



SENATE MEETING

Tuesday, September 6, 2022 4:00 pm
 Capilano University, Library Building, Room LB 322

MINUTES

Present: Paul Dangerfield (Chair), Deanna Baxter, John Brouwer, Graham Cook, Sue Dritmanis, Lara Duke, Brian Ganter, Victor Gelano, Christy Goerzen, Kyle Guay, Deb Jamison, Khwaish Kochhar, Maia Lomelino, Anthea Mallinson, Corey Muench, Essya Nabbali, Christina Neigel, Ramin Shadmehr, Dennis Silvestrone, Laureen Styles, Michael Thoma, Robert Thomson, Diana Twiss, Kyle Vuorinen, Recorder: Mary Jukich

Regrets: Pardis Daneshyar, Iana Dokuchaeva, Brad Martin, Lesley Nelson, Jason Tam, Rose Anza Burgess

Guests: Elder Latash, Delhia Nahanee, Manpreet

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.

The following members of Senate were introduced and welcomed:

- Elder Latash and his wife Delhia
- Graham Cook, Acting Dean, Faculty of Arts and Sciences.
- Victor Gelano, non-voting faculty representative from the Faculty of Global and Community Studies.
- Maia Lomelino, voting student representative
- Khwaish Kochhar, returning voting student representative

2. Approval of the Agenda

*Paul Dangerfield moved and Dennis Silvestrone seconded:
 To adopt the agenda.*

CARRIED

3. Approval of the Minutes

*Paul Dangerfield moved and Diana Twiss seconded:
 To adopt the August 16, 2022 minutes.*

CARRIED



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4. Orientation

Stephen Williams presented the Senate orientation for both new and returning members. The orientation included a review of the Senate responsibilities, composition, bylaws, subcommittees and the University Act. In addition, an overview on Robert's Rules was presented by Chris Girodat. As part of this year's orientation, and on an ongoing basis, Senators were invited to join Stephen Williams at the end of the meetings to ask questions, discuss issues and ensure an understanding of the flow of Senate. The orientation document and handbook are posted on the [Senate website](#).

5. Correspondence Received

No correspondence was received.

6. Business Arising

6.1 2023 Convocation Dates

Presented by: Kyle Vuorinen

The Registrar informed Senate that the convocation ceremonies previously scheduled for February 2023 were cancelled and an additional day of ceremonies was added to the June schedule. Accordingly, for the next calendar year, convocation ceremonies will take place on June 7th, 8th, and 9th, 2023.

6.2 Senate Election - Faculty of Global and Community Studies Update

Presented by: Kyle Vuorinen

Senate was informed that Victor Gelano was acclaimed as the non-voting faculty representative from the Faculty of Global and Community Studies.

6.3 Self-Evaluation Committee – Request to Convene

Presented by: Paul Dangerfield

The Self-Evaluation Committee will reconvene to undertake an in-depth review of the questions, and wording, within the Senate self-survey.

6.4 Volunteers for Senate Subcommittees

Presented by: Paul Dangerfield



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Senators were requested to volunteer to serve on the remaining subcommittee vacancies.

7. New Business

7.1 Academic Plan Update

Presented by: Laureen Styles

As background, the university academic plan Illuminating 2030 (I2030) was approved by the Board of Governors on the recommendation of Senate in February, 2021. Building on Envisioning 2030, the university plan, I2030 sets the academic direction with a range of actions identified for implementation over the next five years.

In order to keep Senate and the university apprised of progress, an update on the academic plan will be provided annually in September. As such, Senate was provided with the first report which will serve as a key part of the connection with accountability and information sharing. It was noted that the document was not intended to be exhaustive but meant to highlight some of the key longstanding or systemic changes and activities institutionally that are tracking to the university's commitment to the actions identified in I2030.

Laureen Styles moved and Lara Duke seconded:

22/25 That the provost's update on Illuminating 2030 be received as information.

CARRIED

7.2 Graduates

Presented by: Kyle Vuorinen

Senate was presented with a list of 329 students from the five Faculties, as verified by the Registrar's Office to have met the graduation requirements of their program.

Kyle Vuorinen moved and Deb Jamison seconded:

22/26 Senate approve the 329 students as graduates of the university and having completed the program requirements for their respective credentials.

CARRIED



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7.3 Senate By-Election – Student Representative

Presented by: Kyle Vuorinen

Senate was provided with the by-election timeline to fill the vacant student voting seat. The call for nominations will open on September 29 and results announced on November 18.

7.4 Call for Honorary Degrees and Faculty Emeritus

Presented by: Kyle Guay

Senate was informed that the Tributes Committee will be calling for nominations for Honorary Degrees and Faculty Emeritus, on or about October 1 via Frontlines. Nominations should be submitted no later than December 1 to the Office of the President, Attention: Honorary Degrees / Faculty Emeritus.

8. Committee Reports

8.1 Academic Planning and Program Review Committee

Presented by: Sue Dritmanis

The committee met on August 23 and reviewed the concept paper for the 15-credit Entrepreneurship Certificate from the School of Business. However, on review of the concept paper, the committee requested that the presenters bring the concept paper back to the committee with additional information.

The 1-year progress reports for the Associate of Science in Biology, the Engineering Transfer Diploma and Engineering Transfer Certificate were also reviewed.

The committee also confirmed the 2021-2022 program review cycle as complete for the Music Diploma and the Conducting in Music Certificate.

8.2 Bylaw, Policy and Procedure Committee

The committee has not met since the last Senate meeting and is scheduled to meet on September 13th.

8.3 Curriculum Committee

Presented by: Deb Jamison



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8.3.1 Resolution Memorandum

The resolutions brought forward from the August 19, 2022 Senate Curriculum Committee meeting were presented to Senate for approval.

Deb Jamison moved and Sue Dritmanis seconded:

22/27 Senate approve SCC Resolutions 22/57, 22/58, 22/60 and 22/61.

CARRIED

8.3.2 Bachelor of Environment and Society Diploma in Environment and Society Minor in Environment and Society

Resolution 22/59 brought forward from the August 19, 2022 Senate Curriculum Committee meeting was also presented to Senate.

Deb Jamison moved and Kyle Guay seconded:

22/28 Senate approve the Stage 2 Full Program Proposal for submission to the Degree Quality Assessment Board for the following credentials:

CARRIED

- Bachelor of Environment and Society
- Minor in Environment and Society
- Diploma in Environment and Society

8.4 Teaching and Learning Committee

Presented by: Diana Twiss

The committee has not met since the last Senate meeting, and is scheduled to meet on September 20th.

8.5 Budget Advisory Committee

Presented by: Michael Thoma

The Committee has not met since the last Senate meeting, and is scheduled to meet on October 20th.



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9. Other Reports

9.1 Senate Chair

A report from the Senate Chair was not provided at this meeting.

9.2 Senate Vice-Chair

The Vice-Chair encouraged Senators to volunteer on the Senate subcommittees.

9.3 VP Academic and Provost

Laureen Styles provided the Vice President Academic and Provost report, including the following highlights:

Some activities in progress include:

- DQAB is reviewing criteria for degrees and the university will be providing an institutional response and feedback.
- There is engagement across the Vice-President Academic and Provosts with the Ministry of Advanced Education Skills and Training on dual credits for input on the process, and Dr. Mahboubi will be attending the session.

9.4 Board Report

As the Board liaison, Rose Anza Burgess, was absent, a report was not provided.

9.5 Elder Report

Elder Latash provided a welcome to Senators and shared some history on his family history, ancestors and culture.

10. Discussion Items

No discussion items were presented.

11. Other Business

No other business was presented

12. Information Items

No information items were presented.

The meeting was adjourned at 5:55 pm.

Next Meeting: Tuesday, October 4, 2022
