



MINUTES OF REGULAR MEETING

Senate Governance Committee

Monday, May 7, 2018

4:00 PM – 6:00 PM

Surrey Campus Cedar Board Room 2110

Present: (Quorum 4 voting members)		Ex-Officio / Voting
Herbie Atwal Chamkaur Cheema	Patrick Donahoe (Chair)	David Burns Alan Davis
		Ex-Officio / Non-voting
		Sal Ferreras Zena Mitchell Keri van Gerven Stephen Yezerinac
Regrets:	Senate Office	Guests:
Michael Wong	Rita Zamluk, Administrative Assistant	Ken Stark

1. Call to Order

The Chair called the meeting to order at 4:07 p.m.

2. Approval of Agenda

Amend 6.2: strike strategists and replace with specialists.

Herbie Atwal moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, April 9, 2018

Herbie Atwal moved that the minutes be approved as circulated.

The motion carried.

4. Chair's Report

No Chair's report.

5. Pending Business

5.1. Academic Plan 2023 final draft

Sal Ferreras, presented draft 2, version 2. He highlighted changes to the details of student success, the articulation of the services provided to students, the strategies supporting teaching and learning, the increased importance and details of research, the value bridging technology, supports for international students, enhanced information on First Nations populations, the KPU Indigenous strategy. Further he reviewed the sections on the K-12 Curriculum transformation, Graduate Studies, and KPU's Word. The presentation concluded with an overview of the next steps to develop the KPU Academic Plan 2023 prior to bringing the full version to Senate on May 28, 2018.

The committee commented positively on the inclusion of curriculum, and having student success as the overarching goal. They discussed some word changes, edits, and metrics.

5.2. VISION 2023 final draft

Alan Davis provided background for the discussion. He highlighted the next steps to be taken for Senate to endorse VISION 2023. He discussed the changes made from the previous draft including the definition of experiential learning, engagement with communities, operating effectively in a changing environment, encouraging people to try new things, and ensuring students are ready for life. The committee discussed the clarity of the vision, ensuring consistency in metrics between VISION 2023 and KPU Academic Plan 2023, and the value of celebrating employees' contributions.

5.3. Proposal for Senate Governance Nominating Committee

David Burns introduced the topic. The committee discussed the role of the committee in ensuring people are available for Senate elections, and Senate Standing Committees, the selection of students to ensure additional student representation, and naming the Registrar in the committee membership as the University Registrar.

David Burns moved THAT the Senate Governance Committee recommends that Senate approves the Senate Nominating Committee [SNC] be disbanded, and that the attached changes be made to the mandate and membership of the Senate Governance Committee [SGC], which will concurrently be renamed the Senate Governance and Nominating Committee [SGNC].

The motion carried.

6. New Business

6.1. AC 13 Minimum Qualifications: Counsellors

Nick Phillips, Director of Counselling Services, provided background on the topic and answered questions from the committee. The committee discussed accreditation from professional organizations, and the educational requirements.

David Burns moved that the Senate Governance Committee recommends Senate approves the amended qualifications for counsellors in *AC13 Table - Minimum Qualifications - Faculty Positions*.

The motion carried.

6.2. AC 13 Minimum Qualifications: Learning Specialists

Ruth Fraser, Director, Services for Students with Disabilities, provided the background for the changes in the qualifications.

David Burns moved THAT the Senate Governance Committee recommends Senate approves the addition of qualifications for Learning Specialists (Services for Students with Disabilities) in *AC13 Table - Minimum Qualifications - Faculty Positions*.

The motion carried

7. Items for Discussion

No items for discussion.

8. Adjournment

The meeting adjourned at 5:01 p.m.