

FACULTY COUNCIL

Minutes of the Meeting held Tuesday, December 17, 2019
4:15 PM in Surrey Spruce 210A, Richmond Rm 3450B, Langley Rm 1010 and Skype

Present:

Allyson Rozell – MATH Alt	Joel Murray – Assoc. Dean	Nicole Tunbridge - BIOL
Amy Jeon - Senate	Korri Thorlacius – Staff Rmd	Serguei Novocelskii - MATH
Astrid Opsetmoen –Staff Lgly	Layne Myhre – BIOL	Vicky Wei - MATH
Cameron Lait - HORT	Leah DeBella - BIOL	Zena Mitchell
Catherine Chow – CHEM alt	Michael Adams - CHEM	
Elizabeth Worobec – Dean	Michael Coombes- PHYS	
Gary Jones –HORT	Mike Bomford (Chair) - AGRI	Michelle Ikoma – Recording
GUEST: Brent Elliott, Interim Director, Planning and Development		

Regrets:

Daryl Massey - CADD	Kent Mullinex – Institute Rep	Rebecca Harbut – Senate
Jane Hobson - BIOL	Michael Ke – Student Rep	Suzanne Pearce - CHEM
Tyron Tsui - PHYS	Michael Nyenhuis - MATH	

1. **Brent Elliott, Interim Director, Planning and Development - Campus and Community Planning** presented on KPU 2050. An overview of the process that has taken place thus far was explained, and some guiding principles and Big Moves were established, although they still could be modified by major events or changes such as the recent announcement of a new Health Centre in Cloverdale. The next steps will include 3 main focus areas, Built Form, Open Spaces and Movement and will be guided by five key lenses, Learning, Wellness, Sustainability, Accessibility and Reconciliation. All of the information resulted in 3 significant vision statements. As a result, nine campus plan guiding principles will be used to make specific decisions. Some Big Moves were presented in the form of future campus maps for the three main academic campuses. There are pop up presentations through to the end of January, a presentation to the Board, and Stakeholder Workshops planned for Spring. Draft Concept plans will come out in late spring 2020. The Final Campus Plan is expected to be completed by April 2021.
2. **Approval of the Agenda**
*It was **moved** (Mike C.), **seconded** (Serguei N), and **carried THAT** the agenda be approved with amendments to New Business.*
3. **Approval of the Minutes of November 19th, 2019**
*It was **moved** (Mike C.), **seconded** (Korri T), and **carried THAT** the minutes be approved with amendment.*
4. **Business Arising**
 - Chair noted that Finance will be invited to present to FC when available, but there is no news as yet as to when that will be.
5. **Reports**
 - a. **Chair's Report**
 - Korri Thorlacius sought nominations for a new staff representative from the Surrey campus. Two people were identified and an election is now underway.
 - Faculty Council still needs another student representative for Faculty Council.

ACTION: *Nominations and Governance Committee to solicit recommendations from departments.*

- The KFA White Paper on Research is being reviewed by the FSH Research committee. Query was made as to whether it should be presented as is or after review comments from the committee. Dean suggested now in order to solicit comments from FC.

ACTION: Committee to distribute to Faculty Council for comment

b. Dean's Report

- Dean's office continuing to work on the ACP transition and have begun monthly meetings with ACP Chair, Terry Berg,
- All capital requests were approved in the new budget.
- All anomalies from the previous budget were corrected in the new budget.
- Upcoming renovations planned include the Brew Lab and the final build out of the CFI lab in Surrey. Move in for the lab is planned for Fall 2020.
- Query was made as to updating the Physics website to reflect the ACP move. Zena M responded that the changes to courses would probably be done as an omnibus move, including all affected departments, initiated by OREG.

c. Senate Reports

- No meeting in December. Nothing to report from Senate.
- SSCC held a SKYPE meeting on Snow Day regarding the time sensitive Farrier program revisions. Suggestions were made for improvement before it is sent to the next Senate meeting.
- Senate Teaching and Learning had a fulsome report as there is a lot happening. Dean noted that FSH does not currently have a representative on the committee and recommended that an observer attend in the interim. Chair noted that FSH T and L was contacted regarding members coming forward and an observer for the February meeting.

d. Nominations and Governance Report

The committee is **moving** that Betty Cunnin be nominated to the Nominations and Governance Committee for approval by Faculty Council. **Seconded** (Mike C.) and **carried**.
FSH members are needed to volunteer for the ad hoc working group on internationalization. Send nominations to the Nom Gov committee. Dean noted that it was a working group and open to staff or faculty. Astrid O. volunteered to attend the next meeting of the working group.

e. Curriculum Committee Report

- There were only minor course changes in the recent meeting. The next meeting will include adding ACP courses. There will also be Bachelor of Health Science Major and Minor changes.

f. Academic Planning and Priorities

- Nothing to report

g. Teaching and Learning Committee

- Nothing to report.

h. Research Committee

- Nothing to report but attending to items as below
 - Reviewing White Paper
 - Two new members
 - Determining 2 or 3 research stories from FSH to send for consideration to Teaching and Learning

6. New Business

- Mike C introduced the topic of expediting school outreach processes with a motion **Moved THAT** Whereas the Faculty of Science and Horticulture lays great store in community outreach, and KPU is taking up the Carnegie Community Engagement Process, the Faculty Council for Science and Horticulture requests that KPU streamline any process for group visits. **Seconded and carried**.

- ACTION: Dean to consult with Triona King, but suggested that the motion be directed to Joe Sass, Interim VP Admin as both Facilities and Risk report to that position.
- ACTION: Chair to copy other Faculty Council Chairs.
- Chair brought up the topic of Policy AR6 on Grade Reporting, noting that with the variety of assessment types other than final exams, and with the institution of electronic reporting, the standing policy needs to be updated.

Moved THAT Faculty Council recommends that the Grade Reporting Policy, AR6, be revised to allow submission up to the final grade submission deadline published in KPU's academic calendar.

After discussion it was determined that the Motion be revised to reflect the desire for a two stage submission approach for no exam and exam based courses.

Moved THAT Faculty Council recommends that the Grade Reporting Policy, AR6, be revised to create a two stage grade submission process allowing submission up to the final published grade submission deadline for courses with final exams or three days prior to the deadline for courses without final exams.

Registrar noted that she would like to take this motion to Dean's Council and other Faculty Councils before posting it to the policy blog.

- Amy J. noted that there would be information distributed to FSH departments concerned regarding animal care standards at KPU.

Meeting adjourned by Chair at 5:50.

Date of next meeting: February 18, 2020