

Present

Adamoski, Robert	Duggan, Barbara	Penhorwood, Jan
Atkinson, David (Chair)	Fung, Maggie	Petrillo, Larissa
Baker, Douglas	Goedbloed, Dana	Robertson, Carolyn
Carr, Brian	Gordon, Jody	Robertson, Derek
Coren, Arthur	Guirguis, Mazen	Sandhu, Jaswinder
Cserepes, Dana (Vice Chair)	Haq, Aysa	Sato, Takashi (Vice Chair)
Cunnin, Betty	Howes, Stephanie	Sinclair, Beverley
Davis, Bob	Hughes, Kenneth	Taylor-Eddy, Andrew
Dean, Geoff	Kelly, Claudette	Thom, Josephine
Deisman, Wade	MacDonald, Cathy	Wade, Tally
	McGillivray, Judith	Wainman, Newton
	McIntyre, Ken	Wood, Robert
	Murray, Joel	

University Secretariat

Klassen, Sandi	Metzger, Karen (Recorder)
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Regrets

Bubber, Arvinder (Chancellor)
Dhaliwal, Harj

1. Call to Order

David Atkinson called the meeting to order at 4:07 pm.

2. Confirmation of Agenda

Moved by Bob Davis, seconded by Derek Robertson, that Senate approve the agenda as amended: remove item 6.3, and split item 6.4 into two separate items: 6.3 – Establishment of a Senate Task Force on Learning Services at Kwantlen, and 6.4 - Establishment of new Faculty.

MOTION CARRIED.

3. Approval of Minutes (June 29, 2009)

Moved by Carolyn Robertson, seconded by Derek Robertson, that Senate approve the minutes of the June 29, 2009 meeting as amended.

MOTION CARRIED.

4. Chair's Report

The Chair welcomed new members Claudette Kelly, Faculty of Community & Health Studies; Kenneth Hughes and Beverley Sinclair, Faculty of Design & Communications; Dana Cserepes, Faculty of Humanities (incumbent); Larissa Petrillo, Faculty of Social Sciences; Robert Wood, Faculty of Business; Maggie Fung, professional support staff; students Ken McIntyre, Josephine Thom, Andrew Taylor-Eddy (incumbent), and Derek Robertson (incumbent), as well as all returning senators to the first meeting of the academic year.

He announced that the Minister of Advanced Education and Labour Market Development has approved the B.Sc. in Applied Psychology, the first Kwantlen degree approved under exempt status, and he is hopeful the proposed Bachelor of Fine Arts will also be approved within a few weeks.

He noted that a by-election will be held shortly to fill the vacant Faculty of Humanities seat on Senate.

The Senate meeting schedule will be reviewed and revised because of the extended reading break in February 2010, and senators will be notified.

4.1. 2009/10 – 2011/12 Accountability Plan and Report

Distributed for information only.

5. Senate Executive Committee

The Senate Executive Committee had been granted the right to approve graduates during July and August, but preferred not to do that and is re-evaluating the earlier decision. As a result, convocations may be moved to later in October or November.

6. Senate Governance Committee

6.1. Faculty Council Operations

Moved by Dana Cserepes, seconded by Takashi Sato, that Senate approve Faculty Councils to operate without bylaws until such time as the review of the proposed bylaws is completed and revisions are made to the bylaws.

MOTION CARRIED.

6.2. Faculty of Social Sciences Bylaws

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the Faculty of Social Sciences Bylaws.

MOTION CARRIED.

6.3. Establishment of a Senate Task Force on Learning Services at Kwantlen

Moved by Dana Cserepes, seconded by Andrew Taylor-Eddy, that Senate approve the creation of a Senate Task Force on Learning Services at Kwantlen with the following membership and terms of reference:

Membership:

- 1 Library
- 1 Student Services
- 1 Qualifying Studies Faculty
- 7 Faculty-at-large (1 from each faculty), not directly impacted
- 2 Professional Support Staff, not directly impacted
- 1 Student
- 1 Senior Administrator

NOTE: No one who is directly impacted by the decisions of the task force will become a member of the task force, except as specifically allowed.

Terms of Reference:

The Senate Task Force on Learning Services at Kwantlen will conduct a review of the organizational structures and delivery of all learning support services and make appropriate recommendations based on best practices by the end of January 2010.

Moved by Joel Murray, seconded by Geoff Dean to amend the motion as follows:

Whereas Qualifying Studies is an academic unit and not a service unit, that Qualifying Studies be removed from the list of service providers and added to the list of academic divisions or service users, currently termed 'non-impacted Faculty-at-large,' thus making the number 8 Faculty-at-large rather than 7; and that 'not directly impacted' also be removed.

AMENDMENT CARRIED.

Moved by Rob Adamoski, seconded by Arthur Coren, to amend the motion as follows: add '1 Dean' to the membership.

AMENDMENT CARRIED. 2 opposed (Jan Penhorwood)

Moved by Geoff Dean, seconded by Jan Penhorwood, to amend the motion as follows: Remove 'NOTE: No one who is directly impacted by the decisions of the task force will become a members of the task force, except as specifically allowed.'

AMENDMENT CARRIED.

Moved by Arthur Coren, seconded by Derek Robertson, to amend the motion as follows: Under Terms of Reference: to provide interim report to the Senate Governance Committee by the end of January 2010.

AMENDMENT CARRIED.

Amended Motion:

Moved by Dana Cserepes, seconded by Andrew Taylor-Eddy, that Senate approve the creation of a Senate Task Force on Learning Services at Kwantlen with the following membership and terms of reference:

Membership:

- 1 Library
- 1 Student Services
- 8 Faculty-at-large (1 from each faculty)
- 2 Professional Support Staff
- 1 Student
- 1 Senior Administrator
- 1 Dean

Terms of Reference:

The Senate Task Force on Learning Services at Kwantlen will conduct a review of the organizational structures and delivery of all learning support services and will provide an interim report to the Senate Standing Committee on Academic Planning & Priorities and to the Senate Governance Committee by the end of January 2010.

MOTION CARRIED.

6.4. Establishment of new Faculty

Moved by Betty Cunnin, seconded by Wade Deisman, that Senate receive the *Proposal for the Creation of a New Faculty of Library and Student Engagement Services at Kwantlen Polytechnic University* for discussion.

MOTION CARRIED.

Representatives of the group submitting the proposal were granted the privilege of addressing Senate.

Senate gave the proposal serious consideration, but ultimately was not satisfied that all possible consequences of approval had been given sufficient consideration.

Moved by Arthur Coren, seconded by Derek Robertson, that the *Proposal for the Creation of a New Faculty of Library and Student Engagement Services at Kwantlen Polytechnic University* be resubmitted to Senate for consideration at the November 2009 meeting with a report from the Senate Governance Committee.

MOTION CARRIED.

6.5. Senate Discussion Series on Institutional Change

Moved by Dana Cserepes, seconded by Andrew Taylor Eddy, that Senate approve a discussion series on institutional change.

MOTION CARRIED.

ACTION: The President will send out a call for suggested topics to the Kwantlen community.

6.6. Faculty of Humanities Bylaws

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the Faculty of Humanities Bylaws.

MOTION CARRIED.

7. Senate Nominating Committee

No report.

8. Senate Standing Committee on Academic Planning & Priorities

8.1. Approval of Committee Chair

Moved by Takashi Sato, seconded by Dana Cserepes, that Senate approve Wade Deisman as Chair of the Senate Standing Committee on Academic Planning & Priorities.

MOTION CARRIED.

Wade Deisman distributed a printed report and added that the committee is struggling to assume its full mantle of responsibility in the absence of established priorities; it is still working at defining its mission and mandate.

9. Senate Standing Committee on Curriculum

9.1. Program concept: B.A. in Asian Studies

Moved by Dana Cserepes, seconded by Rob Adamoski, that Senate approve the program concept for a *B.A. in Asian Studies*.

MOTION CARRIED.

Implementation is planned for September 2010.

9.2. Full program proposal: Critical Care Nursing Post-Baccalaureate Certificate

Moved by Dana Cserepes, seconded by Claudette Kelly, that Senate approve the full program proposal for a *Critical Care Nursing Post-Baccalaureate Certificate*.

MOTION CARRIED.

The full program proposal for the *Critical Care Nursing Post-Baccalaureate Certificate* will be posted to the PSIPS Web site for the 30-day peer review period.

Implementation is planned for January 2010.

9.3. Program Revision: B.A. Psychology Honours

Moved by Dana Cserepes, seconded by Brian Carr, that Senate approve the revision of the *B.A. Psychology Honours* program.

MOTION CARRIED.

Implementation is on approval.

9.4. Revision: Committee Mandate

Moved by Dana Cserepes, seconded by Derek Robertson, that Senate approve the revised mandate for the Senate Standing Committee on Curriculum as amended: Add 'a minimum of 2 senators' to the membership.

MOTION CARRIED.

9.5. H1N1

As per distributed report.

ACTION: David Atkinson will send a memo to the Faculties.

10. Senate Standing Committee on the Library

No report.

11. Senate Standing Committee on Policy Articulation

11.1. Policy Protocol and Policy Modification Protocol

Dana Goedbloed explained that the *Policy Protocol and Policy Modification Protocol* will be submitted to Senate for approval at a later date after being reviewed by the Board of Governors.

12. Senate Standing Committee on Program Review

No report.

13. Senate Standing Committee on Tributes

No report.

14. Senate Standing Committee on the University Budget

No report.

15. Extended Reading Break Variance Panel

Moved by Dana Cserepes, seconded by Takashi Sato, that Senate approve the variance from the extended reading break for the *Gerontology-Based Therapeutic Recreation (GBTR)* Program for the 2010 Spring semester.

MOTION CARRIED.

Takashi Sato reminded senators that any requests for variance from the Spring 2010 academic schedule must be received by November 12, 2009 for the committee's last meeting scheduled for November 29, 2009.

16. Approval of Graduates

Moved by Carolyn Robertson, seconded by Robert Wood, to approve the graduates as of September 29, 2009.

MOTION CARRIED.

17. Items for Discussion

The appropriateness of room G 2110 for Senate meetings was discussed. The issue is under ongoing consideration.

18. Next Meeting: Monday October 26, 2009

19. Adjournment: The meeting adjourned at 5:44 pm.