

FACULTY COUNCIL

Minutes of the Meeting held Tuesday, Sept 22, 2020

4:15 PM- 6:15 PM

MS TEAMS only

Present:

Allyson Rozell	Elizabeth Worobec - Dean	Michael Nyenhuis
Amy Jeon	Gary Jones	Mike Bomford – Chair
Astrid Opsetmoen	Jane Hobson	Mike Coombes
Cameron Lait	Kent Mullinix	Nicole Tunbridge
Christina Iggulden	Korri Thorlacius – Vice Chair	Suzanne Pearce
	Michael Adams	Tyron Tsui
	Michael Ke	Michelle Ikoma - Recording

Regrets:

Serguei Novocelskii	Joel Murray – Associate Dean	
Zena Mitchell	Darryl Massey	
Vicky Wei		

1. Approval of the Agenda of June 16, 2020

*It was **moved** (Mike C.), **seconded** (Korri T.), **and carried THAT** the agenda be approved as amended.*

2. Approval of the Minutes of June 16, 2020.

*It was **moved** (Mike C.), **seconded** (Michael Ke), **and carried THAT** the minutes be approved.*

3. Election of Chair

- Mike Bomford was nominated by Suzanne Pearce, seconded by Nicole Tunbridge.
There being no other nominations, Mike Bomford was acclaimed for another 2 year term ending August 31 2022.

4. Policy AC10

- *It was **moved** (Mike B), **seconded** (Mike C) **THAT** Faculty Council request FSH Academic Planning and Priorities, and Curriculum committees consider the proposal for revisions to Policy AC10 and report back to Faculty Council at the October 20th meeting.*

5. Business Arising

- No new business

6. Reports

- Chair's Report

- FC Chair asked that Chairs of each department to send the names of new representatives to Faculty Council as well as term end dates to Michelle Ikoma.
- Fergal Callaghan has been acclaimed as the second representative to Senate for FSH. It was noted by Mike C., chair of FSH Nominations and governance Committee that there were a number of people who offered themselves as candidates, but as a testament to Fergal, they withdrew from the field.
- Michael Ke has agreed to continue as the student representative to FSH Faculty Council for the Fall term. Chair noted that a second representative is still needed, and that Michael Ke's position will need to be filled as of January 2021. Departments were asked to send any recommendations to the FSH Nominations and Governance committee chair, Mike Coombes.
- Chair thanked all representatives to Faculty Council whose terms were over for their service as well as to Rebecca Harbut for her work on Senate.
- Chair noted that the Bylaw changes have been distributed to everyone in FSH, and that the next step will be to submit them to Senate. Chair noted that the revised bylaws usually take effect in October. Query was made as to the revisions causing a change to the constitution of Faculty Council membership. Chair noted that this will not be the case, but that going forward, those who can run and who can vote will change.

b. Dean's Report

- Virtual Open House will be October 3rd with breakout sessions for students from various areas planned.
- Installation of the new Chancellor for KPU is set for October 19th at 11:00 A.M.
- Virtual Convocation will be October 20th at 11:00 A.M.
- The Associate Dean pro tem, Joel Murray has been extended to October 31 2020 and the new Associate Dean, Jeff Dyck will start on November 1 2020. Dean thanked the Search committee for their work.
- This fall there are about 40 courses with some face to face component in FSH.
- For spring it is anticipated that there will be about 60 face to face courses in FSH in every department except MATH and CADD. Forms are being completed now for the Spring term.
- Query was made as to the status of the summer 2021 term. Dean noted that the university is tentatively planning for a normal face to face term, but the status will not be known for a few months.

c. Senate Report - Amy Jeon

- Senate Nominations and Governance committee discussed the latest Senate Effectiveness survey. Overall, it was much more positive. Notable items included:
 - Senate representatives reflected the interests of the University as a whole, not partisan interests.
 - Senate was more hands on and objective in its performance.
 - Large discussions were not seen as effective.
- All vacancies were filled by acclamation and there will be no fall Senate elections.

ACTION: Amy Jeon to send a site link to the survey to FSH Distribution

d. Nominations and Governance

- Nothing to report

e. Curriculum

- Nothing to report

f. Academic Planning and Priorities

- Committee endorsed both Budget Draft Priorities.
*It was **moved THAT** Faculty Council endorse the budget recommendations as distributed. **Seconded and carried.***
- Query was made as to why the list was so short compared to past years. Dean noted that there is not a

lot of budget available, and the longer list has been whittled down over the years. Dean further noted that capital expenses are a separate budget.

g. Teaching and Learning Committee

- Nothing to report

h. Research Committee

Nothing to report

7. New Business

- None

Meeting adjourned by Chair 4:59 PM

Date of next Faculty Council: October 20, 2020