



FACULTY COUNCIL

Minutes of the Meeting held April 19, 2022

4:15 PM-6:15 PM

MS TEAMS

Members:

Name	Title /Area	Present	Absent	Proxy
Allyson Rozell	MATH	√		
Amy Jeon	SENATE	√		
Asiyeh Sanaei	MATH	√		
Christina Iggulden	SRY STAFF	√		
Daryl Massey	CADD		X	
Dominic Bernard	HOPS		X	Martina Solano Bielen
Fergal Callaghan	SENATE	√		
Jeff Dyck	DEAN pro tem	√		
Kaylee Magee	BIOL	√		
Sepideh Tahriri Adabi	ISH/Institutes	√		
Laura Bryce	HORT		X	
Leah DeBella	BIOL		X	
Martina Solano Bielen	LGLY STAFF	√		
Melissa Bodner	RMD STAFF	√		
Melissa Drury	EPT	√		
Mike Bomford	CHAIR/SUSTAG	√		
Mike Coombes	PHYS	√		
Monique Ly	ST REP	√		
Nicole Tunbridge	A D Pro Tem	√		
Suzanne Pearce	Vice		X	
Tanya Boboricken	MATH		X	
Tyron Tsui	PHYS		X	
Xavier Ardez	ST. REP	√		
Xin Liu	CHEM		X	
Zena Mitchell	REGISTRAR	√		

Recording: Michelle Ikoma

1. Approval of the Agenda of April 19, 2022

It was ***moved*** (Mike Coombes), ***seconded*** (Allyson Rozell), ***and carried THAT*** the agenda be approved as amended.

3. Approval of the Faculty Council Minutes of March 15, 2022

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

4. Business Arising

- Chair noted that in the data shared to Faculty Council regarding student success by registration dates lacked an overall synthesis. Results of Chair's analysis:
 - Trend of lower success and GPA with later registration dates
 - Few student registrations in second week of semester
 - No separate data for labs, which is a great concern to FSH
- AVP-Academic David Burns responded to the Chair's inquiry regarding Science degree requirements by referring to Degree Program Review criteria and guidelines from BC's Degree Quality Assessment Board (DQAB):
 - Degree names that include the word "Science" indicate a field of study rooted in science with a significant scientific component
 - DQAB prefers generic degree names over specific and standard degree names over novel
 - DQAB states that Bachelor of Applied Science degrees are "already identified with engineering" so the name "should be limited to such programs to avoid confusion."
 - BSc framework was approved by Senate for use across the university; DQAB approval was not required
 - BSc Psych is offered by the Faculty of Arts but was designed to comply with the BSc framework
 - BSc framework may only apply to BSc degrees (not degrees that include the term "Science," such as BHS or BSN)
 - **ACTION:** Chair will send the following motion passed by FC in February to David Burns:
 - *It was moved (Michael Coombes), seconded (Leah De Bella) and carried THAT FSH Faculty Council does not think it is appropriate to call the degree a BSc in Traditional Chinese Medicine as it is not based on accepted science.*

5. Reports

a. Chair's Report

- Chair noted that his last meeting as Chair will be the June 2022 meeting.
- Chair noted that FC Chairs have discussed the need for a possible reduction in committee workload and a possible need for time release for the position of FC Chair.

b. Dean's Report –

- Dean noted several changes upcoming in the Dean's office.
 - Sheryl Jackson has retired.
 - Michelle Molnar is moving to the Senate office. Tammy Hulstra will be moving up to her role as Administrative Coordinator.
 - Two new staff will be added to the office.

c. Senate Reports – Fergal Callaghan

- Senate approved the revisions to the BSc in Applications of Mathematics (both the Major and the Honours programs), as well as the MATH 3110 course outline and the revisions to the Mathematics Alternatives Table.
- Senate approved changes to the Course Outline form for implementation in the new CourseLeaf system (those changes were presented to Faculty Council at its last meeting by Meredith Laird).
- Congratulations to Amy Jeon on her re-election to the position of Senate vice-chair for the term September 1st 2022 to August 31st 2023.
- SSCPR – No report
- SSCAPP
 - Provocations have been developed for program development and program revision.
 - Duolingo assessment will continue to be accepted for English assessment going forward.
 - Few responses to queries triggered by the White Paper
- SSCUB
 - A draft of the principles and priorities that will inform the development of the next fiscal year's budget (i.e. 23/24) was presented for discussion. They are similar to the ones that were used to develop this year's budget.
 - Some committee members raised the need for more support for faculty to be built into the budget – i.e. in addition to money for new programs and initiatives, there needs to be more support for faculty who are involved in spearheading and launching those new initiatives, and in general for faculty who are involved in activities outside of their regular teaching duties (e.g. program development, strategic initiatives, other service work like chairing committees, research...).
- SSC Nominations and Governance – no report
- SSC Policy
 - Revisions to the following recommended for Senate Approval:
 - GV2 Protocol for the Development of University Policies
 - AR2 Procedure on Admission
 - Consultation regarding AC14 program laddering
 - Previously only 50%, but now up to 75%, of lower credential credit can be carried into new KPU programs
 - Policy developers are asking for revisions to the number of courses to meet the 25% requirement
 - Specific to ladderred credentials: A lower credential applied towards a more advanced credential does not mean that students will get both credentials.
- SWIC - no report
- SSCRGS
 - Three working groups have been developed.
 - Mandate of the committee itself
 - Guidance on research guidelines
 - Definition of research at KPU



- Research presentations to committee will be expanded to include student research
- SSC Tributes – no report
- SSCTL – no report

d. FSH Committee Reports

- Nominations and Governance
 - Committee is now recommending Faculty-wide student scholarship recipients
- Curriculum – no report
- Academic Planning and Priorities
 - Collation of comments has been completed and the committee will be sending out the Visioning materials before the next Faculty Council meeting.
- Research – no report

6. New Business - Marketing, promotion and recruitment for specialized programs:

- Targeted marketing needed for specialized programs like EPT and Sust Ag
- Students need to know what types of employment are possible
- Students should be encouraged to stay at KPU
 - FSH retention event proposed (alumni and pizza)
 - Suggestion that Chairs' committee should be consulted and involved
 - Suggestion that we build on Declaration Weeks for retention event
- Dean noted that BCIT has a laser focus on fill rates
ACTION: Cameron Lait will contact Joanne Saunders to ask about budget for Marketing and to propose specific ideas

Meeting adjourned by Chair at 5:22 PM

Date of next Faculty Council: Jun 21 2022