SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday, June 3rd, 2020 2:00 PM 4:00 PM MINUTES

AGENDA

Attendees: T. Bubela, G. Chapman, E. Chenier, J. Denholm, J. Derksen, C. Fowler, E. Fiume, D. Laitsch, Z. Naqvi, K. Nordgren (on behalf of R. Khan Humani), W. Parkhouse (Chair), A.

Parmar, J. Pulkingham, P. Tingling, C. Walsby, K. Whittle, J. Sutherland

Regrets: T. Brennand, J. Driver, J. Johnson, M. Roman

Absent: C. Shaw

Prior to beginning the Chair welcomed new members E. Fiume and J. Pulkingham to the committee and expressed thanks to outgoing Student Senators C. Fowler and A. Parmar, as well as Faculty Senators T. Bubela

- 1. Approval of the Agenda
 - Approved as submitted.
- 2. Approval of the Minutes of April 22, 2020
 - Approved as submitted.
- 3. Business Arising from the Minutes of April 22, 2020 Items forwarded to Senate (May 19, 2020):

<	Suspension of Admission and Dissolution of the Modelling of Complex Social Systems Graduate Certificate	SCUP 20-13
<	Faculty of Arts and Social Sciences: Suspension of Admission to the Latin American Studies Graduate Certificate	SCUP 20-14
<	Beedie School of Business: Full Program Proposal for Master in Management	SOUP 20-15
<	Beedie School of Business: Full Program Proposal for Graduate Diploma in Management	SCUP 20-16
<	Faculty of Communication, Art and Technology: Name Change of Film and Video Studies Minor	SOUP 20-17
<	Faculty of Communication, Art and Technology: Name Change of Art, Performance and Cinema Studies Minor	SCUP 20-18
<	Faculty of Arts and Social Sciences: Full Program Proposal for a Minor in Indigenous Languages in the Department of Linguistics and First Nations	SOUP 20-19
	Language Programs	
<	Faculty of Environment: Full Program Proposal for a Geographic Information	SOUP 20-12
	Science Minor	
<	Senate Guidelines for External Reviews of Academic Units	SOUP 20-22
<	Annual SOUP Report for April 2019 March 2020 (For Information)	SOUP 20-23

Open Session

4. Faculty of Communication, Art and Technology: Full Program Proposal for a Doctor of Philosophy in Contemporary Arts

Guest: P. Dickinson SCUP 20-24

A committee member made a comment regarding the positive contribution these graduates will make to social wealth, to business, and to the greater economy. The feasibility of degree completion time (four-five years) was questioned and it was confirmed this is routine for Contemporary Arts and some other fields, such as Education.

Motion:

That SCUP approve and recommend to Senate the Full Program Proposal for a Doctor of Philosophy in Contemporary Arts in the School of Contemporary Arts within the Faculty of Communication, Art and Technology, effective Fall 2021.

Moved: A. Parmar Seconded: D. Laitsch

The question was called and the motion

Carried

Faculty of Applied Sciences: Notice of Intent for a Master of Engineering in Smart Manufacturing and Systems

Guest: E. Park, U. Glasser SOUP 20-25

A committee member asked about the potential job market within B.C., where students would be recruited from (Domestically 7 Internationally), what the model of program course offerings would be, how the program will be financially supported. Support for the NOI was voiced and it was noted the goals of the program are very worthy. For the Full Program Proposal, the School should consider emphasis on how it will attract domestic students, what financial resources exist to support the program (faculty, staff, etc.), and what physical space will be needed and utilized for the program.

Motion:

That SCUP approve the Notice of Intent for a Master of Engineering in Smart Manufacturing and Systems from the School of Mechatronic Systems Engineering within the Faculty of Applied Science, effective Fall 2021.

6. Faculty of Aless and Social Sciences: Name Change of the First Nations Languages Program to Indigenous Languages Program

Guest: M. Ignace SOUP 20-26

M. Ignace introduced the item noting this is an alignment of terminology.

Motion:

That SCUP approve and recommend to Senate the name change from First Nations Languages Program to Indigenous Languages Program, in the Department of Linguistics within the Faculty of Arts and Social Sciences, effective Spring 2021.

Moved: A. Paph@#27 792 0 612 792 re\ Seconded: J. Pulkingham

The question was calleFW*nBTF2 11 Tf1 0 0 1 519.95 682.72 Tm0 g0 Q()]TJv.64ed5(s)5(t)mm]T-2(io)7(n w)11(a)-20(s)5(4)

A member noted that The Beedie School of Business was referred to in the report report and that it should always be referred to in full or as SFU Beedie. The change will be made within the report prior to being forwarded to Senate.

General comments were made and it was noted that the School of Criminology has made good progress towards the goals set forth in their External Review.

The report will be forwarded to Senate for information purposes.

Meeting adjourned at 3:07p.m.