

Attendees: J. Driver (Chair), T. Brennand, T. Bubela, G. Chapman, J. Denholm, J. Derksen,
T. Leacock, Z. Naqvi, K. Nordgren (on behalf of R. Khan Humani), D. O'Neil (on behalf of
Joy Johnson), S. O'Neill, W. Parkhouse, A. Parmar, M. Roman, C. Shaw, P. Tingling, K.
Whittle, J. Sutherland

Regrets: J. Johnson, D. Laitsch, C. Walsby

Absent: E. Chenier, R. Dunsford, C. Fowler

< Approved as submitted.

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Items forwarded to Senate April 6, 2020

< Naming Consultation fo1

Motion 2:

"That SCUP approve and recommend to Senate the dissolution of the Modelling of Complex Social Systems Graduate Certificate, within the Faculties of Applied Sciences, Arts and Social Sciences, Environment, Health Sciences, and Science, effective Fall 2020".

Moved: J. Derksen
Seconded: A. Parmar

The question was called and the motion

Guest: S. Zwagerman

SCUP 20-14

A committee member asked why suspension of admission was stated as Spring 2021 rather than Fall 2020 and recommend modifying to Fall 2020. S. Zwagerman and J. Derksen confirmed Fall 2020 would be acceptable. It was noted that the Fall 2020 Calendar cycle is closed although it is not uncommon to suspend admission and provide this information on the Graduate Studies website prior to it appearing in the calendar. Agreed to modify documents accordingly.

Motion:

That SCUP approve and recommend to Senate the full program proposal for a Master in Management within the Beedie School of Business, effective Fall 2021.

Moved: A. Parmar
Seconded: T. Leacock

The question was called and the motion

Motion:

That SCUP approve and recommend to Senate the program name change from Art, Performance and Cinema Studies Minor to Art and Performance Studies Minor in the School for the Contemporary Arts within the Faculty of Communication, Art and Technology, effective Fall 2020.

Moved: A. Parmar
Seconded: T. Leacock

The question was called and the motion

Guests: N. Hedberg and M. Ignace

SCUP 20-19

A committee member asked about students obtaining multiple credentials in one area of study. M. Ignace explained that there is a laddering of credentials and is viewed as a good way for students to gain proficiency and build more technical knowledge as they progress. Other questions from committee members included whether there were other types of learners with an interest in linguistics who may want to learn an indigenous language. M. Ignace noted that there is potential to look at other languages on campus.

Committee members expressed happiness with regards to the implementation of the program and commented that the program could be a leader for Indigenous Studies at other universities. Others commented that the program will enable indigenous communities to document, re-learn, and teach their languages.

Motion:

That SCUP approve and recommend to Senate the Full Program Proposal for the Minor in Indigenous Languages in the Department of Linguistics and the First Nations Languages Program within the Faculty of Arts and Social Sciences, effective Spring 2021.

Moved: T. Bubela
Seconded: P. Tingling

The question was called and the motion

Guests: B. Frisken and V. Kabanets

SCUP 20-20

A committee member asked a question regarding demand for the program. B. Frisken explained that the program will strengthen physics programs for students as they will have expertise in both physics and computing science. With the addition of computational knowledge, students will have greater career opportunities. There were recommendations from the committee that the full program proposal should illustrate how the program will appeal to students and to highlight the opportunities for students to launch their careers.

Motion:

That SCUP approve the Notice of Intent for the Computational Physics Major and Computational Physics Honours program in the Department of Physics and the School of Computing Science within the Faculty of Science and the Faculty of Applied Sciences.

Moved: G. Chapman. Chapman

A committee member noted that these new guidelines would become a single action plan for the unit, creating efficiencies and avoiding duplication of efforts, which was welcomed.

Motion:

That SCUP approve and recommend to Senate the revised Senate Guidelines for External Reviews of Academic Units.

Moved: T. Bubela
Seconded: T. Leacock

The question was called and the motion

Guest: Jon Driver

SCUP 20-23

J. Driver outlined the information found in this report. This item was received by SCUP for information and will be forwarded to Senate for information.