## MINUTES of SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday, February 2<sup>nd</sup>, 2022 2:00 PM 4:00 PM Strand Hall 3101

Attendees: G. Bird, T. Brennand, G. Chapman, C. Dauvergne (Chair), J. Derksen, E. Fiume, P. Hall, D.

Laitsch, C. Liu, D. Murphy, G. Myers, Z. Nagvi, T. Nault, D. O'Neil, W. Parkhouse, A.

Parmar, H. Pahou, S. Spector, C. Walsby, J. Sutherland, M. Grahame

Absent: K. Fong, B. Malott

Prior to the start of the meeting the Chair noted technology and campus-wide Wi-Fi issues. Permission to record the meeting and use the live transcript was requested, hearing no objections, recording and live transcription was turned on.

The Chair updated SCUP that the Ministry Degree Quality Assessment Board has determined the Climate Change and Society Minor does not constitute a new degree and therefore, will not need to go through the full Ministry approval process. It will be able to be offered in Fall 2022 as originally proposed.

The committee was also reminded of membership voting rights. SCUP members can refer to the membership table on the SCUP Senate webpage (<a href="https://www.sfu.ca/senate/senate-committees/scup.html">https://www.sfu.ca/senate/senate-committees/scup.html</a>) to check if their role includes voting rights.

1. Approval of the Agenda

The agenda was approved as submitted.

2. Approval of the Minutes from January 5<sup>th</sup>, 2022 meeting

The minutes were approved as submitted.

3. Business Arising from the Minutes of November 17<sup>th</sup>, 2021 (for the February 7<sup>th</sup>, 2022 Senate Meeting)

Full Program Proposal for a Master of Science in Professional Cybersecurity SCUP 21-39 Full Program Proposal for a Master of Science in Professional Visual Computing SCUP 21-40

4. Business Arising from the Minutes of January 5<sup>th</sup>, 2022 (for the February 7<sup>th</sup>, 2022 Senate Meeting) SCtTd(2)Tjed this ch (rt) Surga: (R4s(r)r2h9NaB Progress Report SCUP 22-01

Open Session

5. Faculty of Arts and Social Sciences: Program Name Change for Humanities Cs..04 Tf9W hs..044 Tf468004 (e)2.9(s)-2.00

Motion: That SCUP approve and recommend to Senate the program name change from Humanities Co-operative Education to Global Humanities Co-operative Education in the Department of Global Humanities within the Faculty of Arts and Social Sciences.

Moved: S. Spector Seconded: A. Parmar

Motion: Carried

6. Faculty of Arts and Social Sciences: Program Name Change for the Spanish Language Certificate
Guest: Lara Campbell SCUP 22-03

The Chair asked L. Campbell to introduce the item. L. Campbell explained that the name change is being proposed to align with the other language certificates within the Department of World Languages and Literatures.

Motion: That SCUP approve and recommend to Senate the program name change from Spanish Language Certificate to Spanish Studies Certificate in the Department of World Languages and Literatures within the Faculty of Arts and Social Sciences.

Moved: A. Parmar Seconded: C. Liu

The Chair called for questions. A committee member noted concerns about the calendar language making it sound as though certificate courses can be used to meet breadth requirements for both a major and a minor if students go on to complete a Bachelor of Arts. It was noted this is common language for certificates, but that perhaps this language should be looked at as a whole. The Chair recommended voting on the name change motion as it appears and the concern around certificate calendar language would be investigated and brought to the appropriate committee for further consideration.

Motion: Carried

7. Faculty of Education: Program Name Change for Physical Education Minor Guest: Margaret MacDonald

SCUP 22-04

The Chair welcomed M. MacDonald and asked that the item be introduced. M. MacDonald explained the change is to align with the Ministry of Education changes to curriculum in schools.

Motion: That SCUP approve and recommend to Senate the program name change from Physical Education Minor to Physical and Health Education Minor within the Faculty of Education.

Moved: D. Laitsch Seconded: G. Bird

Motion: Carried

Meeting adjourned at 2:50pm