

MINUTES of SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday June 2<sup>nd</sup>, 2021

2:00 PM to 4:00 PM via Zoom Video Conferencing

AGENDA

Attendees: G. Bird, T. Brennand, G. Chapman, C. Dauvergne (Chair), J. Denholm, D. Erskine, D. K[ ]oU X W Œ u Œ U :X W μ o l ] v P Z u U D X Z } u v U ^ X ^ %  
Sutherland, M. Grahame

Regrets: D. Laitsch W. Parkhouse

Absent: G. Myers, Z. Naqvi

Prior to beginning the meeting the Chair thanked outgoing faculty Senators J. Denholm, C. Shaw, and P. Tingling Student Senators S. Rasa and A. Wong and Secretary to SCUP Whittle. It was noted J. Sutherland has moved from Recording Secretary to Secretary and the Chair welcomed new member Dean G. Bird and Recording Secretary M. Grahame.

The Chair informed the committee of plans for a fall return to in person meetings. Beginning with the September 08 SCUP meeting, the first meeting of each month will be held in person, the second meeting each month will be via Zoom. The location will be noted on each package email and on each agenda. This will be done on a trial basis and is subject to the public health guidelines.

1. Approval of the Agenda

The agenda was approved as submitted

2. Approval of the Minutes of April 21<sup>st</sup>, 2021 meeting

The minutes were approved with a minor revision to clarify under item #4, the Canada and Global Asia are programs and not departments.

3. Business Arising from the Minutes of April 21<sup>st</sup>, 2021 (for May 25, 2021 Senate meeting)

Items to be forwarded to Senate for May 25, 2021:

- x External Reviews for 2020-2021 (For Information) SCUP 213
- x Suspension of Admission to the Certificate in Creative Writing SCUP 214
- x Termination of the Asia Canada Extended Minor SCUP 215
- x Name Change for the Graduate Certificate in Linguistics of a First Nations Language SCUP 216
- x Full Program Proposal for a Master of Arts in Indigenous Languages and Linguistics SCUP 217
- x Annual SCUP Report April 1, 2020-March 31, 2021 (For Information) SCUP 219

- x The PhD in Contemporary Arts received approval from the Ministry of Advanced Education and Skills Training on May 21st, 2021 SCUP 204
- x The Indigenous Business Leadership EMBA received approval from the Ministry of Advanced Education and Skills Training on May 21st, 2021 SCUP 203

Open Session

- 5. Faculty of Applied Sciences: Termination of the Multimedia Computing Specialist Major  
Guest: Ed Park SCUP 21-20

It was noted that E. Park was unable to make the meeting and sent regrets.

The Chair asked E. Fiume and G. Chapman provide additional comments for the item as needed.

E. Fiume and G. Chapman noted the item was straightforward as admission into the Major had already been suspended for eight years

Motion: That SCUP approve and recommend to Senate the termination of the Multimedia Computing Specialist Major in the Faculty of Applied Sciences, effective Spring 2022.

Moved: E. Fiume  
Seconded: S. Spector

The Chair opened the floor to questions and comments.

A committee member commented that the motion was straightforward and the major had already been suspended for eight years.

The Chair called for further comments and questions. Hearing none the motion was called.  
Motion: Carried

- 6. Beedie School of Business: Full Program Proposal Graduate

Motion: That SCUP approve and recommend to Senate the Full Program Proposal for the

Motion: That SCUP approve and recommend to Senate the Full Program Proposal for the Graduate Certificate in Digital Innovation within the Beedie School of Business, effective Spring 2022.

Moved: S. Spector  
Seconded: A. Parmar

The Chair opened the floor to questions and comments.

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the program name. A. Gemino responded that digital innovation is recognized as a business term. It was agreed to leave the program name as is.

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

Motion: Carried

Meeting adjourned at 2:45pm