

AGENDA

1. Approval of the Agenda

The agenda was approved as submitted.

2. Approval of the Minutes from June 15 2022 meeting

The minutes were approved as submitted.

3. Business Arising from the Minutes of June 15, 2022 (items were sent to July 4, 2022 Senate Meeting)

x FASS: Program Name Change for Master of Arts in Humanities SCUP 215

x External O1 Tf -js

A committeemember noted that the steering committee currently has a ~~one~~ year set term. They suggested that the Institute consider a ~~two~~ year staggered term to allow for continuity and knowledge sharing amongst steering

The committee member noted that, in order to comply with policy 40101, undergraduate students cannot be included as members unless they are research peers, although they could be included as affiliates. H. Daniel expressed concern that excluding undergraduate students from membership will limit the Institute's ability to flourish and build community. Further discussion ensued. J. Bussantwi and A. Akinwumi commented that they would review the policy and the Institute's constitution to ensure that they are in alignment.

A committee member commented that having individuals sit on the steering committees for both the Institute and the Black Caucus could be a conflict of interest. Another committee member asked if the Black Caucus has official status with SFU. A. Akinwumi commented that it is a grassroots organization and has not been made official.

A committee member noted that the Black Caucus does not have a research focus, which prevent it from having a formal connection to the Research Institute. Another committee member recommended naming the Black Caucus as an affiliate member instead. A. Akinwumi clarified that they would like to see the Institute and Black Caucus work closely. Inscy05.9 83-6.3 (b.g(a)13.n)5.3 (o)7.2 (t-3.6 (ted d)5.2 (s)1.7 (elh)-0.7

Motion: That SCUP approve and send to Senate for information the change of the name of the Institute for Diaspora Research and Engagement to the Institute for Black and African Diaspora Research and Engagement.

Moved: R. Pantophlet
Seconded: G. Myers

The motion was called.

Motion: Carried

Committee members were encouraged to send any notes or comments to the UCIL Director who will send them forward to J. Busumtwa, A. Akinwumi, H. Daniel, and M. Richards.

6. Renaming of the Centre for Education Law and Society (CELS)
Guest: M. Richards, O. Sensoy

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Motion: That SCUP approve the renaming of the Centre for Education, Law and Society to the Cassidy Centre for Educational Justice.

Moved: D. O'Neil
Seconded: S. Spector

The Chair invited O. Sensoy to introduce the item.

O. Sensoy noted that this item is being presented to SCUP for the second time as there was previously a discrepancy with SFU policy GP35. CEAS has since been granted an exception for this issue. She also noted that memos have been submitted along with the proposal supporting the name change.

The renaming of the Centre for Education Law and Society was approved in principle at the October 20, 2021 SCUP meeting, subject to meeting internal naming policy requirements under GP35. An exemption was provided by Erin Morantz, VP Advancement and Alumni Engagement.

The floor was opened to questions from the committee.

A committee member noted that there had been no other issues with this item when it was presented at the previous SCUP meeting.

The Chair called for further comments or questions. Hearing none, the motion was called.

Motion: Carried

7. External Review Mid-Cycle Report for the School of Engineering Science (For Information)

Guest: M. Sjoerdsma, P. Saeedi

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Floor is open for questions and comments.

A committee member asked for clarification regarding graduate student compensation. P. Saeedi responded that the amount listed for students is per annum.

Another committee member requested that further explanation be added regarding the number of faculty positions and specifically tenure track faculty positions, that have been

Committee members noted that the report was well done.

8. External Review Mid-Cycle Report for the Department of Earth Sciences (For Information)

Guest: G. William Jones, M. Silverman

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Floor is open for questions and comments.

Committee members noted that the external review was well done and particularly the level of detail provided regarding course learning outcomes.

A committee member noted that there will be a continued need for departments such as Geography and Environmental Sciences to communicate regarding shared students and overlapping courses. G. William Jones affirmed that this type of communication has already been a part of their process and they will continue to strive for a balance that optimizes each program's potential.

Meeting adjourned at 3:41 p.m.