

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

June 5, 2014 ~ 2:30 pm – 4:30 pm
Strand Hall ~ Room 3171

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

Guest: Rella Ng, Associate Registrar, Information, Records and Registration

1. Approval of the Agenda

Deferral of item 14-18b(i), School of Communication – revised documents were received too late to include in package. This agenda item will be brought forward to the next SCUS meeting.

2. Approval of the Minutes of May 1, 2014

Motion 2

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

“that SCUS approve the minutes of May 1, 2014.”

CARRIED

3. Old Business

a. Faculty of Applied Sciences (SCUS 14)

Motion 3

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

“that SCUS approve and recommend to Senate the admission changes to the SFU/ZJU Dual Degree Program effective Spring 2015.”

CARRIED

Motion 8

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

“that SCUS approve under delegated authority and send to Senate for information the upper division requirement changes to the Visual Culture and Performance Studies program effective Spring 2015.”

CARRIED

(Department recognizes that SA 245 remains in the Upper Division List)

2. School of Communication (SCUS 14-18b)

Motion 9

It was moved by M. Gotfrit and seconded by J. Pulkingham

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Undergraduate Joint Major in English and Communication.”

This proposal has not been reviewed by FASS, therefore, this agenda item was deferred until a discussion between the faculties occurs.

DEFERRED

c. Faculty of Science (SCUS 14-19)

1. Department of Physics (SCUS 14-19a)

Motion 10

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

“that SCUS approve under delegated authority and send to Senate for information the upper division requirement changes to the Mathematics Physics program and the upper division requirement changes to the Physics Honours program effective Spring 2015.”

CARRIED

Motion 11

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

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change to PHYS 221 effective Spring 2015.”

CARRIED

There was much discussion regarding special topics course and the benefits of making them into permanent courses. George tabled this item to further discuss with his department how they should proceed with these Special Topic courses.

d. Faculty of Arts and Social Sciences (SCUS 14-20)

1. Department of French (SCUS 14-20a)

Motion 16

It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve and recommend to SCUP the Notice of Intent: A Major in French with a Pre-Teacher Education Option.”

DEFERRED

There was much discussion with regard to the title of this degree. There was concern that there was already a Major in French and the distinction between this degree and the existing Major wasn't clear. Jane explained this degree was created in order to build a much deeper capacity to qualify to teach French. All agreed the title is confusing particularly with the usage of the word option.

It was suggested to change this to be a concentration and not a new degree. Jane agreed to take this back to further discuss with the French Department.

Motion 17

It was moved by J. Pulkingham and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Extended Minor in French Studies effective Spring 2015.”

CARRIED

Motion 18

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

3.

8. WOB Designations (SCUS 14-20h)

Motion 30

It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the W designations for HIST/IS 209, HIST 330 and 438 and the B-Hum designations for HUM 204, 211, 240, 305, 309, 312W, 322, 331, 332, 340, 350 and 360 effective Spring 2015.”

CARRIED

9. Department of Psychology (SCUS 14-20i)

Motion 31

It was moved by J. Pulkingham and seconded by S. Richmond

“that SCUS approve under delegated authority and send to Senate for information the new course proposals:

- x PSYC 366-3, Psychology and Environmental Sustainability
- x PSYC 367-3, Psychological Perspectives on Human Sexuality
- x PSYC 389-3, Emotion and Motivation and the course deletion for PSYC 353, 384 and 477 effective Spring 2015”

CARRIED

10. School for International Studies (SCUS 14-20j)

Motion 32

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

“that SCUS approve under delegated authority and send to Senate for information the lower and upper division requirement changes to the International Studies Major, Honours, Minor and World Literature and International Studies Joint Major programs effective Spring 2015.”

CARRIED

11. Co-Operative Education (SCUS 14-20k)

Motion 33

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

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to all the Co-operative Education programs in Arts and Social Sciences effective Spring 2015.”

CARRIED

e. Beedie School of Business (SCUS 14-21)

Motion 34

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

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Second Degree program effective Spring 2015.”

CARRIED

Motion 35

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

“that SCUS approve and recommend to Senate the admission requirement changes to the Business Minor program effective Spring 2015.”

CARRIED

Motion 36

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

“that SCUS approve and recommend to SCUP the Notice of Intent: Certificate in Entrepreneurship & Innovation.”

CARRIED

f. Faculty of Environment (SCUS 14-22)

1. Department of Archaeology (SCUS 14-22a)

Motion 37

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

“that SCUS approve under delegated authority and send to Senate for information the new course proposal: ARCH 428-5, Soil Micromorphology effective Spring 2015.”

CARRIED

Motion 38

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

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change to ARCH 349 and the course number and prerequisite change to ARCH 438 effective Spring 2015.”

CARRIED

Motion 39

It was moved by A. Clapp and seconded by A. Gemino

Motion 44

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

“that SCUS approve under delegated authority and send to Senate for information the prerequisite changes to REM 200, 412 effective Spring 2015.”

CARRIED

Motion 45

It was moved by A. Clapp and seconded by S. Richmond

“that SCUS approve and recommend to SCUP the Notice of Intent: Minor Degree in Resource and Environmental Management.”

CARRIED

g. Faculty of Education (SCUS 14-23)

Motion 46

It was moved by S. Richmond and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change to EDUC 428W effective Spring 2015.”

CARRIED

h. International Services for Students (ISS) (SCUS 14-24)