

# MINUTES

February 7, 2013~ 2:30 pm– 4:30 pm  
Strand Hall Room 3171

**Attendees:** P. Budra (acting chair), G. Agnes, R. Cameron, A. Clapp, P. Gallilee, A. Gemino, J. Hinchliffe (secretary), D. Kugler, M. Lechner, L. Legris, S. Rhodes, S. Richmond, J. Vandergugten

**Regrets:** G. Myers (chair)  
**Absent:** K. Thukral  
**Guest:** D. Burns

## 1. Approval of the Agenda

**Agenda items for the Beedie School of Business were removed after the Faculty of Environment. The last agenda item regarding Withdrawals For Extenuating Circumstances was deferred to a future SCUS meeting as the Chair wishes to be present for the discussion.**

### Motion 1

**It was moved by D. Kugler and seconded by M. Lechner**

**“that SCUS approve the agenda as amended.”**

**CARRIED**

## 2. Approval of the Minutes of January 10, 2013

### Motion 2

**It was moved by L. Legris and seconded by D. Kugler**

**“that SCUS approve the minutes as amended.”**

**CARRIED**

**(D. Kugler's name was misspelled page 4)**

### 3. New Business





It was noted that this concentration had not been formally approved so can be removed from

**Motion 18**

9. Department of Linguistics (SCUS 1305i)

**Motion 23**

It was moved by M. Lechner and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the admission requirement change to the Linguistics Major, Minor and Extended Programs effective Fall 2013.”

CARRIED

**Motion 24**

It was moved by M. Lechner and seconded by L. Legris

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