

**MINUTES**

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<b>Present:</b>	Mary Androsiuk David Atkinson Dianne Crisp Dana Cserepes, Vice Chair Betty Cunnin Farhad Dastur Bob Davis John Fernando Dana Goedbloed Aysha Haq	Jody Gordon (ex officio) Judith McGillivray Rob Mumford Joel Murray Jan Penhorwood Carolyn Robertson Derek Robertson Takashi Sato, Chair Marilynne Waithman Joel Whittemore
<b>Regrets:</b>	Stephanie Howes	Steven Lee
<b>Secretariat:</b>	Sandi Klassen Karen Metzger, Recorder	
<b>Guests:</b>		

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**1. Call to Order**

Takashi Sato called the meeting to order at 4:18 pm.

He reminded senators of the expectation that PDAs, laptop computers, and notes are not to be used for the purpose of communicating with others during the meeting. He welcomed guests in the gallery to observe the proceedings.

He also stated that Senate would welcome only new discussion on the resolutions presented for approval at the meeting today as several meetings have been dedicated to discussing them previously. He also stated that it would be of paramount importance to establish the election rules to allow Senate to move forward.

**2. Confirmation of Agenda**

The agenda was approved by consensus as amended.

**3. Approval of Senate Minutes (Sept. 15 & 22, 2008)**

**Moved by Dana Cserepes, seconded by Joel Whittemore, THAT Senate approve the minutes of the Sept. 15, 2008 meeting as presented.**

**MOTION CARRIED.**

**Moved by Dana Cserepes, seconded by Joel Murray, THAT Senate approve the minutes of the Sept. 22, 2008 meeting as presented.**

**MOTION CARRIED.**

**4. Chair's Report**

Takashi Sato reported that he had attended the Council of Education Councils (COEDCO) meeting on Oct. 4, 2008 at Langara College, where much interest was expressed in the transition work occurring

at new universities, and he also heard positive comments about Langara's incoming president David Ross.

It will be discussed in the near future whether Kwantlen continues to have representation on COEDCO.

**5. Recommendations on Academic Governance Transition**

**5.1. Resolutions 1 through 14**

There was general discussion about how to proceed with voting on the resolutions presented, and agreement to vote on resolutions one at a time.

**Moved by Dianne Crisp, seconded by Dana Goedbloed, THAT the voting be by secret ballot.**

**MOTION DEFEATED.**

*Resolution #1:*

**Moved by Bob Davis, seconded by Derek Robertson, THAT Senate affirms that the following are members of the Academic Faculty and, accordingly, should have representation on Senate:**

1. Centre for Academic Growth faculty,
2. Co-operative Education faculty,
3. Counsellors,
4. Learning Centre faculty,
5. Librarians
6. Program Review Facilitators,
7. Student Life Development faculty,
8. Services for Students with Disabilities faculty.

**MOTION CARRIED.**

*Resolution #2:*

**Moved by Jan Penhorwood, seconded by Derek Robertson, THAT Senate supports, in principle, the creation of an additional Faculty for the above group, and requests that the President bring to Senate a recommendation in this regard no later than December 31, 2008.**

**MOTION CARRIED. (3 abstentions)**

*Resolution #3:*

**Moved by Joel Murray, seconded by and Betty Cunnin, THAT Senate approves Jan Penhorwood as a full voting senator representing the library for 24 months, while librarians consider their options.**

**MOTION CARRIED (2 abstentions)**

*Resolution #4:*

**Moved by Derek Robertson, seconded by Dianne Crisp, THAT Senate approves the following be established as Faculties, for recommendation to the Board of Governors for approval:**

1. Faculty of Design and Communications
2. Faculty of Business
3. Faculty of Community and Health Studies
4. Faculty of Humanities
5. Faculty of Qualifying Studies
6. Faculty of Science and Horticulture
7. Faculty of Social Sciences
8. Faculty of Trades and Technology

**MOTION CARRIED**

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*Resolution #5:*

**Moved by Farhad Dastur, seconded by Dana Goedbloed, THAT Senate approves that the three remaining students elected to Education Council for September 1, 2008 to August 31, 2009 continue in that role on Senate.**

**MOTION CARRIED.**

*Resolution #6:*

**Moved by Dana Cserepes, seconded by Betty Cunnin, THAT Senate approves changing the legislated term "support staff" to "professional support staff" for the purposes of Senate and Board membership.**

**MOTION CARRIED**

*Resolution #7:*

**Moved by Joel Whittemore, seconded by Betty Cunnin, THAT Senate approves the continuation of the two support staff elected to Education Council until the end of their original terms.**

**MOTION CARRIED**

*Resolution #8:*

**Moved by Joel Whittemore, seconded by Joel Murray, THAT the Senate faculty membership be constituted as shown in the Senate seat distribution matrix.**

**MOTION CARRIED (1 abstention)**

It was noted that, in the event of an additional faculty being created, Senate membership will be re-aligned at that time.

*Resolution #9:*

**Moved by Bob Davis, seconded by Jan Penhorwood, THAT Senate approves the Election Rules.**

**Moved by David Atkinson, seconded by Derek Robertson, to lay the motion on the table to allow Senate to determine precise wording regarding faculty eligibility to vote.**

**MOTION CARRIED.**

**Moved by Dana Cserepes, seconded by Dana Goedbloed, that Senate vote on option 1, option 2, and option 3 consecutively to determine the one option to include in the Election Rules.**

**MOTION CARRIED.**

It was determined that option 2 will be included in the Election Rules: "All faculty members with a current appointment during the period of election will be eligible to vote."

**Moved by David Atkinson, seconded by Derek Robertson, to take from the table the motion to approve the Election Rules with the wording on p. 3 under Voters List: "All faculty members with a current appointment during the period of election will be eligible to vote."**

**MOTION CARRIED**

*Resolution #10:*

**Moved by Joel Whittemore, seconded by Joel Murray, THAT Senate approves the Implementation Timeline.**

**MOTION CARRIED.**

*Resolution #11:*

**Moved by Jan Penhorwood, seconded by Mary Androsiuk, THAT Senate approves the revised Senate Bylaws.**

**MOTION CARRIED.**

*Resolution #12:*

**Moved by Derek Robertson, seconded by Jan Penhorwood, THAT Senate approves common features for all Senate committees as follows:**

- The Chancellor, President and Vice Chancellor are recognized as voting members of all committees. However, it is understood that they are unlikely to be able to attend most meetings and their presence or absence shall not count toward quorum.
  - Each Senate committee is composed of some number of Senators, as appropriate for that committee.
  - Each Senate committee is chaired by a Senator.
  - Chair of a committee should not be the administrator whose portfolio mirrors that of the committee.
- Committee membership will be reviewed annually. Members are eligible for reappointment.

**MOTION CARRIED.**

It was noted that there are ongoing discussions about membership for the Senate Standing Committee on the Library, and should a revision be required, it would be considered for approval when presented.

*Resolution #13:*

**Moved by Dana Cserepes, seconded by Joel Whittemore, THAT Senate approves the following standing committees and sub-committees, along with their mandates and composition:**

- Senate Standing Committee on Program Review (SSCPR)
- Senate Standing Committee on Curriculum (SSCC)
- SSCC Subcommittee on Course Curriculum
- SSCC Subcommittee on BA Quantitative Courses (Q)
- Senate Standing Committee on Policy Articulation (SSCPA)
- Senate Standing Committee on Academic Planning & Priorities (SSCAPP)
- Senate Standing Committee on University Budget (SSCUB)
- Senate Standing Committee on the Library (SSCL)
- Senate Standing Committee on Tributes (SSCT)
- Senate Nominating Committee (SNC)
- Senate Executive Committee (SEC)
- Senate Governance Committee (SGC).

**MOTION CARRIED.**

*Resolution #14:*

**Moved by Robert Mumford, seconded by Farhad Dastur, THAT Senate approves a mandate review of all committees in two years.**

**MOTION CARRIED.**

**6. Notice of Election**

Takashi Sato gave notice of motion to hold elections for the First Vice Chair and the Second Vice Chair at the next meeting scheduled for Oct. 27, 2008, the term of office to be effective January 2009 and expiring at the end of August 2009.

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It was noted that there will also be elections in April 2009 for those positions to take effect in September 2009 as per the bylaws. The roles of the First Vice Chair and the Second Vice Chair will be discussed further after implementation of the full Senate in January 2009.

**7. Other**

Takashi Sato reminded senators that starting in January 2009 meetings will begin at 4:00 pm and will end by 6:50 pm.

**David Atkinson, seconded by Derek Robertson, moved to extend thanks to Takashi Sato for his extraordinary leadership of the transition process.**

**MOTION CARRIED.**

**8. Next Meeting:** Oct. 27, 2008, 4:15 pm, G 2110

**9. Adjournment:** Dana Cserepes moved to adjourn the meeting at 5:26 pm.