

SENATE COMMITTEE ON UNIVERSITY PRIORITIES ~~2024~~ **Approval of Agenda**
The agenda was approved as submitted.

2. Approval of the Open Session Minutes from the March 20, 2024 Meeting
The minutes were approved as submitted.

3. Business Arising from the Minutes of March 6, 2024
(items have been sent to the April 8, 2024 Senate Meeting)

2:00 p.m.

- Dissolution of the Cooperative Resource Management Institute (CRMI) SCUP 24-
- Establishment of the Aquatic Research Cooperative (ARC) Institute SCUP 24-
- Dissolution of the Indigenous Studies and Linguistics Joint Major SCUP 24-
- Dissolution of the Latin American Studies Minor and French Studies Minor (6.6 f SCUP 24-
- Suspension of Admission to the Archaeology and Indigenous Studies Joint Major SCUP 24-

Open Session

4. Reconstitution of the Institute for Black and African Diaspora Research and Engagement
2:05 p.m. Valorie Crooks SCUP 24-

The Chair introduced the item and asked V. Crooks to provide commentary. V. Crooks noted that Akinwumi from the Institute for Black and African Diaspora Research and Engagement was also present and had contributed to all of the documents presented to SCUP.

Motion: That SCUP approve the reconstitution of the Institute for Black and African Diaspora Research and Engagement and renewal for a 5-year term.

Second: R. Pantophlet

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

Motion: Carried

5. Other Business – Medical School Approvals Pathway

The Chair noted that the April 24 meeting of SCUP will be extended to accommodate discw5(C)-0.6 ((U)10T)-3 (o)-64 (n:6
the proposal for the new School/Faculty. The Chair confirmed that this would be the case.