

Regular Senate Meeting  
Monday, February 28, 2011  
Surrey Campus, Cedar 2110 4:00pm

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**Present**

Adamoski, Robert	Deisman, Wade	Robertson, Carolyn
Ash, Kristan	Dhaliwal, Harj	Robertson, Derek
Atkinson, David (Chair)	Fung, Maggie	Royal, Wendy
Coren, Arthur	Guirguis, Mazen	Scanlan, Lori
Crowe, Christine	Hensley, Robert	Stadnyk, Pamela
Cserepes, Dana (Vice Chair)	Hughes, Kenneth	Tebb, Wayne
Cunnin, Betty	Kozak, Romy	Velasco, Mae
Daniels, Caroline	MacDonald, Cathy	Wade, Tally
Davis, Bob	McKendry, John	Wood, Robert
Davison, Ann Marie	Petrillo, Larissa	
Dean, Geoff	Rankin, Graham	

**University Secretariat**

Klassen, Sandi  
Thompson, Kerry

**Regrets:**

Androsiuk, Mary  
Bubber, Arvinder  
DiMera, Matthew  
Duggan, Barbara  
Freeman, Tru  
McIntyre, Ken  
Sandhu, Jaswinder

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**1. The meeting was called to order at 4:01pm**

**2. Confirmation of Agenda**

The Chair did not allow a request to add Leadership Transition Discussion to the agenda. The decision of the Chair was challenged.

**Moved by Harj Dhaliwal, seconded by Geoff Dean that a discussion of the Leadership Transition be added to the agenda after approval of the minutes.**

**MOTION CARRIED**

Addition to the Agenda

3.1 Leadership Transition Discussion

**3. Approval of Minutes (January 31, 2011)**

**Moved by Derek Robertson, seconded by Wayne Tebb THAT Senate approve the minutes of the January 31, 2011 meeting, with revisions to Item 4.2 and Item 5.**

**MOTION CARRIED**

**3.1 Leadership Transition Discussion**

**Moved by Harj Dhaliwal, seconded by Derek Robertson that the meeting move in camera.**

**MOTION CARRIED**

All guests left the meeting.

In Camera Meeting

**Moved by Harj Dhaliwal, seconded by Art Coren THAT Senate acknowledge the significant contribution made by President David Atkinson during his tenure at Kwantlen Polytechnic University and congratulate him on his appointment as President of Grant McEwan University.**

**MOTION CARRIED**

**Moved by Harj Dhaliwal, seconded by Wayne Tebb THAT Senate embraces the bi-cameral governance model as outlined in the University Act, and looks forward to strengthening and supporting a close relationship with the Board of Governors.**

**MOTION CARRIED**

Chair/President, David Atkinson and Provost/Vice President Academic, John McKendry left the meeting at Senate's request. Vice Chair, Dana Cserepes assumed the Chair.

**Moved by Harj Dhaliwal, seconded by Ken Hughes THAT Senate supports the announced leadership transition and the appointment of Dr. John McKendry as the Acting President of Kwantlen Polytechnic University.**

Secret ballot was requested.

**MOTION DEFEATED**

**Moved by Robert Wood, seconded by Derek Robertson THAT the ballots be destroyed.**

**MOTION CARRIED**

**Moved by Robert Wood, seconded by Tally Wade THAT Senate request a special joint meeting of the Senate and the Board of Governors, at the Board's earliest convenience, to discuss the transition of Presidential Leadership at Kwantlen Polytechnic University.**

**MOTION CARRIED**

**Moved by Larissa Petrillo, seconded by Carolyn Robertson THAT should the Board accept the request to meet with Senate, the Vice Chair of Senate and the Chairs of the Senate Standing Committees will represent Senate at the meeting.**

**MOTION CARRIED**

**Moved by Wade Deisman, seconded by Bob Davis THAT Senate appeal to the Board of Governors that it reconsider its decision with respect to the appointment of Acting President.**

**MOTION CARRIED**

**Moved by Art Coren, seconded by Romy Kozak THAT Senate take the previously approved motions out of camera and report them in the regular meeting minutes.**

**MOTION CARRIED**

**Moved by Bob Davis, seconded by Ken Hughes THAT the meeting go out of camera.**

**MOTION CARRIED**

#### Regular Meeting

David Atkinson rejoined the meeting and resumed the Chair.

#### **5. Senate Standing Committee on the University Budget**

Gordon Lee, Vice President, Finance provided an overview of the 2011/2012 budget process. It is projected that Kwantlen will hit 96% of the targeted FTEs for the current operating year. The projection for the upcoming year is 100%. Humanities, Social Sciences and Business experienced the main growth in the current budget, for 2011/2012. Science and Horticulture will see the most investment in order to support programs recently approved in that Faculty.

**Moved by Harj Dhaliwal, seconded by Larissa Petrillo THAT the proposed budget 2011/2012 presented to the Senate is consistent with, and sustains, the academic mission and priorities of the institution as outlined by Senate.**

**MOTION CARRIED**

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

##### **10.1 Graphic Design for Marketing Diploma and Degree Programs Minimum B- Policy**

**Moved by Ken Hughes, seconded by Wade Deisman THAT Senate approve the changes to the grading and assessment procedures for the Graphic Design for Marketing Diploma and Degree Programs.**

**MOTION CARRIED**

#### **12. Approval of Graduates**

Approved defacto at the end of the meeting.

### 13. Dean's Honour Role

Presented for information only.

**The meeting ended at 7:02pm and was adjourned to Monday, March 14<sup>th</sup>, 2011 at 4:00pm to continue with the agenda.**

**The meeting reconvened on Monday, March 14<sup>th</sup>, 2011 at 4:01pm.**

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#### Present

Adamoski, Robert	Deisman, Wade	Robertson, Derek
Androsiuk, Mary	Dhaliwal, Harj	Royal, Wendy
Atkinson, David (Chair)	Duggan, Barbara	Tebb, Wayne
Coren, Arthur	Freeman, Tru	Velasco, Mae
Crowe, Christine	Fung, Maggie	Wade, Tally
Cserepes, Dana (Vice Chair)	Guirguis, Mazen	Wood, Robert
Cunnin, Betty	Hensley, Robert	
Daniels, Caroline	Hughes, Kenneth	
Davis, Bob	Kozak, Romy	
Davison, Ann Marie	MacDonald, Cathy	
Dean, Geoff	McIntyre, Ken	
	Petrillo, Larissa	
	Rankin, Graham	

#### University Secretariat

Klassen, Sandi  
Thompson, Kerry

#### Regrets:

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Sandhu, Jaswinder  
Scanlan, Lori  
Stadnyk, Pamela

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### 4. Chair's Report

The President received a reply to a letter from Senate requesting a joint meeting between Senate and the Board of Governors to discuss the appointment of Acting President. The Board Chair and Vice Chair will attend today's meeting regarding the Board's written response to the request. The discussion will be held in camera.

#### 4.1 Amalgamation

Discussion regarding the possible amalgamation of the Faculties of Humanities and Social Sciences has been taking place over the past several months. Senate reviewed a report drafted by representatives from both Faculties. The amalgamation vote taken in December 2010 resulted in the Faculty of Humanities voting in favour, and the Faculty of Social Sciences voting against.

**Moved by Art Coren, seconded by Derek Robertson THAT the item be referred to the Senate Standing Committee on Academic Planning and Priorities to provide expeditious general advice, and to the Senate Governance Committee for advice on organizational structure implications, and be brought back to Senate at the May 30<sup>th</sup>, 2011 Senate meeting.**

**Amended by Mazen Guirguis, seconded by Romy Kozak THAT the item be brought back by May 2nd, 2011 Senate meeting.**

**AMENDED MOTION DEFEATED**

**Rob Adamoski, Mazen Guirguis, Romy Kozak voted in favour of the amended motion.**

**MAIN MOTION CARRIED**

#### **4.2 Procedures for Policy Development**

A document produced by the Office of the VP Academic regarding revisions to the protocol for policy development which would involve replacing the current 34 step process, was reviewed. It was determined that the proposed revisions should be discussed at Senate committee level before a final review at Senate.

**Moved by Robert Wood, seconded by Derek Robertson THAT Senate refer the item to the Senate Standing Committee on Policy Articulation and to the Senate Governance Committee, and be brought back to Senate for approval.**

**MOTION CARRIED**

#### **9. Senate Standing Committee on Academic Planning and Priorities**

The Chair of SSCAPP gave a verbal report on recent activity undertaken by the committee including program prioritization and a proposal to create a new Faculty of Horticulture from the Faculty of Science and Horticulture.

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

##### **10.1 Bachelor of Science Framework Template**

At the January 2011 meeting Senate expressed concerns that the residency requirements in the proposed Framework did not correlate with Policy B14: Credit for Prior Learning. The Registrar reported that the Framework does not violate the residency requirements.

**Moved by Art Coren, seconded by Ken Hughes to round the number of upper level courses to 65%.**

**MOTION FAILED**

**Moved by Dana Cserepes, seconded by Wendy Royal THAT Senate approve the revisions to the Bachelor of Science Framework.**

**MOTION CARRIED**

**10.3 GDMA Continuation Policy**

**Moved by Dana Cserepes, seconded by Ken Hughes THAT Senate approve the revised Continuation Policy for the Graphic Design for Marketing Degree program.**

**MOTION CARRIED**

**10.4 Associate of Arts Degree in Criminology**

**Moved by Dana Cserepes, seconded by Wade Deisman THAT Senate approve the revisions to the Associate of Arts Degree in Criminology.**

**MOTION CARRIED**

**10.5 Bachelor of Arts Degree Major in Criminology**

**Moved by Dana Cserepes, seconded by Larissa Petrillo THAT Senate approve the revision to the Bachelor of Arts Degree, Major in Criminology.**

**MOTION CARRIED**

**12. Senate Standing Committee on Policy Articulation**

**12.1 Proposed 14 Week Academic Schedule**

At the November 2010 Senate meeting it was agreed that the Office of the VP Academic would conduct a literature review and consultative process with the Kwantlen community to explore the education implications of moving to a 14 week academic schedule and report to Senate. The report as presented did not fully engage in consultation within Kwantlen, and was deemed incomplete.

**Moved by Bob Davis, seconded by Derek Robertson THAT Senate refer the report back to the Office of the VP Academic to expand on the consultation process.**

**MOTION CARRIED**

**19. The regular meeting was adjourned at 5:25pm.**