



**FACULTY COUNCIL**  
**Tuesday, June 17, 2025**  
**Microsoft Teams Meeting (Online)**  
**4:15 PM – 6:15 PM**

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## **AGENDA**

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1. Additions/Approval of Agenda
2. Approval of Previous Meeting Minutes
3. Business Arising from the Minutes?
4. Chair's Report – (Allyson Rozell)
5. Dean's Report – (Amy Jeon)
6. Senate Report – (Fergal Callaghan)
  - 6.1. Standing Committee on Program Review – (Fergal Callaghan)
  - 6.2. Standing Committee on University Budget – (Fergal Callaghan)
  - 6.3. Standing Committee on Academic Planning and Priorities – (Allyson Rozell)
  - 6.4. Standing Committee on Curriculum – (Richard Popoff)
  - 6.5. Standing Committee on Research – (Paul Adams)
  - 6.6. Standing Committee on Teaching and Learning – (Catherine Chow)
7. Science Committee Reports
  - 7.1. Curriculum – (Richard Popoff)
  - 7.2. Academic Planning and Priorities – (Allyson Rozell)
  - 7.3. Research – (Mike Bomford)
  - 7.4. Nominations and Governance – (Michael Coombes)
8. New Business
  - 8.1. Urban Ecosystems Degree - Ellen Pond
9. *Guest: Climate Strategy* – Brett Favaro

**Date of next meeting: September 16, 2025**



**FACULTY COUNCIL**  
**Tuesday, May 20, 2025**  
**Microsoft Teams Meeting (Online)**  
**4:15 PM – 6:15 PM**

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**Meeting Minutes**

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**Attendees:**

Jeff Dyck; *Assoc. Dean*  
Erika Eliason; *Assoc. Dean*  
Leila Biu; *Recording*  
Allyson Rozell; *Chair*  
Alex Lyon  
Casey McConill  
Catherine Chow  
Christina Iggulden  
Dominic Bernard  
Fergal Callaghan  
Jane Shin  
Kelsie Doering  
Mary Hosseinyazdi  
Melissa Drury  
Muskandeep Kaur  
Russ Lyons  
Samaneh Ghanzafari Hashemi  
Suellen Zhou  
Tyron Tsui  
Xavier Ardez

**Regrets:**

Amy Jeon; *Dean*  
Mike Coombes; *Vice-Chair*  
Alan Davis  
David Sud  
Ellen Pond  
Michelle Ikoma  
Nadia Henwood  
Nicole Tunbridge  
Sepideh Tahriri Abadi

**1. Approval of the Agenda of May 20, 2025**

*It was **moved** (Catherine Chow), **seconded** (Casey McConill), and **carried THAT** the agenda be approved as distributed.*

**2. Approval of the Faculty Council Minutes of April 15, 2025**

*It was **moved** (Kelsie Doering), **seconded** (Catherine Chow), and **carried THAT** the agenda be approved as distributed.*

**3. Business Arising:**

- No business arising.

**4. Chair's Report:**

- In June, Brett Favaro will join us to discuss and get feedback on the [Climate Strategy](#).

**5. Dean's Report:**

- As with the Dean's report last meeting, KPU is facing financial and operational challenges.

**6. Senate Reports:**

- Notice was given of the university Chancellor's term ending in 2026; a search advisory committee will be formed.
- The new Certificate in Brewing and Diploma in Engineering Physics were approved.
- Revisions to the Diploma in Brewing and Brewing Operations, and Bachelor of Science, Major in Physics for Modern Technology were approved, along with revisions to Political Science programs, and BBA in Accounting. Most of these were pending determination by the Degree Quality Assessment Board.
- Psychology had 3 new micro-credentials approved: Psychology and Organizational Behaviour; Psychology, Marketing and Design; Quantitative and Quality Psychology Research.
- Catherine Schwichtenberg was acclaimed as Vice-Chair of Senate, and Senators-elect were recognized: Laura Del Rio Torres and Catherine Schwichtenberg from the Faculty of Health, Richard Popoff elected from the Faculty of Science, and Raymond Chou, Sheena Dela Torre, Gurnoor Kaur, and Harkomalpreet Singh Gill elected from the student population.
- The next Senate meeting will be May 26th, and the suspension of EPT is on the agenda.

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

- Nothing to report.

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

- Joint meeting with SSCAPP.
- The main item on the meeting is the suspension of the EPT program. The points raised at faculty council last month were reiterated by Fergal and Allyson at the meeting. The motion passed and it will go to senate on Monday, May 26. Although there was disagreement about the suspension of the program, those who spoke recognized the importance of the program and sees it as an important part of KPU's offering in the future.

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

- Joint meeting with SSCUB.
- Schedule change: Christmas break was extended by a day, so all of Spring 2026 was pushed back by a day; Allyson sent out the revised schedule on May 12<sup>th</sup>.

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

Nothing to report.

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

Nothing to report.

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

- Meeting was rescheduled, nothing to report.

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

- Nothing to report.

**7. Committee Reports**

**7.1. Curriculum Committee:**

- Nothing to report.

**7.2. Academic Planning and Priorities:**

- Nothing to report.

**7.3. Research:**

- Nothing to report.

**7.4. Nominations and Governance:**

- Nothing to report.

**8. New Business:**

- No new business.

***Meeting adjourned by Chair at 4:27 PM***

**Date of next Faculty Council: June 17, 2025**