

## **1. Approval of the Agenda**

- A missed agenda item was added under SCUS 15-19a for the Faculty of Communication, Art and Technology
- Time permitting, D. Chong requested an update on the Forgiveness Policy

The Agenda was approved as amended.

## **2. Approval of the Minutes of April 2, 2015**

On Page 7 of 8 of the minutes, J. P. Lingham stated that her original question from the last SCUS meeting was not addressed in the minutes nor were they reflected in the revised Course Change Period document. What is the explanation for the introduction of the additional period of time where students can withdraw without penalty but still participate? What is the logic? Discussion ensued and all agreed to invite Rella Ng to the next SCUS meeting for further discussion and to address any questions the committee may have.

The minutes were approved as presented.

## **3. Old Business**

**b. Faculty of Science (SCUS 15-12)**

**1. Biomedical Physiology and Kinesiology (REVISED SCUS 15-12a)**

**Motion 1**

It was moved by J. McGirk and seconded by J. P. Lkingham

that SCUS approve and delegate authority and send to Senate for information the admission changes to the Behavioral Neuroscience Major program effective Spring 2016.

DEFERRED

J. P. Lkingham stated that the Faculty of Arts and Social and Sciences have only just received these documents for their review. Due to time constraints for FASS to meet and review the documents, J. P. Lkingham is requesting that this item be deferred until that meeting can occur. All agreed to defer this agenda item. The Chair reminded the committee to allow enough time for all parties involved to review documents prior to a SCUS meeting to ensure calendar changes meet the appropriate deadlines.

**2. Department of Mathematics (REVISED SCUS 15-12b)**

**Motion 2**

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

that SCUS approve and delegate authority and send to Senate for information the admission changes to the Department of Mathematics Major program effective Spring 2016.



2.

### **Motion 11**

It was moved by R. Kitsos and seconded by M. Lechner

that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Art, Performance and Cinema Studies program effective Spring 2016.

CARRIED

### **Motion 12**

It was moved by R. Kitsos and seconded by J. P. Lkingham

that SCUS approve under delegated authority and send to Senate for information the change to credit number for FPA 255, 326, 327, 374, 375 effective Spring 2016.

CARRIED

### **Motion 13**

It was moved by R. Kitsos and seconded by A. Clapp

that SCUS approve under delegated authority and send to Senate for information the admission requirement changes to the Visual Arts Major and Honors programs effective Spring 2016.

CARRIED

There was a minor edit deleting the sentence 'Assessments take place at the end of the spring term each year'.

## 2. School of Interactive Arts and Technology (SCUS 15-19b)

### **Motion 14**

It was moved by R. Kitsos and seconded by L. Legris

that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Interactive Art and Technology and Communication Joint Major: Bachelor of Arts and Bachelor of Science effective Summer 2016.

**d. Beedie School of Business (SCUS 15-20)**

**Motion 16**

It was moved by J. P. L. Kingham and seconded by L. Legris

that SCUS approve under delegated authority and send to Senate for information the title and prerequisite changes to BUS 439 effective Spring 2016.

CARRIED

**Motion 17**

It was moved by A. Chinner

that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Certificate in Business Analytics and Decision Making effective Spring 2016.

CARRIED

**Motion 17**

It was moved by E. Park

that SCUS approve under delegated authority and send to Senate for information the changes to the overlap clause for the Certificate in Business Analytics and Decision Making and the Certificate in Business Technology Management effective Spring 2016.

CARRIED

**e. Faculty of Health Sciences (SCUS 15-21)**

**Motion 19**

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

that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HSCI 416-4, Health Services Research effective Spring 2016.

CARRIED

**Motion 20**

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

that SCUS approve under delegated authority and send to Senate for information the requirement changes to the BSc Population and Quantitative Health Sciences Major and Honors programs effective

