

Special Faculty Council Meeting
August 12, 2010 10 AM G1205A Surrey Campus

Draft Minutes

Attendance:

Don Mathewson, Astrid Opsetmoen, Pat Duffy, Betty Cunnin, Paul Richard, Graham Rankin, Jana Kolac, Alex Liu, Jane Hobson (guest), Greg Harris (guest), Carl Whitney (guest), Pat Thomas, Korri Thorlacius, Pam McDonald, Colin MacLeod (guest), Carol Barnett, Brian Carr, Barbara Maloney (minute taker), Shelley Murley, Jan Verster

Brian gave a summary of what has occurred over the summer months that has triggered the need to call this extraordinary meeting.

The agenda was approved as submitted at the meeting by Don.

The minutes of the June 14 meeting were deferred to the next regularly scheduled meeting in September.

Opening motions to proceed

The benefits, concerns and possible consequences of approving the degrees on the agenda were discussed when bypassing curriculum committee in the normal consultation process.

Moved by Paul, Seconded by Carol that

Due to extraordinary circumstances, be it resolved that Faculty Council decide on the merits of the BSc Biology Major/Minor, BSc in Health Science and B Sustainable Agriculture degree proposals without the input of the respective curriculum committees.

For 10

Against 1

Abstain 0

Moved by Don, Seconded by Astrid that

Due to extenuating circumstances, be it resolved to entertain the approval of both Program Concept and the Full Program Proposal for the BSc Biology Major/Minor at one meeting.

For 12

Against 0

Abstain 0

BSc Biology Major/Minor

Moved by Patrick, Seconded by Paul that

We approve the BSc Biology Major/Minor Program Concept as amended

For 12

Against 0

Abstain 0

Moved by Don, Seconded by Patrick that

We approve the BSc Biology Major/Minor Full Program Proposal as amended

For 12

Against 0

Abstain 0

BSc in Applied Health Science

Moved by Shelley, Seconded by Astrid that

We take from the table the motion to table the Bachelor of Health Science

For 10

Against 0

Abstain 2

Moved by Jana, Seconded by Patrick that

The Faculty of Science and Horticulture Faculty Council strongly recommends to the Senate Standing Committee on Academic Planning and Priorities that the BSc Biology Major/Minor be implemented first to establish needed laboratory structure, and that the BSc in Health Science be implemented either concurrently or secondarily.

For 12

Against 0

Abstain 0

Moved by Astrid, Seconded by Patrick that

We approve the BSc in Health Science Full Program Proposal as amended.

For 10

Against 0

Abstain 2

Note: One amendment was to change the degree title to BSc in Applied Health Science

B Sustainable Agriculture

Moved by Astrid, Seconded by Patrick that

Whereas Faculty Council endorses the concept of the B Sustainable Agriculture degree and feels that it is a very innovative proposal reflecting Kwantlen's polytechnic mandate, we feel nevertheless that it needs to be referred to the Horticulture Curriculum Committee to address the following issues:

- 1. Better coordination and linkage with the B Horticulture Science and the BA in Sustainable Planning and Policy Administration.*
- 2. More details on delivery of courses and credit assignment*
- 3. Review of breadth courses in the proposal*
- 4. Fuller discussion with respect to Mission and Mandate*

For 8

Against 1

Abstain 2

It was agreed to cancel the special Faculty Council meeting scheduled for August 30, 2010

Meeting adjourned at 6:15 PM