

**SENATE**  
**Minutes of Regular Meeting**  
**Monday, October 26, 2020**  
**4:00 p.m. - 7:00 p.m.**  
**MS Teams Online**

<b>Voting Member Quorum 18 members</b>		
Aimee Begalka Alan Davis (Chair) Amy Jeon Andhra Goundrey Andre Iwanchuk Bob Davis Brian Moukperian Carlos Calao Catherine Schwichtenberg	David Burns (Vice-Chair) Diane Purvey Elizabeth Worobec Marti Alger Melissa Krahn Melissa Swanink Pallav Sharma Paola Gavilanez Randal Thiessen	Robert Dearle Sandy Vanderburgh Stephanie Howes Steve Cardwell Todd Mundle
		<b>Non-voting</b>
		Zena Mitchell (Secretary)
<b>Regrets</b>	<b>Senate Office</b>	<b>Guests</b>
Tom Westgate Tahir Joseph Sharanveer Singh Harman Singh Akshat Garg Kim Baird (Chancellor) Harjit Dhesi Waheed Taiwo Natasha Campbell	Meredith Laird Rita Zamluk	Brent Elliott

**1. Call to Order**

The Chair called the meeting to order at 4:00 p.m.

**2. Approval of Agenda**

**Catherine Schwichtenberg moved the agenda be confirmed as circulated.**

**The motion carried.**

**3. Approval of Minutes, September 28, 2020**

**Todd Mundle moved the minutes be accepted as circulated.**

**The motion carried.**

## **4. Chair's Report**

### **4.1. President's Report to Senate**

Alan Davis presented highlights of his report.

#### **4.1.1. KPU2050 Draft Campus Master Plan Update**

Brent Elliott spoke to Senate about the Campus Master Plan. He discussed the expansion of the design principles to include Indigenous and sustainability principles. He overviewed the recommendations for the built form, open spaces, and sustainability of KPU. Next he presented the concepts for the campuses. He will be bringing the plan back to Senate for endorsement.

In response to questions, he said the Indigenous Advisory Committee is involved in the planning.

Senators thanked him for the presentation. They discussed the design intent of the plan, the engagement of Indigenous people to implement the Indigenous principles, and ensuring that new buildings are accessible to all.

Alan Davis suggested that people follow up with Brent if they have further questions.

#### **4.1.2. Vice-Chair Transition Update**

Alan Davis reported that Vice-Chair will be stepping down in June. He explained how Senate had filled the position in the past. He outlined the scope of the work that the Vice-Chair of Senate undertakes. He advised Senate of the Senate Standing Committee on Curriculum (SSCC) discussion regarding aligning the position of Chair of that committee with the position of Vice-Chair of Senate. Currently, the time releases of the Vice-Chair and SSCC total three releases. The Chair of Program Review also has one release.

He suggested taking the matter to the Senate Governance and Nominating Committee, and perhaps holding an information session for anyone interested in taking on the role.

### **4.2. Provost's Report to Senate**

Sandy Vanderburgh, Provost, presented his report. He updated Senate on progress with the search for a Dean of Health, and for an Associate Vice-President, Teaching and Learning. Both searches are expected to be completed by the end of December.

He congratulated Stephanie Howes for receiving a Leadership Award at the Surrey Board of Trade Women in Business Awards, and Aaron Goodman for his 2020 Chancellors Chair Award.

## **5. Senate Standing Committee on Curriculum**

David Burns, Chair, presented his report.

### **5.1. Consent Agenda, October 26, 2020**

**David Burns moved that Senate approve the attached list of new, revised, and discontinued courses.**

**The motion carried.**

## **5.2. Academic and Career Advancement to Academic and Career Preparation Name Change**

The change of name is a result of the GV9 Task Force. The name of the Faculty is now the Faculty of Academic and Career Preparation.

**David Burns moved that Senate approve the changes to the course outlines listed below be moved under the new Faculty name – Academic and Career Preparation with its new department names – English Upgrading Department and Access Programs Department effective September 1, 2021.**

- **Academic Career Preparation (ACP) courses**
- **English Language Studies (ELS) courses**
- **Access Programs for People with Disabilities (APPD) courses**

**The motion carried.**

## **5.3. Program Changes**

### **5.3.1. Minor in Journalism**

David Burns explained the changes.

**David Burns moved that Senate approve the program changes to the Minor in Journalism, effective September 1, 2021.**

**The motion carried.**

### **5.3.2. Graduate Certificate in Sustainable Food Systems and Security**

David Burns overviewed the reasons for the changes.

**David Burns moved that Senate approve the admission requirement revisions to the Sustainable Food Systems and Security Graduate Certificate, effective September 1, 2021.**

**The motion carried.**

## **6. Senate Executive Committee**

The Chair, Alan Davis, reported on the committee activities.

### **6.1. Report of Actions: October 6, 2020**

**David Burns moved that Senate ratify the Senate Executive Committee decision to approve the extension of the Spring and Summer 2021 voluntary withdrawal deadline to the last day of classes.**

**The motion carried.**

## **7. Senate Governance and Nominating Committee**

### **7.1. Faculty Bylaw Revisions**

#### **7.1.1. Faculty of Academic and Career Advancement**

**David Burns moved that Senate approve the revisions to the Faculty of Academic & Career Advancement bylaws.**

**The motion carried.**

#### **7.1.2. Faculty of Science and Horticulture**

David Burns reviewed the work undertaken to amend the bylaws.

**David Burns moved that Senate approve the revisions to the Faculty of Science and Horticulture bylaws.**

**The motion carried.**

### **7.2. Senate Bylaws Revision: Notice of Motion to Amend**

David Burns provided a notice of motion to amend the Senate bylaws. He highlighted the changes to be presented next month.

### **7.3. Nominations**

#### **7.3.1. 2020 10 Nominations**

David Burns reviewed the additional names added to the recommendations.

**David Burns moved that Senate appoint the nominees on 2020 10 Nominations as amended.**

**The motion carried.**

#### **7.3.2. Search Advisory Committee: Associate Vice-President, Teaching and Learning**

**David Burns moved that Senate appoint the nominees on 2020 10 SAC AVP TL Nominees to the Search Advisory Committee, Associate Vice-President, Teaching and Learning.**

**The motion carried.**

### **7.4. Mandate and Membership Revisions**

#### **7.4.1. Senate Standing Committee on Teaching and Learning**

**David Burns moved that Senate add a seat for a non-voting “Director, The Learning Centres, or designate” to the membership for the Senate Standing Committee on Teaching and Learning.**

**The motion carried.**

#### **7.4.2. Senate Standing Committee on Program Review**

**David Burns moved that Senate add a non-voting seat for the Vice-President, Students to the membership for the Senate Standing Committee on Program Review.**

**The motion carried.**

#### **8. Joint Senate Standing Committee on Academic Planning and Priorities and on University Budget**

David Burns, Chair, presented his report.

##### **8.1. Institutional Recognition: Vancouver Film School**

**David Burns moved that Senate approve the request for Institutional Recognition from the Vancouver Film School, effective September, 2021.**

**The motion carried.**

##### **8.2. Academic Schedules 2021/22 and 2022/23**

David Burns reported the reasons for and the differences between the options. He explained that the ratification of the Senate Executive Committee decision covers the coming summer and that this motion covers the following two years.

**David Burns moved that Senate approve Option 2.**

**The motion carried.**

##### **8.3. Program Discontinuance: Public Safety Communications Certificate**

Brian Moukperian, Dean, Faculty of Trades and Technology, introduced the history of the program and the reasons for the discontinuance of the program. Bob Davis reported that the procedure of suspending a program before discontinuance follows policy AC 10.

**David Burns moved that Senate recommend that the Board of Governors discontinue the Certificate in Public Safety Communications program, effective January 1, 2021.**

**The motion carried.**

Bob Davis reported that the Faculty of Trades and Technology Faculty Council requests that the AC 10 process for the discontinuance of program be reviewed. David Burns, who is leading the current revision of the policy, has requested Faculty Councils to provide feedback. Brian Moukperian, Dean, Faculty of Trades and Technology, will send an invitation to David Burns to attend the next Faculty Council meeting.

#### **9. Senate Standing Committee on Library**

Marti Alger, Chair, presented her report on committee activities.

#### **10. Senate Standing Committee on Policy**

Carlos Calao, Chair, presented his report highlighting the current consultations underway.

## **11. Senate Standing Committee on Program Review**

No report.

## **12. Senate Standing Committee on Research and Graduate Studies**

David Burns introduced the topic and the broad question of how to proceed with the recommendations. He introduced the Chair of the Committee, Daniel Bernstein.

### **12.1. White Paper on Research and Scholarship**

Daniel Bernstein provided the development history and the purpose of the White Paper. He informed Senate of the consultation process with the Faculty Councils. He responded to questions regarding the reasons that the current draft does not include the written feedback received from the Faculty Councils.

The Chair, Alan Davis, discussed ways to bring forward the White Paper recommendations to Senate while ensuring appropriate discussions with Faculties, Senate, and the Kwantlen Faculty Association. He suggested that the Vice-Chair, the Provost, and the President draft a plan of next steps to ensure fulsome discussion about the White Paper recommendations and written feedback, and report back to the next meeting of Senate. He expressed a desire for Senate to engage in serious discussion about the path forward for the University.

Senators enquired about the feedback that had been collected during the consultations, wanted to ensure that everyone's voice is heard and that the Board of Governors is included. They expressed appreciation for the work done to write the White Paper.

**Bob Davis moved that Senate receive the White Paper and the written feedback from Faculty Councils and ask that the President, Provost, and Vice-Chair come back with a plan for next steps at the next meeting.**

**The motion carried.**

## **13. Senate Standing Committee on Teaching and Learning**

### **13.1. Moodle Use for Course Information**

David Burns introduced the topic and explained that international students need to have information ready when they first sign on for courses.

**David Burns moved that Senate supports student success and the requirement that all students have the right to access course information for all KPU courses on a secure learning management platform from the first day of term to the end of the semester.**

**The motion carried.**

## **14. Office of the Registrar**

### **14.1. Approval of Graduates to October 26, 2020**

Zena Mitchell presented the list and requested that one more student be added to the list of graduates:

*Post- Baccalaureate Diploma in Accounting*

*Mariyam Ali (With Distinction)*

**David Burns moved that Senate approve the amended list of graduates to October 26, 2020.**

**The motion carried.**

## **15. Items for discussion**

No items for discussion.

## **16. Adjournment**

The meeting adjourned at 5:37 p.m.