Discussion ensued with suggestions of researching what other schools do to honour their academics compared to SFU's process and ask our SCUH committee for general information on how they arrive to a decision.

All agreed that the SCUH committee have to work with the nominations they are given and the strongest and most compelling will go forward for adjudication whether it's for an academic or otherwise.

5. New Business

a. Financial Aid and Awards -

- (iv) Expense Summary of Graduate Award Funds Administered by Dean of Graduate Studies Three Year Overview: Fiscal Years 2018/2019 through 2020/2021 (Externally Funded)
- R. Dawson provided an overview of the annual report and answered questions from the SPCSAB committee members. There were minor editorial changes to ensure clarity of the reported items.

6. Other Business

None.

Meeting adjourned at 11:17 am Minutes prepared by R. Balletta