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MEMORANDUM

ATTENTION Senate
FROM Catherine Dauvergne, Vice-President,
Academic and Provost, and Chair, SCUP
RE: Annual SCUP Report for April 2021 to March 2022 (SCUP 22-11)

DATE May 12, 2022
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A handwritten signature in blue ink, appearing to read 'Catherine Dauvergne'.

SCUP reviewed the Annual SCUP Report for April 2021 to March 2022 (SCUP 22-11). It is attached for the information of Senate.

**Senate Committee on University Priorities
(SCUP)**

SCUP 22-11

ANNUAL REPORT

For the period of April 1, 2021 – March 31, 2022

I. Principal Responsibilities

The principal responsibilities of SCUP include:

- The operation of the system of academic planning;
- To recommend the priorities that should be attached to the central allocation of resources required to implement approved new programs and strengthen existing programs;
- To review and approve notices of intent and full program proposals for submission to the provincial degree program approval process;
- To consider and make recommendations to Senate on proposals for new undergraduate and graduate programs and the discontinuance of programs;
- To be responsible for the operation of the system of external review of academic units set out in the Senate Guidelines for External Reviews;
- To receive and review recommendations for the establishment and disestablishment of academic departments, research units, centres and institutes under Policy R40.01, and forward recommendations to Senate;
- To provide advice to the President on the annual operating budget, annual capital budget and Five-Year Capital Plan before they are submitted to the Board of Governors for their approval.

II. Meetings Held

- April 21, 2021
- June 2, 2021
- July 14, 2021
- October 6, 2021
- October 20, 2021
- November 3, 2021
- November 17, 2021
- January 5, 2022
- February 2, 2022
- March 9, 2022

III. Academic Planning

SCUP considered the following document for information:

- Strategic Research Plan Progress Report (February 2, 2022)

IV. Proposed Programs Approved for Further Planning

SCUP considered and approved the following program proposals for further planning:

- Public Policy Minor (April 21, 2021)
- Joint Major French and World Literature (June 14, 2021)
- Master of Engineering in Sustainable Energy Engineering (October 20, 2021)
- Joint Major English and World Literature (November 17, 2021)
- Major and Minor in Urban Change (January 5, 2022)
- Major and Minor in Urban Communities and Society (January 5, 2022)

V. New and Revised Programs

SCUP considered, approved, and recommended to Senate the following new programs:

- Master of Arts in Indigenous Languages and Linguistics (April 21, 2021)
- Graduate Certificate in Business Analytics (June 2, 2021)
- Graduate Certificate in Digital Innovation (June 2, 2021)
- Honours in Sustainable Energy Engineering (July 14, 2021)
- Climate Change and Society Minor (November 3, 2021)
- Public Policy Minor (November 17, 2021)
- Master of Science in Professional Cybersecurity (November 17, 2021)
- Master of Science in Professional Visual Computing (November 17, 2021)

VI. Program Suspensions and Terminations

SCUP considered, approved and recommended to Senate the following suspensions of admission, and program terminations:

- Suspension of Admission to the Creative Writing Certificate (April 21, 2021)
- Termination of the Asia-Canada Extended Minor (April 21, 2021)
- Termination of the Multimedia Computing Specialist Major (June 2, 2021)

VII. External Reviews

SCUP received external review reports and related comments, and developed recommendations for priority action items in relation to the following:

- Department of Physics (October 6, 2021)

External review mid-cycle reports were received from the following academic units:

- School of Mechatronic Systems Engineering (March 9, 2022)
- Department of Economics (March 9, 2022)
- Department of Biomedical Physiology and Kinesiology (March 9, 2022)

VIII. Centres and Institutes

SCUP approved and recommended to Senate the establishment of the following Institutes:

- Institute for Neuroscience and Neurotechnology (November 17, 2021)

SCUP reviewed and approved the dissolution of the following centres:

- Centre for Policy Research on Science and Technology (July 14, 2021)

SCUP approved the renewal of the following Centres or Institutes for a five-year term (October 20, 2021):

- Pacific Water Research Centre (PWRC)
- Centre for Restorative Justice
- Centre for Scottish Studies
- First Nations Language Centre
- Institute for Humanities
- Mental Health, Law and Policy Institute
- Stavros Niarchos Foundation Centre for Hellenic Studies
- Charles Change Institute for Entrepreneurship
- Centre for Education, Law and Society
- Cooperative Resource Management Institute
- Centre for Experimental and Constructive Mathematics
- Indigenous Research Institute
- Institute for Transpacific Cultural Research (ITCR)
- Pacific Institute for Mathematical Sciences (PIMS)
- Western Canadian Universities Marine Sciences Society (Bamfield)

SCUP reviewed and approved the renewal of the following centres for a one-year term:

- Institute of Governance Studies (November 17, 2021)

SCUP considered the following document for information:

- Centres and Institutes Report (October 20, 2021)

IX. Budget and Financial Issues

SCUP received regular updates and various documents in order to gain a familiarity with the operating and capital budget issues at the University, and to enable SCUP to discharge its advisory responsibilities.

Documents received for information:

- 2022/23 Budget Consultation (October 6, 2021 and March 9, 2022)

After a review of the available information in relation to the proposed 2022/23 University Budget, SCUP provided its comments to the President.

X. Establishment of Committees

No committees were established in this reporting year.

XI. Establishment of Chairs and Professorships

SCUP was consulted on and/or considered the naming of or revisions to the naming of and/or terms of reference for a Chair and/or Professorship:

- Terms of Reference for a Chair (closed session July 14, 2021)
- Terms of Reference for a Chair (closed session February 2, 2022)

XII. Named Recognition of Buildings, Academic Endowments and Academic Units

SCUP was consulted on the naming of or revisions to the name of a building, academic endowment and/or academic unit:

- Name Change the Department of Humanities (November 17, 2021)

XIII. Other Matters Considered by SCUP

SCUP was consulted on, and/or considered, approved and recommended to Senate the following:

- Name Change of the Graduate Certificate in Linguistics of a First Nations Language (April 21, 2021)
- Name Change of the following programs (November 17, 2021):
 - Humanities Major
 - English and Humanities Joint Major
 - French and Humanities Joint Major
 - History and Humanities Joint Major
 - Humanities and Gender; Sexuality, and Women's Studies Joint Major
 - Philosophy and Humanities Joint Major
 - Humanities Minor
 - Humanities Extended Minor
 - Humanities Post-Baccalaureate
- Name Change of the Humanities Co-operative Education Program (February 2, 2022)
- Name Change of the Spanish Language Certificate (February 2, 2022)
- Name Change of the Physical Education Minor (February 2, 2022)

XIV. Committee Memberships

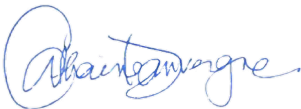
April 2021 – May 2021

C. Dauvergne (Chair)	W. Parkhouse	T. Brennand	G. Chapman	J. Denholm	J. Derksen
E. Fiume	D. Laitsch	G. Myers	Z. Naqvi	D. O’Neil	A. Parmar
J. Pulkingham	S. Raza	M. Roman	C. Shaw	S. Spector	P. Tingling
K. Verkerk	C. Walsby	A. Wong	K. Whittle (Secretary)	J. Sutherland (Recording Secretary)	

June 2021 – March 2022

C. Dauvergne (Chair)	W. Parkhouse	G. Bird	T. Brennand	G. Chapman	J. Derksen
E. Fiume	M. Roman/K. Fong	D. Laitsch	C. Liu	B. Malott	D. Murphy
G. Myers	Z. Naqvi	K. Verkerk/T. Nault	D. O’Neil	H. Pahou	A. Parmar
J. Pulkingham/P. Hall	S. Spector	C. Walsby	J. Sutherland (Secretary)	M. Grahame (Recording Secretary)	

Submitted to Senate by:



Catherine Dauvergne
Chair, Senate Committee on University Priorities