

**SENATE
Minutes of Regular Meeting
Monday, March 18, 2024
4:00 p.m. – 7:00 p.m.
MS Teams Online**

Voting Member Quorum: 16		
Aimee Begalka Allyson Rozell Andhra Goundrey Andre Iwanchuk Brett Favaro Catherine Schwichtenberg, Vice-Chair Diane Purvey Diane Van der Gucht Donna Danielson Fergal Callaghan Fiona Whittington-Walsh Ian Stanwood Ishant Goyal Judy Benevides	Laura McDonald Lindsay Norris Mike Mann Mohammad Kallas Navleen Kaur Sharmen Lee Shelley Boyd Stephanie Howes Syeda Hafsa Todd Mundle Travis Higo Zena Mitchell	Kwuntiltunaat (Kim Baird) Alan Davis
		Non-voting
		Nadia Henwood
Regrets	Senate Office	Guests
Bob Davis Guntas Kochar Katherine Carpenter Michael Cober Shelley Strimbold	Maggie Ding Michelle Molnar Sonia Orlu	Carroll Boydell

1. Call to Order

The Chair called the meeting to order at 4:00 p.m.

2. Approval of Agenda

Allyson Rozell moved the agenda be confirmed as circulated.

The motion carried.

3. Approval of Minutes, February 20, 2024

Allyson Rozell moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

4.1. President's Report to Senate

The President, Alan Davis, presented his written report, highlighting the ongoing efforts to address changes in international student visa regulations. KPU acted promptly to ensure that students who hoped to arrive in the summer, and whose applications were interrupted, received immediate attention. The goal is for these students to either arrive in the summer or defer their arrival until September. Efforts are being made to ensure that KPU makes the best use of the new student visa regulations.

4.2. Provost's Report to Senate

The Provost, Diane Purvey, referred Senate to her written report. Purvey announced that the proposal for the full faculty of Graduate Studies will be presented at the next Senate meeting for recommendation to the Board of Governors for final approval. She highlighted the importance of this step and noted the scheduled date for this discussion is April 22nd. Additionally, Purvey acknowledged the positive developments across academic areas and expressed special thanks to the Deans for their efforts in addressing future semester changes in response to predictions regarding international students.

5. Senate Standing Committee on Curriculum

5.1. Consent Agenda, March 2024

Catherine Schwichtenberg moved that Senate approve the attached list of new, revised and discontinued courses.

The motion carried.

5.2. Program Change: Fashion Marketing Diploma

Catherine Schwichtenberg moved that Senate approve the revisions to the Diploma in Fashion Marketing program and courses associated with this revision, effective September 1, 2024.

The motion carried.

5.3. Program Change: Foundations in Design Certificate

Catherine Schwichtenberg moved that Senate approve the revisions to the Foundations in Design Certificate program and courses associated with this revision, effective September 1, 2024.

The motion carried.

5.4. Program Change: Bachelor of Design, Product Design

Catherine Schwichtenberg moved that Senate approve the revisions to the Bachelor of Design, Product Design program and courses associated with this revision, effective September 1, 2024.

The motion carried.

6. Senate Executive Committee

Alan Davis, Chair of the Senate Executive Committee, gave a brief report acknowledging that the committee met and prepared the current Senate agenda.

7. Senate Governance and Nominating Committee

Sharmen Lee, Chair, noted that the committee met on March 5th to recommend a Search Advisory Committee for the position of Associate Dean in the Faculty of Arts.

7.1. Search Advisory Committee: Associate Dean, Faculty of Arts

Sharmen Lee moved that Senate appoint the following members to the Search Advisory Committee, Associate Dean, Faculty of Arts:

Student (one)

- Grace Parker Palidwor

Regular faculty members (up to 6 members)

- Maddie Knickerbocker
- Stephanie Ashton
- Gregory Millard
- Shiva Olyaei
- Afsana Tabibi

The motion carried.

8. Senate Standing Committee on Academic Planning and Priorities

8.1. Program Discontinuance: Bachelor of Arts, Major in Community Criminal Justice

The Dean of Arts suspended intakes to the Bachelor of Arts in Community Criminal Justice in 2017, citing the need for significant revisions. Following discussions, the Criminology Department voted in May 2022 to discontinue the degree.

Catherine Schwichtenberg moved that Senate approve the discontinuation of the Bachelor of Arts, Major in Community Criminal Justice, effective September 1, 2024.

The motion carried.

8.2. Program Discontinuance: Bachelor of Arts (Honours), Major in Community Criminal Justice

The Dean of Arts suspended intakes to the Bachelor of Arts (Honours) in Community Criminal Justice in 2017, citing the need for significant revisions. Following discussions, the Criminology Department voted in May 2022 to discontinue the degree.

Catherine Schwichtenberg moved that Senate approve the discontinuation of the Bachelor of Arts (Honours), Major in Community Criminal Justice, effective September 1, 2024.

The motion carried.

9. Senate Standing Committee on Appeals

No report.

10. Senate Standing Committee on the Library

Todd Mundle referred Senate to the written report.

11. Senate Standing Committee on Policy

Aimee Begalka, Chair, referred Senate to her written report.

12. Senate Standing Committee on Program Review

Donna Danielson, Chair, referred Senate to her written report.

13. Senate Standing Committee on Research

Brett Favaro referred Senate to the written report.

14. Senate Standing Committee on Teaching and Learning

Andhra Goundrey, Vice-Chair, referred Senate to the written report.

15. Senate Standing Committee on Tributes

No report.

16. Office of the Registrar

16.1. Notice of Election of Vice-Chair, Senate

Nadia Henwood, AVP Enrolment Services, Registrar, and Secretary of Senate, reminded members that the Senate Vice-Chair election is conducted annually at the April Senate meeting. This announcement serves as a one-month advance notice.

16.2. Approval of Graduates to March 18, 2024

Nadia Henwood presented the list of graduates.

Fiona Whittington-Walsh moved that Senate approve the list of graduates to March 18, 2024

The motion carried.

16.3. Update on Approval of Graduates, February 20, 2024

Nadia Henwood announced an amendment to the list of graduates approved on February 20, 2024. This correction involved removing a few names from the list due to an administrative oversight.

Allyson Rozell moved that Senate approve an amendment to the list of graduates from February 20, 2024 Senate

The motion carried.

17. Items for discussion

Alan Davis discussed the format of upcoming Senate meetings, addressing confusion caused by in-person versus virtual scheduling inconsistencies. It was decided to hold the April meeting virtually via Teams due to previous planning issues and a substantial agenda. Davis expressed a desire to transition back to face-to-face meetings by June, contingent on overcoming logistical challenges and achieving a consensus among members. A consensus emerged on conducting polls to determine member availability and preferences for the format of future meetings. Michelle Molnar, from the Senate Office, will send out a Doodle poll to gather this information.

Alan Davis also took a moment to welcome and acknowledge new faces in attendance at the meeting.

18. Adjournment

The meeting adjourned at 4:36 p.m.