be addressed by other relevant committees, such as the Senate Standing Committee on Curriculum (SSCC) the Senate Standing Committee on Academic Planning and Priorities (SCAPP).

14. Senate Standing Committee on Teaching and Learning

Amy Jeon referred the Senate to the written report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Approval of Graduates

Nadia Henwood, Associate Vice-President Enrolment Services and Registrar, presented the list of graduates and made the following amendments:

Names Added:

- Davanth Sathvik Kota – Post-Baccalaureate Diploma in Operations & Supply Chain Management

- Stephanie Lauren Bulman – Bachelor of Applied Science in Sustainable Agriculture
- Raul Garcia Aleman – Diploma in Computer Aided Design and Drafting – Specialization in Architectural and Structural
- Manmeet Singh – Diploma in Computer Information Studies

Names Removed:

- Rajdeep Kaur – Diploma in General Studies

Fiona Whittington-Walsh moved THAT Senate approve the amended list of graduates to May 29, 2023.

The motion carried.

17. Items for Discussion

None

18. Adjournment to Senate Engage

The meeting adjourned at 4:33 p.m.