

FACULTY COUNCIL

Minutes of the Meeting held September 21, 2021

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	X		
Amy Jeon	SENATE	X		
Asiyeh Sanaei	MATH	X		
Chelsea Allison	ST. REP	X		
Christina Iggulden	SRY STAFF	X		
Daryl Massey	CADD	X		
Dominic Bernard	HOPS		X	Martina Solano Bielen
Elizabeth Worobec	DEAN	X		
Fergal Callaghan	SENATE	X		
Gary Jones	HORT	X		
Jeff Dyck	ASSOCIATE DEAN	X		
Kaylee Magee	BIOL		X	Monica De Boer (Sept 21 and Nov16)
Kent Mullinix	ISFS/Institutes		X	
Laura Bryce	HORT	X		
Leah DeBella	BIOL	X		
Martina Solano Bielen	LGLY STAFF	X		
Melissa Bodner	RMD STAFF	X		
Melissa Drury	EPT	X		
Mike Bomford	CHAIR/SUST AG	X		
Mike Coombes	PHYS	X		
Monique Ly	ST REP		X	
Suzanne Pearce	CHEM	X		
Tanya Boboricken	MATH	X		
Tyron Tsui	PHYS	X		
Xin Liu	CHEM	X		
Zena Mitchell	REGISTRAR	X		

Guests: GV2 Keri Van Gerven	Meredith Laird
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Recording: Michelle Ikoma

1. Keri van Gerven, Meredith Laird – GV2 updates

Overview of the latest draft was provided noting key changes to procedures, work flow, and posting. Postings will now be broken into two 3 week periods to allow the developer to revise and post again to the blog. There is also increased clarity regarding categorization of policies, role of committees, and the parameters for policy developers. Feedback to the changes was favourable from FSH Faculty Council members.

2. Approval of the Agenda of June 14, 2021

*It was **moved** (Mike Coombes), **seconded** (Gary Jones), **and carried THAT** the agenda be approved as distributed.*

3. Approval of the Faculty Council Minutes of June 14, 2021

It was **moved** (Mike Coombes), **seconded** (Melissa Bodner), **and carried THAT** the minutes be approved as distributed.

4. Business Arising

Chair reminded Council that the 2 year term for Korri Thorlacious as the Richmond staff representative and also as Vice Chair of Faculty Council ended as of August 31 2021. To date, there have been no expressions of interest sent to the Faculty Council Nominations and governance committee. Chair called for nominations. There were none. Chair with Nominations and governance asked that this be a standing agenda item.

Chair also noted the following motion which had been circulated by email:

Moved THAT Faculty Council for Science and Horticulture nominates Jennifer De Benedictus to serve on the Senate Standing Committee for Teaching and Learning.

15 /15 voting members voted in favour, none opposed and the motion was carried.

5. Reports

a. Chair's Report

Chair welcomed new members to Council. There was nothing else to report.

b. Dean's Report

Faculty of the Whole had much higher attendance online compared to previous in person events and thanked all who attended. FoW heard excellent presentations by Provost Sandy Vanderburgh; Len Pierre (Pul-ee-qwe-luck), Special Advisor, Indigenous Leadership, Innovation, and Partnerships at KPU; and Susan Saint, ELST support for Faculty of Science and Horticulture.

c. Senate Reports –

- 2022-23 marks a return to balanced budgets.
- Policy AC 15 on micro-credentials has been endorsed by Senate. There was an update on the white paper on research and scholarship. One recommendation is that all departments should move to integrate student research opportunities. There may be a recommendation to make this a formal component.
- Senate is actively encouraging development of graduate programming. A strategy is to be developed in the Provost's office regarding this.
- Work is progressing within the constraints of the Collective Agreements to enhance mechanisms for Faculty to engage in research and to propose a new class of BCGEU technical assistant with research responsibilities.

From the Provost's report:

- Congratulations to our Brewery and Brewing Operations program on tying for second place overall in the 2021 US Open College Beer Championships! They competed against colleges and universities from across Canada and the US and also won one gold, two silver, and one bronze medal in the competition!
- The search for Dean Betty's successor resumed on September 21st.
- The annual mandate letter from BC's Minister for Advanced Education and Skills Training, Anne Kang, which outlines five foundational principles that are expected to inform KPU's policies and programs.

From the President's report:

- President Davis' submission to the provincial government's Select Standing Committee on Finance and Government Services outlines three areas in which KPU is in need of further funding and support.
 - Item 7.4: Senate will vote on a proposed additional question for inclusion in the course outline template. The question relates to animal use in KPU courses.
 - Items 13.1 and 13.2: Senate will vote on recommending that the Board of Governors approve Policy and Procedure AC1 (Program Advisory Committee) and AC10 (Development and Change of Senate-Approved Programs).
 - Item 18.1: Note the many FSH students who are on the list of graduates to be approved by Senate.
- SSCPR- no report
- SSCAP and SSCUB – no report
- SSCC – Trades had minor course changes. New Courseleaf software, Kincourses, will be introduced for KPU Course Outlines. Software training and testing opportunities will be available soon, before implementation in May next year. The Beta version will be launched in November. More faculty will have access in February. An archive of SharePoint files will be kept.
- SSCR – Course outlines will have a special tick box relating to animal care.
- SSCTL – Courseleaf Kincourses software implementation was discussed.

d. Nominations and Governance

- Chair (Mike Bomford's term is in its last academic year) and Vice Chair positions are no longer restricted to Faculty, but are also open to staff who wish to stand.
- Teaching and Learning committee will have space opening due to the FSH bylaw changes.
- Chair noted that the changes will take effect at the next Senate meeting in October or November.

e. Curriculum Committee – no report

f. Academic Planning and Priorities – no report

- Chair noted that the continuation of the visioning process has been assigned to the FSH Ap&P committee.

g. Teaching and Learning – no report. There has been ongoing discussion regarding the role of the committee.

h. Research Committee – no report

6. New Business - none

Meeting adjourned by Chair at 5:07 PM

Date of next Faculty Council: October 19, 2021