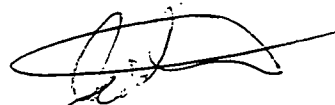


SIMON FRASER UNIVERSITY
Senate Committee on University Priorities
Memorandum



TO: [REDACTED]

FROM: John Waterhouse

Chair, SCUP [REDACTED]

RE: SCUP – Annual Report

DATE: April 22, 2008

At its April 9, 2008 meeting SCUP received for information the SCUP Annual Report for the period of April 1, 2007 – March 31, 2008. It is attached for the information of Senate.

encl.

III. Academic Planning

In relation to its academic planning responsibilities, SCUP approved the following:

- Library Three Year Plan 2007-2010 (July 11, 2007)
- Faculty Renewal Plan 2008/2009 (March 12, 2008)

IV. Programs Approved for Further Planning

SCUP considered and approved the following programs for further planning:

- International Experiential Learning Certificate in the Faculty of Business Administration (July 11, 2007)

• Certificate in German Studies (September 12, 2007)

- Certificate in Religious Studies (September 12, 2007)
- Post Baccalaureate Diploma in Counselling and Human Development (February 27, 2008)

• Bachelor of Science in Behavioural Neuroscience (September 12, 2007)

SCUP was established and organized to...

revisions:

- Master of Public Health degree name change (February 27, 2009)

VI. External Reviews

SCUP received external review reports and comments and developed

- Phase 2 Faculty Structure Task Force Feedback Summary (October 24, 2007)
- SFU Class/Exam Schedule for the 2010 Olympics (December 5, 2007)
- Phase 2 Faculty Structure Task Force Final Report (December 19, 2007; January 16, 2008; February 13, 2008)
- Motions to Senate arising from the Phase 2 Faculty Structure Task Force Final Report (March 12, 2008)

XII. Committee Memberships

April 2007 – May 2007

J. Waterhouse (Chair)	B. Krane	M. Pinto	D. Weeks
D. Zandvliet	I. Gordon	J. Peters	K. Ross
A. Van Baarsen	J. Heslop	L. Copeland	N. Haunerland
D. Warner	M. Joffres	B. Lewis	M. Plischke
R. Rebman	S. Dench		

June 2007 – March 2008

J. Waterhouse (Chair)	B. Krane	M. Pinto	D. Weeks
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LH Malcoe	J. Lee	T. Williams	D. Warner
A. Van Baarsen	M. Plischke	J. LaBrie	P. Shaker
D. Harder	A. Lein	S. Dench	

Submitted to Senate by:



John Waterhouse
Chair, Senate Committee on University Priorities