KPU | KWANTLEN POLYTECHNIC UNIVERSITY
Senate

JOINT STANDING COMMITTEE ON ACADEMIC PLANNING AND PRIORITIES & UNIVERSITY BUDGET

Minutes of Regular Meeting
Friday, September 12, 2025
10:00 a.m. – noon
MS Teams Online

Senate Standing Committee on Academic Planning and Priorities (SSCAPP) – Quorum: 6
Present:

Voting Members	**Non-Voting Members**
Allyson Rozell	Catherine Schwichtenberg, Chair
Andhra Goundrey	Daniel Bernstein
Diane Van der Gucht	Diane Purvey
Jenna Smith	Leeann Waddington
Logan Masilamani	Lori McElroy
Michael Cober	Melinda Schramm
Seanna Takacs	Zena Mitchell
Sharmen Lee	
Sheena Dela Torre	

Ex-Officio	**Presenters**
Bruce Choy, President and Vice-Chancellor	
Kwuntiltunaat (Kim Baird), Chancellor	

Not Present:

Voting Members	**Non-Voting Members**
Harkomalpreet Gill	

Senate Standing Committee on University Budget (SSCUB) – Quorum: 7
Present:

Voting Members	**Non-Voting Members**
Alia Somji	Catherine Schwichtenberg
Caroline Daniels	Diane Purvey
Gordon Cobb	
Gurnoor Kaur	**Administrative Resources**
Hannah Celinski	Michelle Molnar
Reza Khakbaznejad	Sonia Orlu
Seanna Takacs	
Shelley Boyd	

	Ex-Officio	**Presenters**

Ex-Officio | **Presenters**

Bruce Choy, President and Vice-Chancellor
Kwuntiltunaat (Kim Baird), Chancellor

Not Present:

Voting Members	**Non-Voting Members**
Harkomalpreet Gill	Peter Smailes
Gurankas Singh	
Gurp Lehal	
Richard Popoff	

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1. **Call to Order and Territorial Acknowledgement**

   The Chair, Catherine Schwichtenberg, called the meeting to order at 10:05 a.m.

2. **Approval of Agenda**

   Sharmen Lee moved that the joint agenda be accepted as circulated.

   The motion carried.

3. **Approval of Minutes, Joint SSCAPP/SSCUB – May 30, 2025**

   Allyson Rozell moved that the minutes be accepted as circulated.

   The motion carried.

4. **Chairs' Report**

   4.1. Committee Member Introductions

   All members, voting and non-voting, introduced themselves.

   4.2. Committee Mandate and Membership Review

   Catherine Schwichtenberg provided a detailed overview of the mandates of SSCAPP and SSCUB. A wholesale review of committee mandates and memberships is due, to be led in consultation with Senate Governance and Nominating Committee (SGNC).

   4.3. SSCUB Chair Election

   Catherine Schwichtenberg announced that Carley Hodgkinson had stepped down as SSCUB Chair. An election was held:

   - First, second, and third calls for nominations were issued.
   - No nominations were received.

   Catherine Schwichtenberg will consult further with members and revisit the election at a later meeting.

5. **Items for Discussion**

   None.

6. **Adjournment of Joint Committee**

   The joint meeting was adjourned at 11:01 a.m.