

SENATE COMMITTEE ON UNIVERSITY PRIORITIES  
Wednesday, January 8, 2020  
2:00 3:00 PM  
AQ 6106

Attendees: J. Driver (Chair), W. Parkhouse, T. Brennand, T. Bubela, G. Chapman, J. Denholm, J. Derksen, C. Fowler, K. Nordgren (for R. Khan Hemani), T. Davis (for J. Johnson), Z. Naqvi, S. O'Neill, A. Parmar, M. Roman, C. Shaw, P. Tingling, C. Walsby, K. Whittle, B. Basi

Regrets: D. Laitsch, T. Leacock

Absent: E. Chenier, R. Dunsford

1. Approval of the Agenda
  - < Approved as submitted.
2. Approval of the Minutes of December 4, 2019
  - < Approved as submitted.
3. Business Arising from the Minutes of December 4, 2019  
Items forwarded to Senate (January 6, 2020):
  - < Renaming of a Chair (Confidential)
  - < Suspension of Admission to the Development and Sustainability Graduate Certificate
  - < Suspension of Admission to the Sustainable Development Post Baccalaureate Diploma
  - < Suspension of Admission to the Latin American Studies Minor Program
  - < Name Change of the Department of First Nations Studies
  - < Full Program Proposal for the Minor in Creative Writing
  - < Full Program Proposal for the Minor in Social Data Analytics

Open Session

4. Faculty of Environment: External Review of the Department of Archaeology  
Guests: G. Nicholas, N. Krogman and G. Nicholls

A fire suppression system was recently installed in the Museum but the lack of humidity control is still a concern. Facilities management is looking at installing protective measures such as adequate environmental cont



