

Simon Fraser University
Senate Committee on Continuing Studies
April 27, 2004

MINUTES

Present: Jan van Aalst, Muneer Esmail, Rob Gordon, Barry Honda, Adam Horvath, Colin Yerbury

Regrets: Jim Budd, Lynn Copeland, Gary Mauser, James McArthur

1. Approval of Agenda

The Motion to approve the Agenda was made and seconded. The Motion was approved unanimously.

2. Approval of Minutes of November 4, 2003 Meeting to Members

A Motion to approve the Minutes of November 4, 2003 was made and seconded. The Motion was approved unanimously.

3.

i) Alumni Status:

Colin is working with the SFU Alumni Association to secure alumni status for Senate-approved Non-credit Diploma and Certificate graduates. If successful, SFU would be the first post-secondary institution to do so in Canada, possibly North America.

ii) NVIT parallel certificates (fall):

SFU and the Chief Dan George Centre are working with NVIT to produce parallel

4. **Proposal for Certificate in Business French**
The proposal was tabled by Colin Yerbury. Upon further consultation with the French Department and possibly the Faculty of Education, the proposal may be re-submitted at a later date.
5. **Proposal for Name Change Advanced Interpreter Certificate Program**
The request to change the Advanced Interpreter Certificate Program to the Advanced Interpreter Diploma Program was unanimously approved.
6. **Proposal for Name Change MSAT Program**
The request to change the status of the Management Skills in Advanced Technology (MSAT) program from Certificate to Diploma was unanimously approved.
7. **Approval of 2003/04 Non-credit Certificate and Diploma program graduates**
The distributed list of 2003/04 non-credit certificate and diploma program graduates was approved unanimously. All copies were returned for shredding in order to honour student confidentiality.

This will be a regular agenda item, as the formal approval of all non-credit graduates will be a new function of the SCCS.

8. **First Nations Academic Advisory Committee**

Committee in order to ensure due diligence for new non-credit and credit programs.
9. **Next Meeting:**

The next meeting will take place in the fall of 2004. Brenda Simms will contact committee members regarding availability.
10. **A Motion to adjourn the meeting at 2:00pm was made and seconded and approved unanimously.**