



SENATE MEETING

Tuesday, November 3rd, 2020 4:00 pm
VIA MS TEAMS

MINUTES

Present: Paul Dangerfield (Chair), Theo Abbott, Pardis Daneshyar, Iana Dokuchaeva, Lara Duke, Marnie Findlater, Ted Gervan, Kyle Guay, Bridget Stringer-Holden, Miranda Huron, Nazmi Kamal, Deb Jamison, Ramandeep Kaur, Pouyan Mahboubi, Anthea Mallinson, Brad Martin, Lauren Moffatt, John Molendyk, Corey Muench, Alea Rzeplinski, Debbie Schachter, Dennis Silvestrone, Judy Snaydon, Laureen Styles, Michael Thoma, Robert Thomson, Diana Twiss, Mark Vaughan, Kyle Vuorinen, Hartaj Wadhwa, Stephanie Wells, David Weston, Stephen Williams, Sonny Wong, Recorder: Mary Jukich

Regrets: Joel Cardinal

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 4:05 pm.

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 Marnie Findlater seconded:
To adopt the October 6, 2020 minutes.*

CARRIED

4. Correspondence Received

Email correspondence was received by Stephen Williams which was addressed during the Chair's Report.

5. Business Arising

5.1 Academic Continuity

Presented by: Laureen Styles



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

- Spring planning will see a slight increase in in-person and mixed mode classes and Lonsdale will create some additional space capacity.
- Final exams have a small number of in-person exams occurring (less than 20%) based on a set of criteria for requirements and careful review, and OHS measures are in place.
- Request from the Ministry of Advanced Education, Skills and Training for all public post-secondary institutions to submit a report on current and future plans and this report has been submitted with input from senior leadership, highlighting both successes and challenges.
- Significant numbers of faculty have participated in activities offered through the Centre for Teaching Excellence (more than 70%), reflecting the commitment of faculty to adapt and transition teaching and approaches, working to include best practices.
- Provincial academic continuity group with vice president academics/ provosts and Ministry continues to meet to share current status and collaborate on future approaches in the post-secondary sector with the Ministry convening these meetings.

5.2 Academic Agreements Update

Presented by: Laureen Styles

Senate was presented with an updated list of academic agreements incorporating additional information received.

5.3 NWCCU Update

Presented by: Debbie Schachter

The NWCCU site visit was held on October 19 – 21 and the campus community was acknowledged for their contributions to a successful site visit. The University is expecting to have a report for actual corrections within two weeks of site visit. The next step would be for the NWCCU to receive the report and an invitation for



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the President to attend a meeting with the site visit chair at the Commission to review the outcomes of the accreditation review process and recommendations which will take place in January.

6. New Business

No new business was presented.

7. Committee Reports

7.1 Academic Planning and Program Review Committee

Presented by: Lauren Moffatt

The Committee met on October 13 and was provided with an update on the Academic Plan, as well as discussed SAPPRC's role in the program review process and ensuring proper reviews.

7.2 Bylaw, Policy and Procedure Committee

Presented by: Marnie Findlater

The Committee met on October 27 and reviewed the Sexual Violence Procedures that was brought forward by Ashley Bentley from Student Affairs, and was previously approved by the Board. The Committee's work was mainly to review the document and provide feedback that mainly consisted of suggestions for grammatical, spelling and some content changes.

7.3 Curriculum Committee

Presented by: Deb Jamison

7.3.1 Resolution Memorandum

The resolutions brought forward from the October 16th, 2020 Senate Curriculum Committee meeting were presented to Senate for approval.

Deb Jamison moved and Stephanie Wells seconded:

20/51 SCC Resolution 20/47 to 20/49 be approved.

CARRIED

7.4 Teaching and Learning Committee



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Presented by: John Molendyk

The Teaching and Learning Committee had its first meeting on October 20. At the meeting, John Molendyk was elected Chair and the meeting schedule was set to the third Tuesday of the month.

The Committee is currently looking to add items to the next agenda and requested direction on any business that Senate would like the Committee to consider. The Committee is also looking forward to conversation on teaching and learning with aspects from faculty, students, CTE, Indigenous Education, and Creative Activity and Scholarship.

There is one remaining faculty vacancy on the Committee which can be filled with either a Senator or non-Senator.

7.5 Budget Advisory Committee

Presented by: Michael Thoma

The Senate Budget Advisory Committee met on October 14 at which time Michael Thoma was elected Chair.

The Committee was provided with the “Integrated Planning Overview and Timeline” presentation. This year’s integrated plan was revised as a result of COVID-19, and the planning process is underway to design next year’s plan. Under consideration is that areas operate within their current budget and repurpose as required. This will involve looking at what is required and how to achieve what is needed with the existing budget.

8. Other Reports

8.1 Senate Chair

Paul Dangerfield provided the Chair’s report, including the following highlights:

- On October 23rd, the Chair participated in the launching ceremony of the CapU Legacy Canoe. During the ceremony, the master carver, Ses siyam (Ray Natraoro) provided the history, story and traditions and the importance of becoming a canoe family and the launching of a canoe. The Canoe was



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launched on the Tseil-Waututh Squamish Land on the water where these ceremonies had been taking place for thousands of years.

- The University was recently informed by Universities Canada that the membership held their vote to determine whether the Capilano University would be a member of Universities Canada, and it was a unanimous decision by the membership, showing their confidence in the University being a member of Universities Canada. This involved a lot of work and Senate was acknowledged for their leadership and guidance in this process.
- Further to the VP Academic and Provost's report, the two reports submitted to government, the Steady Increase Plan and the Student Learning Plan will be shared with the incoming Minister of Advanced Education, Skills and Training. Although not yet formulated, the University's ask of government when the Minister is in place will be around supporting institutions in their transformation and the work the University needs to do in order to continue to support the students.
- In her role as President of the CFA, Anthea Mallinson, brought forward a request that Senate consider ways to provide more opportunities for observers to participate in Senate meetings. In this regard, work will be undertaken to explore other options to use as a platform for the Senate meetings.

8.2 Senate Vice-Chair

Stephen Williams reported that he continues to be involved in Senate work and attending the committee meetings.

8.3 VP Academic and Provost

Laureen Styles provided the VP Academic and Provost report, and some of the key highlights were as follows:

- Academic plan development continues with phase one (idea generation) and is nearing completion; significant involvement of the Academic Plan Advisory Group and SAPPRC members, as well as employees across the University participating in a series of idea generating sessions.



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- Request from the Ministry to learn about engagement with and support of Nations in our university region with COVID-19 and connections/support with [Indigenous Adult & Higher Learning Association organizations](#); this will be completed by the end of the month with leadership through the Director, Office of Indigenous Education and Affairs.
- Various policy work continues.
- Invitation to participate in the upcoming [CSU Catalyst to Action](#) conference being held November 16-20.

8.4 Board Report

Sonny Wong, Board liaison, did not provide a report as the next Board meeting will be on November 17.

9. Discussion Items

Members were reminded of the Reading Break on Thursday, November 12th.

10. Other Business

No other business items were presented.

11. Information Items

No information items were presented.

The meeting was adjourned at 4:55 pm.

Next Meeting: Tuesday, December 1, 2020
