## SENATE COMMITTEE ON UNIVERSITY PRIORITIES

Wednesday, 1 , 2024 2:00 p.m. – 4:00 p.m. STRAND HALL 3101

Attendance: Dilson Rassier (Chair),

The Chair asked for the motion to be moved.

**Motion:** That SCUP approve and recommend to Senate the Certificate in Data Science in Physics (4D)-5.

**Motion:** That SCUP approve and recommend to Senate the establishment of the Global Institute for Agritech for a 5-yar term.

Moved: A. Kessler Seconded: V. Williams

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

**Motion: Carried** 

6. Establishment of the Centre for Research and Practice in Teacher Education

Guest: Steve Marshall SCUP 24-37

The Chair asked S. Marshall to saya fewwrds. S. Marshall noted that the focus of this institute is on research into K-12 teacher education, both pre-service and in-service. There is a strong focus on communityengagement on multiple levs#s i ncluding erdi(E)Tj9 0 Td(n)-0 (U)2BDC EMC BT/P AMCIcl nU[2 (u)-0.7 (d)-AMCIcl

The Chair asked D. ONeil to saya fewwds. D. ONeil noted that many previous members have resigned from the Centre and nownly faculty member remains. The Dean has discussed it the Director and indicated the should not be renewd.

A committee member expressed concern that the package may contain sensitive information. D. ONeil agreed, and suggested the item be deferred to a future meeting.

The Chair noted that the item in be deferred to a future meeting.

## 8. Suspension of Admission to the Philosophy Double Minor

SCUP 24-39

The Chair asked for the motions to be moved.

**Motion 1**: That SCUP approve and recommend to Senate the addition of the term concentration to undergraduate credential definitions in the Academic Calendar effective Fall 2025.

**Motion 2**: That SCUP approve and recommend to Senate the addition of the term stream to undergraduate credential definitions in the Academic Calendar effective Fall 2025.

Moved: P. Hall Seconded: A. Kessler

A committee member asked if a program has 3 streams but no general stream, wald they need to create a general stream. P. Hall indicated that they wald not. J. Sutherland added the language is intended to clarify we there the additional curriculum programs are bundling are called concentrations or streams.

A committee member expressed confusion in the stream definition. P. Hall noted that the language could be confusing, and suggested changing the definition to read a stream is a program requirement where students select a stream."

A committee member asked if programs ith streams could be asked to create a general stream. P. Hall indicated that the purpose of the definition is for program changes moving forward. J. Sutherland added that the definitions were developed by associate deans, and did not want to make major changes have faculties are required to change their curriculum.

A committee member noted that the process for developing concentrations is not clear. Some concentrations are developed and approved ithout alignment ith the faculty and university trategic plans, and so maybe evanescent.

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The Chair asked for the motion to be moved.

**Motion**: That SCUP approve and recommend to Senate the Action Plan for the School for International Studies that resulted from its exernal review

Moved: V. Williams Seconded: M. OBrien