

FACULTY COUNCIL

Minutes of the Meeting held Tuesday, October 20, 2020

MS TEAMS only

Present:

Allyson Rozell	Elizabeth Worobec - Dean	Mike Bomford – Chair
Amy Jeon	Gary Jones	Suzanne Pearce
Astrid Opsetmoen	Korri Thorlacius – Vice Chair	Nicole Tunbridge
Christina Iggulden	Michael Adams	Zena Mitchell - Registrar
Cameron Lait	Michael Ke	
Guests: Keri Van Gerven, Meredith Laird, Ranminder Kaur		
Guest: Brent Elliott		Michelle Ikoma - Recording

Regrets:

Serguei Novocelskii	Joel Murray – Associate Dean	Michael Nyenhuis
Mike Coombes	Daryl Massey	Kent Mullinix
Tyron Tsui	Vicky Wei	Jane Hobson

1. Keri Van Gerven – Updating Policy GV 2, Protocol for Development of University Policies

- Current policy reviewed
- Comments and feedback on possible revisions requested
 - Comment: Although policy blog is an effective means of communicating policy changes, soliciting feedback, and tracking responses to feedback, it is very slow. Can it be faster?
 - Response: Agreement that process is slow. Implementing a change takes at least a year.
 - Query: Is it necessary to consult with Faculty Councils on every policy change? Perhaps Faculty Chairs could be used as a filter/sounding board to determine if Faculty Council should be consulted?
 - Response: Agreement
- Draft of revised GV 2 policy should be in place by the end of October. Feedback will be requested again.

2. Brent Elliott – Draft Campus Plan 2050

- Overview of draft campus plan provided for comments, questions and feedback
 - Focus on Langley campus, where FSH Dean’s office is located, but questions / comments on other campuses also invited
 - Open invitation to virtual workshops (October 27, 2:00-4:00 pm; October 28, 9:00-11:00 am)

ACTION: Brent to forward invites to Michelle Ikoma for distribution

- Query: What is TRC?
 - Response: Truth and Reconciliation
- Query: What are scope three emissions?
 - Response: Embodied emissions (e.g. emissions associated with manufacturing building materials or commuting to campus)
- Query: Where are legends for the campus renderings?
 - Response: See full report (<https://kpu.ca/kpu2050>)
- Query: When will plan implementation begin?
 - Response: After Board of Governors approves plan (expected spring 2021)

3. Approval of the Agenda

It was **moved** (Astrid O.), **seconded** (Suzanne P.), **and carried THAT** the agenda be approved with amendments to Business Arising.

4. Approval of the Faculty Council Minutes for September 22, 2020

It was **moved** (Korri T), **seconded, and carried THAT** the minutes be approved.

5. Business Arising

- a. Proposed Revisions to Policy AC10 - Establishment, Revision, Suspension and/or Discontinuance of Programs
 - Policy reviewed by Senate Academic Planning and Priorities and Curriculum committees:
 - Senate looking at streamlining process
 - Proposal to separate Program Establishment/Revision and Program Suspension/ Discontinuance into separate policies
 - Chair agrees with separating policies
 - Registrar notes that policy separation would allow stronger definitions as procedures differ between sections
- b. FSH Bylaw Changes
 - Chair thanked Vice Chair for attending Senate Nominations and Governance Committee meeting in his stead
 - Vice Chair reported that proposed FSH Bylaw changes passed unanimously and will go to Senate in October

6. Reports

- a. Chair's Report
 - Departments asked to confirm with Michelle Ikoma by email their current FC reps and term end dates
 - FSH is under-represented among applicants for 0.6% PD fund grants. Fund parameters are broad. FC reps asked to bring funding opportunity to their departments' attention (www.kpu.ca/06-faculty-pd-fund). Application deadlines on the first of each February, June, and October.
 - White Paper on Research and Scholarship will be considered at October 26th Senate meeting
- b. Dean's Report
 - Provost has approved most FSH capital requests
 - Face to face labs have been running well. Necessary changes are being made on the fly.
 - Spring term will be similar to Fall term, but with more face to face in labs. Dean's office is still working through forms. Efficiency is improving.
 - A COVID case was reported in Cloverdale, without spreading.
 - Fraser Health has responded to concerns about poor signage for COVID Testing Centre in Langley campus parking lot
 - Query: Why was case at KPU Tech not announced by the university?
 - Response: Fraser Health controls communication after cases reported
 - Query: When will summer timetabling begin?
 - Response: Last week of October, into November. Final information due November 30th. David Florkowski is currently working on the COVID planning. Pre-approval should be more streamlined for forms that were previously submitted.
 - Face to face contact will probably remain limited next summer, but more F2F is expected in Fall 2021
- c. Senate Report - Amy Jeon
 - Finance provided budget backgrounder. Budget timelines will be delayed until Spring 2021.
 - Withdrawal date will be last day of classes in Spring and Summer 2021
 - AVP Teaching and Learning search committee established. Search to be conducted over the next few months.

SSCUB – Elizabeth Worobec

- Nothing to Report

SSCC – Elizabeth Worobec

- Name change from Faculty of ACA to Faculty of ACP reflected in new course outlines.

SSCR

- Nothing to report

d. Nominations and Governance Report

- Nothing to Report

e. Curriculum

- Minor changes to course outlines and Policy AC10 discussion

f. Academic Planning and Priorities

- Nothing to report

g. Teaching and Learning Committee

- Amy Jeon is willing to move from Senate Executive to Senate Teaching and Learning

ACTION: Chair will email David Burns with this information

h. Research Committee

- Nothing to report

7. New Business

- None

Meeting adjourned by Chair 5:29 PM

Date of next Faculty Council: November 17, 2020