

OFFICE OF THE VICE-PRESIDENT, ACADEMIC AND PROVOST

MEMO

ATTENTION:	Senate
FROM:	Bill Krane, Acting Vice-President, Academic & Provost, and Chair, SCUP
RE:	SCUP Annual Report 2008-09 (SCUP 09-21) <i>Bill Krane</i>
DATE:	April 21, 2009

Senate Committee on University Priorities
(SCUP)

ANNUAL REPORT

For the period of April 1, 2008 – March 31, 2009

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 control

allocation of resources required to implement approved new programs and strengthen existing programs;

- To review and approve letters of intent and full program proposals for

submission to the provincial degree program approval process;

- To consider and make recommendations to Senate on proposals for new undergraduate and graduate programs and the discontinuance of

III. Academic Planning

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

- Faculty Renewal Plan 2009/2010 (February 25, 2009)

IV. Programs Approved for Further Planning

SCUP approved the following programs for further planning:

- PhD in Health Sciences (April 9, 2008)
- Joint Honors program in Geography and Business Administration (September 10, 2008)
- Certificate of Cultural Resource Management (September 10, 2008)
- Certificate in Social Justice (September 10, 2008)
- Joint Major in Latin American Studies and International Studies (September 10, 2008)
- Certificate in African Studies (October 22, 2008)
- Major program in Biomedical Physiology (January 28, 2009)
- Major and Honors program in Genomics (January 28, 2009)

- Department of English (January 28, 2009)
- Department of Physics (January 28, 2009)

VII. Centres and Institutes

SCUP approved and recommended to Senate the establishment of the following Centres or Institutes:

- Centre for Global Workforce Strategy (February 11, 2009)

SCUP considered the following documents for information only:

- Centres and Institutes Report 2007/08 (December 17, 2008)

VIII. Budget and Financial Issues

SCUP received regular updates and various documents in order to gain a familiarity with the operating and capital budget issues of the University, and to

enable SCUP to discharge its advisory responsibilities.

Documents received for information:

- Final Report of the Financial Planning Task Force (October 22, 2008)
- Financial Statements for the Year Ended March 31, 2008 (September 10, 2008)
- 2008/09 Budget Consultation (February 25, 2009, and March 11, 2009)

After a review of the available information in relation to the proposed 2009/2010 University Budget, SCUP provided its advice to the President (March 18, 2009).

- Remaining recommendations from the Report of the Phase 2 Faculty Structure Task Force (May 14, 2008)
- Name for the Faculty of Communication, Art and Technology (FCAT) (June 11, 2008)
- Name change for the School of Kinesiology to "Department of Biomedical Physiology and Kinesiology" (June 11, 2008)
- Faculty of Environment Interdisciplinary Programming Committee Report (October 8, 2008)
- Faculty of Environment – Blueprint and Development Timeline (November 19, 2008)
- Report on Operations at Fraser International College 2007/2008 (December 17, 2008)
- Annual Progress Report, Academic Plan 2007-2010 (February 11, 2009)
- Name for the Faculty of Environment (February 25, 2009)
- Notice to Students in Canadian Studies regarding admissions to the program (February 25, 2009)

XII. Committee Memberships

April 2008 – May 2008

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

J. Driver (Chair, as of September 08)	B. Krane	M. Pinto	T. Brennan
D. Van der Wey	J. Francis	J. Peters	K. Ross
C. Janes	J. Lee	T. Williams	M. Letourneau
J. Paling	J. O'Neil	W. Parkhouse	L. Cormack
K. Harding	H. Arsenault-Antolick		S. Dench

Submitted to Senate by:

