

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

March 6 , 2014 ~ 2:30 pm – 4:30 pm  
**Strand Hall ~ Finance Board Room 3 009**

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

Regrets: Ed Park

Guest: Lesley Shannon

### 1. Approval of the Agenda

An additional agenda item was added by FASS as it was initially omitted from the agenda. The Chair requested to have the Engineering agenda items brought to the top of the agenda and all agenda items being approved by SCUP be moved to the end of the agenda.

The agenda was approved as amended.

### 2. Approval of the Minutes of February 6, 2014

The minutes were approved as presented.

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**b. Faculty of Education (SCUS 14-08)**

**Motion 6**

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

“that SCUS approve under delegated authority and send to Senate for information the Description and/or prerequisite change for EDUC 323, 382, 406, 412, 414, 415, 416, 438, 456, 472, 472W, 474, 475, 476 effective Fall 2014.”

CARRIED

**Motion 7**

It was moved by S. Richmond and seconded by U. Glässer

“that SCUS approve and recommend to SCUP the Dissolution of the Early Learning Specializatio3 -i. r(S)EBT/CS0 .9(te)86ndEMC /P AMCID 11 BDC20.004 Tc -0.004 Tw 18.17 -26.64 d(S)-2





4. School for International Studies (SCUS 14-10e)

**Motion 18**

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

- Anthropology Minor and Extended Minor
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8. Department of Economics (SCUS 14-10i)

**Motion 25**

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

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

- Economics Major and Honours
- Business and Economics Joint Major
- Political Science and Economics Joint Major
- Business and Economics Joint Honours
- Economics Minor and Extended Minor effective Fall 2014.”

CARRIED

**Motion 26**

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

“that SCUS approve under delegated authority and send to Senate for information the Upper Division requirement changes to Economics Honours effective Fall 2014.”

CARRIED

**Motion 27**

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

“that SCUS approve under delegated authority and send to Senate for information the Course number change and/or description change for BUEC 280, 427W, ECON 104, 331, 490, 499 effective Fall 2014.”

CARRIED

9. WQB Designations (SCUS 14-10j)

**Motion 28**

It was moved by J. Pulkingham and seconded by U. Glässer

“that SCUS approve under delegated authority and send to Senate for information the  
W-Designation for HIST 419, 443 and 447  
B-Hum/Soc Designation for IS 209 and HIST 209  
B-Hum Designation for WL 304, 305W, 306, 308 and 309 effective Fall 2014.”

CARRIED

10. Cognitive Science Program (SCUS 14-10k)

**Motion 29**

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to COGS 490 effective Fall 2014.”

CARRIED





### **Motion 35**

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

“that SCUS approve under delegated authority and send to Senate for information the Admission Requirement changes to the Joint Major in Philosophy and Health Sciences Program effective Fall 2014.”

CARRIED

### **Motion 36**

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

“that SCUS approve under delegated authority and send to Senate for information the Course number and/or description and/or prerequisite change to PHIL 214, 314, 341, 321, 421W, 451W, 455W effective Fall 2014.”

CARRIED

There was discussion with regard to the language on the Course Forms where students may be approved by their instructors to gain entry into the courses. It was agreed that there are instances where the permission of instructor needs to be stated and other instances where it should be avoided. Having it as default may not be appropriate.

### 14. Department of English (SCUS 14-10b)

### **Motion 37**

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

“that SCUS approve and recommend to SCUP the Full Program Proposal: Joint Major in English and History.”

CARRIED

### **Motion 38**

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

“that SCUS approve and recommend to SCUP the Full Program Proposal: Undergraduate Certificate in Performance Studies.”

DEFERRED

Amendments were proposed and it was agreed by all to defer this until the issues are addressed.

### **Motion 39**

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

“that SCUS approve and recommend to SCUP the Notice of Intent: Joint Major in English and Communications.”

CARRIED

### **4. Other Business**

No other business

Meeting adjourned at 4:45 pm

Minutes prepared by R. Balletta