

SIMON FRASER UNIVERSITY
Senate Committee on University Priorities
Memorandum



[REDACTED]

**Senate Committee on University Priorities
(SCUP)**

ANNUAL REPORT

For the period of April, 2004 – March, 2005

I. Principal Responsibilities

The principal responsibilities of SCUP include:

- The operation of the system of academic planning;
- To recommend the priorities that should be attached to the central

2005

- January 12, 2005
- January 26, 2005
- February 9, 2005
- March 9, 2005
- March 23, 2005

III. Academic Planning

In relation to its academic planning responsibilities, SCUP was provided with the following documents for information:

- Institutional Service Plan 2004/05 to 2006/07 (April 7, 2004)
- Three-Year Academic Plan (May 13, 2004)

- Masters of Science in Computing Arts and Design Sciences (December 15, 2005)

† Doctor of Philosophy in Computing Arts and Design Sciences (December

- Dual Degree Program in China (Computing Science) (January 12, 2005)
- Masters of Urban Studies (January 12, 2005)
- Masters of Business Administration in Global Asset and Wealth Management (January 12, 2005)
- Graduate Certificate in Development Studies (January 12, 2005)
- Joint Major in First Nations Studies and Archaeology (January 12, 2005)
- Joint Honors Program in Molecular Biology and Biochemistry and Business Administration (February 9, 2005)
- Post Baccalaureate Diploma in Environmental Education (February 9, 2005)
- Post Baccalaureate Diploma in Special Education for Educators and Healthcare Professionals (February 9, 2005)
- Minor in International and Global Education (February 9, 2005)

VI. External Reviews

SCUP received external review reports and comments and developed recommendations for priority action items in relation to the following external reviews:

- Department of Earth Sciences (September 8, October 6, 2004)
- Secwepemc Cultural Education Society Program (SCES) (December 1, 2004)
- School of Kinesiology (January 26, February 9, 2005)
- Department of Molecular Biology and Biochemistry (January 26, February 9, 2005)

SCUP received update reports from eight previous external reviews:

- Department of Linguistics (December 1, 2004)
- Department of Nursing (December 15, 2004)

- Department of Philosophy (March 23, 2005)
- Department of Psychology (March 23, 2005)
- Department of Women's Studies (March 23, 2005)

VIII. Budget and Financial Issues

SCUP received regular updates as well as various documents in order to gain a familiarity with the operating and capital budget issues at the University and to enable it to discharge its advisory responsibilities.

Documents received for information:

- 2004/2005 Operating Budget Model (April 7, 2004)

2004)

XI. Other Matters Considered by SCUP

SCUP also considered and approved the following documents and reports during its meetings:

- Undergraduate Curriculum Implementation Task Force Recommendations (April 21, 2004)

XII. Committee Memberships

April 2004 – May 2004

Chair: _____
Vice-Chair: _____
Members: _____
