

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

November 7, 2013~ 2:30 pm –4:30 pm

Strand Hall Room 3171

Attendees: G. Myers (Chair), R. Cameron, A. Clapp, P. Gallilee, M. Gotfrit, J. Hinchliffe
(secretary), Y. Lu, M. Lechner, L. Legris, J. Pulkingham, S. Rhodes, S. Richmond,
S. Spector (A. Gemino), G. Williams Jones (G. Agnes)

Regrets: G. Agnes, A. Gemino

Guest:

b. Faculty of Communication, Art and Technology (SCUS 13

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Environmental Resource Management Major.”

CARRIED

6. Global Environmental Systems Major Full Program Proposal (SCUS 13-48f)

Motion 11

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

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Global Environmental Systems Major.”

CARRIED

It was suggested to omit the check list and streamline the calendar language to make clearer for students and for the department/faculty .

7. Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business (SCUP Program Proposal) (SCUS 13-78g) BJT in 2014

Minor revisions to the wording was to be sent to J. Hinchliffe immediately the following day to meet the SCUP deadline.

c. Faculty of Science (SCUS 1349)

1. Department of Biomedical Physiology and Kinesiology (SCUS 1349a)

Motion 13

It was moved by G. Williams Jones and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Kinesiology Major and Honours Programs effective Summer 2014.”

CARRIED

2. Department of Earth Sciences (SCUS 1349b)

Motion 14

It was moved by G. Williams Jones and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Course deletion of EASC 315, Title change for EASC 405 and the Description and prerequisite change for EASC 408 effective Fall 2014.”

CARRIED

Motion 15

It was moved by G. Williams Jones and seconded by M. Gotfrit

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Forestry Geoscience Certificate.”

CARRIED

Motion 16

It was moved by G. Williams Jones and seconded by J. Pulkingham

“that SCUS approve and recommend to SCUP the Termination of the Earth Sciences Forestry Geoscience Certificate.”

CARRIED

3. Department of Molecular Biology and Biochemistry (SCUS 1349c)

Motion 17

It was moved by G. Williams Jones and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the Joint Major and Honours in Computing Science and Molecular Biology Programs effective Summer 2014.”

CARRIED

4. Department of Physics (SCUS 1349d)

Motion 18

It was moved by G. Williams Jones and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division Requirement changes for the Chemical Physics Major and Honours Programs and the Prerequisite change for PHYS 102 effective Summer 2014.”

CARRIED

There were a few amendments to the calendar language for clarity.

5. Temporarily Withdrawn Courses (SCUS 1349e)

Motion 19

It was moved by G. Williams Jones and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the list of temporarily withdrawn courses:

BISC 310

CHEM 193

PHYS 380, 430, 484 effective Summer 2014.”

CARRIED

d. Faculty of Education (SCUS 1350)

Motion 20

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

“that SCUS approve under delegated authority and send to Senate for information the change from active to temporarily withdrawn for EDPR 414 and EDUC 378, 472W, 480W and 481W effective Summer 2014.”

CARRIED

e. Faculty of Arts and Social Sciences (SCUS 1351)

1. Language Training Institute (SCUS 1351a)

Motion 21

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CHIN 1533, Spoken Mandarin for Speakers of Other Chinese Dialects III effective Fall 2014.”

CARRIED

P. Gallilee stated that there were no library documents forwarded for approval and reminded the members that even if there are no text books required for some courses, an approval by the library is always

4. Department of Philosophy (SCUS 1351d)

Motion 25

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite changes to PHIL 201, 320, 321, 327, 328, 341, 343, 344, 357 effective Summer 2014.”

CARRIED

There was discussion regarding the use of commas in the listing and an issue about Writing designation.

Motion 26

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

“that SCUS approve under delegated authority and send to Senate for information the pre-requisite changes to PHIL 341, 343, 344 effective Summer 2014.”

CARRIED

5. Department of Gender, Sexuality and Women’s Studies (SCUS 1351e)

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 Upper and Lower Division requirement changes to the GSWS Major, Extended Minor, Minor, and Joint Major Program-3(i)3i

There was concern about the calendar language not being clear enough with regard to requirements not related to the course. Editing of the rationale is needed and all agreed to table this item until revisions are complete.

Motion 31

It was moved by J. Pulkingham and seconded by S. Richmond12

3. Department of History (SCUS 1351h)

- Lower Division requirement changes to the:
- Business Major Program
- Business Honours Programs – Segal and non-Segal Honours
- Business Joint Major Programs
- Business Joint Honours Programs
- Business Second Degree Program
- Upper Division requirement changes to the Business-Economics Joint Honours Program
- Upper Division requirement changes to the:
- Business Major Program
- Business Honours Programs (regular honours and honours with term at Segal)
- BUS-MBB Joint Honours Programs
- Second Degree Program effective Summer 2014.”

CARRIED

h. Faculty of Arts and Social Sciences (SCUS 1351) cont'd

1. School for International Studies (SCUS 1351j)

Motion 40

It was moved by J. Pulkingham and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the IS Major effective Fall 2014.”

TABLED

This agenda item was tabled until further clarification of calendar language is complete.

Motion 41

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal for IS 4354, Special Topics in Latin American Studies effective Fall 2014.”

CARRIED

2. WQBDesignations (SCUS 1351p)

- W-Designations for HIST 412, 417, 425, 433, 442, 444, 455, 458, 459, 462, 468, 471, 472, 473 and 479effective Summer 2014.”

CARRIED

i. Faculty of Applied Sciences (SCUS 1352)

1. School of Computing Science (SCUS 1352b)

Motion 43

It was moved by R. Cameron and seconded by J. Pulkingham

“that SCUS approve and recommend to SCUP the:

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