

Present

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|-----------------------------|---------------------|----------------------------|
| Adamoski, Robert | Fung, Maggie | Murray, Joel |
| Androsiuk, Mary | Gordon, Jody | Penhorwood, Jan |
| Ash, Kristan | Guirguis, Mazen | Petrillo, Larissa |
| Atkinson, David (Chair) | Haq, Aysha | Robertson, Carolyn |
| Carr, Brian | Howes, Stephanie | Robertson, Derek |
| Coren, Arthur | Hughes, Kenneth | Sandhu, Jaswinder |
| Cserepes, Dana (Vice Chair) | Kelly, Claudette | Sato, Takashi (Vice Chair) |
| Cunnin, Betty | Kozak, Romy | Taylor-Eddy, Andrew |
| Davis, Bob | McGillivray, Judith | Tebb, Wayne |
| Dean, Geoff | McIntyre, Ken | Thom, Josephine |
| Deisman, Wade | | Wade, Tally |
| Dhaliwal, Harj | | |
| Duggan, Barbara | | |

University Secretariat

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| Klassen, Sandi | Metzger, Karen (Recorder) |
| | Thompson, Kerry |

Regrets

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| Bubber, Arvinder (Chancellor) | MacDonald, Cathy |
| Goedbloed, Dana | Wood, Robert |

1. Call to Order

David Atkinson called the meeting to order at 4:06 pm.

2. Confirmation of Agenda

Removed from Agenda: Item 8. Senate Nominating Committee

Addition to Agenda: Item 12. Items for Discussion – Senate Procedures on Committee Reporting

Moved by Takashi Sato, seconded by Rob Adamoski, that Senate approve the agenda as amended.

MOTION CARRIED.

3. Approval of Minutes (March 29, 2010)

Mary Androsiuk was added as present on the attendance list for the Senate meeting on March, 29, 2010.

Moved by Derek Robertson, seconded by Joel Murray, that Senate approve the Minutes of the March 29, 2010 meeting as amended.

MOTION CARRIED.

4. Chair's Report

David Atkinson thanked Karen Metzger for her work in the University Secretariat's Office and her support of the Senate and its committees.

Moved by Bob Davis, seconded by Barbara Duggan, that Senate pass a Motion of Appreciation for Karen Metzger.

MOTION CARRIED.

The May, 2010 Senate meeting will be held at Richmond Campus. As the senior administration offices are moving to Langley as of April 29, there is potential that meetings will be held at Langley Campus in the future.

Irving K. Barber made a financial gift in support of Access programs. This endowment will be used to enhance Kwantlen's efforts to provide access for all students. It was noted that Jeff Norris was key in the facilitation of this gift and he was recognized for his work.

5. Senate Executive

5.1. Pilot Matrix on Course Modes

Dana Cserepes reported that an issue has arisen regarding the Pilot Matrix on Student Success on Course Modes approved by the Senate on March 1, 2010; an unintended consequence of that decision involves scheduling of service courses required for the programs involved in the Pilot.

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the principle that courses in other Faculties necessary to support student progression in the Faculties of Social Sciences, Humanities, and Business may also utilize the Pilot Matrix.

MOTION CARRIED.

6. Transitional Senate Membership

Tabled from March 31, 2010 Senate Meeting.

The term of office for the representative from the Library lapses as of August 31, 2010. Item from the March 31, 2010 Senate meeting to allow the Library to send a non-voting representative to Senate was tabled. Noted that originally the Library representative also represented Counselling and Cooperative Education. This item was tabled in order to provide background information on the issue to Senate members.

Moved by Robert Wood, seconded by Kenneth Hughes, that Senate allow an elected, non-voting representative from the Library to continue to attend Senate and to participate in discussions.

MOTION CARRIED.

7. Senate Governance Committee

7.1. Faculty of Academic and Career Advancement Bylaws

The Senate Governance Committee recommends approval of the Faculty of Academic & Career Advancement (ACA) Bylaws. ACA Faculty Council has ratified the Bylaws.

Moved by Wade Deisman, seconded by Dana Cserepes, that Senate approve the Academic and Career Advancement Faculty Bylaws.

MOTION CARRIED.

7.2. Senate Standing Committee on Educational Technology Membership

A change to wording in the membership composition was discussed.

Moved by Dana Cserepes, seconded by Carolyn Robertson, that Senate approve the revised wording to the Membership Composition for the Senate Standing Committee on Educational Technology.

Amendment moved by Derek Robertson, seconded by Andrew Taylor-Eddy, that Senate approve a change to the Membership Composition for the Senate Standing Committee on Educational Technology from 'One student' to 'Four students, one of whom shall be a senator'.

Amendment to the amendment moved by Josephine Thom, seconded by Ken McIntyre, that Senate approve an amendment to the motion to change the Membership Composition for the Senate Standing Committee on Educational Technology from 'One student' to 'Two students, one of whom shall be a senator'.

AMENDMENT CARRIED.

MOTION TO CHANGE THE MEMBERSHIP CARRIED

Discussion followed concerning the definition of faculty.

Moved by Joel Murray, seconded by Aysha Haq to refer the amended motion on the Membership Composition for the Senate Standing Committee on Educational Technology back to the Senate Governance Committee for further discussion.

MOTION CARRIED.

8. Senate Standing Committee on Curriculum

A written report was received.

8.1. Program revision: Public Relations Diploma

The proposed revision of the Public Relations diploma program will align it with current industry requirements and will allow graduates to ladder into BBA programs.

Moved by Dana Cserepes, seconded by Wayne Tebb, that Senate approve the revision of the Public Relations diploma program.

MOTION CARRIED.

For implementation in September 2010.

8.2. Program revision: Bachelor of Design (Fashion & Technology)

The proposed revision of the Bachelor of Design (Fashion & Technology) program arises from recommendations from the program advisory committee and reflects current practice in the industry.

Moved by Dana Cserepes, seconded by Kenneth Hughes, that Senate approve the revision of the Bachelor of Design (Fashion & Technology) diploma program.

MOTION CARRIED.

For implementation in September 2010

8.3. Full program proposal: BBA in Marketing Management

The proposed program focuses on preparing graduates for the field of marketing management with sound business management as a foundation.

Moved by Dana Cserepes, seconded by Arthur Coren, that Senate approve the full program proposal for a Bachelor of Business Administration in Marketing Management.

MOTION CARRIED.

9. Senate Standing Committee on Program Review

A written report was received. Carolyn Robertson noted that the Action Plan for the English Language Studies is in process.

10. Approval of Graduates

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the graduates as of April 26, 2010.

MOTION CARRIED.

11. Senate Elections

Recommendations for a Clerk of Senate position will be brought forward to a future meeting. To allow for this process, a Vice-Chair must be elected for the academic year 2010/2011.

Takashi Sato nominated Mary Androsiuk for 2nd Vice-Chair and Dana Cserepes for Vice-Chair. Andrew Taylor-Eddy seconded both nominations.

Nominations ceased.

- Mary Androsiuk elected 2nd Vice-Chair by acclamation
- Dana Cserepes elected Vice-Chair by acclamation

12. Items for Discussion

Senate Procedures on Committee Reporting

A concern was raised regarding the opportunity for committees to report back to Senate in a timely manner. Some committees are not able to submit a written report by the published deadline. Prior to November 2009, oral committee reports were accepted.

It was agreed that Senate would revert back to the oral reporting practice in place prior to November 2009. Written reports will be distributed at the following month's meeting for discussion. Oral reports will not be minuted.

13. Next Meeting: May 31, 2010 – Richmond Conference Centre.

14. Adjournment: The meeting adjourned at 5:28 pm.