

SENATE COMMITTEE ON UNIVERSITY PRIORITIES
Wednesday, July 15th, 2020
2:00 PM 4:00 PM
MINUTES

AGENDA

Attendees: G. Chapman, J. Denholm, J. Derksen, J. Driver, E. Fiume, Z. Naqvi, K. Nordgren (on behalf of R. Khan Humani), D. O'Neil, A. Parmar, J. Pulkingham, M. Roman, C. Shaw, S. Spector, P. Tingling, A. Wong, K. Whittle, J. Sutherland

D. Vuchinich introduced the item, noting that the donor family has recently heralded in the next generation for stewardship of their gift. SFU is excited to continue working with the f(o) 2-16ly h. TJET@0.00000912 0 612

programs nationally, and expect that the certificate will be an attractive program to many Indigenous learners.

A member asked why this program is being proposed when there is already an MBA program with an Indigenous Business Leadership (IBL) focus.

Within SFU Beedie, as the IBL focus has been indigenizing further it has become evident that the curriculum is going in two different directions and Grad Studies asked if SFU Beedie would launch a separate credential for the IBL.

A committee member commented that it is a good body of work, which was heartily agreed to by others.

It was recommended that the FPP be modified to reflect above edits and that a covering memo be attached prior to going to Senate to briefly outline how the suite of programs work together.

Moved: A. Parmar
Seconded: C. Shaw

The question was called and the motion

Carried Unanimously

8. Faculty of Arts and Social Sciences: Name Change of the following programs: SCUP 20-34

- First Nations Studies Major
- Archaeology and First Nations Studies Joint Major
- First Nations Studies and Linguistics Joint Major
- First Nations Studies Minor
- First Nations Studies Research Certificate
- First Nations Studies Post Baccalaureate Diploma
- First Nations Studies Co-operative Education Program

The Chair recommended that SCUP move forward with this item without the guest as the meeting was 20 minutes ahead of schedule and the program name changes are to catch-up with the Department name changes previously approved at SCUP and Senate.

Members agreed and had no questions or comments.

Guest, Rudy Reimer was notified of the cancelation and offered thanks for agreeing to appear before the committee.

Motion

That SCUP approve and recommend to Senate the following program name changes, effective Summer 2021, from:

- First Nations Studies Major
- Archaeology and First Nations Studies Joint Major
- First Nations Studies and Linguistics Joint Major

- First Nations Studies Minor
- First Nations Studies Research Certificate
- First Nations Studies Post Baccalaureate Diploma