SENATE COMMITTEE ON UNDERGRADUATE STUDIES MINUTES

July 9, 2015 ~ 2:30 pm – 4:30 pm Strand Hall ~ Room 3171

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

Regrets: A. Chinnery, D. Chong, C. Chu, P. Gallilee

1. Approval of the Agenda

The Chair gave an update on the Senate agenda item regarding the honours degree as it relates to SCUS' delegated authority. There was brief discussion by Senate and they agreed that SCUS has the delegated authority to approve program honours degrees within the overall context of "minimum 120 units" as approved by Senate.

(i) Title, description and prerequisite change for LING 490

Motion 3

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

"that SCUS approve under delegated authority and send to Senate for information the title, description and prerequisite change for LING 490 effective Summer 2016."

DEFERRED

Jo reminded everyone why this item was deferred at the last SCUS meeting. She explained that a process needs to be put in place to address the operational issues related to non-conforming. She reiterated that the intent is not to prevent this type of learning but to have in place a process for the multi-term, one credit or the 2 week course and to determine what the implications are for students for example drop deadlines, financial aid, grades etc. The Chair requested a full list of these concerns to be brought forward to the