

Regrets: G. Agnes, S Richmond

Guests: Lindsay Neilson, Jennifer Cain, International Services for Students

1. Approval of the Agenda

An item was added at the end of New Business regarding First Nations 443 and agenda item SCUS 14-28i FCAT was tabled.

Motion 1

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

“that SCUS approve the agenda as amended.”

CARRIED

2. Approval of the Minutes of June 5, 2014

Motion 2

It was moved by A. Gemino and seconded by J. Pulkingham

language. With regard to exceptional circumstances, the GPA is not the only criteria for acceptance but ISS would like to be able to consider students with lower than 2.67 GPA if they can demonstrate exceptional circumstances. There is no guarantee they would be accepted.

Motion 3

It was moved by J. Pulkingham and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the criteria changes to the SFU Exchange Program –Outbound Undergraduate Students effective Spring 2015.”

CARRIED

It was suggested that ISS provide clear “From and To” Calendar language

b. –

Motion 6

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

“that SCUS approve under delegated authority and send to Senate for information the course number and prerequisite change to HSCI 309 effective Summer2015.”

CARRIED

b. Beedie School of Business (SCUS 1426)

Motion 7

It was moved by A. Gemino and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the Lower

Motion 10

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

“that SCUS approve under delegated authority and send to Senate for information the addition of the new elective category – Engineering Science and Design (ESD) electives effective Summer 2015.”

CARRIED

Motion 11

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the prerequisite changes to ENSC 424, 425, 427, 428, 429, 450, 452, 472, 474, 481, 483, 488, 489 effective Summer 2015.”

CARRIED

d. Faculty of Arts and Social Sciences (SCUS 1430)

1. Department of First Nations Studies

Motion 12

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

“that SCUS approve under delegated authority and send to Senate for information the W Designation for First Nations Studies 443, Aboriginal Peoples, History and the Law effective Spring 2015.”

CARRIED

5. Other Business

a. New SCUS forms (For Information Only)

J. Hinchliffe gave a brief overview of the changes to the forms. She explained they are not live yet as she would like further feedback from all faculties.

There was much discussion and feedback for the Course Change form and the New Course Proposal form.

Discussion ensued regarding Educational Goals and overlap checks and the importance of these two processes. J. Hinchliffe made note of the feedback regarding the new SCUS forms and will post online for the members to review and test before it goes live. Development of forms for new programs/program change is in progress pending the outcome of these forms.

b. Notice of Motion: Undergraduate Programs and Credentials (SCUS 1429)

The Chair spoke to this agenda item giving a brief history of this notice of motion. He explained this initiative goes back a couple of years with the originator Robert Cameron and his intention of reviewing the current credential language and updating to make more clear and accurate the overall description of the undergraduate programs.

There was discussion of the timing and it was agreed that the goal would be to implement effective Fall 2015.

It was agreed that J. Hinchliffe will first send out the document to the SCUS members for their feedback and revisions using track changes feature and then return those changes to herself and Gord Myers.

Meeting adjourned at 4:05 pm

Minutes prepared by R. Balletta