



FACULTY COUNCIL

Minutes of the Meeting held Tuesday, March 15th, 2016

4:15 pm in Rooms 1030 (Langley), 1420 (Richmond) and 2410 Arbutus (Surrey)

Present: Michael Coombes (Chair) Graham Rankin Allyson Rozell
Betty Worobec Sherry Wilson Cameron Lait
Lily Liu Patrick Duffy Jana Kolac
David Sud Jennifer Au Darryl Loewen
Terri Taylor Betty Cunnin Joel Murray
Avtar Sadhra Paul Adams Barbara Maloney, Recording

Visitor: Kathy Lylyk, Executive Director, Finance
Michelle Molnar Karen Vance

1. Approval of the Agenda

It was **moved, seconded** (Patrick Duffy/Terri Taylor) **and carried**

THAT Faculty Council approve the Agenda with the addition of an item under the Curriculum Report "Revision to the B.Sc. Physics for Modern Technology."

2. Visitor – Kathy Lylyk: Financial Update – February 2016

Kathy reviewed the PowerPoint presentation for members of Faculty Council. She discussed the criteria for the budget development, the budget development process, financial outlook enrollments to date, preliminary budget and the draft budget. The powerpoint presentation is available for review on Sharepoint.

3. Approval of the Minutes of February 16th, 2016

It was noted that Paul Adams and Betty Cunnin should be added to those Faculty Council members in attendance at the meeting. It was also noted that Joel Murray had indicated his regrets for the meeting. With these amendments, it was **moved and seconded** (Cameron Lait/Paul Adams) **and carried**

THAT Faculty Council approve the Minutes of February 16th, 2016.

4. Business Arising

Mike reviewed the draft message to Harry Gray on the matter of retirees KPU e-mail with Faculty Council. With some further corrections and changes, Mike will send the message to Harry Gray and will follow-up requesting a reply, if nothing is received.

5. Reports

a. Chair's Report

Mike reported that the B.Sc. Framework Sub-Committee will be sending an e-mail in a couple of days to Chairs and Co-ordinators requesting they discuss the Framework within their departments and report if there have been any problems. The Sub-Committee will also speak with non-Science Faculties and Horticulture to discuss whether there are any necessary changes to the framework.

b. Dean's Report

Betty expressed thanks to all those who participated in and contributed to Open House at Surrey.

The next upcoming event is Science Rendezvous May 7th at Langley campus.

On Thursday of this week, another event being held is the Canadian Physics Association lecture, open to the public on Aurora and Space Technology.

With regard to the initiative "Papercut" which tracks printing and photocopying, these charged will eventually be coming back on to the Faculty and Departments. Everyone should be looking at the amounts and types of photocopies being made.

Betty is on her way to an event with the two Langley mayors and the two Langley MLAs at the Langley Chamber of Commerce to hear an update on what their plans are in the area over the next couple of years.

In response to a question, Betty said that she would look into the possibility of having T-shirts for the Faculty instead of those only good for a one-day event.

Lana does have the spreadsheet which shows details of printing and photocopying costs.

c. Senate Reports

Jennifer gave a summary of recent items.

The draft University budget is scheduled to be reviewed by Senate at its next meeting on March 21st.

The MATAP proposal will also be presented at the next meeting. Program revisions utilizing the MATAP will be coming forward next year to be put in place for Fall 2017.

At the Senate Standing Committee on Academic Planning and Priorities, the Provost asked the Committee to make recommendations on how teaching fellows could be selected and how the search committee for teaching fellows would be selected. The Committee suggested ten teaching faculty members, one from each Faculty, but with Arts and Business having two members each on the Committee, the Provost, the Vice Provost, Teaching and Learning, one Dean and one student. The final decision on the Committee composition would rest with the KFA and the Provost.

There will be more policies coming forward to the Standing Committee next month.

d. Nominations and Governance

There were no items.

e. Curriculum Committee

Betty reported from the Curriculum Committee on the reasons behind the proposed changes and new courses to be added to the Bachelor of Science, Major in Biology.

It was **moved and seconded** (Betty Cunnin/Patrick Duffy)

THAT the Revisions to the Bachelor of Science, Major in Biology be accepted by Faculty Council as detailed in the Submission Template documents distributed.

The vote was called and the **motion carried**.

Betty also described the reasons requiring the proposed changes for the Bachelor of Science, Major in Physics for Modern Technology.

It was **moved and seconded** (Jana Kolac/Patrick Duffy)

THAT the Revisions to the Bachelor of Science, Major in Physics for Modern Technology be accepted by Faculty Council as detailed in the Submission Template documents distributed.

The vote was called and the **motion carried**.

f. Academic Planning and Priorities

Cameron reported that there were no items from AP&P.

6. Other Business

It was suggested that Faculty Council discuss the question of Program Outcomes. It was suggested that someone could come to make a short overall presentation so that Faculty Council can provide some Faculty leadership on this project. Mike agreed to invite Sunita Wiebe to the next meeting.

It was **moved, seconded and carried**

THAT the meeting be adjourned.

Date of Next Meeting: April 19th, 2016