KPU

MINUTES OF REGULAR MEETING
Senate Standing Committee on
Academic Planning and Priorities
Friday, March 9, 2018
10:00 a.m. – 12:00 p.m.
Surrey Campus Boardroom, Cedar 2110

Present: (Quorum: 7 voting members)		Ex-Officio / Non-voting
Chamkaur Cheema Rahil Faruqi David Florkowski Amanda Grey Sharon Leitch	Ann-Marie McLellan Denise Nielson Carolyn Robertson Angela Ryan	David Burns Stephanie Chu Jane Fee (Chair) Sal Ferreras Nadia Henwood
		Ex-Officio / Voting
Regrets:	**Senate Office**	**Guests:**
Alan Davis Lori McElroy Tom Westgate	Rita Zamluk, Administrative Assistant	Ken Stark Josephine Chan

1. **Call to Order**

   The Chair called the meeting to order at 9:00 a.m.

2. **Approval of Agenda**

   Amanda Grey moved the agenda be confirmed as circulated.

   The motion carried.

3. **Approval of Minutes, December 1, 2017**

   Carolyn Robertson moved the minutes be confirmed as circulated

   The motion carried.

4. **Chair's Report**

   The Chair reported two committee vacancies: professional support staff member, Angelina Desjarlais and faculty member, Faculty of Science and Horticulture, Jennifer Au.

5. **New Business**

   5.1. **Institutional Recognition: Stenberg College**

   David Florkowski, Dean, Faculty of Health provided background and context for the request. The committee discussed the differences between program and institutional recognition, the quality and reputation of programs offered through Stenberg College, the ability of Faculties to discern the quality of programs and courses, the number of transfer credits, the impact of residency

requirements on the number of transfer credits, the role of committee members in researching institutions for program quality, and using grading systems.

Changes Requested:

- Item 1: "*Faculty criteria….* "Page 3 / 4 – "*Stenberg are similar ……*" Phrasing needs to align between the cover sheet and the application form.

- Item 3: Thompson Rivers has a formal recognition transfer agreement with Stenberg College / TRU Open Learning – which is a different organization. These need to align.

Action:

David Florkowski will meet with Deans, revise the document and resubmit.

6. Standing Report

6.1. VPTL-AVPR Report

Stephanie Chu provided a verbal report. She highlighted the restructuring of Teaching and Learning, online training for educators, mentorship programs being developed with the Faculty of Arts and the School of Business, the introduction of K-12 tours, the Intellectual Property policy, the development of indigenous competency modules for educators, and the K-12 curriculum development project underway.

6.2. Vision 2023

Ken Stark gave a brief presentation on Vision 2023. The committee discussed the need for metrics to measure goals, the meaning and use of integrity, inclusivity, excellence, authenticity, the role of the Committee in defining the values for Senate, engaging KPU community to find ways to translate the values into action on a day-to-day basis, use of the phrase, "learning ecosystem" in the Vision statement, adding clarity by aligning the vision statement with the values stated, simplifying with a powerful statement , understanding experience is an umbrella term for quality, creativity, and sustainability, and reducing the number of slides.

Recommendations:

- Remove the slide listing characteristics

6.3. Academic Plan 2018 / 2023

Sal Ferreras, Provost, provided an initial draft of Academic Plan 2018 / 2023. The committee discussed the application of the phrase "a meaningful path", use of numbers in a list that is not prioritized, and stating the benefits of research to communities.

7. Items for Discussion

7.1. 2019 / 20 University Budget Presentation

The Chair updated the committee on the development of a coherent process to integrate the operational, management, and governance pieces of the budget development process. The committee discussed the purpose and structure of the process, structuring evaluation during the presentations, and financial autonomy of the Faculties.

8. Adjournment:

The meeting adjourned at 10:56 a.m.