

Attendance: Boboricken, Tanya	Morgan, Elly	Russell, Robin
Coren, Arthur	Murray, Joel	Soles, Nicola
Conway, Sean	Parmar, Jas	Talbot, Ann
Crinklaw, Fraser	Pasin, Anthea	Thom, Josie
Dean, Geoff	Pikios, Christina	Thomas-Bruzzese, Barb
Geddert, Melody	Robbins, Peter (Chair)	Wrench, Danny
Hickinbottom, Sarah	Rose, Kim	Ojo, Trina (Secretariat)
Irvine, Lorraine	Royal, Wendy	

Regrets: Atkinson, David	Laird, Ross	Morris, Michelle
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1. Opening of the Meeting

- The Chair called the meeting to order at 12:10 pm.

2. Confirmation of Agenda

- The agenda was confirmed.

3. Approval of Minutes

Motion: That the minutes of February 25, 2010 be adopted without change (Joel/Sarah). Motion carried.

4. Chair's Report

- Peter stated that he and Danny Wrench are the new Co-Chairs of ACP and as such Tanya Boboricken of ACP Math has been elected to replace Newton Wainman on Council.
- The various departments are currently in the midst of doing timetabling for the fall.

5. Dean's Report

- Arthur Coren stated that, as previously reported, the budget has now been approved. Concurrent with the budget submissions, ACA did a submission for additional sections. There continues to be a call for sections at Langley which are being entertained and discussed with John McKendry. Courses being considered are qualifying courses, and perhaps one or two higher level ELST courses.
- Regularization continues to be a work in progress.
- Arthur has recently returned from China, where he visited the Fuyang project school. This year we tested 26 students at Fuyang, the majority of whom are expected to come to Kwantlen. While there, the team was also reviewing the feasibility of remote testing and which tests would be of the most value. A report is being developed. This project may be resituated within ACA, as long as we can support it.
- At the March 29th Senate meeting it was indicated that 11 searches are under way, four currently: The AVP Academic and Faculty Relations; the AVP HR (replacing the VP); the ACA Dean and the Community and Health Studies Dean. Additionally a BA Asian Studies was approved, with the LCOM course was stipulated within this program.

6. FC Standing Committee on Academic Planning & Priorities

- Robin stated that a meeting of this committee needs to be called but it is still in the formation stage. She has asked the Senate committee to put a discussion of how faculty council committees should be forming themselves and the issues they should be addressing on their next agenda.
- All chairs will be on this committee. Robin will also ask Geoff if he wants to be on this committee and she will organize a meeting.

7. Standing Committee on Assessment

No Report

8. FC Standing Committee on Communications

No Report

9. FC Standing Committee on Curriculum

No Report

10. FC Standing Committee on Nominations & Governance

No Report

11. Senator Reports

- Arthur has already reported much of what happened at the March 29th Senate Meeting. Joel added that the Senate Chair's report highlighted that the five new universities are going to approach the government to change language in the university act, "to tidy things up".
- Geoff mentioned that anyone wishing to participate on an advisory committee may contact the President's office to express interest (except in the case of the dean's searches).
- The pilot project for the new matrix that Senate has approved has required many of our areas to look at implementing a complementary timetable so that our students taking undergraduate courses are not disadvantaged. The new format will be a 2 X 1.5 hour or 3 hour matrix. The current areas participating in this pilot are the School of Business, Social Sciences and Humanities. In addition to the new matrix, the President has a desire for us to do timetabling one year in advance.

12. Items for Discussion

- 12.1 IET Moodle Support for E-Learning – Meg Goodine from IET explained that Kwantlen has lost an important member of their team, and in preparation for hiring, they asking Faculties for a sense of their priorities for online learning. The new matrix will make it very important to have support for online learning. One challenge IET faces is that Moodle is an open source application. Meg was given some suggestions by Council, with more to follow.
- 12.2 Academic Planning & Priorities – Wade Deisman, the Chair of the Senate Academic Planning and Priorities Committee, presented information about the workings of this committee. He is meeting with the various faculty councils as the University is in the process of transitioning to a new model of governance and faculty councils will play a more formative role in the future of institutional planning. They are evolving the process of developing priorities and looking for input. The details of planning will come from the faculty level, and the institution or Senate level will deal with broad/abstract/futuristic levels. Priorities provide a broad rationale for items coming from the faculties. There is an online document about the process on the Senate site at http://www.kwantlen.ca/senate/committees/priorities/ref_doc.html. Senate is also looking at providing workshops and more formal mechanisms for contribution to the process. The University does not have a strategic plan and the faculty councils will need to come up with bold realistic asks and expectations that will increase their voice. The Senate committee can inform our committee on bigger picture issues.
- 12.3 Dean's Advisory Committee – Faculty Council has been asked to provide names of four faculty representatives for the dean's search advisory committee, as well as one student representative. One representative was put forward from each department as well as one alternate for each.
Motion: That five names be put forward including Val Innes, Barbara Thomas-Bruzzese, Elly Morgan, Christina Pikios, and Sarah Hickinbottom (Arthur/Elly) carried unanimously.
Motion: That the ACA Faculty Council strongly request that Arthur Coren, a dean who has familiarity with the Faculty of Academic and Career Advancement, be the dean on the Dean's Advisory Committee (Elly/Ann) carried unanimously.
- 12.4 Faculty Professional Development Committee – the composition of this committee has been stipulated within the KFA and there is no representation from LCOM identified within that agreement. Discussion took place concerning the addition of a representative from LCOM can be added to this committee as long as it is not counter to the collective agreement, however, this was tabled pending further discussion.

13. Motion to Adjourn: (Kim) 2:08 pm.