

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

February 2, 2017 2:30 pm - 4:30 pm
STRAND HALL ROOM 3171

Attendees: W. Parkhose (acting Chair), A. Chinner, A. Clapp, P. Gallilee,
J. Hinchliffe (secretary), M. Lechner, L. Legris, C. Loenenberger, C. Murray,
K. Oldno, S. Ponn (via bluejeans), S. Rhodes, S. Specor (A. Gemino)

Regrets:

Agenda for the Beedie School of Business are attached as a PDF of the
minutes of the meeting of the Senate Committee on Undergraduate Studies
for the year 2016-2017.

M. Klemeški o le J. Hinchliffe know e ac l here his co-op change ill appear in he academic calendar.

Mo ion 1

I as mo ed b S. Spec or and seconded b K. Oldkno

ha SCUS appo e and recommend o Sena e ha he SFU Co-opera i e Ed ça ion program be decreased from fo r (4) o hree (3) ork erms for fo r ear ndergrad a e academic degree programs in order o recei e a Co-opera i e Ed ça ion Designa ion, effec i e Fall 2017.

CARRIED

Mo ion 2

I as mo ed b S. Spec or and seconded b K. Oldkno

ha SCUS appo e he i hdra al of Mo ion 3 (SCUS 16-35) hich as abled a he Oc ober 13, 2016 mee ing proposed b he Beedie School of B şiness regarding he changes o he B şiness Co-opera i e Ed ça ion Program.

CARRIED

4. Ne B şiness

COURSE CHANGES (SCUS 17-06)

Mo ion 3

I as mo ed b L. Legris and seconded b M. Lechner

ha SCUS appo e nder delega ed a hori and send o Sena e for informa ion he follo ing co rse changes effec i e Fall 2017.

CARRIED

a. Beedie School of B şiness

- (i) Descrip ion change for BUS 202
- (ii) Ti le change for BUS 346
- (iii) Prereq şise change for BUS 431, 434, 435,
- (i) Dele ion of BUS 451, 456, 457 and 458

b. Fac l of Science

1. Depar men of Ph sics

- (i) Prereq şise change for PHYS 130, 190
- (ii) Descrip ion change for PHYS 133
- (iii) Descrip ion and prereq şise change for PHYS 395

c. Faculty of Arts and Social Sciences

1. School of Criminology

(i) Re-aim CRIM 331

2. Department of Economics

(i) Delete BUEC 397

(ii) Temporary i-hdra

- BUEC 433
- ECON 110, 250, 300, 388 and 478

(iii) Re-aim ECON 368, 390, 404 and 451

3. Department of English

(i) Delete ENGL 111, 112, 113, 114, 115, 371W

4. First Nations Studies

(i) Re-aim FNST 141, 241, 341 and 441

5. Department of French

(i) Re-aim FREN 342

6. Department of Gerontology

(i) Temporary i-hdra GERO 402 and 405

(ii) Re-aim GERO 403

7.

NEW COURSES (SCUS 17-07)

a. Faculty of Science

1. Department of Biological Sciences

GPA Program changes to be:

- Business Certificates
 - Business Analytics and Decision Making
 - Business Technology Management
 - Corporate Environmental and Social Sustainability
 - Innovation and Entrepreneurship
 - International Experiential Learning
- Molecular Biology and Biochemistry and Business Administration Joint Honors
- Business Major Bachelor of Business Administration
- Business and Communication Joint Major Bachelor of Arts or Bachelor of Business Administration
- Business and Economics Joint Major Bachelor of Arts or Bachelor of Business Administration
- Business and Geography Joint Major Bachelor of Arts or Bachelor of Business Administration
- Business and Psychology Joint Major Bachelor of Arts or Bachelor of Business Administration
- Information Systems in Business Administration and Computing Science Joint Major Bachelor of Business Administration or Bachelor of Science
- Business Honors Bachelor of Business Administration
- Mechanical System Engineering and Business Double Degree Program Major
- Business Grade Requirements
- Beedie School of Business Undergraduate Program Policies, Non-Majors' Access to Business Courses

CARRIED

There was a friendly amendment to change the title for the non-business course access to course access.

The following programs were removed from the original motion and deferred to a future meeting.

- Business Minor
- Molecular Biology and Biochemistry and Business Administration Joint Major-Bachelor of Science
- Sustainable Business Joint Major BBA or BEn
- Interactive Arts and Technology and Business Joint Major Bachelor of Arts, Bachelor of Business Administration and Bachelor of Science
- Beedie School of Business Undergraduate Program Policies, Minor Admission effective Fall 2017

Motion 7

It was moved by S. Specor and seconded by A. Chinner

that SCUS approve and delegate authority and send to Senate for information the Lower Division requirements changes to the Marketing Concentration and International Business Concentration:

- o Major Business Bachelor of Business Administration, Mechanical Systems Engineering and Business Double Degree Program Bachelor of Applied Science and Bachelor of Business Administration
- o Honors Business Bachelor of Business Administration
- o Joint Major Business and Economics Bachelor of Arts or Bachelor of Business
- o

The Chair would like committee members to do some research in their departments/school/faculties and come up with consensus in the grading and overall practice. He stated that the university needs to offer concurrent offered courses but the concern is around consensus of undergraduate grading.

d. Sexual Misconduct Policy

J. Hinchliffe spoke to his agenda item regarding the Policy on Sexual Violence and Misconduct. She commented that she is able to add to all course outlines and would like feedback from the SCUS members on what's appropriate or not appropriate in order to make students aware of this important policy, whether that be a link to the website or adding one or two sentences.

J. Hinchliffe asked the members to think about what that would look like for their school/department or faculty and be prepared to discuss it at the SCUS meeting.

There was discussion about other statements that could be added such as equity for example and what there could be many statements to add and only so much space; where does it stop?

Meeting adjourned at 4:00 pm

Minutes prepared by R. Ballea