SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, October 3, 2022 – 5:30 pm
Room 3210 West Mall Complex

1. Approval of the Agenda

2. The Minutes of the Open Session of September 12, 2022 will be considered for approval at the Senate meeting on November 7, 2022

3. Business Arising from the Minutes

4. Report of the Chair
   i) Report of the Provost (For Information)
   ii) Senate Review (For Information)
   iii) Strategic Research Plan Presentation (For Information)

5. Question Period *

6. Reports of Committees
   A) Senate Committee on University Priorities (SCUP)
      i) Establishment of the Visual & I_nteractive Computing Institute (VINCI) Revised S.22-88
   B) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information) S.22-94
      ii) New Course Proposals (For Information) S.22-95
      iii) Course Changes (For Information) S.22-96
      iv) Faculty of Applied Sciences Admission Requirements from a BC High School (For Information) S.22-97
   C) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information) S.22-98
      ii) New Course Proposals (For Information) S.22-99
      iii) Course Changes (For Information) S.22-100
   D) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information) S.22-101

7. Other Business
8. Information
   i) Date of the next regular meeting – Monday, November 7, 2022

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 20, 2022. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 25, 2022 with Senate distribution on Friday, October 28, 2022.

The Senate agenda and papers for this meeting are available on the Senate website at http://www.sfu.ca/senate/agenda.html.

Detailed curriculum papers can be found on Docushare at https://docushare.sfu.ca/dsweb/View/Collection-12682

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, September 28th at 9:00 am.
MEMORANDUM

ATTENTION: Senate
FROM: Wade Parkhouse, Vice-President, Academic and Provost and Chair, SCUP
DATE: August 15, 2022
PAGES: 1/1

RE: SCUP 22-17 Establishment of the Visual & INteractive Computing Institute (VINCI) Revised

At its July 13th, 2022 meeting, SCUP reviewed and approved the establishment of the Visual & INteractive Computing Institute (VINCI) for a five-year term.

Motion: That Senate approve the establishment of the Visual & INteractive Computing Institute (VINCI) as an institute for a five-year term.

C: Y. Furukawa; P. Chilana; M. Richards
Memorandum

From: Angela Brooks-Wilson, Associate Vice-President, Research pro tem   Date: June 30, 2022

Re: Visual & INteractive Computing Institute (VINCI)

To: Wade Parkhouse, Chair, Ex-officio, Senate Committee on University Planning (SCUP)

Attached is a proposal for the establishment of the Visual & INteractive Computing Institute (VINCI). The proposal is led by the inaugural Directors of the Institute, Drs. Yasutaka Furukawa (School of Computing Science) and Parmit Chilana (School of Computing Science; Associate Member, School of Interactive Arts & Technology).

The proposed VINCI will facilitate extensive multi-Faculty collaborative research on visual computing (VC), human computer interaction (HCI) and related areas. It will focus on computing technologies that further the creation, processing, reasoning, display of, and interaction with visual data.

The proposed Institute aligns with three research challenges identified in SFU’s Strategic Research Plan (SRP): Enhancing our world through technology, Supporting health across the human lifespan and Transforming the landscape of teaching and learning. It also fits within two of the SRP’s research clusters: Big data, and Community-engaged research.

Initial members include 43 faculty members from 7 Faculties. Many members of the proposed VINCI have a history of collaborative activity.

I recommend approval as a Research Institute according to Policy R40.01.

Motion:

To approve the establishment of the Visual & INteractive Computing Institute (VINCI) for a 5-year term.

Attachments:
- VINCI Institute application
- Letter of support from the Dean of FAS
- Letter of support from the Director of the School of Computing Science
NAME OF INSTITUTE:
VINCI: Visual & INteractive Computing Institute

DESCRIPTION OF PROPOSED INSTITUTE:

Please include a statement of the Research Institute’s special purpose and how its work aligns with University priorities and the VPRI Strategic Research Plan.

The VINCI institute will integrate world-class research at SFU on visual-computing (VC), human computer interaction (HCI) and surrounding areas, in alliance with growing tech-hubs in the greater Vancouver area as well as across Canada. The institute consists of the school of Computing Science at the core together with the School of Interactive Arts & Technology (SIAT), the faculty of Communication, Art and Technology (FCAT), the faculty of Arts and Social Sciences (FASS), the Beedie School of Business, the Faculty of Education, the Faculty of Environment, the Faculty of Science, and other schools in the Faculty of Applied Sciences (FAS).

The institute focuses on computing technologies towards the creation, processing, reasoning, display of, and interaction with visual data, as vision represents one of the most pervasive human experiences. The institute creates collective wisdom, helping us to understand how these computing technologies could impact society in a positive way, while mitigating harm to the people of all abilities, genders, races, ages, and backgrounds.

The strategic research plan identifies six key research challenge areas within four research clusters. The focus of the institute directly fits inside “Challenge 5: Enhancing our World through Technology”. Research in visual and interactive computing such as AR/VR and immersive tech, can move us towards a future where they can help more people with a greater variety of ailments including chronic pain, autism, memory-loss, and dementia, addressing “Challenge 3: Supporting health Across the Human Lifespan”. Our research into enhancing education technologies is one of the key application areas for our inclusive interaction technology, which leads to “Challenge 6: Transforming the Landscape of Teaching and Learning”. Lastly, the institute will engage research activities along two of the four research clusters. First, active AI research involves the acquisition and manipulation of “Big Data”. Second, the awareness of societal impact is aligned with “Community-engaged research”, since we are specifically interested in supporting community-centered co-design as we work towards developing more inclusive technologies.

RATIONALE FOR ESTABLISHING THE INSTITUTE:

Please include statements on the added value to the research collaborative and to the University in receiving this designation, as well as, any potential societal impact (beyond what would be accomplished by individual faculty members).

The VINCI institute will enable distinguished SFU researchers in VC and HCI to 1) further establish the SFU branding, 2) seek larger group-based funding, 3) connect with world-class visual effects, interaction design and start-up companies locally in BC as well as across Canada, and 4) develop transformative technologies for education, human-health, visual arts, engineering, commerce, disaster recovery, and more.

SFU is already known to be a powerhouse in the areas of VC and HCI, yet does not have a recognized entity at a group level unlike other top schools in the world. Stanford recently established the Human-Centred Artificial Intelligence institute (HAI). University of Washington (UW) established Reality Lab specifically for VR and AR. National Science Foundation (NSF) in the USA is forming national AI Research institutes in over 40 states. UBC has CAIDA as their main AI research organization. The VINCI institute will further strengthen the reputation and branding of the SFU’s strong VC and HCI groups.
Core members of the proposed institute are working on a 8-million dollar CFI grant proposal on behalf of the school of computing science (submitted for an internal SFU selection, which is followed by federal selection processes in the coming year). The existence of an institute would be a strong proof of collaboration and support from the university, making our proposal more competitive against other top Canadian universities.

An institute is also an effective means to connect to industry and foundations, who are more willing to invest in a group of strong researchers instead of an individual. For example, UW Reality Lab receives funding from Facebook, Google, Amazon, and Futurewei, which are all local to UW in Seattle. Vancouver houses vibrant visual effects and gaming industries with over 60 VFX studios and 170 gaming companies, together with an active start-up ecosystem. Toronto and Montreal are also strong global tech hubs in Canada. The institute will help us make a connection to strong local and Canadian industries.

Advances in the research areas of VC, HCI, and machine intelligence will make SFU the place that realizes the transformative potential of these technology factors for education, human-health, visual arts, engineering, commerce, disaster recovery, and more. With the development of advanced tools and technologies for data acquisition, visual communication, immersive VR/AR experience, and next generation large-display teleconference systems, the outcome of our research will significantly improve the human experience when people over distance are connected and interacting. Such experiences are ubiquitous in numerous applications under health, learning, and living. The impact of our research is amplified over many regions of BC and across Canada, where there is low population density, as well as in situations involving people who are immobile, such as patients and elderlies. The technological innovations will enable Canadian industries to maintain their global leadership, for example in the visual effects sector (the third largest in the world), IT start-up ecosystem (again the third largest), and artificial intelligence (the deep-learning breakthrough emanated from Canada).

PRIOR TO APPLYING FOR RESEARCH INSTITUTE STATUS, MEMBER OF RESEARCH INSTITUTES SHOULD NORMALLY HAVE A HISTORY OF COLLABORATIVE ACTIVITY AS A GROUP.

* e.g. co-supervision of students, co-publications, or shared research data, funding, and/or projects.

The core team has made a commitment to conduct research together, to meld the graphics/vision/AI approach to human-centred design with the HCI/DataVis sense of human-centred design, allowing us to envision and create transformative new technologies. Several members of the proposed institute have already been collaborating for many years and recently came together as a team on a CFI grant proposal NOI and an NSERC CREATE NOI. Our current team of 43 co-members is joined by 18 affiliate members, spanning academia and industry and including senior full professors, mid-career scholars, and junior faculty members. Cohesiveness of the team is well reflected by co-supervision of HQPs, shared labspace (GrUVi and ixLab), and on-going research collaborations among the team members. The team members have co-authored 50+ research papers so far. These collaborative works have led to one best paper award and two best dataset awards.

IF THE OBJECTIVES OF THE PROPOSED INSTITUTE OVERLAP WITH AN EXISTING RESEARCH CENTRE OR INSTITUTE, PLEASE PROVIDE EVIDENCE OF CONSULTATION WHERE A POTENTIAL CONFLICT HAS BEEN IDENTIFIED.

Vancouver Institute for Visual Analytics (VIVA), Center for Operations Research and Decision Sciences (CORDS), and Digital Democracy Institute (DDI) do have slightly overlapping scopes but because they have different perspectives, these overlaps will be mutually enhancing rather than conflicts with the proposed institute.

VIVA focuses on the visualization and analysis of information (i.e., visual analytics), providing training and consulting services. The proposed institute focuses on fundamental research in visual computing and takes a broader view of interactive computing and application areas, which will result in novel inventions and publications at top-tier conferences. Together these activities will help us attract more funding and recognition internationally.
CORDS focuses on the area of operations research where the core members are from the department of Mathematics. CORDS currently has Prof. Wiese from the school of computing science as an associate member, but the focus of our institute is on VC and HCI, where no members overlap.

DDI focuses on humanities and data sciences to address social equality and justice. The core members are from the school of communication. The proposed institute shares the same overall goal (human-centered research for social good) but addresses the challenges at the level of fundamental research on computing technologies.

**Proposed Director(s):**

*Please include a statement on the provision for the appointment of the Director.*

The inaugural Directors will be Associate Professor Yasutaka Furukawa (School of Computing Science) and Associate Professor Parmit Chilana (School of Computing Science; Associate Member in School of Interactive Arts & Technology).

**Membership:**

The table shows the list of 43 confirmed members of the institute from 14 different departments over 4 core areas:

1. **Visual Computing** (AI/ML, graphics, vision, mathematical modeling, etc.)
2. **Interactive Computing** (HCI, visualization, human-centred design, etc.)
3. **Social Implications** (digital media, ethics, policy, philosophy, governance, etc.)
4. **Domain-Specific Applications** (languages, health, music, learning, business, history, etc.)

14 out of 43 members are female. 14, 7, and 22 members are assistant, associate, and full professors, respectively.

**Visual Computing**

<table>
<thead>
<tr>
<th>Name</th>
<th>Expertise</th>
<th>Position</th>
<th>Department</th>
<th>Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yagiz Aksoy</td>
<td>Graphics, Vision</td>
<td>Assistant Professor</td>
<td>Computing Science</td>
<td>FAS</td>
</tr>
<tr>
<td>Angel Chang</td>
<td>Natural Language Processing</td>
<td>Assistant Professor</td>
<td>Computing Science</td>
<td>FAS</td>
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<tr>
<td>Manolis Savva</td>
<td>Graphics</td>
<td>Assistant Professor</td>
<td>Computing Science</td>
<td>FAS</td>
</tr>
<tr>
<td>Angelica Lim</td>
<td>Robotics</td>
<td>Assistant Professor</td>
<td>Computing Science</td>
<td>FAS</td>
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<tr>
<td>Richard Zhang</td>
<td>Graphics</td>
<td>Professor</td>
<td>Computing Science</td>
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<tr>
<td>Mo Chen</td>
<td>Robotics</td>
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<td>Greg Mori</td>
<td>Machine Learning, Vision</td>
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<td>Computing Science</td>
<td>FAS</td>
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<tr>
<td>Ke Li</td>
<td>Machine Learning, Vision</td>
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<td>Hang Ma</td>
<td>Robotics</td>
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<tr>
<td>Andrea Tagliasacchi</td>
<td>Graphics, Vision</td>
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<tr>
<td>Ali Mahdavi-Amiri</td>
<td>Graphics</td>
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<tr>
<td>Kangkang Yin</td>
<td>Graphics</td>
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<tr>
<td>Sheelagh Carpendale</td>
<td>Human Computer Interaction, Visualization</td>
<td>Professor</td>
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<tr>
<td>Parmit Chilana</td>
<td>Human Computer Interaction, Learning</td>
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<td>Computing Science</td>
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<tr>
<td>Xing-Dong Yang</td>
<td>Human Computer Interaction, Fabrication</td>
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<tr>
<td>Woo Soo Kim</td>
<td>Fabrication, Robotics</td>
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<td>Edward Park</td>
<td>Wearables, Hardware</td>
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<td>MSE</td>
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<tr>
<td>Lyn Bartram</td>
<td>Visualization, Visual Analytics</td>
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<td>SIAT</td>
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<tr>
<td>Wolfgang Stuerzlinger</td>
<td>Graphics, Human Computer Interaction</td>
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<td>Will Odom</td>
<td>Interaction Design</td>
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<td>Ron Wakkary</td>
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<tr>
<td>Nick Hadley</td>
<td>Spatial Interfaces/ Visualization</td>
<td>Associate Professor</td>
<td>Geography</td>
<td>ENVI</td>
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<tr>
<td>Mark Blair</td>
<td>Cognition/ Psychology</td>
<td>Associate Professor</td>
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**SOCIAL IMPLICATIONS**

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<th>Expertise</th>
<th>Position</th>
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<th>Faculty</th>
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<tbody>
<tr>
<td>Terri Griffith</td>
<td>Technology understanding and implementation</td>
<td>Professor</td>
<td>Business</td>
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<tr>
<td>Wendy Chun</td>
<td>Digital democracy</td>
<td>Professor</td>
<td>Communication</td>
<td>FCAT</td>
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<tr>
<td>Sun-ha Hong</td>
<td>Digital Media</td>
<td>Assistant Professor</td>
<td>Communications</td>
<td>FCAT</td>
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<tr>
<td>Frederik Lesage</td>
<td>Digital Media</td>
<td>Associate Professor</td>
<td>Communications</td>
<td>FCAT</td>
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<tr>
<td>Chelsea Rosenthal</td>
<td>Ethics, Philosophy</td>
<td>Assistant Professor</td>
<td>Philosophy</td>
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<tr>
<td>Steven Weldon</td>
<td>Politics</td>
<td>Professor</td>
<td>Political Science</td>
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**DOMAIN-SPECIFIC APPLICATIONS**
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<tbody>
<tr>
<td>Ghassan Hamareh</td>
<td>Medical imaging</td>
<td>Professor</td>
<td>Computing Science</td>
<td>FAS</td>
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<tr>
<td>Max Libbrecht</td>
<td>Medical imaging</td>
<td>Assistant Professor</td>
<td>Computing Science</td>
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<td>Fred Popowich</td>
<td>Natural Language Processing</td>
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<tr>
<td>Tenzin Doleck</td>
<td>Learning, Data Science</td>
<td>Assistant Professor</td>
<td>Education</td>
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<tr>
<td>Michelle Levy</td>
<td>Humanities</td>
<td>Professor</td>
<td>English</td>
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<td>Robert Hogg</td>
<td>Health</td>
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<td>Maite Taboada</td>
<td>Natural Language Processing</td>
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<td>Linguistics</td>
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<tr>
<td>Steve DiPaola</td>
<td>Artificial Intelligence, Creativity</td>
<td>Professor</td>
<td>SIAT</td>
<td>FCAT</td>
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<tr>
<td>Diane Gromala</td>
<td>VR and health, HCI</td>
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<td>Phillipe Pasquier</td>
<td>Machine Learning, Music</td>
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<td>Bernhard Riecke</td>
<td>AR/ VR, cognition</td>
<td>Professor</td>
<td>SIAT</td>
<td>FCAT</td>
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<tr>
<td>Lesley Shannon</td>
<td>Computing systems</td>
<td>Professor</td>
<td>Engineering Science</td>
<td>FAS</td>
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</tbody>
</table>

(to add a new row, right click and select “insert – new row below”)

FAS: Faculty of Applied Sciences
FASS: Faculty of Arts & Social Sciences
FCAT: Faculty of Communication, Art and Technology
SIAT: School of Interactive Arts and Technology
MSE: Mechatronic Systems Engineering

**ORGANIZATION STRUCTURE AND INTERNAL GOVERNING PROCESS:**

The steering committee will consist of five members: The Director, the Associate Director (or two co-Directors instead), and the three committee members. Steering committee members shall be formed from at least 2 faculties. A steering committee member shall serve for at least two years (unless unavoidable circumstances occur) and up to three years. Upon a need to invite a new steering committee member, one shall nominate or self-nominate, and the current steering committee members make a decision. A new steering committee member is encouraged to start with a staggered period of half a year. Steering committee members shall meet at least twice a year to discuss the following matters. The majority of the steering committee members (i.e., three members) shall be present at meetings. Decisions shall be made by a quorum of at least three (3) steering committee members (both present and absent at a meeting). A new steering committee member cannot vote for the decisions during the staggered period. A steering committee member must be an institute member or an institute affiliate member.

The Steering Committee will:

- accept new (if any nominations or self-nominations) or remove existing members of the institute;
- accept new (if any nominations or self-nominations) or remove existing affiliate members of the institute;
- oversee the distribution of funding and resources granted to the institute;
- advise funding opportunities for institute members;
- discuss plans on group activities as an institute at appropriate events;
- discuss other partnerships or affiliate memberships to join;
- discuss the institute vision, public messages from the institute, and the communication plans.
PROCEDURES FOR RATIFYING NEW MEMBERS:

An SFU faculty member may request to be affiliated with the Institute at any time. In semi-annual steering committee meetings, the steering committee will evaluate each candidate based on the research expertise and interests and make decisions. The institute website keeps track of the affiliated members and explains the process of becoming an institute member.

AFFILIATES:

The Institute will enjoy strong relationships with external academic and industrial researchers and institutions. The following are confirmed affiliate members/institutions:

Academic:

Miguel Nacenta, HCI, Computer Science, (Victoria)
Charles Perin, HCI, Computer Science, (Victoria)
Sowmya Somanath, HCI, Computer Science, (Victoria)
Joanna McGrenere, HCI, Computer Science, (UBC)
Wesley Willett, Visual analytics, Computer Science, (Calgary)
Helen He, HCI, Computer Science, (Calgary)
Christopher Collins, InfoVis, (Ont. Tech)
Andrea Bunt, HCI, Computer Science, (Manitoba)
Daniel Cohen-Or, Graphics, Computer Science, Tel-Aviv
Hui Huang, Graphics, Computer Science, Shenzhen University
Oliver van Kaick, Graphics, Computer Science, Carleton University
Chi-Wang Fu, Graphics, Computer Science & Engineering, Chinese University of Hong Kong

Industrial:

Chin-Yi Cheng, Architecture & AI, Autodesk Inc.
Jun Gong, HCI, Apple
Teddy Seyed, HCI, MicroSoft Research
Yang Wang, Computer Vision, Manitoba/ Huawei
Alison Hughes, Facebook
Bon Adriel Aseniero, InfoVis, Autodesk

TRAINING AND MENTORSHIP OPPORTUNITIES FOR STUDENTS:

The institute members have an excellent record for training PhD, Masters, and Undergraduate students in research. Collectively, our members have trained 200+ HQP who are now pursuing thriving careers in academia and industry. Our members will continue this practice of working closely with HQP and giving them opportunities to publish first-authored papers at top venues and participate in industry internships. Several of our institute members also have a history of hosting visiting students from other universities around the world and we will continue this practice.
In the last 5 years, the demand for skills in visual and interactive computing has increased exponentially in industry. The CS department has recently started a specialized Masters program in Visual Computing where the majority of institute members are playing an active role in curriculum development and delivery. We have recently added half a dozen new courses on topics related to visual and interactive computing and will continue to revamp the curriculum. Given the industry demand for visual and interactive computing skills, we actively work with our partners to secure internships and full-time job opportunities for SFU students through programs such as Mitacs. The institute will allow us to form new types of networks and engagements with industry in Canada and beyond as well as explore how to foster additional complementary visual computing skills (e.g., in design, data ethics, responsible AI, data policy, entrepreneurship, among others).

Additionally, we also plan to host workshops and summer schools on topics related to visual and interactive computing. A subset of the core members of the institute already submitted an NSERC CREATE NOI earlier this year to propose an interdisciplinary training program that would integrate deep, experiential understanding of the principles of responsibility, ethics, and morality in data related to visual and interactive computing problems. This grant was one of the few selected by the internal university review process. Although the NOI was not successful in the first round with NSERC, the team is interested in revamping the ideas and the plans next year.

RESEARCH INSTITUTE 5-YEAR GOALS AND KEY PERFORMANCE INDICATORS:

Our 5-year goals and key performance indicators are related to research output, securing large collaborative grants for research and infrastructure support, and bringing international visibility to visual and interactive computing at SFU.

1. Research Output
2. Collaborative Grants for Large Research and Infrastructure Needs
3. International Visibility & Impact
4. Community engagement & impact

Research Output

Members of the institute collectively have one of the best records in Canada for research output in top, high-impact visual and interactive computing venues, such as CVPR, ICCV, ECCV, CHI, UIST, InfoViz, CSCW, among others. Several members already have a history of collaborating, co-advising graduate students, and co-authoring publications together. Being a part of a joint institute will further solidify these relationships and open up opportunities to pursue other new collaborations to tackle more high-impact problems. Over the past year, we have established our inaugural research chairs in visual computing in Computing Science and plan to grow this in the future more broadly across at SFU. Several of our other members also hold other chair positions, including NSERC CRC, CIFAR, Ebco-Eppich, among others.

Collaborative Grants for Large Research and Infrastructure Needs

One of the core missions of this institute is to bring together top researchers at SFU to work on large collaborative grants and help bring visibility to SFU. For example, currently led by Dr. Carpendale & Dr. Zhang, several of our team members are pursuing CFI infrastructure support under the umbrella of “Transformative Technologies” (TnT). Our goal is to further opportunities for networking and support for grant writing so that institute members can together pursue large collaborative network grants and alliance grants with industry partners.

International Visibility & Impact

In addition to growing our research output at top international research venues in visual and interactive computing, our institute members will bring international visibility by hosting major conferences and/or workshops and having dedicated time for SFU demos during these events. This will allow us to build stronger relationships with our international partners and also showcase the work being done at SFU. We currently have different speaker series across departments and disciplines; with the institute, we plan to start a new joint invited speaker series that will
allow us to host top researchers in visual and interactive computing at SFU. We will also be securing funds to send our institute members to give talks at top research and industry labs around the world. In addition, we will be providing research updates and demonstrations of our finished projects through a persistent public YouTube channel which will be accessible from our institute’s website.

Community engagement & impact

While greater international visibility is a priority for our institute members, we are all invested in also improving our local community engagement. One of the proposed ideas in the CFI is the idea of a mobile lab so we can do human-centred research by reaching more diverse populations / contexts of study across BC. Many of the members are already involved in local outreach activities, such as promoting computing science to girls in BC high schools. We hope that the institute can serve as a platform so we can sponsor summer camps and outreach initiatives related to teaching programming / AI skills using visual and interactive computing as a core application area. In addition to hosting international conferences / workshops, we plan to have a regular local community research showcase day for everyone at SFU and our local industry and non-profit partners. One of our ideas is to make the annual CS Research Day into a multi-track event where we can have visual and interactive research as the core focus.

CURRENT RESOURCES AND FUTURE SUSTAINABILITY:

Collaborations:
The core team has made a commitment to conduct research together, to meld the graphics/vision/AI approach with the HCI/DataVis sense of human-centered design, allowing us to envision and create transformative new technologies. Our proposed team of institute members from SFU is joined by various application users, and spans academia and industry and includes senior full professors, mid-career scholars, and junior faculty members. Cohesiveness of the team is well reflected by co-supervision of HQPs, shared labspace (GrUVi and ixLab), and on-going research collaborations among the team members. The team members have co-authored 50+ research papers so far. These collaborative works have led to one best paper award and two best dataset awards.

Funding:
Core team members’ major awards and honors include: two Canada Research Chairs, an Steacie Fellowship, two Royal Society Fellows, two CIFAR Chairs, a CS-InfoCAN Early Career Researcher Award, four NSERC Discovery Accelerators, and two SFU Distinguished Professors. Our PI was co-applicant/theme lead on NCE GRAND with team members Gromala, Chilana, and Bartram ($23 million); lead/co-lead on Industrial Research Chair ($2.7 million); co-applicant/theme lead on Surfnet NSERC Strategic Research Network ($5 million); plus has held previous CFIs at Calgary totaling ~$7 million, (lead for three, co-applicant for one). As project leaders, four members have CFI funding at SFU totaling $3.2 million, and four members have held NSERC RTI grants totaling close to half a million. Team members work closely with the industry, including leading companies such as Adobe, Autodesk, Facebook, Microsoft, Boeing, IKEA, Google, Bentley, Ricoh, Beike, Tableau, SMART Tech, etc. A recent example of major industry support is the Huawei-SFU Joint Visual Computing Lab headed by two members of our research team, as lab directors in succession; the lab started with an initial $3 million research funding over three years, and has been recently renewed with $10.5 million over 7 years.

Sustainability Plan:
The ongoing collective funds in visual & interactive computing members are already used to hire a full-time admin staff (i.e., a research coordinator). We will continue using the collective funds to hire a staff, where Institute admin support is part of the work. We also hope to hire a lab manager with additional funding over the next few years, who helps with equipment purchases/check-outs, computing server maintenance, managing study-protocols, dealing with industry collaborations, etc.

We have infrastructure/space commitment in the Applied Science Building (ASB) through a CFI proposal submitted by the key members (i.e., Transformative New Technology, a Human-Centered Approach to Integrating AI in Visual Computing): 8 million dollar proposal where 2 million dollars are dedicated for renovation in the ASB building. The
members have been successful in securing infrastructure funding through John R. Evans Leaders Fund (JELF), in total approximately 2 million dollars in the past 3 years, which will be a key resource for the activities of the Institute. We will continue seeking space/infrastructure support as a group through major grants such as CFI and industrial opportunities. Lastly, 15 members of the proposed Institute have active chair positions, who will devote time for the Institute activities.


All of the members are strong researchers who have done very well in attracting funding and top awards individually (for example, over half of our members are recipients of NSERC Discovery Accelerator Awards). By joining our individual strengths together, the Institute will allow us to pursue larger opportunities such as CFI, large NSERC Alliance grants, SSHRC partnership grants, among others. Many of our industry collaborators (e.g., Autodesk, Facebook, Microsoft, Adobe, Apple, etc.) are also interested in funding large projects that require cross-team collaborations. The Institute will further promote interdisciplinary research by joining forces with more formal joint presence.

**C O M M U N I C A T I O N P L A N:**

*Provide a description of a communication plan that is aligned with University Communication policies, including plans for maintaining an up-to-date web/social media presence.*

**Internal communication:**

- We will have an internal Slack channel for SFU members (one already exists informally) to provide easy access to announcements, document sharing, group messaging, etc. There will be a private space for members + more general space for students in multiple labs. This will encourage more group discussions and spawn collaboration opportunities.
- We will set up a mailing list for all the members for group communication; there will also be a general mailing list where any interested individuals from the SFU community can sign up for sharing announcements such as talks and events.

**External communication:**

- We will have a website that provides information about the steering committee, institute members, affiliate members, funding, events, publications, tech-reports, datasets, and software tools, and the institute membership rules. The website maintenance will be handled by student volunteers and a research coordinator who already works with HCI and visual computing faculty members in the school of Computing Science.
- We will have an Institute YouTube channel with links to relevant lectures and talk events.
- We will have social media accounts for public and academic outreach (via Twitter, Facebook, and Instagram).

**E V I D E N C E O F S U P P O R T:**

*Please include evidence of support from the Dean or Associate Dean, Research of the home Faculty of the proposed Institute Director (mandatory). Applicants may feel free to submit additional supporting documents such as letters of support and constitutions (if available).*

Date: 2022 September 1st

Applicant Signature:
By signing this form, the applicant confirms they have reviewed SFU Policy R40.01 and related Procedures and agrees to conduct its activities in accordance with University policies.
To: Dr. Dugan O’Neil  
Vice President, Research and International

Support Letter for the Creation of the  
Visual & Interactive Computing Institute (VINCI)

Dear Dr. O’Neil:

The School of Computing Science enthusiastically supports the creation of the proposed Visual & Interactive Computing Institute (VINCI). Simon Fraser University (SFU) has one of the strongest research groups in Canada in the broad areas of Visual Computing and Human-Computer Interaction. The creation of VINCI will foster collaboration among researchers in different units across SFU, which will further strengthen the SFU prominence in these areas. VINCI will represent a focal point demonstrating the quality and breadth of the visual computing research conducted at SFU to the world, which will help in attracting talented researchers and students to SFU, creating more opportunities for national and international research collaboration, and presenting SFU as a world leader in this domain.

The School of Computing Science will provide in-kind and small cash contributions to make VINCI a success. Specifically, the School will dedicate about 25% of the time of one of its Research Coordinators to support VINCI, who will help in organizing technical events, coordinate joint research proposals, facilitate connections with industry, manage the paperwork needed for affiliates and visitors to VINCI, and provide advice on regulations and processes at SFU and various funding agencies. The School will also allocate a part of the time of its Marketing and Communications team to promote VINCI. The communication team will help in creating a website for VINCI, write news story about VINCI-affiliated researchers, and potentially run a marketing campaign to introduce VINCI to important stakeholders in the visual computing domain. In addition, a total of up to $10,000 will be available to VINCI from the School in its first two years, which can be used to organize events, invite distinguished speakers and potential research collaborators, and support marketing activities.

The School of Computing Science is very excited about VINCI and strongly supports its creation.

Best regards,

Dr. Mohamed Hefeeda  
Professor and Director  
School of Computing Science

SCHOOL OF COMPUTING SCIENCE  
www.sfu.ca/computing  
Applied Science Building 9971  
8888 University Drive  
Burnaby B.C. Canada V5A 1S6  
TEL +1 778 782 4277  
FAX +1 778 782 3045
Dear Dugan,

I have been following with considerable interest the initiative to create a new, interdisciplinary “Visual and Interactive Computing Institute” (VINCI). This initiative has my highest personal endorsement as well as the enthusiastic support of the Faculty of Applied Sciences. The timing for such an institute is perfect. Over the past decade, several clusters of research activity in visual and interactive computing have been developing and maturing wonderfully at SFU; VINCI provides a way to create focus and synergy among those clusters. I will draw attention the following observations.

1. SFU has among the strongest “visual computing” and “human-computer interaction” research groups in Canada.
2. While the School of Computing Science would form the institute’s core, VINCI is intended to be inclusive from its outset. It would include participants from most academic faculties at SFU. The current declared participants include researchers from other schools in FAS, several researchers from the School of Interactive Arts and Technology (SIAT), as well as the participation from FCAT, FASS, the Beedie School of Business, Education, Environment, and the Faculty of Science. I imagine folks from FHS will sign up before long.
3. There are several already-active collaborations among (confirmed) institute members, including participation in the next round of CFI, which was recently approved by SFU to go forward.

While it is unclear what administrative support the institute will require, FAS will be open to contributing such support in partnership with other units.

I believe VINCI has a bright future, and FAS is fully supportive of its creation.

Yours sincerely,

Eugene Fiume, FRSC
Professor and Dean
MEMORANDUM

ATTENTION: Senate

FROM: Elizabeth Elle, Vice-Chair
Senate Committee on Undergraduate Studies

RE: Program Changes

DATE: September 16, 2022
PAGES: 1/2

For information:

Acting under delegated authority at its meeting of September 15, 2022 SCUS approved the following curriculum revision effective Summer 2023.

a. Faculty of Applied Sciences (SCUS 22-55)

1. School of Computing Science

   (i) Upper division requirement changes to the:
   • Computing Science Major
   • Computing Science Honours
   • Computing Science Dual Degree Program
   • Computing Science Second Degree
   • Computing Science and Linguistics Joint Major
   • Information Systems in Business Administration and Computing Science Joint Major
   • Computing Science Minor
   • Computing Studies Certificate

2. School of Engineering Science (Fall 2023)

   (i) Requirement changes:
   • Engineering Science, Computer Engineering Option Major
   • Engineering Science, Electronics Engineering Option Major
   • Engineering Science, Systems Engineering Option Major
   • Engineering Science, Biomedical Engineering Option Honours
   • Engineering Science, Computer Engineering Option Honours
   • Engineering Science, Electronics Engineering Option Honours
   • Engineering Science, Engineering Physics Option Honours
   • Engineering Science, Systems Engineering Option Honours
• Computer and Electronics Design Minor
• Engineering Science Second Degree

b. Beedie School of Business (SCUS 22-56)

(i) Admission requirement changes to the major and joint major programs (Fall 2024)
(ii) Admission requirement changes to the (Fall 2024):
• Business and Communication Joint Major
• Business and Economics Joint Major
• Business and Geography Joint Major
• Business and Psychology Joint Major
• Business, Philosophy and the Law Joint Major
• Information Systems in Business Administration and Computing Science Joint Major
• Interactive Arts and Technology and Business Joint Major BA or BBA
• Interactive Arts and Technology and Business Joint Major BSc
• Molecular Biology and Biochemistry and Business Administration Joint Major
• Sustainable Business Joint Major
(iii) Upper and lower division requirement changes to Sustainable Business Joint Major (Fall 2023)

c. Faculty of Science (SCUS 22-58)

1. Department of Molecular Biology and Biochemistry (Fall 2023)

(i) Upper and lower division requirement changes to the:
• Molecular Biology and Biochemistry Major
• Molecular Biology and Biochemistry Honours

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682.
MEMORANDUM

ATTENTION: Senate
FROM: Elizabeth Elle, Vice-Chair
Senate Committee on Undergraduate Studies
RE: New Course Proposals

DATE: September 16, 2022
PAGES: 1/1

For information:

Acting under delegated authority at its meeting of September 15, 2022 SCUS approved the following curriculum revision effective Summer 2023.

a. Faculty of Applied Sciences (SCUS 22-51)

1. School of Computing Science
   (i) New Course Proposal: CMPT 493-6, Digital Media Practicum

b. Faculty of Science

1. Department of Mathematics (SCUS 22-53)
   (i) New Course Proposals:
   • FAN X91-2, Foundations of Analytical and Quantitative Reasoning I
   • FAN X92-2, Foundations of Analytical and Quantitative Reasoning II

2. Department of Molecular Biology and Biochemistry (SCUS 22-54)
   (i) New Course Proposals:
   • MBB 445-3, Advanced Microbial Pathogenesis

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682.
MEMORANDUM

ATTENTION: Senate
FROM: Elizabeth Elle, Vice-Chair
Senate Committee on Undergraduate Studies
RE: Course Changes

DATE: September 16, 2022
PAGES: 1/2

For information:

Acting under delegated authority at its meeting of September 15, 2022 SCUS approved the following curriculum revisions effective Summer 2023.

a. Faculty of Applied Sciences (SCUS 22-49a)
   1. School of Sustainable Energy Engineering
      (i) Equivalent statement changes for SEE 241

b. Faculty of Environment (SCUS 22-49b)
   1. Department of Geography
      (i) Prerequisite changes for GEOG 241 and 365

c. Faculty of Applied Sciences (SCUS 22-50a)
   1. School of Sustainable Energy Engineering
      (ii) Prerequisite change for SEE 325 and 464
   2. School of Engineering Science
      (i) Prerequisite change for ENSC 220
d. Faculty of Communication, Art and Technology (SCUS 22-50b)

1. School of Interactive Arts and Technology

   (i) Equivalent statement changes for IAT 106

e. Faculty of Science (SCUS 22-50c)

1. Department of Mathematics

   (i) Equivalent Statement changes for FAN X99
   (ii) Description change for MATH 302, 303 and 304 (Fall 2023)
   (iii) Prerequisite changes for MATH 343, 345, 443,467 and 470 (Fall 2023)

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682.
Acting under delegated authority at its meeting of September 15, 2022, the Senate Committee on Undergraduate Studies approved that Calculus 12 be a recommended, rather than required course for students applying from a BC High School for the: School of Engineering Science, School of Mechatronic Systems Engineering and the School of Sustainable Energy Engineering, effective Summer 2023.
MEMORANDUM

ATTENTION: SCUS
FROM: Tom Nault
University Registrar and Executive Director, Student Enrolment
RE: Faculty of Applied Sciences, Canadian admission requirements: Schools of Engineering, Mechatronic Systems and Sustainable Energy Engineering

DATE: September 15, 2022

Motion

That the Senate Committee on Undergraduate Studies approve, under delegated authority, changes to the Faculty of Applied Sciences Grade 12, List A admission requirements effective Summer 2023.

Background

The admissions model that was implemented in 2018, for those domestic high school students applying to start at SFU in Fall 2019, seems to have contributed to a decline in domestic high school applications and admissions to FAS.

A proposal for Calculus 12 to be a recommended (rather than a required course) for students applying from a BC high school. This modification will allow those students, where Calculus 12 is not offered at their high school, to enter any one of the Schools in the Faculty of Applied Sciences.

Thank you,

Tom Nault
University Registrar and Executive Director, Student Enrolment
The FAS Undergraduate Curriculum Committee in the Faculty of Applied Sciences has approved the following change to the admission requirements for the Schools of Engineering Science, Mechatronic Systems Engineering and Sustainable Energy Engineering:

- Calculus 12 to be a recommended (rather than required course) for students applying from a BC high school.

Best regards,

Edward Park
Associate Dean, Faculty of Applied Sciences
MEMORANDUM

ATTENTION: Senate

FROM: Jeff Derksen,
Chair of Senate Graduate Studies Committee (SGSC)

RE: Program changes

DATE: September 12, 2022

For information:
Acting under delegated authority at its meeting of September 6, 2022, SGSC approved the following curriculum items, effective Summer 2023:

Faculty of Arts & Social Sciences
Department of Economics
1) Program Change: Economics MA

Department of French
2) Program Change: French MA

Department of Psychology
3) Program Change: Psychology MA
4) Program Change: Psychology PhD

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682
MEMORANDUM

ATTENTION Senate
FROM Jeff Derksen,
Chair of Senate Graduate Studies
Committee (SGSC)
RE: New Course

DATE September 12, 2022

For information:
Acting under delegated authority at its meeting of September 6, 2022, SGSC approved the following new courses, effective Summer 2023:

Faculty of Arts and Social Sciences
Urban Studies Program
  1) New Course: Urban Innovation Lab URB 692

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682
MEMORANDUM

ATTENTION: Senate  
FROM: Jeff Derksen,  
Chair of Senate Graduate Studies Committee (SGSC)  
RE: Course changes  

DATE: September 12, 2022

For information:
Acting under delegated authority at its meeting of September 6, 2022, SGSC approved the following curriculum items, effective Summer 2023:

Faculty of Arts & Social Sciences  
Department of Psychology  
1) Course changes: PSYC 806, 807A, 807B, 807E, 807F, 809, 880

Senators wishing to consult a more detailed report of curriculum revisions may do so on the Senate Docushare repository at https://docushare.sfu.ca/dsweb/View/Collection-12682
To: Senate  

From: Kris Nordgren, Secretary  
Senate Nominating Committee  

Date: August 26, 2022  

Subject: Senate Committee Elections

This is a summary of the nominations received and outstanding vacancies for Senate committees.

All nominations must be received by the Senate Office from the Nominating Committee in time to be included in the documentation sent out for the next Senate meeting. Senators will be informed that further nominations may be made by individual members of Senate. Any such nominations must reach the Committee Secretary the Friday before the meeting of Senate, and no further nominations will be accepted after this time. The Committee Secretary will provide members of Senate at the Senate meeting with such further nominations as may have been received. Oral nominations during the meeting of Senate will not then be allowed.

If only one nomination is received for a position, the position will be elected by acclamation. If more than one nomination is received for a position, online voting will be held during the week following the Senate meeting on Monday, September 12, 2022. An email will be sent to all Senators with information about the candidates and a link to the online voting system. Voting will be permitted for 48 hours and election results will be released within three days of the end of voting.

<table>
<thead>
<tr>
<th>COMMITTEE</th>
<th>POSITION</th>
<th>TERM (from June 1, 2022)</th>
<th>NOMINATIONS RECEIVED (after September Senate Elections)</th>
<th>CANDIDATES ELECTED (from September Senate Meeting)</th>
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<tbody>
<tr>
<td>DQAC</td>
<td>Faculty Member</td>
<td>1 year</td>
<td>Gordon Coleman</td>
<td>Gordon Coleman</td>
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<td>2 years</td>
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<td>Bryan Danial</td>
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<td>Faculty Member (Education)</td>
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<td>Nathalie Sinclair</td>
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<td>Abhishek Parmar</td>
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<td>SCUP Graduate Student Senator</td>
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<td>SUAAC Undergraduate Student (alternate)</td>
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</table>

* SCIA Faculty members: In the event that the Faculty Member is unable to attend, the Faculty Dean is authorized to appoint an alternate replacement.

CC          Calendar Committee
DQAC        Diverse Qualifications Adjudication Committee
ESC         Electoral Standing Committee
REB         Research Ethics Board
SAB         Senate Appeals Board
SCAR        Senate Committee on Agenda and Rules
SCCS        Senate Committee on Continuing Studies
SCEMP       Senate Committee on Enrolment Management and Planning
SCIA        Senate Committee on International Activities
SCODA       Senate Committee on Disciplinary Appeals
SCODA       Senate Committee on University Honours
SCUP        Senate Committee on University Priorities
SCUS        Senate Committee on Undergraduate Studies
SCUTL  Senate Committee on University Teaching and Learning
SGAAC  Senate Graduate Awards Adjudication Committee
SGSC  Senate Graduate Studies Committee
SLC/LPAC  Senate Library Committee/Library Penalties Appeal Committee
SNC  Senate Nominating Committee
SPCSAB  Senate Policy Committee on Scholarships, Awards & Bursaries
SUACC  Senate Undergraduate Awards Adjudication Committee