

SENATE COMMITTEE ON UNDERGRADUATE STUDIES MINUTES

October 1, 2020 ~ 2:30 pm 4:30 pm Remote Connection via Zoom/ideo Conferencing

Attendees: W. Parkhouse (Chair), E. Elle (VChair), K. Nordgren (secretary), L. Campbell, M. Crouch, D. Hik, P. Kingsbury, G. Liosis, M. MacDonald, K. Masri, N. Modi, E. Park, P. Pasquier, M. PinterCollett, N. van Houten, K. Verkerk, K. Whittle

Guest:Steve Birnie (Associate Registrar, Information, Records & Registration Services, Student Enrollment)

1. APPROVAL OF THE AGENDA

The Agenda was approved as presented.

of September 10, 2020

The Minutes of the Closed Session of September 10, 2020 were approved as presented.

4.NEW BUSINESS

NEW PROGRAM (SCUS 2066)

a. Faculty of Applied Sciences

1. School of Sustainable Energy Engineering

Motion 1

It was moved by E. Park and seconded by N. van Houten

"that SCUS approve and recommend to SCUP the Notice of Intent for the Bachelor of Applied Science is Sustainable Energy Engineering (Second Degree)."

CARRIED

COURSE CHANGES (SCUS 2067)

The following course changes, effective Summer 2021, were approved by delegated authority.

a. Faculty of Education

(i) Description change for EDUC 401W

b. Faculty of Science

- 1. Department of Statistics and Actuarial Sciences
 - (i) Deletion of STAT 341

NEW COURSE PROPOSALS

- a. Faculty of Applied Science \$SCUS 2068)
- 1. School of Sustainable Energy Engineering

Motion 2

It was moved by E. Park and seconded by K. Masri

"that SCUS approve under delegated authority and send to Senate for informalNewtDeurse Proposal: SEE 486, Directed Studies in Sustainable Energy Engineedifigative Summer 2021."

CARRIED

PROGRAM CHANGES

- a. Faculty of Applied Science \$SCUS 2069)
- 1. School of Computing Science

Motion 3

It was moved by E. Park and seconded by L. Campbell

"that SCUS approve under delegated authority and send to Senate for informatippethelivision requirement changes to the Computing Science and Linguistics Joint Major preference Summer 2021."

CARRIED

noted theneed forsupport from the faculties ensure exam scheduling change requests do not come en masse to the Registrar's office and the need to establishoaess for approval from a dean or dean's designate if there is a scheduling change request after publication schedule

All agreed that the implementation of exam scheduling in Infosilem was a great success and were excited about the many scheduling issutes were addressed.

b. Academic Probation

The Chair opened this discussion regarding the need to address academic pashadidnead into the Fall term, noting that there we will likely ee an increase in the number of students on academic probation. He reviewed the previous SCUS discussions rational the number of units ompleted before students are put on academic probation the need to provide mandatory advisory and the limitations of a technical solution to this issue. Discussion ensued.

The members agreed early intervention to support students in academic difficulty is needed, and acknowledge the challenges with staffing capacitystchedule the increased number advising appointments that would result SCUS will need to investigate the positive of hiring temporary advising staff for short term assistance

The Chair added that we do need a permanent solution to supporter to support to support

The Chairasked SCUS membetres forward any ideas, thoughts or concernthis matter.

c. General EducationCurriculum Committee (GECCo) - Consultation Plan

E. Elle providedan overview of m Coeersta-1 (E)3 (de) (u)6 (l)ca-1 (i)-1 (o)1 (n)2 (C)2 J 0 Tc 0 Tw 12.33 6 T

- Students are excited about fatoeface labseven if only limited opportunity to hands on lab work; need to balance the stress of being remote with as tessment and contact tracing pe to offer a few more face to face courses in Spring; students happy to deal with safety measures in order to get into a lab
- More IT support is needed, especially to deal with overseas students who are livinguthdearian regimes;