

**DRAFT MINUTES**  
**Faculty Council Meeting**  
**2009 21, Surrey G 1205A**  
**Special Meeting**

**In attendance**

Betty Cunnin	Carol Barnett	John Inglis	Brian Carr
Takashi Sato	Jim Matteoni	Jan Verster	Don Mathewson
Patrick Duffy	Xin Liu	Jana Kolac	Astrid Opsetmoen
Pat Thomas	Alex Liu	Shelley Murley	

Guest: David Davidson

Regrets: Korry Thorlacius    Pam McDonald

**1.0 Approval of agenda**

Moved by: Don

Seconded: Pat

Discussion and approved as circulated.

**2.0 Approval of minutes 19 October 2009**

Jan's name was misspelled.

Motion to approve: Pat

Seconded: Astrid

Approved with the spelling change above.

**3.0 Business Arising from Minutes****3.1 Comments by Dana Cserepes on our bylaws****14.4.3 The Committee on Curriculum**

Wording should be changed ... "advise Faculty Council on decisions on course discontinuance...."

Here are the comments that Betty and Brian made responding to Dana.

- We should keep the Chairs Committee separate for there are many duties that we do not want to bother with in Faculty Council.
- There can be more than one governance structure for each Faculty.

Don suggested that we responded to Dana out of courtesy, making changes for some, and agree to disagree with other items.

Dana questioned student membership. However, though students can vote at the table, the quorum is determined by the number of faculty members present.

***Action: Jan to work on draft letter to Dana, circulate to Faculty Council, and then send as amended.***

***Action: Jan to finish up the last draft and have Heather circulate electronically.***

The ballot for the bylaws will be set up by Heather electronically.

## **4.0 Review of Program Concepts (Carol Barnett)**

### **4.1 Introduction**

Carol introduced the history of the process. It started 3 years ago as a B.Sci. in Integrated Pest Management. The document was successful, and was posted on the Ministry of Advanced Ed website. It survived and became a degree. However, it was not moved forward. There was not sufficient interest to move it forward from Kwantlen.

Judith asked the School of Horticulture (SoH) to look at technology degrees, in the 2+2 format. The SoH did produce a technology degree, but unfortunately there was a decree from the President that we could not have “technology degrees”. So, Carol and associates did significant editing. Dana was concerned that some aspects of the concept were incomplete, including coordination of the B.Sci. degree, technology degrees, and the Sustainability Degree. However Carol pointed out that this is “just a concept”, and courses are not yet determined.

So it has ended up as a 2+2, based on the SoH diploma. It is based on Plant Health (marketing ploy) and urban ecosystems. The area of Urban Ecosystems is an increasingly important area for municipalities and society. It is also designed for degree student to take early exit after two years with a diploma in horticulture.

Astrid raised the question of whether or not the diploma courses might suffer. Carol indicated that the SoH is currently under Diploma Program Review, and that there would likely be changes in the Diploma Programs that would reflect better integration with the Degrees.

The Faculty Council recognized David Davidson, Associate Dean of Horticulture in the discussion.

Warren Stokes suggested that we could require some Horticulture Credits required before taking upper level Degree Courses.

## 4.2 General Questions

There is a 2+2 model, but are there provisions for students coming in with other university credits. Yes, and Carol is working with Paul Richard of EPT on grandfathering his articulation agreements. There are also other articulation agreements in place with the SoH and other schools that offer Horticulture Programs.

There is a two part test according to David Davidson. :

- 1) Does the substitution serve the student even better?
- 2) Does the substitution NOT hurt other student graduates.

## 4.3 Specific Sections about the Program concept Document.

**A, B, C:** all acceptable as stands.

**D:** A couple of people commented that the Year 2 entry Requirements. The rules say that you can only have one course from your own department. We agreed to add Sciences to the breath course.

We should say something about the different math courses in High School that might cause confusion.

Maybe the Sustainability 1110 course should be offered in the summer.

**E:** Are current faculty able to deliver this degree. David Davidson indicated that we cannot look at these degrees being mounted with our current faculty. There will have to be new money and new faculty. There is also the question of being able to hire someone of the expertise needed at our faculty part time scale. This is our chance to say do we need more money? [yes]

**G / H** OK.

**I:** Include ISH in Institutional resources and other Institutes at Kwantlen.

Also, include a comment about the planning process underway to refitting all of the labs for the other programs on the Langley campus.

**J:** We need to notify Business School that we are considering using 4-5 of their courses.

Skip to appendix F

The B. Sci. IPM was approved with 41 upper level credits. That was the target for this proposal.

We discussed the question of support for these degrees from Kwantlen.

Motion to approve document with amendments: Don

Seconded: Patrick

Passed with changes.

## 5.0 Representation from the Faculty of Science and Horticulture

All items tabled, although Brian did have volunteers for Faculty of Social Science and Humanities.

**5.1 Senate Task force****5.2 Faculty of Social Science****5.3 Faculty of Humanities****6.0 Proposed new Faculty (Tak)**

The proposal was discussed.

**7.0 Future Directions of Faculty of Science and Horticulture**

Table this to the next meeting.

We did recommend in the minutes to invite the president or designate for 23 November meeting.

November is targeting the Curriculum Committee by 23 November.

Next meeting is 07 December 2009.

**8.0 Future meetings**

This will be determined by the Spring schedule of S2C2 and Senate.

People send time tables to Jan.

**8.1 Regular meetings**

Monday 23 November, 2009 G2100 16h45 **CANCELLED**

**8.2 Regular meeting:**

Monday 07 December

**9.0 Meeting adjourned**

Moved by Astrid, Seconded by Patrick.

Meeting adjourned at 18h53.