

FACULTY COUNCIL**Minutes of the Meeting held Tuesday, September 26th, 2017
4:15 pm in Rooms Richmond 0 1420, Langley – 1010, Surrey Main 234**

Present:	Elizabeth Worobec	Betty Cunnin	Melissa Bodner
	Jana Kolac	Kiran Johal	Cameron Lait
	Patrick Duffy	Amy Jeon	Lily Liu
	Mike Bomford	Jennifer Au	Louis Saumier-Demers
	Joel Murray	Graham Rankin	Barbara Maloney, Recording
	Rabia Khan	Richard Popoff	Paul Adams
	Dan Regan	Daniela Marinescu	

Visitors: Alan Davis, President and Ken Stark, Steve Cardwell, and Louella Mathias

Quorum was confirmed.

1. Visitors

The President, Alan Davis, attended FSH Faculty Council meeting with Ken Stark, Louella Mathias, and S Invitation to Participate in the Next Step to Help Develop KPU's Vision 2023 Strategic Plan. Plan intended to build on Vision 2018, and focus on non-academic goals for KPU at an eco-system level.

Action: Barbara Maloney to send Louella's slides to Faculty Council

2. Mike Bomford asks for nominations from floor for position of Faculty Council chair to succeed Michael Coombes. No response.

3. Approval of the Agenda

*It was **moved, seconded and carried***

***THAT** the agenda as it stands, be carried.*

4. Approval of the Minutes of May 16th, 2017

*It was **moved, seconded and carried***

***THAT** the Minutes be approved as amended above.*

5. Business Arising

There was no Business Arising, other than is noted under the Reports.

6. Reports

- a. Chair's Report

*It was **moved, seconded and carried**(Mike Bomford, Jana Kolac)*

***THAT** the faculty council approve the appointment of Joanne Massey by Michael Coombes as rep to the Vice Provost Review Committee be approved.*

- b. Dean's Report
- c. Senate Report – presentation of discussion points re changes to start and end dates for the calendar in 2019 and 2020. Still a lot of time according to Zena Mitchell to assess potential impact of proposed changes before accepting them.
- d. Nominations and Governance Report – no representatives present.
- e. Curriculum Committee Report
*It was **moved, seconded and carried**(Mike B., ?)*

***THAT** the Faculty Council instruct the Nomination and Governance Committee to suggest language on the bylaw changes which were moved and seconded in committee.*

- f. Academic Planning and Priorities
*It was **moved, seconded, and carried**(Dan, Daniella)*

***THAT** the Faculty Council recommend the 9 items identified as priorities in the budget planning
Date of Dean's budget presentation Nov 3rd, 10:45am Surrey Boardroom*

Comment was made re strategic plan development for research, for intellectual property policy review regarding collaboration with other institutions, re who is attending Stephanie Chu's forums?, re Catalyst Grant system being distributed in smaller pieces so that more people have access to the funds.

- g. Teaching and Learning Committee/Research and Scholarship Committee

7. Other Business

*It was **moved, seconded, and carried**(Mike B., ?)*

***THAT** the Faculty Council send a note of thanks to Michael Coombes*

It was **moved, seconded and carried**

THAT the meeting be adjourned.

Date of next meeting: December 19th, 2017