
SENATE STANDING COMMITTEE ON PROGRAM REVIEW

Minutes of Regular Meeting
Wednesday, March 04, 2025
2:00 p.m. – 4:00 p.m.
MS Teams Online

Present:

Voting Members

Aimee Begalka
Caja Blomley
Craig Wright
Enrico Tanafranca
Fergal Callaghan, Chair
Jack Hayes
Jeff Dyck
Jianying (Jennifer) Gao
Krista Gerlich-Fitzgerald
Lindsay Norris
Meredith Laird
Meredith Haaf
Nicole Beaulieu
Laura Del Rio Torres

Ex-Officio

Diane Purvey, Acting President
Kwuntiltunaat (Kim Baird), Chancellor

Non-Voting Members

Catherine Schwichtenberg
Melike Kinik-Dicleli
Nishan Perera

Administrative Resources

Ruby Gupta
Michelle Molnar

Guests

Andhra Goundrey
Carley Hodgkinson
Erin Ashenurst
Herraj Sandhu
Harmeet Olson
Sundeep Varaich
Sherilyn Sweeney
Sharmen Lee

Not Present:

Voting Members

Bogdan Bryja

Non-Voting Members

Theresa Voorsluys
Laura McDonald

1. Call to Order

The Chair, Fergal Callaghan, called the meeting to order at 2:01 p.m.

2. Approval of Agenda

Jack Hayes moved the agenda be confirmed as amended.

The motion carried.

3. Approval of Minutes, January 28, 2026

Laura Del Rio Torres moved the minutes be accepted as circulated.

The motion carried.

4. Chair's Report

No formal report.

5. New Business

5.1. Graphic Design for Marketing (GDMA) Self-Study Report

The chair summarized the reviewers' comments, noting that the report was well-written and met requirements, with suggestions for improvements such as adding summary paragraphs and clarifying the relationship between Front-End Development for Interactive Applications (FDIT) and GDMA.

Action Items for The Proponent:

- In Chapter 1, replace the term “pathway” to avoid conflict with its defined meaning at KPU.

Nicole Beaulieu moved, that the Senate Standing Committee on Program Review approve the Graphic Design for Marketing Self-Study Report as amended.

The motion carried.

5.2. Graduate Nurse Internationally Educated Re-Entry Self-Study Report

The chair summarized generally positive feedback, including a recommendation to enhance curriculum mapping and quality assurance, noting that mapping to the BC College of Nurses and Midwives (BCCNM) competencies is addressed in other reports and will be incorporated into the program review as recommended.

The department clarified that NCLEX-RN preparation is not a formal program objective, as the program focuses on Canadian nursing practice and students may independently write the exam. The committee supported consultation with the Indigenous Services office to inform Indigenization efforts beyond student survey data, and discussed the expansion of simulation labs and Student Success Lab supports, noting facilitator capacity challenges and plans to work with the Dean's office to strengthen support and faculty training.

Action Items for The Proponents

- add explicit recommendations related to curriculum mapping;
- include consultation with Indigenous Services office regarding Indigenization;
- Remove the first recommendation in Chapter 4 regarding evaluating instructional standards, as no evidence was identified to support its inclusion; and
- recommend collaboration with the Dean's office to strengthen simulation support.

Jack Hayes, moved that the Senate Standing Committee on Program Review approve the Graduate Nurse Internationally Educated Re-Entry Self-Study Report with amendments.

The motion carried.

6. Items for Discussion

6.1. Membership Review

Led by the Senate Vice-Chair, Catherine Schwichtenberg, the committee reviewed its membership composition, agreeing that overall representation is appropriate while noting ongoing challenges in filling vacancies and the potential value of additional representation from certain areas. Members discussed workload and capacity pressures, particularly related to lengthy report reviews and recruitment of external reviewers, and suggested adding capacity, distributing work more efficiently, and considering operational adjustments. Roles and expectations were confirmed as generally clear, supported by guidance from the Office of Planning and Accountability, with suggestions to streamline report recommendations and monitor timelines. The committee also emphasized the importance of diverse perspectives, including Indigenous representation, and supported holding occasional in-person meetings.

7. Manager's Report for the Office of Accountability and Planning

Melike Kinik-Dicleli, Manager, Quality Assurance presented her report as attached and noted that there are 37 programs in various stages of the program review process.

8. Adjournment

The meeting adjourned at 3:25 p.m.