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

ANNUAL REPORT

For the period of April 1, 2015 – March 31, 2016

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 allocation of resources required to implement approved new programs and strengthen existing programs;
- To review and approve notices 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 programs;
- To be responsible for the operation of the system of external review of academic units;
- To receive and review recommendations for the establishment and disestablishment of academic departments, research units, centres and institutes;

budget and Five Year Capital Plan.

II. Meetings Held

IV. Programs Approved for Further Planning

- **Doctorate in Sustainable Development (June 3, 2015)**
- **Joint Master and Joint Honours Degree in Economics and Mathematics**

VIII. Centres and Institutes

Institutes:

- HIV/AIDS Research Centre (May 13, 2015)
- Pacific Water Research Centre (May 13, 2015)
- Centre for High-Throughput Chemical Biology (September 9, 2015)

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

IX. Budget and Financial Issues

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

Documents received for information:

- Annual Financial Report for 2014 – 2015 (October 7, 2015)
- 2016/17 Budget Consultation (October 7, 2015 & March 2, 2016)

After a review of the available information in relation to the proposed 2016/17 University Budget, SCUP provided its advice to the President (March 24, 2016).

X. Establishment of Committees

No committees were established in this reporting year.

XI. Establishment of Chairs and Professorships

SCUP was consulted on and/or considered the naming of or revisions to the name of Chair

and/or Professorship:

Senate Committee on University Priorities
Annual Report 2015/2016

- Addition of the Chief Information Officer as a non-voting member of SCUP

XIII. Committee Memberships

April 2015 - May 2015

J. Driver (Chair)

G. Myers

N. Abramson

T. Brennand

K. Magnusson

Z. Naqvi

W. Parkhouse

N. Rajapakse

C. Shaw

B. Schellenberg

M. Simpkin

M. Walker

S. Rhodes

B. Basi

June 2015 - March 2016

J. Driver (Chair)

G. Myers

N. Abramson

T. Brennand

G. Chapman

J. Craig

C. Cupples

M. Eikerling

N. Rajapakse/U. Glässer

P. Hans

J. Johnson

D. Laitsch

W. Parkhouse

I. Hinchliffe

C. Shaw

R. Schellenberg

W. Parkhouse

I. Hinchliffe/R

C. Shaw

R. Schellenberg