Attendees: E. Elle (Vice-Chair), K. Nordgren (Secretary), L. Campbell, A. Eigenfeldt, A. Fung, M. Gonzalez Palacios, S. Johnson (N. Hawkins), P. Kingsbury, M. MacDonald, K. Masri, L. Masri, T. Nault, E. Park, A. Parmar, J. Sutherland, N. van Houten

Guests: Nicholas Bromley, Professor, Geography Anthony Perl, Director, Urban Studies

1. APPROVAL OF THE AGENDA

An item for discussion was added under Other Business to discuss full year courses.

The agenda was approved as amended.

2. APPROVAL OF THE MINUTES of June 1, 2023

The Minutes were approved as presented.

3. CHAIR'S REPORT

The Vice-Chair reminded the committee that admission requirements go through SCUS, including those for Fraser International College (FIC) students. SFU kept admissions requirements firm during the pandemic, so lessening these requirements now will not support students' success.

The Vice-Chair also noted that the writing/quantitative/breadth (WQB) recertifying courses groups have met. The finalized forms will be brought to the committee. The recertification process will begin in the fall term and at that time SCUS will be accepting requests for new WQB course designations.

b. Faculty of Arts and Social Sciences (SCUS 23-66)

1. <u>Urban Studies Program</u>

Motion 4

It was moved by L. Campbell and seconded by L. Masri

"that SCUS approve under delegated authority and send to Senate for information the following New Course Proposals, effective Fall 2024"

- URB 101-4, What is a City?
- URB 201-3, Urban Inquiry and Practice

CARRIED

URB 101 is a team-taught course that will reflect the research expertise of the faculty and URB 201 is the consolidation of three previously proposed one-unit courses.

The plan for URB 101 is that one faculty member will be assigned as the main instructor and they will be responsible for organizing guest lecturers and submitting grades.

c. Faculty of Education (SCUS 23-67)

6. OTHER BUSINESS

a. Duolingo English Test – Extension (SCUS 23-69)

Motion 7

It was moved by T. Nault and seconded by A. Eigenfeldt

"that SCUS approve and recommend to Senate the Extension of the Duolingo English Test pilot for Spring 2024 to Fall 2024 terms."

CARRIED

T. Nault informed SCUS that another year in the pilot should provide sufficient data to evaluate whether the use of the Duolingo English Test should continue permanently.

b. Aboriginal University Admission Policy Name Change (SCUS 23-70)

Motion 8

It was moved by T. Nault and seconded by E. Park

"that SCUS approve and recommend to Senate the name change of the Aboriginal University Admission Policy (AUAP) to Undergraduate Admission Policy for Indigenous Students (UAPI)."

CARRIED

The change in policy title is required to revise