



FACULTY COUNCIL

Minutes of the Meeting held Sept 20, 2022

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	√		
Amy Jeon	SENATE	√		
Mary Hosseinyazdi	MATH		X	
Brett Favaro	DEAN	√		
Cameron Lait	HORT	√		
Christina Iggulden	SRY STAFF	√		
Daryl Massey	CADD		X	
Dominic Bernard	HOPS		X	
Fergal Callaghan	SENATE	√		
Jeff Dyck	ASSOCIATE DEAN	√		
Kaylee Magee	BIOL		X	Nicole Tunbridge
Sepideh Tahriri Adabi	ISH/Institutes		X	
Laura Bryce	HORT	√		
Leah DeBella	BIOL		X	
Martina Solano Bielen	LGLYSTAFF		X	
Melissa Bodner	RMDSTAFF		X	Korri Thorlacius √
Melissa Drury	EPT	√		
Mike Coombes	PHYS	√		
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS	√		
Xavier Ardez	ST. REP		X	
Catherine Chow	CHEM	√		
Michael Adams	CHEM	√		
Zena Mitchell	REGISTRAR	√		
Sharmen Lee	Guest	√		FoH
John Yang	Guest	√		

Recording: Michelle Ikoma

1. **Sharmen Lee, Dean, Faculty of Health and John Yang, TCM Instructor** presented updates to the proposed BTCM degree. They thanked Faculty Council for their earlier feedback from some months ago and then presented key revisions that have taken place since that time beginning with the change to the name of the degree. They gave an overview of the history, the input and directives from the Ministry of Advanced education and identified the latest information and the current stage in development. After presenting updates to various consulting bodies, the proposed degree will proceed through various Senate committees. There was one question regarding HSCI students being able to take courses as electives. It was noted that those courses would be 3rd and 4th year courses and would require waivers as they follow on the 2 years of courses in the current Acupuncture diploma program.

2. **Approval of the Agenda of September 20, 2022**

*It was **moved** (Michael Coombes), **seconded** (Korri Thorlaciuss), **and carried THAT** the agenda be approved as distributed.*

3. **Approval of the Faculty Council Minutes of June 21, 2022**

*It was **moved** (Korri Thorlaciuss), **seconded** (Allyson Rozell), **and carried THAT** the minutes be approved as amended.*

4. **FSH Nominations and Governance committee - Michael Coombes**

- Michael Coombes called for a member of council to stand as Chair. Allyson Rozell responded. There were no other nominations from the floor.

*It was **moved, seconded** (Nicole Tunbridge) and **carried THAT** Allyson Rozell be accepted as Faculty Council Chair for the Faculty of Science and Horticulture as of September 21, 2022.*

- There was a call for somebody to stand for the position of Vice Chair. Michael Coombes responded.

*It was **moved, seconded** and **carried** that Michael Coombes be accepted as Vice Chair of the Faculty of Science and Horticulture Faculty Council Vice Chair.*

- Nom/Gov Chair noted that Xavier has a conflict and cannot attend faculty council this term. He is trying to find a proxy. Monique Ly has resigned her position. Departments are encouraged to find a replacement representative.

5. **Business Arising - none**

6. **Reports**

- a. **Acting Chair's Report – Brett Favaro**

- There are no names currently associated with committee meeting agenda items or Senate committee agenda items. Please provide the names ahead of time so that the agenda can accurately reflect who will be speaking to each item.
- The question has been raised in FSH PAC meetings regarding when meetings are held. Do we want to run this meeting in the evening, or during the daytime business hours?

- Dean's Report – Brett Favaro**

- Dean inquired as to the status of the letter of support for former Dean's service award
- Safety and Health policy going forward is changing to reflect the Dean's responsibilities overall for this. Within every department at department meetings, this is to be a standing agenda item. Any concerns that cannot be addressed at department level can be escalated to the associate Dean or Dean to be addressed. Dean noted that historically the Associate Dean has been doing this as a separate task from regular JOHSC inspections.

b. Senate Reports – Fergal Callaghan

- The Provost, Dr Diane Purvey, gave an update on faculty course releases that have been awarded, and will be offered for various initiatives in the near future. You may also have heard Dr Purvey talk the fund that the Provost office has for faculty course release at our FoW meeting a few weeks ago. The fund is intended to help support faculty involved in new initiatives.
- Senate voted to endorse the principles and priorities that will guide the development of the 2023/24 budget.
- Senate approved Procedure AC14 KPU Credential Framework, and voted to recommend that the Board of Governors approve Policy and Procedure AC13 Minimum Qualifications for Faculty Members.
- Senate approved our Dean Dr Brett Favaro's nominations to the Senate Executive Committee, the Senate Standing Committee on Curriculum, and the Senate Standing Committee on Research & Graduate Studies.
- Senate approved Dr Takashi Sato's nomination for another term on the Senate Standing Committee on Tributes.
- SSCPR – Fergal Callaghan
 - At the June SSCPR meeting, the Physics for Modern Technology Self-Study report was approved by the committee, and the external review is currently being planned.
- SSCAPP – Allyson Rozell
 - Province has not decided yet whether Sept 30th will be the permanent date for Truth and Reconciliation Day.
 - The academic plan status report has been created, but there is not yet a new academic plan.
 - The use of the Language Proficiency Index (LPI) is being discontinued re English language qualifications.
- SSCUB – Fergal Callaghan
 - Nothing to report
- SSCC – Brett Favaro
 - Adopted motions to recommend to Senate regarding
 - Course outline manual is being updated to take outlines from SharePoint to CourseLeaf.
 - Re-doing all D forms regarding program development.
 - Recommended approval of ST16 which now recognizes work integrated learning to include more than just practicums. There is now also going to be a procedure attached to the policy.
 - Applied Psychology will provide new revisions to Senate in the fall term.
- SSC Nominations and Governance – no report
- SSC Policy – Amy Jeon
 - There is currently no FSH representative on this committee. Encourage others to consider serving on this important committee.
 - Policy GV9 is now going to Senate after passing through several committees.
 - ST16 is now also going to Senate.
- SWIC – Nothing to report
- SSCRGS - Brett Favaro
 - Oriented to the mandate of the committee to advance priorities such as data management supports



- It was really a formative meeting about where to focus the mandate
- SSC Tributes – Nothing to report
- SSCTL – Amy Jeon
 - There is no FSH representative on this committee. Faculty members are encouraged to consider serving on this committee.
 - Leeann Waddington introduced Nishan Perera, the new Interim Director of Learning Technology and Educational Development.
 - The committee heard a report from the Learning Centre regarding Academic Integrity Week Oct 17-21.
 - Design now has a digital badge course which all students must complete prior to the start of the 1st semester to introduce students to the complexities and expectations of the program. They are planning to add an E-portfolio to that as well.
 - It could be a consideration for FSH.

c. **FSH Committee Reports**

- **Curriculum Committee** – No report
- **Academic Planning and Priorities – Allyson Rozell** – No report
- **Research** - no report. Dean noted that we will need a new representative to report for this committee since Mike Bomford is no longer a member of Faculty Council.
- **Nominations and Governance** – Michael Coombes
 - **Motion** to approve, retroactively, Michael Coombes', as chair of NomGov, decision to put Paul Adams forward for the PRAC, owing to the inability to host a conventional meeting in the summer. **Second** – Korri Thorlacius. **Carried.**

7. **New Business** –

- Michael Coombes, chair of Nominations and Governance committee, and new Chair, Allyson Rozell to determine who to recommend to serve on committees with missing committee representatives in Senate and on FSH Faculty Council sub committees in order to ensure reporting to Faculty Council.
- Regarding Tributes and awards, there is a lack of understanding about how scholarships and awards work, how much is available, how to attract funding, and so forth. It was suggested that SAFA and Advancement be invited to speak to council in turn.

ACTION: Chair to invite SAFA to present to council

ACTION: Dean to investigate scholarship figures for FSH and report back to Faculty Council.

Move to adjourn meeting (Michael Coombes). Seconded (Korri Thorlacius) at 5:39 PM

Date of next Faculty Council: Oct 18 2022