

FACULTY COUNCIL

Minutes of the Meeting held October 19, 2021

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	X		
Amy Jeon	SENATE		X	
Asiyeh Sanaei	MATH	X		
Chelsea Allison	ST. REP	X		
Christina Iggulden	SRY STAFF	X		
Daryl Massey	CADD		X	
Dominic Bernard	HOPS		X	Martina Solano Bielen
Elizabeth Worobec	DEAN	X		
Fergal Callaghan	SENATE	X		
Gary Jones	HORT	X		
Jeff Dyck	ASSOCIATE DEAN	X		
Kaylee Magee	BIOL		X	Monica De Boer (Sept 21 and Nov16)
Laura Bryce	HORT	X		
Leah DeBella	BIOL	X		
Martina Solano Bielen	LGLY STAFF	X		
Melissa Bodner	RMD STAFF	X		
Melissa Drury	EPT	X		
Mike Bomford	CHAIR/SUST AG	X		
Mike Coombes	PHYS	X		
Monique Ly	ST REP		X	
Suzanne Pearce	CHEM	X		
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS		X	
Xin Liu	CHEM	X		
Zena Mitchell	REGISTRAR		X	

Recording: Michelle Ikoma

1. Approval of the Agenda of October 19, 2021

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

2. Approval of the Faculty Council Minutes of September 21, 2021

*It was **moved** (Mike Coombes), **seconded** (Martina Solano Bielen), **and carried THAT** the minutes be approved as amended.*

3. Business Arising

Chair reminded Council that the position of Vice Chair of FSH Faculty Council was still open. Dean asked for confirmation that it was open to all voting members including the student representatives. Chair called for nominations. There were none.

4. Reports

a. Chair's Report

- Chair noted that the meeting of Faculty Council Chairs had a discussion regarding the unexpected termination of the Provost and Vice Provost and the resulting consternation caused. Concerns were forwarded to upper management. Concern was also expressed regarding the over-enrollment plans, now delayed.
- Asma Sayed has reiterated her request to FSH Faculty Council for a sub-committee to be struck on Anti-racism and/or a contact person to be designated by FSH on this issue. Chair noted that the response from other faculties ranges from establishment of a committee to a letter of support.

ACTION: Nominations and Governance to issue a call to the Faculty of the Whole for an expression of interest for either a sub-committee or a contact person

b. Dean's Report

- Dean mentioned that there was a Faculty of Science Showcase on October 28th and Horticulture Info Session coming on November 3rd.
- Triona King has just put out a call for submissions to the Board report which includes new submission guidelines.

c. Senate Reports –

- Senate voted in favour of the following items:
 - Appointing the list of nominees to its standing committees including Jennifer de Benedictus (PHYS) to the Teaching and Learning committee.
 - Adding a check box on animal use to the course outline template
 - Recommending that the Board of Governors approve Policy and Procedure AC1 on program advisory committees, Policy and Procedure AC10 on development and change of Senate approved programs
 - From the President's report:

Regarding the annual submission to the provincial government which outlined areas in which KPU is in need of further funding, the President was asked if developmental education (e.g. qualifying and foundational courses in math, science, English) would also benefit from any increase in our annual budget. He said that all areas (including developmental ed) would benefit, not just those mentioned in the submission. He also said that our student numbers in that area dropped during the pandemic, though not as much as at other institutions, and that KPU is working on figuring out ways to increase the numbers.
- SSCPR- no report
- SSCUB – no report
- SSCAP – New academic schedule will be out soon and Allyson Rozell will email it at that time. There was discussion re the new revenue producing programs in entertainment arts.
- SSCC – Five Centre for Entertainment Arts programs were endorsed and will move through other committees to be approved by Senate at the end of October. As are all Standing Committees, SSCC is reviewing and updating their mandate. A proposed change to the Learning Resources Section of the course outline template was recommended to Senate.

Vice Chair of Senate, Amy Jeon was acclaimed as Chair of SSCC for a 3 year term. Naomi Ben-Yehuda was appointed to the SWIC sub-committee.

- SSR&GS - continued its guest speaker series with Deborah Henderson from ISH presenting. There was much discussion on keeping the graduate studies as part of this committee. No consensus was reached.
- SSCTL – no report

d. Nominations and Governance – no report

e. Curriculum Committee and Research Committee Joint report

- Several Math course outline revisions were approved to move forward to the SSCC.
- SSCC requested the FSH Faculty Council perspective on the topic of research methodology instruction. After a full discussion,

***It was moved** (M. Coombes), **seconded** (S. Pearce) **and carried that** FC for FSH supports student research and suggests further exploration of the recommendations proposed by our research and curriculum committees, but does not favour any mandate that applies to all programs, due to the differing needs and research applications in each discipline.*

f. Academic Planning and Priorities

- Rebecca is now the Chair and Darryl Massey, the Vice Chair of this committee.

g. Teaching and Learning – no report. There has been ongoing discussion regarding the role of the committee.

5. New Business – Suzanne Pearce, representing the Employee Engage Committee for faculty, asked for volunteers to join the committee to work on activities for faculty members.

Meeting adjourned by Chair at 6:01 PM

Date of next Faculty Council: November 16, 2021