

Faculty Council Meeting

2010 01 18, Kwantlen Polytechnic University

In attendance:

Pam McDonald	Korri Thorlacius	Brian Carr
Xin Liu	Astrid Opsetmoen	Carol Barnett
Patrick Duffy	Jan Verster	Takashi Sato
Betty Cunnin	Shelley Murley	Paul Richard
Pat Thomas	Don Mathewson	John Inglis
Jana Kolac		

1.0 Welcome and introductions

Introduced: Allyson McCutcheon to discuss Health Science Degree

2.0 Minutes from the previous meeting

Moved Korri: Approve the minutes as amended

Seconded by Pat

Approved with amendments.

3.0 Business arising from the minutes

3.1 Selection of the next Dean of Sciences and Horticulture.

There is a meeting with the Science Faculty with David Atkinson which will answer some important questions, such as the role of this Faculty in determining the next Dean.

3.2 Meetings with Atkinson

David Atkinson came to the SoH meeting to ask the SoH Faculty to submit a proposal to the Senate to become a separate Faculty apart from the Sciences.

The time frame would involve some sort of memo to David Atkinson proposing the change by Friday; and a full proposal by the SoH to Senate within 6-8 weeks.

The SoH wanted ISH to stay with SoH to make the ties closer.

EPT would also reside with the new faculty, and Paul agrees.

The three degrees, B. Hort Tech in Plant Health, B. Tech in Urban Ecology, and the B. Sci. in Urban Agriculture would remain with the new faculty.

There were no suggestions of any change of courses from one faculty to another.

There were the questions of the Science Faculty providing only service courses.

3.3 Electronic voting

Getting back to Heather on electronic voting of the bylaws.

3.4 Governance model

We do not have a governance model approved by the Senate Governance Committee, but we could proceed in having Faculty Council populate the Senate Standing Committees.

Academic Planning and Priorities should get started by assembling a list of colleagues to be on this committee.

Move by Jan: For Brian and Jan to get memo out to Faculty to solicit representation on the key committees of Governance and Academic Planning.

Seconded by Don.

Approved.

4.0 Future Directions of Faculty of Science and Horticulture

We want to be strong in University Transfer, however administration will not support this. We need to increase student success rates. Getting a degree started. For example, B. Sci. with focus on Education. [Anyone who is interested please talk to Don.]

We need to look at our future academic programming, building on what we already have.

Office of Research and Scholarship work.

Aligning priorities with the new University Model.

5.0 Program Proposals

5.1 Program Concepts: Bachelor of Science in Health Science

Allison [Sections of document are designated A, B, etc.]

Motion by Paul: to approve the Program Concept B. Sci. in Health Science.

Seconded: Don.

Discussion

A Originating group:

No comments

B Basic Information:

No comments.

C Executive Summary:

- Designation of campus as Surrey campus to be removed throughout the document.
- The designation of a dedicated Health Science Faculty Advisors should read Faculty of Science advisor. (BCGEU, with minimum Bachelor degree.) This change should appear throughout the document.
- Not refer to Kwantlen's Core Principles, but the B. Sci. Framework in the last paragraph.

D Access:

- Prerequisites as outlined—do we need a prerequisite for Biology 1110? Maybe change all to SR for strongly recommended from HR highly recommended. There was extensive discussion on this topic.

E Student Profile:

No comments

F Program Description:

- Paragraph 2 has some confusion on presentation of course numbers. Changes were suggested for the table at the back of the document.
- How is this program different from UNBC and SFU programs? It reflects an advisory group's recommendations for specific preparation for students.

G Outcomes:

- Nursing added to the list under G.1

H Consultations:

- Adjust the number of professions that require calculus, and how much.

I Institutional:

- There were questions as to dedicated sections or early registration.

J Costs:

Don: approve the document as amended.

Approved with the motion as amended.

5.2 Associate of Science – Psychology

Jan has several updates from the original documents. Changes have allowed for two arts courses.

Motion by Pam: Approve the concept Associate of Science

Seconded by Korri.

Motion carried.

6.0 Adjourn and next meeting

Motion to adjourn by Patrick

Seconded Korri.

Motion carried.

Next meeting: Monday 08 February 2010.