

Attendance: 73 employees of the Faculty of Academic and Career Advancement were present, 48 of whom are voting members of the Faculty (required for quorum = 25 voting members).

ACA Welcome Back event preceded the Faculty as a Whole meeting. At this event, the following items were discussed:

- Arthur Coren reviewed the changes that have taken place in the Faculty over the last year and where we are as a Faculty today.
- David Atkinson spoke on accessibility and on the Vision statement that is under development.
- Lyn Benn and Josh Mitchell spoke on the Early Alert System at Kwantlen.
- Arthur Coren spoke on embracing and defining “Polytechnic”.

1. Call to Order/Welcome

The Chair called the meeting to order at 12:20 p.m.

2. Confirmation of Agenda

Motion: To adopt the agenda as presented (Tanya Boboricken/Maureen Butler). Motion carried.

3. Approval of Minutes

Motion: That the minutes of April 30, 2010 be adopted without change (Alexa Karapanos/Terry Berg). Motion carried.

4. Motion to Amend Bylaws 1.e., 3, and 7

Motion: That the following changes be made to ACA Faculty Bylaws 1.e., 3, and 7:

- 1.e. be amended to remove “Subject to an order of the president to the contrary,” and therefore read “To prohibit lecturing and teaching in the Faculty by persons other than appointed members of the teaching staff of the Faculty and persons authorized by the Faculty, and to prevent lecturing or teaching so prohibited,”
3. be amended to reflect current Kwantlen faculty categories and read “All those employed within the Faculty of Academic and Career Advancement as Regular faculty, full-time or part-time, and Non-regular faculty members, Type 1 or Type 2.”
7. be amended to reflect current Kwantlen faculty categories and read “... employed within the Faculty of Academic and Career Advancement as Regular faculty, full-time or part-time, and Non-regular faculty members, Type 1 or Type 2...”

(Diane Walsh/Colleen McGoff Dean). Motion carried (35 for/5 opposed/3 abstained).

Tabling Motion (Elly Morgan/Robin Russell) Motion defeated.

Motion: That the previous motion be separated into three motions (Terry Berg/Erik Korolenko) Motion defeated.

Arthur Coren will forward the motion to Senate Governance Committee, who decides if it will then be forwarded to Senate.

5. Dean’s Search

Christine Crowe has been hired as the new Dean of the Faculty, and she will start officially on October 4th, though she is also at this event to speak to the Faculty as a Whole.

6. Rank & Advancement

- An update was provided by Sarah Hickinbottom and Christina Pikios on the work of the Rank and Advancement Taskforce.
 - o The first Taskforce survey went out to faculty.
 - o The faculty present at the meeting asked Sarah and Christina to inform the Taskforce that ACA faculty are in favour of attribution of comments.

7. Motion to Adjourn: (Peter Robbins) 2:20 p.m.

Subsequent to this meeting Christine Crowe introduced herself and lunch was served