SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday, March 20, 2024
2:00 p.m. – 4:00 p.m.
STRAND HALL 3101

Attendance: Dilson Rassier (Chair), Peter Hall, Mishael Abu-Samhan, Tracy Brennand, Cécile Bullock, Brian Fisher, Naomi Krogman, Connie Liu, Tom Nault, Carman Neustaedter, Mary O'Brien, Dugan O'Neil, Ralph Pantophlet, Vance Williams, Jill Sutherland, Amanda Pataky

Regrets: Gord Myers, Quang Vuong, Harkirat Singh Walia, Aaron Fung, Zareen Naqvi, Glenn Chapman

Absent: Angela Brooks-Wilson, Abhishek Parmar, Colin Percival, Brian Stewart

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MINUTES

1. Approval of Agenda
The Agenda was approved as submitted.

2. Approval of the Open Session Minutes from the March 6, 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)

- Revised Terms of Reference for the Salish Weave Chair in Indigenous Art Practices and Pedagogies SCUP 24-09

Open Session

4. Dissolution of the Cooperative Resource Management Institute (CRMI)
Guest: Valorie Crooks SCUP 24-10

The Chair invited V. Crooks to say a few words about the item. V. Crooks noted that this proposal is to simultaneously dissolve

Moved: P. Hall

Seconded: N. Krogman

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

Motion: Carried

Meeting adjourned at 2:09 p.m.