

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

August 3, 2017 ~ 2:30 pm –4:30 pm

**STRAND HALL ROOM 3171**

## **a. Beedie School of Business**

- (i) Prerequisite change for BUS 417, 432, and 479
- (ii) Prerequisite change and equivalent statement for BUS 430

## **b. Faculty of Science**

### **1. Department of Biological Sciences**

- (i) Prerequisite change for BISC 101
- (ii) Deletion of BISC 404W and 419

### **2. Department of Biomedical Physiology and Kinesiology**

- (i) Description change for BPK 141, 143, 343, 454 and 482

### **3. Department of Earth Sciences**

- (i) Description change for EASC 108

### **4. Department of Statistics and Actuarial Sciences**

- (i) Prerequisite change for STAT 452

## **PROGRAM CHANGES**

### **a. Faculty of Applied Sciences (SCUS 1734)**

#### **Motion 2**

It was moved by K. Oldknow and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the following program changes effective Summer 2018.”

**CARRIED**

#### **1. School of Computing Sciences(SCUS 1734a)**

- (i) Upper division requirement changes to the BUS/CMPT Joint Major program

#### **2. School of Engineering Science(SCUS 1734b)**

- (i) Requirement changes to the Engineering Science, Engineering Physics Option Honours program

**b. Beedie School of Business (SCUS 1735)**

**Motion 3**

It was moved by S. Spector and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the:  
Requirement changes to the Management Information Systems Concentration affecting

- Business Major
- Business Honours
- Business-MSE double degree
- Business & Economics Joint Major
- Interactive Arts & Technology & Business Joint Majors (BA, BBA & BSc)
- Joint Honours – Business & Economics

Requirement changes to the Business Major and Honours programs

Requirement changes to the Certificate in Innovation and Entrepreneurship program

Requirement changes to the Innovation & Entrepreneurship Certificate affecting

- Business Major
- Business Honours
- Mechatronics-Business double degree
- Business & Economics Joint Major
- Interactive Arts & Technology & Business Joint Major (all of BA, BBA, Bsc)
- Business & Economics Joint Honours

Requirement changes for High School admissions effective Summer 2018.”

CARRIED

**c. Faculty of Science (SCUS 1736)**

**Motion 4**

It was moved by C. Lowenberger and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the

## NEW PROGRAMS

### a. Faculty of Education (SCUS 1737)

#### **Motion 5**

It was moved by A. Chinnery and seconded by L. Legris

“that SCUS approve and recommend to SCUP the Full Program Proposal: Social Justice in Education Minor Program (SCUS 1737a).”

CARRIED

S. Rhodes had recommendations to add to the proposal an explanation/articulation of how this program is different from other diplomas. She also requested a statement be included in the package from Anthropology and Sociology regarding their certificate .

There was a question posed regarding capacity for FNST 101. C. Murray explained they are aware of this resource issue and that it is being addressed.

#### **Motion 6**

It was moved by A. Chinnery and seconded by K. Oldknow

“that SCUS approve and recommend to SCUP the Notice of Intent: Adult, Youth and Community Literacy Education Minor (SCUS 1737b).”

CARRIED

## **4. Other Business**

### **a. APR Update – J. Hinchliffe**

J. Hinchliffe gave a brief overview and background of this project which began in December with a review of the APR system by Deloitte. Their findings were that our program was built correctly and the foundation solid. There are some issues; some easy to fix, others not. She explained that Phase II of the project is underway and a working group, which includes representation from a wide range of people including Catherine Murray, has been identified to oversee the project. She added that the past week has been spent with Deloitte consultants discussing how to tackle these fixes.

The Secretary further added that she presented this information at the Advisors Forum and is determined to make this work for everyone however without increased resources the project will fail. J. Hinchliffe will be preparing a two -page document from the working group to be forwarded to the Registrar, CIO and VPA for their consideration as this project relates to student experience directly through access, advising and the APR. The document will also be shared with SCUS and asking for their support.

## 5. Old Business

### a. Course Scheduling – NOTICE OF MOTION (SCUS -132)

- (i) “That SCUS approve and recommend to Senate the revisions to the T.30 Course Scheduling Policy as detailed in the attached document.”

The Chair gave a brief overview and some background of this proposal for the benefit of the new members and answered questions posed by the SCUS members

There was much discussion and the Chair assured everyone any other questions they have will be answered at the all-day meeting scheduled for Tuesday, August 8, 2017. Any other feedback or concerns are to be forwarded to him.

The Chair began by reiterating the intent of the Notice of Motion with the main purpose being to get people’s attention; giving good warning to take the issue seriously. The details and specifics of the policy will inevitably change before this comes back as a Motion; this isn’t set in stone.

He discovered a report regarding an Accessibility Task Force dated June 2003 which ~~dearly~~ didn’t go further or complete its mandate and feels this is the time SFU should be moving forward with different ways in which we do business with regard to course s

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**b**