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6. **Proposal: Social Innovation Certificate**

Judy Smith, Program Director, Community Education Programs provided an overview of a proposal for a certificate intended to fill a critical gap in training for professionals working in the non-profit, public and private sectors. Joy Johnson, VP Research will help promote this program under the SFU Innovates umbrella. Other advisors include Sean Smith, Sarah Lubik and Blaize Reich, Dean Beedie School of Business. The committee agreed that this well-presented proposal is in concert with the innovation focus of SFU. They found it very detailed and comprehensive and suggested that it be used as a template for future submissions.

The Chair called for a motion to approve the proposal as presented with minor edits



Seconded: Larissa Chen

Approved

10.

Proposal: Technical Communication Certificate – Program Changes

Peter Walton, Associate Director, Career and Professional Programs requested approval on changes to this decades old program. The program has been online for more than