

October 18, 2021 ~ 10:30 am – 12:00 pm  
Via Remote Connection - ZOOM Video Conferencing

nd Scholarship Analysis, was moved forward for

- Is there a real problem? It doesn't seem clear that scholarship monies are not disbursed fairly across the faculties – a future discussion is needed to pinpoint where and if there is a problem with our grading practices and evaluations.
- What are other schools doing? How do they disburse their monies and what is their criteria compared to how we analyze at SFU?
- Assessing students is an age old problem – we may take a position that each department and faculty are acting in good faith and that they know their students; their mapping ability of the student
- We have to face that fact that these students are being assessed differently in different areas – we can implement some sort of normalization – and that information could be used for those scholarships in addition to GPA

The Chair will look into what other schools are doing with scholarships related to their grading practices and will report back to SPCSAB.

He will ask Dan Laitsch if he would like to join a future SPCSAB meeting to add to our discussion with any thoughts or suggestions he may have.

T. Nault will keep SPCSAB apprised with any discussions at SCUS related to SPCSAB responsibilities and if appropriate, the Chair could also join a SCUS meeting as a guest.

J. Derksen and C. Percival – leave the meeting at 11:15 am

1. Ali Dastmalchian Memorial International Study Abroad Awards (SPCSAB 21-10)

It was moved by R. Pyke and seconded by G. Agnes

“that SPCSAB approve the Terms of Reference for the Ali Dastmalchian Memorial International Study Abroad Awards, effective Summer 2022.”

CARRIED

2. Name Change of Funding Opportunities – Aboriginal to Indigenous (SPCSAB 21-11)

It was moved by G. Agnes and seconded by H. Hendrigan

“that SPCSAB approve the change of name from Aboriginal to \_\_\_\_\_ in the title for the three (3) university-funded opportunities currently administered by Financial Aid and Awards, effective Fall 2021.”

CARRIED

M. Bhakthan reminded the SPCSAB members of the upcoming SPCSAB Annual Report that is forwarded every year to Senate for information. He asked the committee to bring summaries of yearly disbursements and any other approved items for conversation to the November SPCSAB meeting.

No other business

The meeting was adjourned at 11:33 am  
Minutes by R. Balletta