

# SCU SENATE EXECUTIVE DELEGATES MEETING

## §

January 10, 2013 ~ 2:30 pm - 4:30 pm

## § Strand - all items 31-1

Attendees: G. ... (Chair), G. Agnew, P. ... (Moderator), A. ... P. Gallil ..., A. G. ... J. ... (Secretary), D. ... L. ... L. L. ... J. ... and ...

Guests: ...

Absent: ...

### 1. Approval of the Agenda

Additional agenda items under 'Other' using SSCS Annual Report and CAA Annual Report for information only and copies are circulated. Agenda as approved as amended.

### 2. Approval of the Minutes of December, 2012

Minutes are approved as presented.

### 3. Old Business

#### a. Faculty of Science

##### 1. Department of Earth Science (SCS 12-4)

- (i) ... and requirements to ... For Strategic Science Certification Program (this was ... in ... Department)

##### 2. Faculty of Arts and Social Sciences (SCS 12-52)

##### 1. Explorations in the Arts and Social Sciences (SCS 12-52d)

- (i) Calendar entry for the First-Year Exploratory Options at ... (this was ... in ... Department)

2. First Nations Studies Program (CS 12-52f)

motion 1

that as motion 1 P. Under and second D. Uglor

"that CS approval under delegated authority and send to that for information that Course Proposal FS 353 -3, First Nations Studies Program Standards effective Fall 2013."

DEFERRED

Second motion notified that no document was provided for office request for signature.

(ii) requirements to

- First Nations Studies Co-operative Education Program, minor
- Joint major in Archaeology and First Nations Studies
- Joint major in First Nations Studies and Linguistics
- First Nations Studies Post-graduate Diploma Program
- Certificate in First Nations Studies research

As this agenda item is related to that course proposal, this item is also DEFERRED.

4. Business

a. Faculty of Arts and Social Sciences (CS 12-52)

1. Department of Political Science (CS 12-52)

motion 2

that as motion 2 P. Under and second D. Uglor

"that CS approval under delegated authority and send to that for information that signature for POL 445 American Foreign Policy effective Fall 2013."

CARRIED

5. Old usin ss cont'd

a. Faculty of Communication, Art and Technology of CS 12-

Question raised about our relationship with students although it is agreed that  
giving a gradu



otion

t as mo d G. Agn s and s cond d D. ugl r

"that CS a ro und rd l gat d aut rit and s nd to nat for information t  
chang s to s tr am r quir m nts in t ajor and onours rograms ff cti Fall  
2013."

(Pl as not t s r ac s CS 12-4 c)

CA ED

G. Agn s x lain d t t t s is to tr to r mo t r strictions t at stud nts r i  
and is int nd d to g t mor stud nts to ta t onours rograms. t as agr d to  
r - ord to ro id clarit to t O n s tr am r quir m nts - 'an additional ig  
cours s totaling a minimum of 24 units'. sam ording a ti d for t onours  
Programs.

2. D (r)-1( n2 i)1n ia to5ic 0t mg jE clari-1(g4 -2(- )9 ( a)-4(n5)-2(na)- (l-t C D DC i)-1