



SENATE STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES

MINUTES OF REGULAR MEETING

Friday, November 23, 2018

9:00 a.m. – 12:00 p.m.

Surrey Campus Boardroom, Cedar 2110

SENATE STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES		
Present: (Quorum: 7 voting members)		Ex-Officio / Non-voting
David Florkowski Lincoln Saugstad Carolyn Robertson	Allyson Rozell Peter Warren Tom Westgate Lindsay Wood	David Burns Stephanie Chu Jane Fee (Chair) Sal Ferreras Zena Mitchell Lori McElroy
		Ex-Officio / Voting
		Alan Davis
Regrets:	Senate Office	Guests:
Steve Cardwell Richelle Hughes Sharon Leitch Xing Liu Ann-Marie McLellan Sholto Scruton	Rita Zamluk, Administrative Assistant	Faith Auton-Cuff Josephine Chan Jon Harding

1. Call to Order

The Chair called the meeting to order at 9:12 a.m.

2. Approval of Agenda

Due to a lack of quorum, the agenda was not approved.

3. Chair's Report

The Chair, Jane Fee, introduced Jon Harding, Vice-President, Finance and Administration. The Chair and Jon Harding, provided an update on development of a theoretical budget model for 2019_2020 to start refining revenue generation data and matching expenses. In response to the Committee's request, Jon Harding provided an overview of the budget development process.

4. New Business

4.1. Policy Review: AC14 KPU Credential Framework

Zena Mitchell opened the discussion by providing background and context. Faith Auton-Cuff provided a history of the policy framework. She updated the Committee on the process of consultation and the feedback received. She discussed total credit and residency requirements for

credentials. Josephine Chan provided an update on the steps to move the policy forward. The current target date for Senate approval is fall 2019 and for implementation is fall 2020.

The Committee discussed Cumulative Grade Point Average (CGPA) requirements for good academic standing and graduation, clarifying approval of substitutions and exceptions, courses that meet the requirement for writing-intensive course, the credits required to complete a degree, ensuring that KPU can deliver the courses needed to meet the requirements, the intent of the post-baccalaureate degree, standardization of credit hours, and the considerations needed when defining a credit.

5. Adjournment

Due to a lack of quorum, items 4.2, 4.3 and 4.4 of the agenda were postponed to December 7, 2018.

The meeting adjourned at 10:30 a.m.