

SENATE STANDING COMMITTEE ON PROGRAM REVIEW

MINUTES OF REGULAR MEETING

Wednesday, November 25, 2020

3:00 p.m. – 5:00 p.m.

MS Teams Online

Voting Member Quorum 7 members		
Marti Alger Aimee Begalka Shelley Boyd Fergal Callaghan Michael Cober Donna Danielson Julia Denker	David Florkowski Lori McElroy Allison Richardson Melissa Swanink Michael Whitmore Jendy Wu	
		Non-voting
		David Burns - Chair Melike Kinik-Dicleli Sandy Vanderburgh Steve Cardwell
Regrets	Senate Office	Guests
Alan Davis Akshat Garg Leeann Waddington Stephen Yezerinac	Meredith Laird	Tess Kroeker Sharon Leitch Warren Edwards Stephanie Howes Donald Reddick

1. Call to Order

The chair called the meeting to order at 3:01 p.m.

2. Approval of Agenda

Julia Denker moved the agenda be confirmed as presented.

The motion carried.

3. Approval of Minutes, October 28 2020

Allison Richardson moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

The Chair asked members of the committee to reinforce the importance, value, and necessity of performing the Program Review quality assurance process with their colleagues and to offer support as required to ensure it continues, even during the pandemic.

5. New Business

5.1. Technical Apparel Design External Review Report

Aimee Begalka moved THAT the Senate Standing Committee on Program Review approve the Technical Apparel Design External Review Report as attached.

The motion carried.

5.2. Bachelor of Psychiatric Nursing Quality Assurance Plan

Tess Kroeker informed the committee that nursing programs are also required to undergo an external review from the British Columbia College of Nurses and Midwives, and that this organization had expressed an interest and appreciation for the quality and integrity of the Program Review process at KPU. He informed the committee that the Teaching and Learning Commons is assisting the program with curricular design and evaluation rubrics.

The committee requested the program provide information about the plan to address the concerns identified in the review, edit the plan to address the reviewer's note about professionalism, and add some detail about instructional skill development.

The committee discussed the feedback concerning online course delivery and how to manage student concerns until in-person classes can resume.

Allison Richardson moved THAT the Senate Standing Committee on Program Review approve the Bachelor of Psychiatric Nursing Quality Assurance Plan with amendments as agreed.

The motion carried.

5.3. Computer Science and Information Technology Self-Study Report

Jendy Wu and Warren Edwards presented the self-study report and answered questions of the committee.

The committee discussed the suggestion to hire a lab technician from among upper-level student assistants, the low response rate in the student survey, the need to increase access to classes, the balance between providing a strong foundation of knowledge and the development of specific skills, and dual-credit programming with local secondary schools that might be designed with a cybersecurity focus.

Julia Denker moved THAT reference to class size changes be replaced with reference to the goal of increasing access to sections.

The motion carried.

Steve Cardwell moved THAT the Senate Standing Committee on Program Review approve the Computer Science and Information Technology Self-Study Report as amended.

The motion carried.

6. Items for Discussion

None.

7. Manager's Report for OPA

The committee received the written report. Melike Kinik-Dicleli highlighted the Health Care Assistant Program virtual site visit which is scheduled for December, 2020.

8. Adjournment

The meeting adjourned at 4:19 p.m.