

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

September 9 2021~ 2:30 pm –4:30 pm  
Remote Connection via Zoom Video Conferencing

Attendees: W Parkhouse (Chair), E Elle (Vice-Chair), K. Nordgren (secretary), S. Baihs, Campbell, M. Crouch, N. Hawkins, P. Kingsbury M. MacDonald, K Masri, T. Nault, E. Park, A. Parmar, P. Pasquier, J. Sutherland, K Tairyan

Absent: ACE OF THE AGENDA APPROVAL

The Chair welcomed everyone and introductions were made for the benefit of the new members

- i) Final exam for PHIL 110
- ii) Remote and In Person Midterm exams: scheduling conflicts for students

The Agenda was approved as amended.

### 2. APPROVAL OF THE MINUTES of July 8, 2021

The minutes were approved as presented.

### 3. NEW BUSINESS

The members did mention disappointment with the reduced availability of classrooms and lecture rooms for teaching with some rooms without IT set up, chairs, desk or tables.

The Chair confirmed he is aware of the issues and noted that staff are working diligently to get the campus up and running.

## NEW PROGRAMS

### a. Faculty of Environment (SCUS 2158)

#### 1. Department of Geography

##### Motion 1

It was moved by P. Kingsbury and seconded by Parmar

“that SCU.U.TJ 2d3



b. Beedie School of Business (SCUS 2161)

Motion 3

It was moved by K. Masri and seconded by Parmar

“that SCUS approve under delegated authority that S/MCID 5 >>BDC 1 g 70.56 673. Tc 0.004 Tw 0BT

b. Faculty of Environment (SCUS 2164)

1. School of Resource and Environmental Management

Motion 6

It was moved by P. Kingsbury and seconded by K. Masri

“that SCUS approve under delegated authority and send to Senate for information the admission requirement changes to the Resource and Environmental Management, effective Summer 2022.”

b. Revised Draft Letter to Ministry – Academic Integrity (For Discussion)

The ViceChair provided background of this draft letter