



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

Present: Paul Dangerfield (Chair), Emily Bridge, Joel Cardinal, Iana Dokuchaeva, Lara Duke, Ted Gervan, Kyle Guay, Bridget Stringer-Holden, Miranda Huron, Nazmi Kamal, Deb Jamison, Pouyan Mahboubi, Anthea Mallinson, Brad Martin, Lauren Moffatt, Corey Muench, Alea Rzeplinski, Debbie Schachter, Dennis Silvestrone, Judy Snaydon, Laureen Styles, Michael Thoma, Robert Thomson, Diana Twiss, Mark Vaughan, Kyle Vuorinen, Stephanie Wells, David Weston, Stephen Williams, Sony Wong, Recorder: Mary Jukich

Regrets: Pardis Daneshyar, Ramandeep Kaur

Acknowledgement

We respectfully acknowledge the unceded lands of Lil'wat, Musqueam, Squamish, Sechelt and Tsleil-Waututh people on whose territories our campuses are located.

1. Welcome

The Chair called the meeting to order at 4:00 pm.

In the absence of John Molendyk, Robert Thomson assumed voting rights for the Faculty of Business and Professional Studies.

2. Approval of the Agenda

*Paul Dangerfield moved and Bridget Stringer-Holden seconded:
To adopt the agenda.*

CARRIED

3. Approval of the Minutes

*Paul Dangerfield moved and Alea Rzeplinski seconded:
To adopt the January 12, 2021 minutes.*

CARRIED

4. Correspondence Received

No correspondence was presented.



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

5. Business Arising

5.1 Academic Continuity

Presented by: Laureen Styles

Laureen Styles, VP Academic and Provost, provided an update on academic continuity, which included the following highlights:

- Work is underway with Faculties collecting the adaptations to courses which will be brought to the Senate Curriculum Committee.
- It is anticipated that the summer term will be similar to where we are at the moment and, in terms of the public post-secondary framework, means that the University is in stage 4 and will continue with adaptations and focus on adapted remote mixed online and in person activities. Conversations are beginning with respect to the summer term and the collective work will be the next steps as the University moves into planning for the next academic year.
- Regular updates will continue to be provided both through Senate and at the University wide level.

5.2 Academic Plan

Laureen Styles provided an overview of the development of the Academic Plan, noting that the Plan is intended to be connected to Envisioning 2030 from a place of academic activities, initiatives, teaching and learning, creative activity research and scholarship.

In terms of timing, in January there was additional consultation and engagement with Faculty councils and/or like planning committees, as well as a session where faculty were invited, including the CSU, for additional input and feedback. Commentary provided through consultation indicated that there was a desire to be candid that the Plan was produced during a global pandemic and that the Plan continues to be a living document with opportunity for resetting as needed.

On discussion, a suggestion was presented to make the document more accessible and readable, and consideration be given to re-looking at the language. In this



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

regard it was noted that there will be various iterations of the document, and Communications have been engaged to assist with refining the language.

Laureen Styles moves and Dennis Silvestrone seconded:

21/07 That the 2030 Academic Plan be recommended to the Board of Governors for approval.

CARRIED

6. New Business

6.1 Internationalization Plan

Chris Bottrill, Director, International Centre for International Experience provided some highlights on the development of the Internationalization Plan and noted that this project has been underway for the past 2 ½ years. The Internationalization Plan maps out a journey to be globally engaged, relevant, and progressive, provides guidance through a range of strategies and actions in support of Envisioning 2030 themes of Imagination, Community, Health and Wellness, and a Distinctive Learning Experience.

In going forward, the Internationalization Plan will be taken to Senate, the Board and Faculties for feedback and comments.

6.2 Senate Elections Timelines

Presented by: Kyle Vuorinen

Senate was presented with the timelines for the upcoming elections, with the call for nominations on February 25th, and election results announced on April 16th. All 21 students, staff and faculty, voting and non-voting, seats are up for election.

6.3 Senate 2022 Meeting Schedule

Presented by: Paul Dangerfield

Senate was presented with the 2022 meeting schedule. The schedule follows the same schedule as for the prior year, the first Tuesday of the month, except for January and May (to accommodate the Registrar's Office with graduates), and August (to accommodate faculty returning from summer break).



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

Paul Dangerfield moved and Alea Rzeplinski seconded:

21/08 The 2022 Senate meeting schedule be adopted as presented. **CARRIED**

7. Committee Reports

7.1 Academic Planning and Program Review Committee

Presented by: Lauren Moffatt

The Committee met on January 19th and reviewed four concept papers and the following recommendations were brought to Senate.

7.1.1 Concept Paper - Bachelor of Arts with a major in Philosophy, Politics, and Economics

Lauren Moffatt moved and Kyle Guay seconded:

21/09 Senate approve the Concept Paper for the Bachelor of Arts with a major in Philosophy, Politics, and Economics. **CARRIED**

7.1.2 Concept Paper - Graduate Diploma in Early Childhood Studies

Lauren Moffatt moved and Alea Rzeplinski seconded:

21/10 Senate approve the Concept Paper for the Graduate Diploma in Early Childhood Studies. **CARRIED**

7.1.3 Concept Paper - Master of Music Therapy

Lauren Moffatt moved and Bridget Stringer-Holden seconded:

21/11 The proposed Master of Music Therapy be recommended to Senate, on the condition that timing for development and implementation be revised based on (a) achieved university DQAB exempt status, and (b) university organizational structure(s) and processes for graduate programs are identified along with timeline for implementation. **CARRIED**



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

7.1.4 Concept Paper - Diploma in Interactive Design

Lauren Moffatt moved and Kyle Guay seconded:

21/12 That the proposed Diploma in Interactive Design be recommended to Senate, on the condition that additional refinement focus on (a) prospective student demand, (b) program distinctiveness considering a competitive landscape particularly in the lower mainland, (c) program review insights be incorporated into the planning process.

CARRIED

7.2 Bylaw, Policy and Procedure Committee

Presented by: Corey Muench

The next Committee meeting is scheduled for February 9th, at which time the Committee will evaluate the policies which may be due for review.

Senate was also informed that Maria Valioux has assumed the staff position on the Committee.

7.3 Curriculum Committee

Presented by: Deb Jamison

7.3.1 Resolution Memorandum

The resolutions brought forward from the January 15th, 2021 Senate Curriculum Committee meeting were presented to Senate for approval.

Deb Jamison moved and Bridget Stringer-Holden seconded:

21/13 SCC Resolutions 21/01 to 21/10 be approved.

CARRIED

7.4 Teaching and Learning Committee

Presented by: Stephen Williams

The December 2020 and January 2021 Committee meetings were cancelled.



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

A new Committee Chair will be elected as a result of John Molendyk's, resignation from Senate.

Paul Dangerfield moved and Laureen Styles seconded:
Motion to extend the Senate meeting to 6:15 pm.

CARRIED

7.5 Budget Advisory Committee

Presented by: Michael Thoma

During this year's budget process, the Committee was provided with the proposed Fiscal 2021/22 Operating and Capital Budget for information and discussion, as well as with a detailed presentation and review of the budget documents. The Committee was also provided with an overview of this year's integrated planning process, noting that the key focus of the institution was continuing recruitment for domestic and international students, addressing ongoing transitions that include training for faculty, digital transformation and the campus master plan, all with a focus with aligning the planning activities with the goals of Envisioning 2030.

Michael Thoma moved and Lara Duke seconded:

21/14 Senate accept for information the budget documents were reviewed by the Committee and that the Committee accordingly fulfilled its mandate for the 2021/2022 budget process.

CARRIED

8. Other Reports

8.1 Senate Chair

Paul Dangerfield provided the Chair's report, including the following highlight:

- The provincial health authority has extended the state of emergency in British Columbia for another two weeks, to February 16th. As such, the University recognizes the importance of continuing to deliver good work and quality programs, and the approach will be to look as far forward as possible and at ways to continue to improve activities to attract and retain students and work around digital transformation.



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIA ZOOM

MINUTES

8.2 Senate Vice-Chair

Stephen Williams, Vice-Chair, noted that it continues to be a distinct pleasure to serve the Senate.

8.3 VP Academic and Provost

Laureen Styles, VP Academic and Provost, reported that work continues with academic policies.

8.4 Board Report

Sonny Wong, Board representative on Senate, provided a report from the January 26, 2021 Board meeting, and some of the key highlights were as follows:

- The Board received a comprehensive report on the University's affairs from the President.
- The Board received a report on the Premier's Mandate Letter to the Ministry of Advance Education and Skills Training.
- The Board received a financial update for fiscal year 2020-2021 and an update on the Ministry of Advanced Education and Skills Training's Deficit Direction and Forecast Timelines.
- The Board received an update on the development of a new Academic Plan from the Vice President Academic and Provost.
- The Board approved three Stage 1 degree proposals for consideration by the Minister of Advanced Education and Skills Training:
 - Bachelor of Environment and Society
 - Bachelor of Science with a Major in Applied Clean Technology
 - Bachelor of Science with a Major in Life Sciences with concentrations in Biomedical Sciences, Environmental and Organismal Biology and Human Health and the Environment.

The Board approved the discontinuation of the Business Administration Advanced Certificate.



SENATE MEETING

Tuesday, February 2, 2021 4:00 pm
VIAZOOM

MINUTES

9. Discussion Items

No discussion items were presented.

10. Other Business

No other business were presented.

11. Information Items

No information items were presented.

The meeting was adjourned at 6:10 pm.

Next Meeting: Tuesday, March 2, 2021
