

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

March 5, 2015 ~ 2:30 pm –4:30 pm

**Strand Hall ~ Room 3171**

Attendees: A. Gemino (acting Chair), A.Chinnery, A. Clapp, P. Gallileq M. Gotf696 [45cm696 [42c Tm4-:

#### **4. New Business**

##### **a. Faculty of Communication, Art and Technology (SCUS 1506)**

##### **1. School for the Contemporary Arts (SCUS 1506a)**

##### **Motion 2**

It was moved by M. Gotfrit and seconded E. Park

2. School of Interactive Arts and Technology (SCUS 1506b)

**Motion 5**

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

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes to the Interactive Arts and Technology Minor program effective Spring 2016.”

WITHDRAWN

J. Hinchliffe spoke on L. Legris' behalf. Jo explained that the university does not admit students to a minor program, therefore is requesting to have this agenda item withdrawn. All agreed.

3. School of Communication (SCUS 1506c)

**Motion 6**

It was moved by M. Gotfrit and seconded by A. Clapp

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

- x Anthropology and Communication Joint Major
- x Sociology and Communication Joint Major effective Fall 2015.”

CARRIED

J. Pulkingham questioned the process of approving requirement changes for joint majors . Do these changes need to be approved at the faculty level as well as the unit level? All agreed that

4. Bachelor of Arts Program (SCUS 15 06d)

**Motion 8**

It was moved by M. Gotfrit and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Program description change to the Bachelor of Arts Double Minor Program effective Fall 2015.”

CARRIED

**b. Faculty of Health Sciences (SCUS 1507)**

**Motion 9**

It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Lower division requirement changes to the Bachelor of Science Majors and Honours Programs effective Fall 2015.”

CARRIED

**Motion 10**

It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the Bachelor of Arts Majors and Honours Programs effective Fall 2015.”

CARRIED

**Motion 11**

It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes for internal transfers effective Fall 2015.”

CARRIED

**c. Beedie School of Business (SCUS 1508)**

**Motion 12**

It was moved by E. Park and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the r equirement changes for admission to the Joint Major Programs :

- x Business and Psychology
- x Information Systems in Business Administration and Computing Science
- x Interactive Arts and Technology and Business (BA or BBA)
- x Interactive Arts and Technology and Business (BSc)
- x Sustainable Business
- x Business and Communication
- x Business and Economics
- x Business and Geography
- x Molecular Biology and Biochemistry and Business Administration effective Fall 2015.”

CARRIED

NOTE: Practice change:New program submissions should not include comments or hyperlinks.

**Motion 13**

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the r equirement changes to the Honours and the Joint Honours programs :

- x Adjustment of the minimum total upper division units required for an Honours program, in accordance with S.15-6
- x Adjustment of the minimum total upper division units required and upper division units in joint subject areas for a Joint Honours program, in accordance with S.15-6
- x Clarification of admission requirements to Honours and Honours with Term at Segal
- x Clarification of Grade Requirements and Course Access, as well as minimum GPA's effective Fall 2015.”

CARRIED

**Motion 14**

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Second Degree programs (Removal of BUS 201)effective Fall 2015.”

CARRIED

**Motion 15**

It was moved by E. park and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the r equirement changes to the Certificate in Environmental and Social Sustainability Business Joint Major Programs effective Fall 2015.”

CARRIED

**d. Faculty of Environment (SCUS 1509)**

**1. Department of Archaeology (SCUS 1509a)**

**Motion 16**

It was moved by A. Clapp and seconded by E. Park

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

- x Credit change for ARCH 201, 272W, 273, 285
- x Credit and description change for ARCH 286
  - o B-Hum designation
- x Credit change for ARCH 372
- x Description and prerequisite change for ARCH 388 and 479
- x Credit, description and prerequisite change for ARCH 480effective Fall 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 requirement changes for the Archaeology Honours Program effective Fall 2015.”

CARRIED



3. Department of Geography (SCUS 1509c)

**Motion 22**

It was moved by A. Clapp and seconded by C. Lowenberger

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

- x description and prerequisite change for GEOG 251
- x WQB Designations for:
  - o GEOG 213 -Q/B- Sci
  - o GEOG 221 -B- Soc
  - o GEOG 253 -B- Sci effective Fall 2015.”

CARRIED

**Motion 23**

It was moved by A. Clapp and seconded by M. Lechner

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

CARRIED

4. School of Resource and Environmental Management (SCUS 1509d)

**Motion 24**

It was moved by A. Clapp and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the credit and description change for REM 321 effective Fall 2015.”

CARRIED

**e. Faculty of Applied Sciences (SCUS 15-10)**

1. School of Computing Science

**Motion 25**

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the description change for CMPT 165 effective Fall 2015.”

CARRIED



**Motion 26**

It was moved by E. Park and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CMPT 295-3, Introduction to Computer Systems effective Fall 2015.”

CARRIED

**Motion 27**

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Computing Science Major Program effective Fall 2015.”

CARRIED

**Motion 28**

It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Computing Science Honours Program effective Fall 2015.”

CARRIED

**Motion 29**

It was moved by E. Park and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Software Systems Major Program effective Fall 2015.”

CARRIED

**Motion 30**

It was moved by E. Park and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Computing Science and Linguistics Joint Major Program effective Fall 2015.”

CARRIED

E. Park will check with the department for clarity of the laboratory component for CMPT 127.

**Motion 34**

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

“that SCUS approve under delegated authority and send to Senate for information the course deletions of HS 308, 317, 421 effective Fall 2015.”

CARRIED

3. Department of History (SCUS 15-11c)

**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 New Course Proposals:

- x HIST 243-3, A Brief History of Modern India: From British Colony to Independent Republic, 1757-1947 (effective Fall 2015)
  - o B-Hum designation
- x HIST 275-4, From Alexander to the Caesars: The Hellenistic and Roman Worlds to the end of Antiquity (effective Spring 2016)
- x HIST 349-4, Rome after Rome: The Byzantine Middle Ages from the end of Antiquity to the Crusades (effective Fall 2016)
- x HIST 476-4, History of Modern Greece (effective Fall 2016)

CARRIED

**Motion 36**

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

“that SCUS approve under delegated authority and send to Senate for information the course deletions of HIST 308, 317, 421, and 450 effective Fall 2015.”

CARRIED

4.

**Motion 40**

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

“that SCUS approve under delegated authority and send to Senate for information the Lower division requirement changes to the:

- x Cognitive Science Major
- x Cognitive Honours
- x Cognitive Science Minor programs effective Fall 2015.”

CARRIED

6. Department of Philosophy (SCUS 1511f)

**Motion 41**

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

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

- x PHIL 121-3, Global Justice
- x PHIL 221-3, Ethical Theory
- x PHIL 358-3, 19<sup>th</sup> Century Philosophy effective Fall 2016”

CARRIED

Susan suggested that the breadth designation should be included.

**Motion 42**

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 Course deletion of PHIL 220, 240, 242
- x Title and description change to PHIL 120W
- x Prerequisite change to PHIL 201, 203, 310, 314, 320, 321, 322, 327, 328, 343, 344, 350, 352, 356
- x Description change to PHIL 477, 478 effective Fall 2015.”

CARRIED

A revised Course Change form for HSG 327 will come to the next SCUS meeting, needs to be

**Motion 43**

**Motion 46**

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

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

x Deletion of FNST 443

x W designation for FNST 201effective Fall 2015.”

CARRIED

**Motion 47**

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

“that SCUS approve under delegated authority and send to Senate for information the r equirement changes to the First Nations Studies Research program effective Fall 2015.”

CARRIED

**8. Department of English (SCUS 1511h)****Motion 48**

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

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

x description change to ENGL 472W

x prerequisite . . Clapp 487W

10. Department of Economics (SCUS 11j)

**Motion 50**