

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

January 9, 2014 ~ 2:30 pm – 4:30 pm  
Strand Hall Room 3171

Attendees: G. Myers (Chair), G. Agnes, A. Clapp, P. Gallillee, A. Gemino, M. Gotfrit, J. Hinchliffe (secretary), M. Lechner L. Legris, E. Park, J. Pulkingham, S. Rhodes

Regrets: S. Richmond

### 1. Approval of the Agenda

There were two items added to the agenda by the Chair.

- i) SCUS documents
- ii) University credentials

The agenda was approved as amended.

### 2. Approval of the Minutes of December 5, 2013

The minutes were approved as presented.

### 3. Old Business

#### SCUS Documents

The Chair re-iterated the importance of having SCUS documents prepared in time to ensure meeting specific deadlines in order for documents to be approved by Senate. Factoring in delays is the key.

There was concern expressed regarding lengthy meetings. Longer meetings or more frequent meetings were discussed as options. SCUS needs to meet SCAR and SCUP deadlines and J. Hinchliffe felt her office was committed to meeting the established Calendar time line that was approved by Senate. It was agreed that developing more consistent submissions would be helpful. J. Hinchliffe and G. Agnes will work together to develop a consistent format for new program/program changes. J. Hinchliffe agreed to meet with Graduate Studies to try and have coherency between the two curriculum committees.

120 Unit Honours Degree

Friendly amendments by J. Pulkingham with regard to change of the title and to ensure consistency throughout the calendar.

The Chair confirmed that there is no university rule stating that before a new course proposal is forwarded for approval, a CFL is to be identified. There was much discussion about Continuing Full Time faculty and temporary labour. What resources do we expect to be in place to warrant a program or course proposal? CFL Tenure track through SFUFA or reliance on TSSU sessional lecturers? Discussion ensued.

It was agreed that the existing wording should remain on the new course forms and that SCUS maintain oversight and debate as necessary.

**Motion 2**

It was moved by A. Gemino and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Human Resources Concentration effective Fall 2014.”

CARRIED

**4. New Business**

**a. Beedie School of Business (SCUS 14-01)**

**Motion 3**

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change for BUS 201, course deletion of BUS 301 and the prerequisite change for BUS 360W effective Fall 2014.”

CARRIED

**Motion 4**

It was moved by A. Gemino and seconded by M. Gotfrit

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal for BUS 202-3, Foundations for Collaborative Work Er30 1 Tf.56 0 Td(a)-5(y2



2. Department of Earth Sciences (SCUS 14-03b)

**Motion 9**

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to EASC 306 effective Fall 2014.”

CARRIED

3. Department of Molecular Biology and Biochemistry (SCUS 14-03c)

**Motion 10**

It was moved by G. Agnes and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Course number change to MBB 300 and the Prerequisite change to MBB 441, 442, 461, 462 effective Fall 2014.”

CARRIED

4. Department of Chemistry (SCUS 14-03d)

**Motion 11**

It was moved by G. Agnes and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CHEM 484-10, Two-Semester Undergraduate Research effective Fall 2014.”

CARRIED

S. Rhodes indicated that this course could be considered for approval as a “W” course.

5. Department of Physics (SCUS 14-03e)

**Motion 12**

It was moved by G. Agnes and seconded A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Description and prerequisite change to PHYS 125, 126  
Credit and description change to PHYS 432  
Prerequisite change for PHYS 102 effective Fall 2014.”

CARRIED

6. Department of Mathematics (SCUS 14-03f)

**Motion 13**

It was moved by G. Agnes and seconded by A. Gemino

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

Applied Mathematics Major and Honours Programs,

Mathematics Major and Honours Programs,

Operations Research Major and Honours Programs

Math and Computing Science Major and Honours Programs effective Fall 2014.”

DEFERRED

Defer due to incomplete information and courses not yet approved by Computer Science.

**Motion 14**

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

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

o MATH 125-3, Introduction to Mathematical Methods in the Physical Sciences I

o MATH 126-3, Introduction to Mathematical Methods in the Physical Sciences II

Course deletion of MACM 202 effective Fall 2014.”

CARRIED

7. Biomedical Physiology and Kinesiology (SCUS 14-03g)

**Motion 15**

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

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Behavioral Neuroscience Major and Honors Programs effective Fall 2014.”

CARRIED

**Motion 16**

It was moved by G. Agnes and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to BPK 326, 306 effective Fall 2014.”

CARRIED

8. Department of Biological Sciences (SCUS 14-03h)

**Motion 17**

It was moved by G. Agnes and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BISC 298-3, Introduction to Undergraduate Research in Biological Sciences effective Fall 2014.”

CARRIED

**d. Faculty of Communication, Art and Technology (SCUS 14-04)**

1. School of Interactive Arts and Technology (SCUS 14-04a)

**Motion 18**

It was moved by M. Gotfrit and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for IAT 437, 233, 352, 336 effective Fall 2014.”

CARRIED

2. School for the Contemporary Arts (SCUS 14-04b)

**Motion 19**

It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change for FPA 260, 261, 262, 263, 264, 265, 269, 360, 361, 362, 363, 364, 365, 369 effective Fall 2014.”

CARRIED

**Motion 20**

It was moved by M. Gotfrit and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the De2(nd)m-0 0 12 54 33(/T1010(he)-2( )WJ)1(e)-6orc-6orr dec6o e2(nd)m-0 0 12 57JETq0 0 611.951ttU

