Senate Committee on Continuing Studies Thursday, October 17, 2019 1:00 pm 3:00 pm Boardroom 1385 WMC BURNABY

MINUTES

In attendance:

Guests:

the same communications as do other SFU Alumni.

7. Proposal: Migrant Systems Change Certificate

Andrew Gemino, Kiri Bird, Nada El Masry and Camille Dumond provided an overview of the proposal noting a requested title change to Migrant Systems Innovation Certificate Program.

Following extensive and very positive discussion,

s Innovation Certificate

Seconded: Winfield Chen Carried unanimously

8. Course name change: Editing Certificate

The Chair moved to approve the course name change within the Editing Certificate.

Moved: Julia Denholm Seconded: Winfield Chen Carried unanimously

9. SCS Annual Report to Senate 2018 - 2019

The Chair darified the final sentence in the first paragraph of page one will be removed and that fiscal year heading of Appendix B.

The Chair moved to approve the SCCS Annual as revised.

Moved: Julia Denholm Seconded: Winfield Chen Carried unanimously

10. Other Business

a. SCCS approval of non-credit suspensions

The Chair clarified that non-credit suspensions are not the purview of SCCS and so do not have to be brought forward to SCCS. However, discontinuance of programs remains an SCCS oversight responsibility.

11. Date and location Spring 2020 Meeting (May 6, 7, 8)

SCCS Secretary will send a doodle poll to SCCS committee regarding a date at the Burnaby campus for the next meeting. It was requested that the meeting start on the half hour to accommodate class schedules.

12. Adjournment

The Chair called for adjournment at 2:38 pm.