

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

May 2, 2013~ 2:30 pm– 4:30 pm
Strand Hall Room 3171

1. Approval of the Agenda

The agenda was approved as presented.

2. Approval of the Minutes of April 4, 2013

Motion 8 should read: “that SCUS approve the changes to the guidelines and procedures as circulated effective Fall 2013...”

G. Myers indicated that this change was based on reviewing the committee terms of reference item 4.

Motion 1

It was moved by G. Agnes seconded A. Gemino

“that SCUS approve the minutes of April 4, 2013 as amended.”

CARRIED

3. Business Arising

a. Process for reactivating Temporarily Withdrawn Courses

J. Hinchliffe asked

c. Beedie School of Business (SCUS 1324)

Motion 6

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

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

- x Upper Division requirement changes for the Accounting Concentration
- x Requirement changes to the Non-Major’s Access to Business Courses
 - effective Spring 2014.”

CARRIED

d. Faculty of Science (SCUS 1325)

1. Department of Molecular Biology and Biochemistry (SCUS 1325a)

Motion 7

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

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Joint Major in Chemistry and Molecular Biology and Biochemistry.”

DEFERRED

Question was posed with regard to Learning Outcomes for FPPs. S. Rhodes explained that the University does follow the Ministry structure which at this point does not request Learning Outcomes.

There was some discussion regarding editing and checking of details before being presented to Senate (units do not add up, better wording for the “or of” section) . G. Agnes agreed to bring back to his faculty for review and revising.

(ii) Full Program Proposal for the Joint Honours in Chemistry and Molecular Biology and Biochemistry (SCUP)

This agenda item was also deferred for review and revising.

Motion 8

It was moved by G. Agnes and seconded by R. Cameron

2. Department of Mathematics (SCUS 1325b)

Motion 9

It was moved by G. Agnes and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Operations Research Major and Honours Programs effective Spring 2014.”

CARRIED

3. Department of Molecular Biology and Biochemistry (SCUS 1325c)

Motion 10

It was moved by G. Agnes and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Major in Molecular and Biochemistry Program effective Spring 2014.”

CARRIED

4. Department of Physics (SCUS 1325d)

Motion 11

It was moved by G. Agnes and seconded by R. Dosil

“that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change to PHYS 231 effective Spring 2014.”

CARRIED

e. Faculty of Arts and Social Sciences (SCUS 1326)

1. School of Criminology

In accordance to new process regarding reactivation of temporarily withdrawn courses; the reinstatement of CRIM 431 will be processed by Senate and Academic Services.

f. Faculty of Communication, Art and Technology (SCUS 1327)

1. School of Interactive Art and Technology

Motion 12

It was moved by R. Dosil and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to IAT 265, 267, 380, 381, 480, 481 effective Spring 2014.”

Motion 13

It was moved by R. Dosil and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the admission requirement changes to the Major, Joint Major and Minor Programs effective Spring 2014.”

CARRIED

All agreed to approve contingent on discussions between the Beede School of Business and the Faculty of Communication, Art and Technology to review any course conflicts.

[note: Business indicated there were no conflicts]

5. Other Business

J. Hinchliffe asked the members to let her know if their terms on SCUS end this summer. Jane Pulkingham is to begin September 2013 as FASS representative.

Meeting adjourned at 3:45 pm
Minutes prepared by R. Balletta