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

Hall, D. Laitsch, C. Liu, B. Malott, D. Murphy, G. Myers, K. Nordgren on behalf of

T. Nault, W. Parkhouse, A. Parmar, S. Spector, J. Sutherland, M. Grahame

Regrets: C. Walsby

Absent:

The agenda was approved as submitted.

The minutes were approved as submitted. / 9 - 7 - 9

Centres and Institutes Annual Report For Information SOUP 21-29
Centres and Institutes Renewal Applications 2021 SOUP 21-30

P. Hall provided an update that the Director of the Institute for Governance Studies indicated they would like to seek renewal and they are working towards meeting the renewal criteria

Seconded: S. Spector

The Chair asked guests to provide an overview of the program. L Lesack explained the minor addresses important and timely issues that have not yet been addressed in a holistic way within Canadian post-secondary programs and institutions. The minor will pair foundational science with social and economic effects and address environmental justice by exploring how those most vulnerable in our society are impacted by climate change.

A committee member asked about the impact of prerequisites on student course options noting lower division course select could negatively impact upper division options. K Zickfeld noted there are two main paths through the program, Geography GEOG and Resource and Environmental Management REM . Advising at the lower division will be important to ensure students take the right courses

The motion to move out of the committee of the whole was made.

: That SOUP move out of the committee of the whole discussion of the Notice of Intent for a Bachelor of Arts Major and Minor in Urban Change and the Notice of Intent Bachelor of Arts Major and Minor in Urban Communities and Society.

Moved: S. Spector Seconded: A. Parmar