



### FACULTY COUNCIL

Minutes of the Meeting held Oct 18, 2022

4:15 PM-6:15 PM

MS TEAMS

#### Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	√		
Amy Jeon	SENATE	√		
Mary Hosseinyazdi	MATH	√		
Brett Favaro	DEAN	√		
Cameron Lait	HORT		X	
Christina Iggulden	SRV STAFF		X	David Robinson √
Daryl Massey	CADD		X	
Dominic Bernard	HOPS		X	
Fergal Callaghan	SENATE	√		
Jeff Dyck	ASSOCIATE DEAN	√		
Kaylee Magee	BIOL		X	Nicole Tunbridge √
Sepideh Tahriri Adabi	ISH/Institutes	√		
Laura Bryce	HORT		X	
Leah DeBella	BIOL	√		
Martina Solano Bielen	LGLY STAFF	√		
Melissa Bodner	RMD STAFF	√		
Melissa Drury	EPT	√		
Mike Coombes	PHYS	√		
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS	√		
Xavier Ardez	ST. REP		X	
Catherine Chow	CHEM	√		
Michael Adams	CHEM	√		
Zena Mitchell	REGISTRAR		X	
Deepak Gupta	Guest	√		
Dianne Symonds	Guest	√		
Mariana Gatzeva	Guest	√		

Recording: Michelle Ikoma

1. **Deepak Gupta, Mariana Gatzeva, Dianne Symonds, Darya Kostromitina** presented on a consultation to inform development of policies on graduate studies. Comments and questions for exploration on the topics of faculty qualifications, types of graduate programs, preparing and qualifying faculty, curriculum development, and student support services needed. However, it was emphasized that questions and comments on other topics relevant to the development of graduate studies at KPU would be welcomed. Please use the newly created KPU Graduate Programs Consultation Moodle site for information and opportunities to comment or ask questions.  
<https://community.moodle.kpu.ca/course/view.php?id=112>

The committee can also be reached through [graduatestudies@kpu.ca](mailto:graduatestudies@kpu.ca)

2. **Approval of the Agenda of September 20, 2022**

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

3. **Approval of the Faculty Council Minutes of September 20 2022.**

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

4. **Business Arising –**

- Regarding the Faculty Council Chair's invite to SAFA, an email has been sent, but to date, no reply has been received.
- Regarding the Dean's compilation of data re FSH Scholarships and awards by department or program, there is no database in this format in SAFA. This is now being compiled for us. Dean asked what members thought the data should look like. Suggestions included:
  - Number of students getting multiple awards
  - Which students are eligible
  - Value of scholarship related to program cost
  - Source of scholarship or award dollars
  - Number of students getting general awards historically
  - Dollar amounts of scholarships and awards graph
  - Number of scholarships graph
  - Percent of tuition covered by scholarship or award
  - Number of students in a program (problem with intended/not intended)

5. **Reports**

- a. **Chair's Report – Allyson Rozell**

- Chair has invited Candy Ho to the November meeting to present on the Provost's initiative on the UN Sustainable Development Goal

- b. **Dean's Report**

- Dean acknowledged all participants in the KPU Open House. BIOL, MATH, PHYS, CADD, and HORT all participated. Dean noted an issue with signage and will ensure advance warning for next year.
- Dean's Brew Day was fun.
- Teaching and Learning held a talk at which former FSH instructor Lee Beavington spoke and Nicole Tunbridge participated answering questions post talk.
- EPT, HORT, and HOPS all held online info events. Dean encouraged other departments to consider something similar as they are generally successful events.
- At the recent BCDASP event, HORT and HOPS showcased their production.
- The Cloud Lab created by Takashi Sato now has a permanent public facing home and PHYSics experiments will be on display in Richmond.
- The new SAFETY strategies in FSH are working well. Associate Dean, Jeff Dyck noted that the recent JOHSC lab inspections revealed excellent standards.

- Regarding the Task Force on Anti-Racism report, urgent items are being done at the administrative level. Dean asks that specific ideas as to how Science and Horticulture can enact changes be submitted to him.
  - ACTION: Faculty Council representatives to ask department members to read the Anti-Racism report and submit suggestions specific to FSH to the Dean's office. The report can be accessed at this link:  
<https://wordpress.kpu.ca/antiracism/updates/>

**c. Senate Reports – Fergal Callaghan**

- **Senate**
  - The Provost, Dr Diane Purvey, gave an update on faculty course releases that have been awarded, and will be offered for various initiatives in the near future. You may also have heard Dr Purvey talk about the fund that the Provost office has for faculty course release at our FoW meeting a few weeks ago. The fund is intended to help support faculty involved in new initiatives.
  - Senate voted to endorse the principles and priorities that will guide the development of the 2023/24 budget.
  - Senate approved Procedure AC14 KPU Credential Framework, and voted to recommend that the Board of Governors approve Policy and Procedure AC13 Minimum Qualifications for Faculty Members.
  - Senate approved our Dean Dr Brett Favaro's nominations to the Senate Executive Committee, the Senate Standing Committee on Curriculum, and the Senate Standing Committee on Research & Graduate Studies.
  - Senate approved Dr Takashi Sato's nomination for another term on the Senate Standing Committee on Tributes.
- **SSCPR – Fergal Callaghan**
  - At the June SSCPR meeting, the Physics for Modern technology Self-Study Report was approved by the committee, and the external review is currently being planned.
- **SSCAPP – Allyson Rozell**
  - Proposal for Bachelor's in Traditional Chinese Medicine will be voted upon.
  - Academic schedules for 2022-2023: First day classes, Thursday January 5th, to comply with collective agreements
  - Fall for 2023 and 2024 currently have 11 Mondays, will be down to 10 Mondays if Sept30 is nonteaching, but the province hasn't decided that yet, so it's still up in the air.
  - Report on ThoughtExchange survey from May on what mode(s) we should be offering courses. Main points:
    - 1: Format fit learning outcomes.
    - 2: What's better for students, and what do they want.
    - 3: We need to have the tech needed to maintain access and quality.
  - Discussion on English entrance and placement exam will occur; will report back after it happens.
- **SSCUB – Fergal Callaghan**
  - No report

- **SSCC – Brett Favaro**
  - Bachelor of Traditional Chinese Medicine approved at committee
- **SSC Nominations and Governance**
  - no report
- **SSC Policy – Amy Jeon**
  - AC9 Skills and outcomes under discussion.
  - 13 policies are going to Stage one consultation. Please check the Policy blog. Note that stage 1 lasts 3 weeks; a rewrite happens, and Stage 2 is another 3 weeks.
- **SWIC – Amy Jeon**
  - no report
- **SSCRGS - Brett Favaro**
  - no report
- **SSC Tributes**
  - no report
- **SSCTL – Amy Jeon**
  - The Academic Integrity portfolio has been moved from Teaching and Learning to Dr. Burns
  - Policy AC9 Faculty level outcomes is being created. It is on the policy blog now.
  - Teaching and learning – Canadian study of online learning results. Students prefer synchronous online over asynchronous, so skills training will be developed for instructors.

**d. FSH Committee Reports**

- **Curriculum Committee – Brett Favaro**
  - Dean noted that changes have been made to how this meeting is done, so the October meeting was cancelled and all agenda items deferred to November.
- **Academic Planning and Priorities – Allyson Rozell –**
  - no report
- **Research**
  - no report – no representative present
- **Nominations and Governance – Michael Coombes**
  - Senate sent a list of committees for which there is no FSH representative.
  - SSCC- Brett is on the committee but we also need a Faculty SSCC member.
  - SSTL-Jennifer De Benedictus has resigned, so Nom/Gov will be putting out a call.
  - SSCQuantitative – Allyson Rozell has agreed to stand for a second 3 year term.
  - SSRG – Paul Adams has agreed to stand for a second 3 year term.

*Nominations and Governance Committee **moves THAT** Allyson Rozell and Paul Adams be reappointed to the SSC Quantitative and SSRG committees respectively.*

**SECONDED** Nicole Tunbridge. **CARRIED.**

- We have no student members on Faculty Council currently. Please actively recruit in your departments. Forward a brief resume to Michael Coombes for review.

*Move to adjourn meeting (Michael Coombes). Seconded (Nicole Tunbridge) at 5:42 PM*

**Date of next Faculty Council: November 15 2022**