



**FACULTY COUNCIL**  
**Tuesday, January 21, 2025**  
**Microsoft Teams Meeting (Online)**  
**4:15 PM – 6:15 PM**

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**Meeting Minutes**

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**Attendees:**

Amy Jeon; *Dean*  
Jeff Dyck; *Assoc. Dean*  
Leila Biu; *Recording*  
Allyson Rozell; *Chair*  
Casey McConill  
Catherine Chow  
Christina Iggulden  
David Sud  
Dominic Bernard  
Ellen Pond  
Fergal Callaghan  
Jane Shin  
Korri Thorlacius  
Mary Hosseinyazdi  
Melissa Drury  
Muskandeep Kaur  
Nadia Henwood  
Samaneh Ghanzafari Hashemi  
Tara Immell  
Tyron Tsui  
Xavier Ardez

**Regrets:**

Alan Davis  
Erika Eliason; *Assoc. Dean*  
Mike Coombes; *Vice-Chair*  
Alex Lyon  
Kelsie Doering  
Michelle Ikoma  
Nicole Tunbridge  
Russ Lyons  
Sepideh Tahriri Abadi  
Suellen Zhou

**1. Approval of the Agenda of January 21, 2025**

*It was **moved** (Catherine Chow), **seconded** (David Sud), **and carried THAT** the agenda be approved as corrected.*

**2. Approval of the Faculty Council Minutes of November 19, 2024**

*It was **moved** (Mary Hosseinyazdi), **seconded** (Jane Shin), **and carried THAT** the agenda be approved as distributed.*

**3. Approval of the Faculty Council Report of December 17, 2024**

*It was **moved** (Mary Hosseinyazdi), **seconded** (Catherine Chow), **and carried THAT** the agenda be approved as distributed*

**4. Business Arising:**

- None arising

**5. Chair's Report:**

- Arts Double Minor has passed Senate Standing Committee on Curriculum and will go to Senate next week

**6. Dean's Report:**

- Spring stable enrolment date was on January 20, 2025. The report from Dr. Lori McElroy was sent to the Science distribution list.
  - 39,929 seats were filled for Spring 2025, 6,550 seats fewer than Spring 2024. There was a decrease of 1% in the fill rate.
  - For Science, 3,950 seats out of 6,458 were filled for Spring 2024. For Spring 2025, 3,950 seats out of 6,439 seats were filled. The fill rate for Spring 2024 was 61.16%, while the fill rate for Spring 2025 is 61.38%.
  - International headcounts decreased by 34%, with new international students decreasing by around 70%
  - The data is available on the OPA dashboard
- There will be an intake cancellation for CADD starting in Spring 2026. We will only offer one intake a year, during the Fall semester.
- Convocation will be on Thursday, February 27.

**7. Senate Reports:**

- No report

**7.1. Senate Standing Committee on Program Review (SSCPR):**

- No report

**7.2. Senate Standing Committee on University Budget (SSCUB):**

- The budget meeting has been postponed to the middle of February to give the budget developers time to get more information on enrollments and to make better predictions for the upcoming year.

**7.3. Senate Standing Committee on Academic Planning and Priorities (SSCAPP):**

- Master in Operation and Supply Chain Management stage 1 review and stage 2 full program proposal

**7.4. Senate Standing Committee on Curriculum (SSCC):**

- No report

**7.5. Senate Standing Committee on Research (SSCR):**

- No report

**7.6. Senate Standing Committee on Teaching and Learning (SSCTL):**

- No report

**7.7. Senate Standing Committee on Policy (SSCP):**

- No report

**8. Committee Reports**

**8.1. Curriculum Committee:**

- **MOTION:** THAT the Faculty Council approves the proposed new courses in Physics.
  - PHYS 1500: Science with AI: Methods and Applications (Kianoosh Tahani)
  - PHYS 3800: Introduction to Data Science & Machine Learning Techniques (Kianoosh Tahani)

**Faculty Council approves the proposed new courses in Physics.**

- **MOTION:** THAT the Faculty Council approves the proposed Micro Credentials in Brewing and Brewery Operations.
  - Micro Credential in Beer Sensory (Dominic Bernard)
  - Micro Credential in the Business of Brewing (Dominic Bernard)
  - Micro Credential in the Science of Brewing (Dominic Bernard)
  - Micro Credential in Brewing (Dominic Bernard)

**Faculty Council approves the proposed Micro Credentials in Brewing and Brewery Operations**

- **MOTION:** THAT the Faculty Council approves the program change request in Biology and Health Science.

- Bachelor of Science, Major in Biology (Layne Myhre)
- Bachelor of Science, Major in Health Science (Layne Myhre)
- Bachelor of Science (Honours), Major in Biology (Layne Myhre)
- Bachelor of Science (Honours), Major in Health Science (Layne Myhre)

**Faculty Council approves the program change request in Biology and Health Science**

**8.2. Academic Planning and Priorities:**

- No report

**8.3. Research:**

- No report

**8.4. Nominations and Governance:**

- No report

**9. New Business:**

- Policy AC16
- **MOTION:** That Faculty of Science Faculty Council call upon Senate to hold a referendum of KPU faculty on adopting Policy AC16.

It was **moved** (Casey McConill), **seconded** (Mary Hosseinyazdi), **and carried THAT** the motion be approved by faculty council

**Motion failed to pass.**

***Meeting adjourned by Chair at 5:17 PM***

**Date of next Faculty Council: February 18, 2025**