

Present

Adamoski, Robert
Atkinson, David (Chair)
Androsiuk, Mary
Baker, Douglas
Brouwer, Patrick
Carr, Brian
Coren, Arthur
Cserepes, Dana (Vice Chair)
Cunnin, Betty
Dastur, Farhad
Davis, Bob
Dean, Geoff

Deisman, Wade
Dhaliwal, Harj
Duggan, Barbara
Fernando, John
Goedbloed, Dana
Gordon, Jody (ex officio)
Guirguis, Mazen
Haq, Aysa
Howes, Stephanie
Klinkhamer, Sooz
MacDonald, Cathy
McGillivray, Judith
Mott, Maxine

Mumford, Rob
Murray, Joel
Penhorwood, Jan
Robertson, Carolyn
Robertson, Derek
Sandhu, Jaswinder
Sato, Takashi (Vice Chair)
Schwartz, Linda
Wade, Tally
Whittemore, Joel

Secretariat

Klassen, Sandi

Metzger, Karen (Recorder)

Regrets

Bubber, Arvinder (Chancellor)

Guests

1. Call to Order

David Atkinson called the meeting to order at 4:03 pm, and welcomed senators and guests to the first Senate meeting at Kwantlen Polytechnic University, an historic moment worthy of recognition.

He asked that all laptop computers and digital devices be turned off, and set that as a standard for all Senate meetings.

2. Confirmation of Agenda

Moved by Derek Robertson, seconded by Arthur Coren, that Senate confirm the agenda as presented.

MOTION CARRIED.

3. Approval of Minutes

Moved by Dana Cserepes, seconded by Patrick Brouwer, that Senate approve the minutes of the Dec. 15, 2008 meeting as amended.

MOTION CARRIED.

4. Chair's Report

D. Atkinson thanked all senators for their willingness to contribute to governance at Kwantlen, and extended his wishes for a successful year.

5. Senate Executive Committee

No report.

6. Senate Standing Committee on Academic Planning & Priorities

No report.

7. Senate Standing Committee on Curriculum

7.1. Program revision: AA in Economics

Dana Cserepes presented the request to revise the *Associate of Arts in Economics* by adding a new course, *ECON 2255 Globalization in an Economic Framework*, as an option under section 3.b of the specific requirements for the credential.

Moved by Derek Robertson, seconded by Joel Murray, that Senate approve the revision to the *Associate of Arts in Economics* as presented.

MOTION CARRIED.

7.2. Degree name change:

**Bachelor of Interior Design,
Bachelor of Design (Fashion and Technology),
and Bachelor of Design (Graphic Design for Marketing)**

D. Cserepes explained that the request to remove 'Applied' from the three programs listed completes the process for all degree programs from the *Centre for Design & Communications*. 'Applied' in degree program names has caused some confusion in the related industries and has not been readily understood by institutions across the country. On Senate approval, the request will be presented to DQAB, the first request of its kind.

Moved by Barbara Duggan, seconded by Sooz Klinkhamer, that Senate approve the renaming of the following degree programs:

***Bachelor of Applied Design in Interior Design* to become *Bachelor of Interior Design*,
Bachelor of Applied Design in Fashion Design & Technology to become *Bachelor of Design (Fashion and Technology)*, and
Bachelor of Applied Design in Graphic Design for Marketing to become *Bachelor of Design (Graphic Design for Marketing)* change to approve .**

MOTION CARRIED.

Implementation is requested on DQAB approval.

ACTION: Judith McGillivray's office will submit the request to DQAB.

7.3. Residency Requirements for B.A. Degrees

Rob Adamoski proposed the following revision to residency requirements for B.A. degrees :

"Students are normally expected to complete at least 60 credits at Kwantlen Polytechnic University for a B.A. Degree; however, they may apply for an exemption to this ruling on an individual basis. If such an exemption is granted, then residency may be limited to ~~the last~~ **no fewer than 30 credits. In any case, at least 50% of the required upper-level credits within the subject area must be completed at Kwantlen.** (new wording in bold text)

He noted that the proposed revision would bring Kwantlen's standard into line with other those at other universities.

Moved by Dana Goedbloed, seconded by Dana Cserepes, that Senate approve the revision to residency requirements stated in the *B.A. Framework* as presented.

MOTION CARRIED.

For immediate implementation.

7.4. Revision: Program Concept Form

D. Cserepes noted that the following changes have been made to the Program Concept form:

- removal of questions that no longer apply
- addition of questions to identify more information at an early stage of the program development process
- addition of an executive summary

- addition of a place for deans' signature
- revision of the costs page

Moved by Barbara Duggan, seconded by Jan Penhorwood, that Senate approve the revised Program Concept form as presented.

MOTION CARRIED.

8. Senate Standing Committee on Policy Articulation

Dana Goedbloed provided a brief overview of the committee's mandate and function, and added that the committee has been in place since the fall of 2003.

8.1. Policy L. 6 Appeals of Academic Decisions

D. Goedbloed noted that the policy portion of the policy *L.6 Appeals of Academic Decisions* has not been changed, but that the procedures portion has been revised to streamline the process for students.

Moved by Cathy Macdonald, seconded by Dana Cserepes, that Senate approved the revisions to policy *L.6 Appeals of Academic Decisions* with minor copy edits.

Moved by Derek Robertson, seconded by Dana Cserepes, to amend the motion to strike the following text from the policy, section 2, item d: ~~'the dean may decide either to solicit input from independent reviewers or to reach a decision on his/her own. Under most circumstances'~~.

AMENDMENT CARRIED.

MOTION CARRIED.

8.2. Policy B.19 General Education in Degree Programs

D. Goedbloed presented the proposed policy *B.19 General Education in Degree Programs* written by Rob Fleming, Associate V.P. Academic, to provide enabling rather than restricting guidelines for breadth requirements for all Kwantlen degree programs. The proposed policy would replace Liberal Education requirements prescribed for applied degrees when Kwantlen was granted the right to offer such in 1995.

Moved by Dana Cserepes, seconded by Takashi Sato, that Senate approve the new policy *B.19 General Education in Degree Programs*.

MOTION CARRIED.

8.3. Committee Mandate

D. Goedbloed presented the proposed revision to the committee mandate to align it with the approved common features of Senate committees.

Moved by Arthur Coren, seconded by Sooz Klinkhamer, to approve the revised mandate for the Senate Standing Committee on Policy Articulation.

Moved by Derek Robertson, seconded by Joel Murray, to refer back to committee to further define the voting membership.

MOTION CARRIED.

9. Senate Standing Committee on Program Review

Carolyn Robertson provided a written report distributed at the meeting, and explained that her reports will sometimes be included in the agenda package and will sometimes be distributed at the meeting depending on the date of the committee meeting in relation to the Senate meetings.

9.1. Program Review Action Plan for Bachelor of Science in Nursing

C. Robertson explained briefly the program review process and presented the application for exemption for the *Bachelor of Science in Nursing* program in accordance with policy *B.12 Program Review*.

Moved by Carolyn Robertson, seconded by Takashi Sato, that Senate approve the application for program review exemption for the Bachelor of Science in Nursing program, and endorse the action plan, with the understanding that the Dean of *Community & Health Studies* will report to Senate within one year on the implementation of the action plan.

MOTION CARRIED.

10. Senate Standing Committee on Tributes

10.1. Award for Distinguished Teaching (to be distributed)

Deferred to the next meeting.

10.2. George C. Wootton Award

Moved by Joel Murray, seconded by Joel Whittemore, that Senate confirm the George C. Wootton Award as presented.

MOTION CARRIED

11. Senate Standing Committee on the University Budget (no report)

No report.

12. Approval of Graduates

Jody Gordon noted that the University Act 2008 requires Senate to approve all graduates, and that it will be a monthly process.

Moved by Cathy MacDonald, seconded by Derek Robertson, that Senate approve the list of graduates for Jan. 26, 2009.

MOTION CARRIED.

13. Senate Governance Committee

13.1. Definition of Faculty/Associate Dean

Takashi Sato presented a request to Senate to determine the status of associate deans in relation to the election rules approved Oct. 6, 2008. The issue has arisen because Farhad Dastur was elected to Senate as a faculty member and has subsequently accepted a position as associate dean.

Moved by Betty Cunnin, seconded by Patrick Brouwer, that Senate clarify that associate deans are faculty members and eligible to be nominated for, and vote in, faculty elections.

MOTION CARRIED. Opposed: Bob Davis. Abstained: Farhad Dastur.

13.2. Revision: Election Rules

Jody Gordon presented a request to revise the election rules to specify when by-elections will be held to fill vacant positions on Senate.

Moved by Takashi Sato, seconded by Arthur Coren, that Senate approve the revisions to the Election Rules section on Vacancies During a Term of Office as presented.

MOTION CARRIED.

14. Senate Nominating Committee

14.1. Membership: Senate Executive Committee

Moved by Mary Androsiuk, seconded by Farhad Dastur, THAT Senate accept the membership of the Senate Executive Committee as presented.

MOTION CARRIED.

14.2. Membership: Senate Governance Committee

Moved by Mary Androsiuk, seconded by Dana Goedbloed, that Senate accept the membership of the Senate Governance Committee as presented.

MOTION CARRIED.

14.3. Membership: Senate Standing Committee on Academic Planning & Priorities

Moved by Mary Androsiuk, seconded by Takashi Sato, that Senate accept the membership of the Senate Standing Committee on Academic Planning & Priorities as presented.

MOTION CARRIED.

15. CoEdCo Letter to Senate (Nov. 20. 2008)

D. Atkinson proposed that Kwantlen decline the invitation from the Council of Education Councils (CoEdCo) to continue sending a representative to the biannual CoEdCo meetings, but rather that Kwantlen continue to maintain mutually-beneficial dialogue with the organization.

Moved by Arthur Coren, seconded by Patrick Brouwer, to direct the Chair to decline the invitation from the Council on Education Councils (CoEdCo), but to indicate a desire for continued dialogue and collaboration with them.

MOTION CARRIED.

16. Items for Discussion

16.1. Judith McGillivray requested Senate through one of its standing committee or a special committee to review the timetabling with a focus on students, in particular with reference to

- the current matrix
- use of 3- and/or 4-hour classes
- scheduling for a year ahead
- length of semester
- potential to create opportunities for a weekend university
- intersession versus summer semester

Dana Cserepes will take this forward to the SSCC for discussion.

16.2. Jody Gordon announced that she will issue a call for election on Feb. 2, 2009 for the Board and Governors and the Senate.

16.3. There was general discussion about the suitability of room G 2110 for Senate meetings. The acoustics and amount of space are of concern. D. Atkinson will take it under advisement.

17. Next Meeting: Feb. 23, 2009, 4:00 pm, G 2110

18. Adjournment: D. Atkinson declared the meeting adjourned at 6:00 pm.