

Minutes

Present:

Chris Burns
Art Coren
Dana Cserepes
David Davidson
Wade Deisman
Harj Dhaliwal (Chair)
Catherine Dubé
Deborah Dunn
Tru Freeman
Gordon Lee
Vivian Lee
Kathy Lylyk
John McKendry
Dale Simonson
Douglas Torrance

Regrets:

David Atkinson
Arvinder Bubber
Geoff Dean
Robert Finlayson
Helen Vallee
Dana Wade

Guests:

Senate Standing Committee on Academic
Planning & Priorities
Josephine Chan
Hans van der Slagt

Recorder: Elizabeth Merritt, University Secretariat

1. Confirmation of Agenda

The agenda was confirmed by consensus subject to the following amendments:

- Deferral of approval of minutes to next meeting

2. Minutes

The minutes of January 7, 2011 were deferred to the next meeting.

3. Finance Update

Gordon Lee presented the draft 2011/12 budget allocations and provided the context for the budget. There is no new government funding and the tuition increase, if allowed by the government, is expected to be 2%. Budget priorities were directed to new programming, new degrees, and improved student experience. All budget requests were considered with respect to the Academic Priorities document developed by SSCAPP.

4. Adjournment

The meeting adjourned at 11:00am.

5. Next Meeting

The next meeting will be February 4, 2011. Members of SSCAPP are welcome to attend.

SSC University Budget website:

<http://www.kwantlen.bc.ca/senate/committees/budget/>