

Meeting Minutes for the SENATE COMMITTEE ON UNIVERSITIES

Wednesday, April 12, 2023

2:00 pm. – 4:00 p.m.

STRAND ALL 301

Attendance: Glenn Chapman, Jeff Derksen, Naomi Krogman, Connie Liu, David Murphy, Zareen Naqvi, Tom Nault, Carman Neustaedter, Kevin Oldknow (Chair), Dugan O’Neil, Ralph Pantophlet, Brian Stewart, Vance Williams, Jill Sutherland, Jocelyn Chapman

Regrets: Gwen Bird, Tracy Brennand, Daniel Laitsch, Lynn Masri, Wade Parkhouse, Stephen Spector

Absent: Donovan Arseneault, Gord Myers, Abhishek Parmar, Samiya Rashmi

WECOE š} P]v]vP šZ u š]vPU šZ /ZIN (Musqueam), SwAZnesAE N u Úxwumixw (Squamish), iBAta k (TsleilWaututh), iAA < š ] • U”/NKNkwetlen), Qayqayt, Kwantlen, Semiahmoo and Tsawwassen peoples on whose unceded traditional territories Simon Fraser University’s three campuses reside.

The Chair noted that, due to his involvement in the early stages of development of the Full Program Proposal for the Master of Engineering in Sustainable Energy Engineering, he will recuse himself for this item and Jeff Derksen will take over as Chair.

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1. Approval of Agenda

The agenda was approved as submitted.

2. Approval of the Minutes from March 22, 2023 meeting

The minutes were approved as submitted.

3. Business Arising from the Minutes of March 22, 2023  
(item will be sent to the May 15, 2023 Senate Meeting)

- x Program Name Change for the Master of Science in Profession Computer Science SCUP 2313

Open Session

4. SCUP Annual Report

Kevin Oldknow SCUP 235

The Chair introduced this item and opened the floor for questions or comments. No questions were raised. The report will be forwarded for the information of Senate.

5. Termination and Dissolution of the Health and Fitness Studies Certificate

Nadine Wicks, Ryan Dill SCUP 236



enrolment issue to demanding upper division requirements which have been addressed in recent revisions. Those involved feel that the program revisions, recent faculty hires, and a greater integration with current world events will bring higher enrolments. The committee member asked for further evidence indicating that enrolments will increase. P. Kingsbury noted that the purpose of

Hearing no other questions, the Chair asked for the motion to be called.

Motion: Carried

Following the motion, Kevin Oldknow resumed his position as Chair.

8. Notice of External Reviews for 2023/24  
Kevin Oldknow

SCUP 239

The Chair presented the list of upcoming external reviews. No comments or concerns were raised. The item will be forwarded for the information of Senate.

9. External Review Mid-Cycle Report for the School of Communication  
Stuart Poyntz

SCUP 220

The Chair invited S. Poyntz to introduce the item. S. Poyntz commented the School of Communication has already made progress on their Action Plan despite delays due to COVID note, a new Master of Arts stream in Communication Research for Social Change has been launched with the first cohort of students beginning in fall 2023. The structure of their undergraduate courses has also been updated in order to support student completion rates, provide further flexibility, and create clear course progressions.

A committee member recommended that the School of Communication work with the Director of Indigenous Recruitment and Admissions to further advance their programs. Stuart Poyntz thanked the committee member for this recommendation.

A committee member voiced their support for the new PhD in Contemporary Arts and noted that the program is now in its second year with numerous students receiving TriAgency funding.

The report will be forwarded for the information of Senate.

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H. Cardoso introduced this item, noting that progress has already been made on the Action Plan. He also noted the progress being made on plans for the Museum of Archaeology,