SENATE COMMITTEE ON UNIVERSITY PRIORITIES
Wednesday, June 3rd, 2020
2:00 PM – 4:00 PM
MINUTES

AGENDA
Regrets: T. Brennand, J. Driver, J. Johnson, M. Roman
Absent: C. Shaw

Prior to beginning the Chair welcomed new members E. Fiume and J. Pulkinson to the committee and expressed thanks to outgoing Student Senators C. Fowler and A. Parmar, as well as Faculty Senators T. Bubela, T. Leacock, and S. O’Neill.

1. Approval of the Agenda
   • Approved as submitted.

2. Approval of the Minutes of April 22, 2020
   • Approved as submitted.

3. Business Arising from the Minutes of April 22, 2020
   Items forwarded to Senate (May 19, 2020):
   • Suspension of Admission and Dissolution of the Modelling of Complex Social Systems Graduate Certificate SCUP 20-13
   • Faculty of Arts and Social Sciences: Suspension of Admission to the Latin American Studies Graduate Certificate SCUP 20-14
   • Beedie School of Business: Full Program Proposal for Master in Management SCUP 20-15
   • Beedie School of Business: Full Program Proposal for Graduate Diploma in Management SCUP 20-16
   • Faculty of Communication, Art and Technology: Name Change of Film and Video Studies Minor SCUP 20-17
   • Faculty of Communication, Art and Technology: Name Change of Art, Performance and Cinema Studies Minor SCUP 20-18
   • Faculty of Arts and Social Sciences: Full Program Proposal for a Minor in Indigenous Languages in the Department of Linguistics and First Nations Language Programs SCUP 20-19
   • Faculty of Environment: Full Program Proposal for a Geographic Information Science Minor SCUP 20-12
   • Senate Guidelines for External Reviews of Academic Units SCUP 20-22
   • Annual SCUP Report for April 2019 – March 2020 (For Information) SCUP 20-23
Open Session

4. Faculty of Communication, Art and Technology: Full Program Proposal for a Doctor of Philosophy in Contemporary Arts  
   Guest: P. Dickinson  
   SCUP 20-24

A committee member made a comment regarding the positive contribution these graduates will make to social wealth, to business, and to the greater economy. The feasibility of degree completion time (four-five years) was questioned and it was confirmed this is routine for Contemporary Arts and some other fields, such as Education.

Motion:
   “That SCUP approve and recommend to Senate the Full Program Proposal for a Doctor of Philosophy in Contemporary Arts in the School of Contemporary Arts within the Faculty of Communication, Art and Technology, effective Fall 2021”.
   Moved: A. Parmar  
   Seconded: D. Laitsch

The question was called and the motion Carried

5. Faculty of Applied Sciences: Notice of Intent for a Master of Engineering in Smart Manufacturing and Systems  
   Guest: E. Park, U. Glasser  
   SCUP 20-25

A committee member asked about the potential job market within B.C., where students would be recruited from (Domestically 7 Internationally), what the model of program course offerings would be, how the program will be financially supported. Support for the NOI was voiced and it was noted the goals of the program are very worthy. For the Full Program Proposal, the School should consider emphasis on how it will attract domestic students, what financial resources exist to support the program (faculty, staff, etc.), and what physical space will be needed and utilized for the program.

Motion:
   “That SCUP approve the Notice of Intent for a Master of Engineering in Smart Manufacturing and Systems from the School of Mechatronic Systems Engineering within the Faculty of Applied Science, effective Fall 2021”.
   Moved: G. Chapman  
   Seconded: P. Tingling

The question was called and the motion Carried
6. **Faculty of Arts and Social Sciences: Name Change of the First Nations Languages Program to Indigenous Languages Program**

   Guest: M. Ignace

   SCUP 20-26

   M. Ignace introduced the item noting this is an alignment of terminology.

   Motion:
   
   “That SCUP approve and recommend to Senate the name change from First Nations Languages Program to Indigenous Languages Program, in the Department of Linguistics within the Faculty of Arts and Social Sciences, effective Spring 2021”.

   Moved: A. Parmar
   Seconded: J. Pulkingham

   The question was called and the motion **Carried**

7. **Faculty of Arts and Social Sciences: Name Change of the Certificate in First Nations Languages Proficiency to the Certificate in Indigenous Languages Proficiency**

   Guest: M. Ignace

   SCUP 20-27

   Chair called for questions and comments. Hearing none the motion was called.

   Motion:
   
   “That SCUP approve and recommend to Senate the name change from Certificate in First Nations Language Proficiency to Certificate in Indigenous Language Proficiency, in the Department of Linguistics within the Faculty of Arts and Social Sciences, effective Spring 2021”.

   Moved: J. Derksen
   Seconded: A. Parmar

   The question was called and the motion **Carried**

8. **Faculty of Arts and Social Sciences: Name Change of the First Nations Languages Proficiency Diploma to the Indigenous Languages Proficiency Diploma**

   Guest: M. Ignace

   SCUP 20-28

   Chair called for questions and comments. Hearing none the motion was called.

   Motion:
   
   “That SCUP approve and recommend to Senate the name change from First Nations Language Proficiency Diploma to Indigenous Language Proficiency Diploma, in the Department of Linguistics within the Faculty of Arts and Social Sciences, effective Spring 2021”.

   Moved: J. Pulkingham
   Seconded: D. Laitsch

   The question was called and the motion **Carried**

9. **Faculty of Arts and Social Sciences: External Review Mid-Cycle Report for the School of Criminology (For Information)**

   Guest: B. Kinney, D. MacAlister

   SCUP 20-28
A member noted that The Beedie School of Business was referred to in the report as ‘Beedie” within the report and that it should always be referred to in full or as SFU Beedie. The change will be made within the report prior to being forwarded to Senate.

General comments were made and it was noted that the School of Criminology has made good progress towards the goals set forth in their External Review.

The report will be forwarded to Senate for information purposes.

Meeting adjourned at 3:07p.m.