



FACULTY COUNCIL

Minutes of the Meeting held June 21, 2022

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	√		
Amy Jeon	SENATE	√		
Asiyeh Sanaei	MATH	√		
Brett Favaro	DEAN	√		
Cameron Lait	HORT	√		
Christina Iggulden	SRY STAFF	√		
Daryl Massey	CADD	√		
Dominic Bernard	HOPS		X	Martina Solano Bielen
Fergal Callaghan	SENATE	√		
Jeff Dyck	DEAN pro tem	√		
Kaylee Magee	BIOL	√		
Sepideh Tahriri Adabi	ISH/Institutes	√		
Laura Bryce	HORT	√		
Leah DeBella	BIOL	√		
Martina Solano Bielen	LGLY STAFF	√		
Melissa Bodner	RMD STAFF		X	
Melissa Drury	EPT	√		
Mike Bomford	CHAIR/SUSTAG	√		
Mike Coombes	PHYS	√		
Monique Ly	ST REP		X	
Nicole Tunbridge	AD Pro Tem	√		
Suzanne Pearce	Vice Chair/CHEM		X	
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS	√		
Xavier Ardez	ST. REP	√		
Xin Liu	CHEM	√		
Zena Mitchell	REGISTRAR		X	
Rebecca Harbut	Guest	√		
Josephine Chan	Guest	√		

Recording: Michelle Ikoma

1. Amy Jeon and Josephine Chan – GV 9 updates
 - Faculty Council was invited to post feedback to the Policy Blog before June 28th.
 - Overall goal is to improve transparency and the consultation process. An example of the motivation for this is the transition from ACA to ACP as a Faculty which although it followed policy, was a process that had gaps. The Board has final jurisdiction over the governance process.
 - Questions were raised around the naming of Units, which is governed by AC11. It was recommended that Council members read the Dr. Burns preamble for naming of units, centres, institutes.
 - It was established that ‘School’ and ‘Faculty’ are equivalent terms in definition and governance. The School of Horticulture is grandfathered for marketing purposes, but the option to use the term ‘School’ will not be available in the future.
2. **Approval of the Agenda of December 14, 2021**

*It was **moved** (Michael Coombes), **seconded** (Daryl Massey), **and carried THAT** the agenda be approved as distributed.*
3. **Approval of the Faculty Council Minutes of November 16, 2021**

*It was **moved** (Michael Coombes), **seconded** (Daryl Massey), **and carried THAT** the minutes be approved as amended.*
4. **Business Arising**
 - Chair spoke to Dr. David Burns, AVP Academic, about the naming of the Traditional Chinese medicine degree and Science degrees in general.
 - Cameron Lait said that he had not yet had a chance to meet and discuss with Joanne Saunders, Executive Director of Marketing and Communications, regarding marketing of specific FSH programs.
5. **Reports**
 - a. **Chair’s Report / Business Arising**
 - Chair thanked all for their service through the 2021-2022 Academic year, and asked that members encourage colleagues to consider serving on council.
ACTION: make sure that your department Chair emails the names of any retiring FC representatives and the names and term end dates for new representatives to Michelle Ikoma to update distribution lists and the FC website on SharePoint.
 - Chair noted that this would be his last meeting as both a Chair and a Faculty Council representative for Sustainable Agriculture.
 - In response to an inquiry about a term limit for serving as a Chair, Chair noted that it might be something for FC to consider going forward.
 - Chair noted that Faculty of the Whole would be on September 30th and that bylaw changes must be approved at that time.
 - Dean’s Report –**
 - Dean thanked Mike Bomford for his service and hard work on Faculty Council over the past many years.
 - Further thanks were sent to Jeff Dyck as acting Dean and to Nicole Tunbridge as acting Associate Dean and for continuing at 50% through June.
 - Dean noted that his digital and physical door was open, for those who would like to meet with him.
 - Dean would be meeting with a delegation from the Philippines this week and hopefully encouraging further partnerships in a variety of ways.
 - b. **Senate Reports – Fergal Callaghan**



- At the start of the meeting, the President welcomed our new Dean, Dr Brett Favaro, to Senate.
- Senate approved the new “definitions of course delivery models and principles for course planning and scheduling”.
- Senate voted in favour of adopting the list of academic priorities and provocations that the Provost’s Office and Senate will use to assess which academic programs (existing and proposed) should be prioritized.
- Senate voted in favour of adopting Duolingo as an English testing option at KPU, effective September 2023. It was noted that Duolingo will not replace existing options, but will be an additional option.
- SSCPR
 - Sustainable Agriculture External Review Report was approved by the committee. The External Review Team’s report on the Sustainable Agriculture program was very positive.
- SSCAPP
 - Nothing to report
- SSCUB
 - SSCUB and SSCAPP voted in favour of recommending that Senate endorse the presented principles and priorities for the development of the 2023/24 budget.
 - At both the June and May meetings, several faculty members advocated for more support for faculty to be built into the budget – for example time release for faculty involved in new initiatives and more equitable time release for chairs and coordinators. The Provost, Dr Purvey, said that the Provost’s office will have a new \$1.5M fund for faculty course releases and will be doing a review of chair and coordinator time releases. This was welcomed by the committee.
 - The timeline for the development of the budget was also presented. It received a very positive response from the committee. The budget process will be more responsive and flexible than before and a multi-year approach will be adopted.
 - A new university budget workshop series will begin in the Fall. This is intended for anyone involved in the budget who wants to learn more about the process, terminology etc.
- SSCC
 - No new course outlines.
 - SharePoint Course Outlines are now Read Only as they are transitioning to CourseLeaf.
 - If faculty need access to SharePoint documents, please request them from Archive.
 - There will be workshops offered in August and early fall to learn how to use CourseLeaf.
 - Applied Psychology will provide new revisions to Senate in the fall term.
- SSC Nominations and Governance – no report
- SSC Policy
 - There are 4 policies in process. AC14 KPU credential framework procedure and AC13 Faculty minimum qualification policy and procedure have moved to Senate.
 - ST16 work-integrated learning and GV9 establishment and/or discontinuance of Faculties and Departments are on the blog for comments.
- SWIC – Nothing to report
- SSCRGs
 - AVP Research and Graduate Studies Working group has started.
 - White Paper responses were discussed. It was noted that responses were low. A



number if initiatives to garner more response will be put in place.

- The committee is thinking of revising membership to include representation from all faculties to get better responses and for greater representation across the university.
 - SSC Tributes – Nothing to report
 - SSCTL – Nothing to report.
 - c. **FSH Committee Reports**
 - **Nominations and Governance**
 - Moved and Seconded THAT FSH Bylaws be re-numbered as a result of the dissolution of the FSH Teaching and Learning Committee. CARRIED.***
 - ***Moved and Seconded THAT Faculty Council approve bylaw changes brought forward by the FSH Nominations and Governance Committee regarding the FSH award designation. CARRIED***
 - ***Moved and Seconded THAT Mike Bomford be approved as a member of the FSH Nominations and Governance Committee. CARRIED***
 - As the Faculty Council Chair position is now open, the committee encourages Faculty Council representatives to stand for this position.
 - Nominations and Governance would like to nominate Elizabeth Worobec for a Distinguished Leadership Award. After a brief discussion, this was endorsed by Faculty Council. It was noted that in addition to a letter from Faculty Council, this will need Chairs' support and also individual letters of support.
 - It was **Moved** (Michael Coombes) and **Seconded** (Daryl Massey) **THAT Faculty Council nominate Elizabeth Worobec for a Distinguished Leadership Award. CARRIED**
 - It was noted by Amy Jeon that there were no nominations for the Distinguished Teaching Award this year.
 - **Curriculum Committee – No report**
 - **Academic Planning and Priorities – Allyson Rozell**
 - FSH AP&P has **moved and seconded** that:*
 - the report and recommendations therein be accepted as a record of faculty and department input to be used as a reference in the development of a comprehensive vision for the FSH.*
 - and*
 - that FSH advance the visioning process, based on this input, by establishing timelines and assigning responsibilities. CARRIED*
 - **Research - no report**
6. **New Business - None**

Meeting adjourned by Chair at 5:59 PM

Date of next Faculty Council: Sept 20 2022