

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

March 3, 2016 ~ 2:30 pm – 4:30 pm
Strand Hall ~ Room 3171

Attendees: M. Lechner (acting Chair), A. Chinnery, A. Clapp, S. Doulfikar, P. Gallilee,
A. Gemino, M. Gotfrit, J. Hinchliffe (secretary), L. Legris, C. Lowenberger,
C. Murray, E. Park, S. Rhodes

Regrets: G. Myers (Chair)

1. Approval of the Agenda

C. Murray added two additional items under Other Business for discussion at a future SCUS meeting.
S. Rhodes clarified that agenda item SCUS 16-11i (xi) is not an NOI but for information only.
J. Hinchliffe removed item a. from Other Business as it has now been resolved.

The Agenda was approved as amended.

2. Approval of the Minutes of February 4, 2016

Motion 1

It was moved by A. Gemino and seconded by C. Murray

“that SCUS approve the minutes of February 4, 2016.”

CARRIED

3. Old Business

a. IP Grade (SCUS 15-32b)(REVISED)

Motion 2

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

“that SCUS approve and recommend to Senate the following calendar language changes:

‘In Progress (IP) is a notation assigned (i) in the first terms of a two term thesis course, (ii) in the first term(s) of a multi-term course or (iii) to Education 404, (course work semester). The notation has no numerical equivalent and is not included in the grade point average.’”

CARRIED

b. Faculty of Science (SCUS 16-06)

1. Department of Physics (SCUS 16-06a)

It was decided to move agenda item IP Grade before presenting the New Course Proposal for PHYS 201-1, Physics Undergraduate Seminar as this course includes IP grading. All agreed to amend the agenda.

Motion 3

It was moved by C. Lowenberger and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: PHYS 201-1, Physics Undergraduate Seminar effective Fall 2016.”

CARRIED

The question was posed as to when a student could drop a two-term course. At this point there is no

Motion 11

Motion 16

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

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for MSE 410 effective Spring 2017.”

CARRIED

2. School of Computing Science (SCUS 16-10b)

Motion 17

It was moved by E. Park and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Computing Science Honours, Major and Second Degree programs effective Fall 2016.”

CARRIED

Motion 18

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CMPT 129-3, Introduction to Computing Science and Programming for Mathematics and Statistics and the Q designation effective Spring 2017.”

CARRIED

Motion 19

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

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for CMPT 225, 470 description change for CMPT 125, 128 and 135 effective Fall 2016.”

CARRIED

d. Faculty of Arts and Social Sciences (SCUS 16-11)

1. Department of English (SCUS 16-11a)

Motion 20

It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENGL 112W-3, Literature Now and the W/B-Hum designation effective Fall 2016.”

CARRIED

Motion 21

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENGL 208-3, 21st Century Literatures in English and the B-Hum Designation effective Fall 2016.”

CARRIED

Motion 22

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the
Deletion of ENGL 102W, 210W, 443, 482W
Title change for ENGL 310
Title and description change for ENGL 322, 416W, 484W
Prerequisite change for ENGL 372, 374, 383 effective Fall 2016.”

CARRIED

2. Department of First Nations Studies (SCUS 16-11b)

Motion 23

It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the
deletion of FNST 201
prerequisite change for FNST 222
title change for FNST 401 effective Fall 2016.”

CARRIED

3. Department of French (SCUS 16-11c)

Motion 24

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ITAL 400-4, Topics in Italian Literature: Contemporary Prose, Poetry and Theatre effective Spring 2017.”

CARRIED

Motion 25

It was moved by C. Murray and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
Title change for FREN 217
Description change for FREN 275

Prerequisite change for FREN 211, 320, 321, 322, 331, 332, 333, 334, 416, 417, 420, 423, 424, 425, 430, 440, 441, 442, 444, 452, 476, 480 effective Fall 2016."

CARRIED

Motion 26

It was moved by C. Murray and seconded by C. Lowenberger

"that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the Italian Studies Minor effective Fall 2016."

CARRIED

4. Department of History (SCUS 16-11d)

Motion 27

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

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HIST 132-3, Global Environmental History and B-Hum/B-Soc/B

5. School for International Studies (SCUS 16-11e)

Motion 31

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

“that SCUS approve under delegated authority and send to Senate for information the deletion of IS 240 effective Fall 2016.”

CARRIED

Motion 32

It was moved by C. Murray and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Upper and lower division requirement changes to the International Studies Major, Honours, and International Studies and World Literature Joint Major programs effective Fall 2016.”

CARRIED

6. Labour Studies Program (SCUS 16-11f)

Motion 33

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

“that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change for LBST 230 effective Fall 2016.”

CARRIED

Motion 34

It was moved by C. Murray and seconded by L. Legris

“that SCUS approve and recommend to SCUP the Full Program Proposal: Major in Labour Studies.”

CARRIED

7. Department of Linguistics (SCUS 16-11g)

Motion 35

It was moved by C. Murray and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: LING 282W-3, Writing for Linguistics and the W and Q designations effective Spring 2017.”

CARRIED

Motion 36

It was moved by C. Murray and seconded by M. Gotfrit

9. Department of Political Science (SCUS 16-11i)

Motion 41

It was moved by C. Murray and seconded by A. Gemino

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

POL 141-3, War, International Cooperation and Development

B-Soc designation for POL 141

POL 150-3, Science, P5uG7w ()TjEMC /P k-4(c)t 743.6jEMC /eInn reW n:5J8TJ0 C BT/P jE

Motion 44

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the language for a Concurrent Bachelor’s-Master’s Program in Political Science effective Fall 2016.”

CARRIED

10. Department of Sociology and Anthropology (SCUS 16-11j)

Motion 45

It was moved by C. Murray and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: SA 257-4, Understanding Quantitative Research in Sociology and Anthropology and Q designation effective Fall 2016.”

CARRIED

Motion 46

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for SA 355 effective Spring 2017.”

CARRIED

Motion 47

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the Upper and/or lower division requirement changes to the:

Anthropology Major, Honours, Extended Minor

Anthropology and Sociology Joint Major

Sociology Major

Sociology Honours

Sociology Extended Minor

Sociology and Anthropology Joint Honours

Sociology and Communication Joint Major

Sociology and Gender, Sexuality and Women’s Studies Joint Major effective Fall 2016.”

CARRIED

11. World Literature Program (SCUS 16-11k)

Motion 48

It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: WL 105W-3, World Literature Lab and W designation for WL 105 effective Fall 2016.”

CARRIED

e. Beedie School of Business (SCUS 16-12)

Motion 49

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

“that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change for BUS 311, 340, 341 effective Fall 2016 Prerequisite change for BUS 360W effective Fall 2017.”

CARRIED

Motion 50

It was moved by A. Gemino and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BUS 217W-3, Critical Thinking in Business and W designation effective Fall 2017.”

CARRIED

Motion 51

It was moved by A. Gemino and seconded by C. Murray

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

Business Major

Business Honours

Business (with Term at the Segal Graduate School of Business) Honours

Business and Communication Joint Major

Business and Economics Joint Major

Business and Economics Joint Honours

Business and Geography Joint Major

Business and Psychology Joint Major

Information Systems in Business Administration and Computing Science Joint Major

Interactive Arts and Technology and Business Joint Major (BA or BBA)

Interactive Arts and Technology and Business Joint Major (Bachelor of Science)
Programs
Molecular Biology and Biochemistry and Business Administration Joint Major (BSc)
Molecular Biology and Biochemistry and Business Administration Joint Honours (BSc)
Sustainable Business Joint Major effective Fall 2017.”

CARRIED

Motion 52

It was moved by A. Gemino and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Business Second Bachelor Degree or Subsequent Degree programs effective Fall 2016.”

TABLED

This item was tabled as further discussion is needed to determine the definition of subsequent before voting could occur.

5. Other Business

a. Student Evaluation of Teaching and Courses (SETC)(For