

SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday, February 8, 2023

2:00 p.m. – 4:00 p.m.

STRAND HALL 3101

Attendance: Donovan Arseneault, Gwen Bird, Tracy Brennand, Angela Cheliga (alternate for Brian Stewart), Jeff Derksen, Naomi Krogh, Daniel Laitsch, Connie Liu, David Murphy, Gord Myers, Tom Nault, Carman Neustaedter, Kevin Oldknow, Dugan O’Neil, Ralph Pantophlet, Wade Parkhouse (Chair), Stephen Spector, Vance Williams, Jocelyn Chapman

Regrets: Lynn Mastri, Zareen Naqvi, Brian Stewart, Jill Sutherland

Absent: Glenn Chapman, Abhishek Parmar, Samiya Rashmi

Prior to beginning the meeting, the Chair noted that four committee member sent regrets.

1. Approval of Agenda
The agenda was approved as submitted.
2. Approval of the Minutes from January 25, 2023 meeting

Ministry has opened three rounds of applications for proposed micro-credentials, the first two for non-credit micro-credentials and the third for credit micro-credentials.

The presenters noted that non-credit and credit non-degree credentials would

A committee member asked what the next steps are. The Chair noted that once SCUP affirms the direction of the project it will be sent back to SGSC and SCUS for further development and feedback before submitting the report to Senate for approval.

It was recommended that SFUFA be consulted early in the process regarding workload implications.

The Chair noted that many other institutions have already moved forward with credentials for areas such as lab or equipment training. The provincial government is highly interested in this area as a way to serve the community better and is encouraging institutions to explore options.

A committee member asked if an update should be sent forward to Senate at this time. The committee agreed that a note should be included in the Chair's update while the report continues to be developed at SGSC and SCUS.

The meeting was adjourned at 2:49 p.m.