

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

August 7, 2014 ~ 2:30 pm – 4:30 pm  
Strand Hall ~ Room 3171

Attendees: A. Gemino (acting Chair), G. Agnes, A. Clapp, D. Chong, P. Gallilee, M. Gotfrit, J. Hinchliffe  
(secretary), L. Legris, E. Park, S. Rhodes, S. Richmond

Regrets: G. Myers (Chair), L. Forsythe, M. Lechner, J. Pulkingham

### 1. Approval of the Agenda

There were additional items added to the Agenda:

- WQB – brief discussion
- Course Outlines
- Current SCUS forms

### Motion 1

It was moved by S. Richmond and seconded by G. Agnes

that SCUS approve the agenda as amended.”

2. School of Communication (SCUS 14-31b)

**Motion 4**

It was moved by M. Gotfrit and seconded by G. Agnes

that SCUS approve under delegated authority and send to Senate for information the requirement changes to the:

- CMNS Major External
- CMNS Honours External effective Summer 2015."

CARRIED

**Motion 5**

It was moved by M. Gotfrit and seconded by G. Agnes

that SCUS approve under delegated authority and send to Senate for information the prerequisite change to CMNS 326 effective Summer 2015."

CARRIED

**b. Faculty of Health Sciences (SCUS 14-32)**

- (i) Calendar language for the concurrent Bachelor's-Master's program

All agreed to table this agenda item until M. Lechner can be present to answer any questions SCUS members may have.

**c. Faculty of Science (SCUS 14-33)**

1. Department of Earth Sciences (SCUS 14-33a)

**Motion 6**

It was moved by G. Agnes and seconded by L. Legris

that SCUS approve under delegated authority and send to Senate for information the prerequisite change to EASC 404 effective Summer 2015."

CARRIED

**Motion 7**

It was moved by G. Agnes and seconded by E. Park

that SCUS approve under delegated authority and send to Senate for information the Minimum grade requirement for the EASC Minor effective Summer 2015."

CARRIED

2. Department of Molecular Biology and Biochemistry (SCUS 14-33b)



## Motion 14

It was moved by G. Agnes and seconded by E. Park

that SCUS approve under delegated authority and send to Senate for information the lower division requirements changes in the:

- Applied Physics
- Biological Physics
- Chemical Physics
- Physics
- Applied Physics Honours
- Biological Physics Honours
- Chemical Physics
- Mathematical Physics Honours
- Physics Honours programs effective Summer 2015."

CARRIED

## 4. Special Topics (SCUS 14-33d)

### Motion 15

It was moved by G. Agnes and seconded by L. Legris

that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:

- SCI 190-3, Special Topics in Science Interdisciplinarity
- SCI 390-3, Special Topics in Science Interdisciplinarity effective Summer 2015."

CARRIED

There was discussion about how these courses would be marketed to students and the need to be mindful of repeating the topics in other courses.

## d. Faculty of Applied Sciences (SCUS 14-34)

### 1. School of Engineering Science (SCUS 14-34a)

### Motion 16

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

that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENSC 482-4, Introduction to Decision Making in Engineering effective Spring 2016."

CARRIED

M. Gotfrit commented on how helpful the overlap checks are prior to a SCUS meeting. All agreed it is the most efficient way to gather information needed for document preparations but e-mail may not be the best tool. Jo suggested that we have these overlap checks in a central storage area such as our SCUS repository and include a library check as well. All agreed to try it out to see if it works for everyone. It was noted that longer notice was preferred to be sure a thorough check was done.



b. Course Outlines