



**MINUTES OF REGULAR MEETING
Senate Standing Committee on
Academic Planning and Priorities**

Friday, May 11, 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 Angela Ryan Sholto Scruton Tom Westgate	David Burns Stephanie Chu Jane Fee (Chair) Sal Ferreras Lori McElroy
		Ex-Officio / Voting
Regrets:	Senate Office	Guests:
Alan Davis Nadia Henwood Carolyn Robertson	Rita Zamluk, Administrative Assistant	Josephine Chan

1. Call to Order

The Chair called the meeting to order at 9:03 a.m.

2. Approval of Agenda

Add: 8.2 brief discussion point for fall budget presentations

Angela Ryan moved the agenda be confirmed as amended.

The motion carried.

3. Approval of Minutes, April 13, 2018

Chamkaur Cheema moved the minutes be confirmed as circulated

The motion carried.

4. Chair's Report

The Chair introduced new member, Sholto Scruton, faculty member, School of Design. His term is May 1, 2018 – August 31, 2021.

5. Election of Committee Chair

The term of office is from September 1, 2018 to August 31, 2020.

David Burns, Vice-Chair of Senate, conducted the election and called for nominations:

First call: Angela Ryan nominated Jane Fee. Jane Fee accepted the nomination.

Second call: no nominations

Third call: no nominations

Jane Fee was acclaimed as the Chair. She will continue her position as Chair for a two-year term ending August 31, 2020

6. New Business

6.1. Program Suspension: Public Safety Communications Certificate

David Florkowski provided context and background. The committee discussed the difference between suspending and discontinuing programs, the flexibility inherent in suspending and retaining a program, management of equipment and technology associated with suspended programs, and the possible future scope of the program.

David Florkowski moved the Senate Standing Committee on Academic Planning and Priorities recommends that Senate approves the suspension of the Public Safety Communications Certificate program, effective May 28, 2018.

The motion carried.

6.2. Program Discontinuance: Career Choices and Life Success Citation

Sal Ferreras provided background and context for the discussion as well as the steps taken to ensure AC10 policy was followed.

Ann-Marie McLellan moved the Senate Standing Committee on Academic Planning and Priorities recommends that Senate approves the discontinuance of the Career Choices and Life Success Citation, effective August 31, 2018.

The motion carried.

7. Standing Items

7.1. VPTL-AVPR Report

Stephanie Chu presented her report. She highlighted the success of the Teaching and Learning Symposium, the restructuring of the Learning Technology team, the acetate transition working group, and success in now having a Tier 1 Canada Research Chair in addition to our Tier 2 Chair. The committee discussed the reporting structure for the Teaching and Learning, and Research committees.

7.2. VISION 2023

Lori McElroy provided a verbal update of progress the final draft of VISION 2023.

Ann-Mare McLellan moved that the Senate Standing Committee on Academic Planning and Priorities recommends that Senate recommend that the Board of Governors approve VISION 2023.

The motion carried.

7.3. KPU Academic Plan 2023

Sal Ferreras presented an update of the steps still to be undertaken to complete the Plan. He overviewed recent changes. Senate will approve and forward the Academic Plan to the Board

of Governors for information. The Committee will review the final draft of KPU Academic Plan 2023 on May 18, 2018. The Committee discussed some changes in the language, the ways in which the Academic Plan 2023 is implemented through KPU, and increasing the importance of e-portfolios in the Academic Plan.

8. Items for Discussion

8.1. Presentations by Union Representatives at University Budget Presentations

David Burns, Interim Chair, Senate Standing Committee on University Budget, updated the Committee on the motion and discussion made by SSCUB.

8.2. Discussion for Fall Budget Development Cycle

David Burns and Sal Ferreras updated the committee on the role of Senate in the University budget development process. The committee discussed the development and importance of pop-up labs, the value of members attending all the University Budget presentations, conflation of the President submitting the budget to the Board with Faculties presenting to Senate, having Senate members present to ensure transparency in the budget process, and Senate priorities are met, the value of the KPU community understanding the budget development process, and the role of the SSCUB priority list in assisting budget allocations.

Action: David Burns will put together a list of points for discussion that will be circulated to SSCAPP and SSCUB.

9. Adjournment

The meeting adjourned at 10:37 a.m.