

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

November 6, 2014 ~ 2:30 pm –4:30 pm
Strand Hall ~ Room 3171

Attendees: G. Myers (Chair), A. Chinnery, D. Chong, A. Clapp, C. Cupple~~A~~, Gemino M. Gotfrit,
J. Hinchliffe (secretary), M. Lechner, L. Legris, E. Park, J. Pulkingham, S. Rhodes

Regrets: P. Gallilee

Guest: L. Shannon

1. Approval of the Agenda

Agenda item SCUS 14

Question posed as to what ‘must have a science designation means?’ M. Gotfrit explained this was part of the previous calendar language meaning B-Sci. M. Gotfrit agreed to remove all asterisks and any related asterisks from the document.

b. Faculty of Applied Sciences (SCUS 1437)

1. School of Engineering Science

Motion 3

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

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

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Motion 16

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

- “that SCUS approve under delegated authority and send to Senate for information the
- x New Course Proposal: ENV 4528, Environmental Education
 - x Q/B-Sci designation effective Summer 2015.”

CARRIED

Motion 17

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

- “that SCUS approve under delegated authority and send to Senate for information the
- x Prerequisite change to ENV 222
 - x B-Soc and B-Sci designation for ENV 222 effective Summer 2015.”

CARRIED

2. Department of Geography (SCUS 1445b)

Motion 18

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

- “that SCUS approve under delegated authority and send to Senate for information the
- x Lower Division requirement changes to the Geography Major program
 - x Upper Division requirement changes to the Physical Geography Minor program effective Summer 2015.”

CARRIED

Motion 19

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

- “that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Physical Geography Major program effective Summer 2015.”

CARRIED

3. School of Resource and Environmental Management (SCUS 1445c)

Motion 21

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

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

CARRIED

Question was raised about the relationship between the Minor and the BENV majors. Not all majors would be able to declare into this Minor. Admissions section in Appendix A needs to be revised.

e. Faculty of Communication, Art and Technology (SCUS 1446)

1. School of Interactive Art and Technology (SCUS 1446a)

Motion 22

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

2. Department of World Literature (SCUS 1447b)

Motion 25

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

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

x

6. Centre for Hellenic Studies (SCUS14-47f)

Motion 29

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

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

x HS 100-4, The Greek World

f B-Hum designation

x HS 304-4, Alexander the Great and the Quest for World Empire effective Summer 2015.”

CARRIED

Motion 30

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

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Hellenic Studies Certificate effective Summer 2015.”

CARRIED

7. Department of Economics (SCUS 1447g)

Motion 31

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to ECON 480 effective Summer 2015.”

CARRIED

Motion 34

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

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Police Studies Certificate effective Summer 2015.”

CARRIED

9. Department of First Nations Studies (SCUS 1447i)

Motion 35

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

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change for FNST 301 and 332 effective Summer 2015.”

CARRIED

10. Department of Linguistics (SCUS 1447j)

Motion 36

It was moved by J. Pulkingham and seconded by L. L1(g)- L1(g)- L1(g)- L1u-0.00 0.003 Tw 1.9-2(nd)-7n())T 1

13. Department of French (SCUS 1447m)

Motion 44

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

“that SCUS approve and recommend to SCUP the Full Program Proposal for Minor in Italian Studies.”

CARRIED

Motion 45

It was moved by J. Pulkingham and seconded by C. Cupples

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

14. Department of Political Science (SCUS 1447n)

Motion 48

It was moved by J. Pulkingham and seconded by D. Chong