



**FACULTY COUNCIL**

Minutes of the Meeting held March 21, 2023

4:15 PM-6:15 PM

MS TEAMS

**Members:**

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	CHAIR	√		
Alex Lyon	AGRI	√		
Amy Jeon	SENATE	√		
Asiyeh Sanaei	MATH		X	
Brett Favaro	DEAN	√		
Xavier Ardez	ST. REP	√		
Christina Iggulden	SRV STAFF	√		
Samaneh Ghanfari Hashemi	CADD	√		
Michael Kiraly	HOPS	√		
Fergal Callaghan	SENATE	√		
Cameron Lait	HORT		X	
Jeff Dyck	ASSOCIATE DEAN		X	
Kaylee Magee	BIOL		X	Proxy - Nicole Tunbridge
Sepideh Tahriri Adabi	ISH/Institutes		X	
Laura Bryce	HORT	√		
Leah DeBella	BIOL	√		
Martina Solano Bielen	LGLY STAFF		X	Proxy – Emily Kokonas
Melissa Bodner	RMD STAFF	√		
Mary Hosseinyazdi	MATH	√		
Melissa Drury	EPT	√		
Mike Coombes	PHYS/ VICE-CHAIR	√		
Muskandeep Kaur	ST REP	√		
Catherine Chow	CHEM	√		
Michael Adams	CHEM		X	
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS	√		
Zena Mitchell	REGISTRAR		X	
Layne Myhre	BIOL Guest	√		

**Recording:** Michelle Ikoma

**1. Approval of the Agenda of Mar 21 , 2023**

It was ***moved*** (Michael Coombes), ***seconded*** (Melissa Bodner), ***and carried THAT*** the agenda be approved as amended.

**2. Approval of the Faculty Council Minutes of \_Feb 21 2023\_\_\_\_\_**

It was ***moved*** (Michael Coombes), ***seconded*** (Nicole Tunbridge), ***and carried THAT*** the minutes be approved as amended.

**3. Business Arising -**

- Regarding Brett sending email requesting information for the research committee. This is complete and the results were forwarded to Mike Bomford.
- A letter was sent to ORS requesting support in hiring Research Assistants. This letter was also forwarded to other Faculty Councils. Deepak will be visiting FSH Faculty Council April 18 and will also be visiting FOA

**4. Reports**

**a. Chair's Report - no report**

**b. Dean's Report**

- Regarding the Tik Tokkers and in reference to Brett's email detailing the issue, Dean stressed that the correct course of action is not to engage at all and make sure no one in class engages. Just call Security to have them escorted off the premises.
- Dean expressed appreciation to Faculty Council for stepping up and voting on the slate for the Associate Dean Search Advisory Committee and referred council to the email re this.
- Dean noted that EPT is promoting KPU EPT T shirts and asked that Council members spread the word to contact Melissa Drury.
- Dean noted that the recent AntiRacism Symposium was powerful and noted that the report made recommendations for prioritizing this university wide goal. Please view the report on the Anti-racism website <https://wordpress.kpu.ca/antiracism/>

**c. Senate Reports**

- The Provost's report and the report from the Standing Committee on Policy listed policies that are currently undergoing revision, including ST13 Course Withdrawal, which is available for comment on the KPU Policy blog until March 23rd. This is the final consultation phase for ST13.
- Revisions to seven MATH course outlines were approved.
- Revisions to the BSc in Biology and the BSc (Honours) in Biology were approved.
- Senate approved the list of members of the search advisory committee for the new FSH Associate Dean position.
- Senate voted in favour of a motion that will empower the Indigenous Admission Committee to determine appropriate ways to assess the English language proficiency of Indigenous applicants to KPU.

- SSC Program Review - Fergal Callaghan
  - The Mathematics first annual follow-up report was approved.
- SSCUB – Fergal Callaghan
  - No report
- SSCAP – Allyson Rozell
  - Revisions to Indigenous Admissions was passed, went on to Senate and was passed there also.
- SSCC – Brett Favaro
  - Note that FSH still has an empty seat on this important committee.
  - Changes to the Biology Honours degree including removing the B in English 12 prerequisite for Biology 1110 (and 1210, late, but was included at Senate) were approved and also at full Senate.
  - Dean noted that departments must ensure that someone is present to speak to any course outline changes in this committee.
- SSC Research and Graduate Studies – Brett Favaro
  - The committee is working with Biology on research. Some background is coming from Melissa Cuthill (Library) on data management.
  - The committee is still wrestling with the mandate. Dean noted that his analysis of other institutions will be tabled at the next meeting.
- SSC Teaching and Learning – Catherine Chow
  - Funding for a hybrid classroom has been provided.
  - New technology is rolling out, called 'Padlet, launching on May 3 2023.
  - The committee is looking at CHAT GPT risks institutionally.
  - FSH has the highest DFW rates at KPU. Might be a good idea to revisit which courses get the Pathways designation. A DFW working group will be established.
- SSC Policy – Amy Jeon
  - Please respond to all policy blogs in phase 1 as this greatly helps the writers with more ideas to draft the policy with.
  - Policy AR2 regarding Indigenous students will determine how the admission committee makes decisions so that it is inclusive of English language proficiency and considers prior learning and so forth.

#### **d. Committee Reports**

- **Nominations and Governance – Michael Coombes**
  - Michael thanked all who participated in the recent vote for appointments to the AD2 SAC and noted that the vote should have had an abstain option which will be made use of in future email votes.

- **Curriculum Committee** – Brett Favaro
  - Approved the discontinuance of several citations in horticulture.
  - Interdisciplinary brewing history course approved.
  - Approved eliminating the B requirement in Eng 12 for Biology 1110 and 1210.
- **Academic Planning and Priorities** – Allyson Rozell
  - Also approved the discontinuance of the Horticulture citations.
- **Research** – No report

**5. New Business – Brett Favaro**

- Background was provided on the rationale for discontinuance of 8 Horticulture citations in order to facilitate the progress of the program review. Completion rates, enrolment and overlap were key factors in the development of the motions. Three remaining citations will be included in the program review. As program discontinuance also involves calendar changes, Policy AC10 and D7 also need to be addressed. The goal is that they will all be off the books for September 2023.

*It is **Moved** (Michael Coombes), **Seconded** (Melissa Drury) and **Carried THAT** the FSH faculty council recommends that Senate approve the discontinuances to the following eight Citations in Horticulture Technology, effective September 2023:*

*Arboriculture  
 Foundation in Landscape Design  
 Introduction to Sustainable Horticulture  
 Landscape Plant Health  
 Production Facilities  
 Production Plant Health  
 Residential Lawn Care  
 Turfgrass Pest Management*

*It is **Moved** (Michael Coombes), **Seconded** (Nicole Tunbridge) and **Carried THAT** FSH Faculty Council recommends that Senate approve the proposed revisions to the Citations in Horticulture Technology calendar entry, reflecting the discontinuances of eight existing Citations, effective September 2023.*

Motion to adjourn (Michael Coombes). Seconded (Mary Hosseinyazdi)

**Meeting adjourned by Chair at 5:04 PM**

**Date of next Faculty Council: April 18 2023**