



FACULTY COUNCIL

Minutes of the Meeting held Tuesday, March 21st, 2017

4:15 pm in Rooms 2410 Arbutus (Surrey), 1420 (Richmond), 1010 (Langley)

Present: Michael Coombes (Chair) Colin MacLeod Elizabeth Worobec
Paul Adams Darryl Loewen Jana Kolac
Patrick Duffy Betty Cunnin Lily Liu
Mike Bomford Jennifer Au Avtar Sadhra
Joel Murray Graham Rankin Suellen Zhou
Barbara Maloney, Recording

Quorum was confirmed.

1. Approval of the Agenda

Some items were proposed to be added to the agenda. Under Nominations and Governance Report, add an item "Bylaw Changes for the Addition of CADD to the Faculty of Science and Horticulture." Also, add an item "Suggested Addition of Two New Committees for Teaching and Learning and Research and Scholarship. Under "Other Business," add an item to discuss a motion to be sent to the Senate Nominating Committee.

It was **moved, seconded** (Betty Cunnin/Darryl Loewen) **and carried**

THAT Faculty Council approve the Agenda as amended above.

2. Approval of the Minutes of February 21st, 2017

It was requested to replace the draft motion under item 6. Other Business with the final text version of the motion, which should now read as follows:

THAT whereas the Faculty of Science and Horticulture is concerned about a space shortage on Richmond campus since

- Rooms 3650, 3700, and 3750 have been re-assigned to Acupuncture, so they are now unavailable for general scheduling;
- Room 3310 has been renovated to create a Physics lab;
- Rooms 3450, 3460, and 3465 are being renovated for a CFI-funded Sustainable Agriculture seed evaluation project. They will be unavailable for scheduling after April 23, 2017;
- The Faculty of Science and Horticulture has been seeking space for the MATH Assistance Centre for the past five years,

we ask that a decision on the Maple Leaf School sharing our facilities be postponed until after space concerns have been addressed.

Also under Item 6., paragraph 6, the final sentence (“Jennifer Au will bring a motion...”) should be deleted.

It was **moved, seconded and carried**

THAT the Minutes of February 21st, 2017, be approved as amended.

3. Business Arising

Mike reported that he sent a thank you to Zena for her participation at the February meeting.

Mike reported that he sent the motion from Faculty Council, regarding the concerns about lack of space at Richmond campus and the use of KPU facilities by Maple Leaf School, to the Provost.

4. Reports

a. Chair’s Report

Nothing to report.

b. Dean’s Report

Betty reported that she will be meeting with Anita Hamm and Terri Chanyungco about the use of labs by Maple Leaf School and will share the information she receives with Chairs and Coordinators.

Sal reported that he had received a number of letters on this situation and will be presenting these with the proposal to the Board of Governors at the end of the month.

Thanks to everyone who helped with KPU Day and the Surrey Open House and thanks to all those who have volunteered to serve as judges for the upcoming Science Fair. The Lieutenant Governor will be attending this event this year.

The information event for those planning to go to medical school was well received. There was a good turn-out of KPU students as well as students from local high schools. Thanks to those who helped to put this event together. We will be planning for other events such as for dentistry, pharmacy, etc.

Betty hosted a number of senior executives from Assiniboine Community College in Manitoba as they were interested in our Langley and Richmond programs and toured both campuses. They are interested in expanding their agricultural and horticulture areas and in possibly participating in exchanges and/or transfers between our institutions.

The CADD area will be joining our Faculty on April 1st.

Stephanie Chu has sent out a list of upcoming activities on teaching and learning, in particular a symposium on June 7-9 in Surrey. Students, faculty and staff can submit their abstracts and participate in this event.

Joel’s position has been renewed for another three years.

c. Senate Report

Jennifer reported on recent Senate and Senate Committee activities and nominations to fill Committee positions coming open.

The proposed changes to withdrawal dates recently approved by Senate have come up for discussion at a number of Faculty Councils and the Registrar is reviewing the dates in light of the comments received. There will be further deliberations and it will go to the next Academic Council meeting and on to the April Senate meeting.

d. Nominations and Governance

It was **moved, seconded and carried**

THAT Faculty Council confirm the e-mail vote for Betty Worobec to serve as the FSH Faculty Representative on SCUB.

This will be confirmed at the next meeting of the Senate Nominating Committee.

Bylaw Changes

There will be Bylaw changes required to accommodate the addition of CADD to the Faculty of Science and Horticulture. Mike has agreed to take a message to the Nominations and Governance Committee asking how CADD will be represented within the Faculty, on Faculty Council, on the Chairs and Co-ordinators Committee, Curriculum Committee, as well as all other Faculty committees.

As well, the other two committees recently suggested to be added (Research and Scholarship and Teaching and Learning) need to be discussed in the Nominations and Governance Committee. Nominations and Governance can look at the Bylaws of other Faculties and decide if they think two new committees would be of value and to formulate a recommendation regarding CADD within our Bylaws. Their recommendation can then be brought back to Faculty Council at the May meeting.

It was the consensus of Faculty Council that Mike undertake to carry this message to Nominations and Governance.

e. Curriculum Committee Report

There were no items from Curriculum Committee.

f. Academic Planning and Priorities

There were no items.

5. Other Business

Mike proposed that Faculty Council should send a message to the Senate Nominating Committee regarding the situation where that Committee rejected a FSH nomination. After discussion, it was decided that Mike would prepare a draft and bring it back to the next meeting. It was agreed that Mike will bring a written draft to the next meeting.

It was **moved, seconded** (Jana Kolac/Betty Cunnin) **and carried**

THAT the meeting be adjourned.

Date of next meeting: April 18th, 2017