MEETING MINUTES of the SENATE COMMITTEE ON UNIPERSENTYIES

Wednesday, March 8, 2023 2:00 pm. –4:00 p.m. STRAND **ALL** 301

Attendance: Donovan Arseneault, Tracy Brennand, Glenn Chapman, Jeff Derksen, Naomi Krogman, Connie Liu, David Murph&ord Myers,

jointly between **\$**U and BCIT. While the joint program was recently suspectiblere is still a need for training in this area. Offered as a reseabers eddegree, the Master of Science in Environmental Science will address key environmental issues and train students to be leaders in this field. The program will be interdisciplinary with faculty expertise in ecological restoration, habitat conservation, soil science, geomorphology, climate science, and many **otherg**oal of the program is to improve education in this field and in British Columbia in order to increase access to this training province wide and to create wellqualified employees in this field.

The Chair read the motion and asked for it to be moved.

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Motion: That SCUP approve the notice of intent foldaster of Science in Environmental Scienceeffective Fall 2024.

Moved: V. Williams SecondedS Spector

A committee member noted that the document referencesailing ment with the previous Strategic Research Plan artible 2020 Budge and recommended that this be updated to include the trent Strategic Research Pland current Budget

Further, themember recommended that the program consideorking with the Faculty of Health Science (FHSci) explore opportunities toincludeenvironmental health in the full program proposal. K. Kohfeld thanked the committee member for this suggestion and noted that they will connect with the FHSaisthey move forward.

A committee member askefor clarity regarding the number of faculty members withine program and whether or not the program would be sufficiently resourced encouraged the program to further develop the interdisciplinary nature of the program, acknowledging the other departments at SFU that are also working in this and similar alfeateohfeldesponded that there are 45 tenuretrack faoulty members and several crassification (u)-(0)-6.603 (6 (u)-(.004 Tc nr)-2.8T3 (w)-3..00 y

6. Program Name Change for Theatre (Performance Stream), Major and Honours PresentersArne Eigenfeldt, Ryan Taeat SCUP 287 The Chair asked for objections to this amendment and, seeing none, approved the amendment by general consent.

The Chair read the amended motiand asked for it to be moved

Motion: That SCUP approve and recommend to Senate the program name change from Certificate in Creative Technologies in Digital Journalism to Certificate in **Digitablism** within the Faculty oCommunication, Art and Teoblogy, effective Fall 2023.

Moved: S. Spector SecondedR. Pantophlet