



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
 Capilano University, Library Building, Room LB 322

MINUTES

Present: Stephen Williams (Vice Chair), Deanna Baxter, Oscar Blue, John Brouwer, Pardis Daneshyar, Sue Dritmanis, Iana Dokuchaeva, Lara Duke, Brian Ganter, Christy Goerzen, Kyle Guay, Deb Jamison, Khwaish Kochhar, Pouyan Mahboubi, Anthea Mallinson, Brad Martin, Zabir Montazar, Corey Muench, Essya Nabbali, Christina Neigel, Ramin Shadmehr, Anmol Singla, Laureen Styles, Michael Thoma, Robert Thomson, Diana Twiss, Kyle Vuorinen, Stephanie Wells, Recorder: Mary Jukich

Regrets: Paul Dangerfield, Miranda Huron, Elder Latash, Maia Lomelino, Lesley Nelson, Dennis Silvestrone, Sonny Wong

Guests: Eduardo Azmitia

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

As this was Stephanie Wells' last Senate meeting, she was acknowledged for her work and contributions to Senate.

2. Approval of the Agenda

*Diana Twiss moved and Pardis Daneshyar seconded:
 To adopt the agenda.*

CARRIED

3. Approval of the Minutes

*Kyle Guay moved and Lara Duke seconded:
 To adopt the March 1, 2022 minutes.*

CARRIED

4. Correspondence Received

No correspondence was received.



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
Capilano University, Library Building, Room LB 322

MINUTES

5. Business Arising

5.1 Senate Self-Evaluation Committee

Presented by: Robert Thomson

Senate was informed that to date, only 25 survey responses were received, and a further reminder and link to the survey will be distributed.

6. New Business

6.1 Student Election Results

Presented by: Kyle Vuorinen

The Senate student elections recently closed, and the following students were acclaimed to Senate for a one-year term, August 1, 2022 to July 31, 2023:

- Jason Tam
- Maggie Bowles
- Khwaish Kochhar
- Maia Sanchetta Lomelino

6.2 Vice-Chair Nominating Committee

Presented by: Stephen Williams

The Vice-Chair Nominating Committee was requested to convene and assist in the process of identifying potential Senate Vice Chair candidates and to bring the names forward to Senate.

7. Committee Reports

7.1 Academic Planning and Program Review Committee

Presented by: Sue Dritmanis

The Committee met on March 8 and reviewed the one-year progress report on the action plan for Outdoor Recreation and Tourism.

7.2 Bylaw, Policy and Procedure Committee

Presented by: Corey Muench



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
 Capilano University, Library Building, Room LB 322

MINUTES

The Committee met on March 22 and discussed the process for determining Senate meeting dates, and work is underway in gathering additional background information.

7.3 Curriculum Committee

Presented by: Deb Jamison

7.3.1 Resolution Memorandum

The resolutions brought forward from the March 25, 2022 Senate Curriculum Committee meeting were presented to Senate for approval.

Deb Jamison moved and Diana Twiss seconded:

22/15 Senate approve SCC Resolutions 22/18 to 22/35.

CARRIED

7.3.1 SCC Membership

A list of new and returning members commencing a new two year term, starting August 2022, on the Senate Curriculum Committee was presented for approval.

Deb Jamison moved and Kyle Guay seconded:

22/16 Senate endorse the following new and returning members of the Curriculum Committee for a two year term, August 1, 2022 to July 31, 2024:

CARRIED

Dominique Walker – Performing Arts
 Deb Jamison – Business, Legal Studies, Communications
 Mohna Baichoo – Tourism and Outdoor Recreation Management
 Rachel Yu – Education, Health & Human Development
 Caroline Soo – Global Stewardship, Public Administration &
 Kinesiology
 Jocelyn Hallman – Library
 Adam Vincent – Student Services

7.4 Teaching and Learning Committee

Presented by: Diana Twiss



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
Capilano University, Library Building, Room LB 322

MINUTES

The Committee met on March 15 and received reports from Creative Activity, Research and Scholarship and Indigenous Education and Affairs. The Research Office reported on the student research symposium and the Research Ethics Board. The Indigenous Education and Affairs reported that the final draft of the Indigenous Plan is complete, and the next steps include meeting with the Elders and developing an engagement strategy. In addition, preliminary discussions are underway with the Tsleil-Waututh Nation around water based education programming, as well as other Nations who are also looking at land based learning.

At the Committee meeting, there was a discussion around the transition of remote delivery and the possibility of continuing to offer some form of online delivery to students who cannot attend class.

In terms of the Academic Plan, the Committee also discussed the action to review cap core and alignment with the Academic Plan and members considered the responsibility of cap core and who reviews the framework.

7.5 Budget Advisory Committee

Presented by: Michael Thoma

The Committee has not met since the last Senate meeting, and is scheduled to meet on May 19th.

8. Other Reports

8.1 Senate Chair

As Paul Dangerfield was absent, a report was not provided.

8.2 Senate Vice-Chair

Stephen Williams, Vice-Chair, encouraged Senators to consider putting their names forward to serve as the next Senate Vice-Chair.

8.3 VP Academic and Provost



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
Capilano University, Library Building, Room LB 322

MINUTES

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

- The university response to the external review associated with QAPA will be part of the next SAPPRC agenda, and anticipated to be completed and submitted by the end of April.
- Application for exempt status (undergraduate) is also under development with an anticipated submission date in later summer.
- With new program development, the minor in Sociology will be undergoing external review without a site visit, which is another option that DQAB has as part of their processes.
- The recently announced (Province of BC) Declaration Act Action Plan has a number of actions connected with the Ministry of Advanced Education and Skills Training (AEST) that will be reviewed at an upcoming Academic Leadership Council meeting for additional considerations that may be required at the university. Several of the identified actions are already being moved forward through various steps with AEST leadership and collaborative activity, for example, the draft Indigenous Post-Secondary Education Framework.
- A digital learning framework is also under development through AEST, and there has been opportunity for vice president academics & provosts to provide perspectives and input on the emerging framework, with an anticipated completion of late summer/early Fall.
- As part of Illuminating 2030, there will also be work undertaken over the next months (into the Fall) to develop an online learning framework (to be renamed – digital learning), with anticipated engagement of the Senate Teaching and Learning Committee and perhaps Senate Curriculum Committee (as applicable given the committee terms of reference).

8.4 Board Report

As Sonny Wong was absent, a Board report was not provided.

8.5 Elder Report



SENATE MEETING

Tuesday, April 5, 2022 4:00 pm
Capilano University, Library Building, Room LB 322

MINUTES

As Elder Latash was absent, the Elder report was not provided.

9. Discussion Items

Senators were reminded that the Alumni Awards of Excellence will be held on Thursday, April 7th.

10. Other Business

No other business was presented.

11. Information Items

No information items were presented.

The meeting was adjourned at 5:03 pm.

Next Meeting: Tuesday, May 10, 2022
