

Senate Committee on Academic Planning

ANNUAL REPORT - 1998

The Senate Committee on Academic Planning held 11 meetings in 1998. Most recommendations of SCAP go forward to Senate for action or information. This report, therefore, presents a summary of the major actions of the Committee during the year.

PROGRAMS APPROVED FOR FURTHER PLANNING

Minor Program in Labour Studies
 Major Program in Humanities
 Minor Program in Gerontology
 MBA in Management of Technology*
 SFU/UBC Joint MBA in Financial Services*

* Approved at the Letter of Intent stage of the provincial Degree Program Review process.

NEW PROGRAMS APPROVED

Graduate Diploma in Business Administration
 Pilot ESL Program
 Non-Credit Certificate Program: Certificate in Distance Learning
 Industry Sponsored Cohort PBD Program in Computing Science
 Non-Credit Certificate Program in Leadership Learning
 Major Program in Humanities**
 Minor Program in Gerontology
 Major and Honors Program in Actuarial Science**
 Software and Systems Diploma
 Joint UBC/SFU/UVic/UNBC Calculus Challenge Examination Certificate

** Full program approved by the Degree Program Review Committee and the Minister.

CURRICULUM REVISIONS

Block change of credit hours for courses in Political Science.

During the 1998/99 curriculum revision cycle, the following course change activity took place:

	<u>New courses approved</u>	<u>Courses deleted</u>
Undergraduate courses	47	41
Graduate courses	25	6

In addition, 9 courses which had not been offered for more than six semesters were deleted.

PROGRAM DELETIONS

Joint Major in Business Administration and Political Science
General Minor in Faculty of Education

ENROLLMENT MANAGEMENT (SCEMP)

SCEMP recommended:

- undergraduate admission targets for 1998/99
- admission to Faculties for 98-3 and subsequent semesters
- undergraduate admission targets to each Faculty
- allocation of additional fully funded FTEs in 1998/99
- revised undergraduate intake targets for 99-1.

OTHER MATTERS CONSIDERED BY SCAP

- AU designation on transcript for courses audited by undergraduate and graduate students.
- SGSC – change of membership to add Assoc. Dean of Graduate Studies as ex-officio voting member.
- Consideration of Faculty Deans' Three-Year Plans
- Consideration of Vice-President Academic's Three-Year Plan
- Consideration of Dean of Graduate Studies' Three-Year Plan
- Innovation Initiative for Harbour Centre
- Report and recommendation to continue Diverse Qualification Admission Policy

EXTERNAL REVIEWS

SCAP received reports and provided initial comments on the following external reviews:

- Department of Mathematics and Statistics (June 98)
- School of Communication (October 98)
- Department of Physics (October 98)

Following initial SCAP consideration and comment, departments will review the reports and recommendations, make adjustments to their three-year plans and then the revised plan will come forward for approval.

CENTRES AND INSTITUTES

SCAP recommended to Senate and the Board of Governors the establishment of the following:

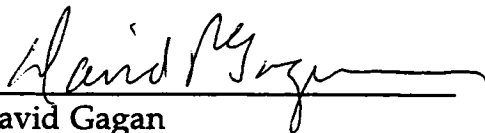
Co-operative Research Management Institute (CRMI)
Centre for Environmental Biology

SCAP recommended to Senate and the Board of Governors the dissolution of the following:

Institute for Business and Innovation Studies (IBIS)
Institute of Human Factors and Interface Technology
Centre for Human Independence Engineering

COMMITTEE MEMBERSHIP IN 1998

D. Gagan, J. Osborne, R. Ward, B. Clayman, R. Marteniuk, J. Pierce, J. Waterhouse
R. Barrow, C. Jones, M. Selman (to Aug. 31/98), L. Burton (from Sep. 1/98), L.
Boland, P. Percival (to May 31/98), M. Wortis (from June 1/98), L. Berggren, L.
Peterson, P. Winne (to May 31/98), J. Jones (from June 1/98), V. Dunsterville, A.
Emmott, I. Yagi (to May 31/98), M. Russell (from June 1/98), J. Overington (to
Feb. 2/98), L. Tam (Feb. 3/98 to Nov. 2/98), K. Dhillon, J. Morris, T. Dobb (to June
30/98), L. Copeland (from July 1/98), R. Heath, W. Wattamariuk, J. Ogloff (to
July/98), A. MacKinnon (from Aug./98).



David Gagan

Chair, Senate Committee on Academic Planning
May 13, 1999