



#### 8. FC Standing Committee on Communications

- This committee is in the process of being established. Membership currently includes:
  - o ACP – Geoff Dean, Janet Webster
  - o APPD – Catherine Rauk
  - o LCOM – Deborah MacNamara

#### 9. FC Standing Committee on Curriculum

- Arthur reported that the Standing Committee on Curriculum met this morning.
- Ross Laird came to the meeting with information on the IDEA 3100 and 4100 courses, and a request to cross list these as LCOM 3200 and LCOM 4200. This item was deferred until we find out how that will fit with our Faculty.
- Naming issues were brought up at that meeting, but will be dealt with by Council from this point forward.
- LCOM submitted a request to change the department name to the Department of Educational Studies. Rob Fleming endorses this name, as does the Standing Committee on Curriculum. This is a great fit for our Faculty and will also create other opportunities. Sarah advised that her faculty are already discussing the creation of an EDST minor. She is interested in hearing from everyone in the Faculty.

**Motion:** That Council accept the proposed name change from the Department of Learning Communities to the Department of Educational Studies. (Arthur/Joel) Carried unanimously.

#### 10. FC Standing Committee on Nominations & Governance

- Kim Rose submitted a written report including the following items:
  - o CQS Faculty Council Professional Support Staff Representative – Trina Ojo was acclaimed.
  - o CQS Faculty Council Student Representatives – Michelle Morris and Josie Thom were acclaimed.
  - o Nominations/Volunteers for CQS Standing Committee on Assessment – Bernice Allegretto, Geoff Dean, Denise Nielson, Lorraine Irvine, Helen Mendes, Jas Parmar, Ronnie Skolnick, Nicola Soles, Anthea Pasin and Danny Wrench. Lynette Manton and Ann Talbot were also added to this list.
  - o Nominations/Volunteers for CQS Standing Committee on Communications – Geoff Dean, Deborah MacNamara, Catherine Rauk, and Janet Webster. Members are still being sought from ELST. This committee will have a mandate that includes internal communication and perhaps speak to the Kwantlen Re-branding Committee. Arthur sits on that committee. Everyone should participate if asked and feedback from our committee would be welcome as well.
  - o Process Issue: No elections were required for the Committees on Assessment and Communications as these committees were seeking volunteers, and do not have a set existing structure. A discussion took place with respect to the process for choosing replacement members for other, pre-existing committees, such as the Senate Sub Committee on Curriculum (SCC). The Standing Committee on Nominations & Governance explained the process used by the Senate Nominations Committee when there is only one seat, but more than one candidate. That committee will make a recommendation to Senate on who should take the position, based on information received about the candidates (i.e., a bio may be requested, etc.) Senate then votes as to whether to endorse the candidate. Faculty Council needs to decide on the process for our committee. A concern had been raised to the Standing Committee on Nominations & Governance with respect to the transparency of this process. It was noted/agreed that the Faculty Bylaws allows the Standing Committee on Nominations & Governance to choose their process and the fact that Council will ratify their recommendations allows for transparency.
  - o Nominations for Senate Sub Committee on Curriculum (SCC) were received: Alexandra Karapanos and Diane Walsh. The Standing Committee on Nominations & Governance has reviewed these nominations and brought forward a recommendation to Council of Alexandra Karapanos as the new CQS representative, based on the fact that Alexandra has broader experience in this area than Diane.

**Motion:** That Alexandra Karapanos be appointed to the Senate Sub Committee on Curriculum (Kim/Arthur). Carried unanimously.

**11. Senator Reports**

No Reports

**12. Items for Discussion**

12.1 Faculty Name and Mission – The institution is preparing to do a Dean’s search and it is important to communicate our identity clearly during this process. Arthur has looked at similar divisions in BC, ON, and AB, as well as in the US and their names are all over the board. He recommends the name “Faculty of Academic and Career Advancement,” which the President accepts. For our Mission, Arthur is recommending that it could be “we prepare students to succeed as they advance their studies or enter the workforce.”

**Motion:** That the Faculty be renamed as the “Faculty of Academic and Career Advancement” (Elly/Kim). Carried, one abstention.

**Motion:** That the Faculty adopt the Mission statement “we prepare students to succeed as they advance their education or enter the workforce” (Arthur/Elly). Tabled, for further discussion.

12.2 Job Description and Search for New Dean – Arthur reported that discussion at the Dean’s Council indicates it that it will likely be March before the new search begins. At that point a Search Committee will be formed. Each department should choose a member and alternate for this committee.

12.3 Budget – Arthur reported that he has had a budget discussion with each department. We will be going forward in this process with a fairly ambitious list.

12.4 Academic Ranking – Christina introduced the subject, but discussion was deferred to the next meeting, in order for everyone to have an opportunity to look at alternative models. The question was asked as to whether this is an issue of scholarship and research or a model of ranking. Christina will send two articles out to the Committee prior to the next meeting. Academic Planning & Priorities will also look at this issue. Decisions about rank, tenure, promotion are also bargaining issues, so there are various venues for this discussion. Senate Governance Committee is also setting up a taskforce to discuss this.

12.5 Bylaws – Trina advised that the Senate Governance Committee has not yet reviewed our Faculty Bylaws and sent them forward to Senate. With this in mind she recommended that we add “instructional associate and” to Bylaw 5 in order for instructional associates to have representation in the Faculty as a Whole.

**Motion:** That Bylaw 5 be changed to read “The Faculty of Qualifying Studies endorses the principle of *instructional associate* and non-teaching staff participation in Faculty decision-making and will reflect this in the constitution of its Faculty Council and Standing Committees” (Trina/Joel). Carried, three abstentions.

12.6 International Education Revenue Sharing – Moved to next meeting, due to time constraints.

**13. Motion to Adjourn:** (Joel/Elly), 4:30 pm.