

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

May 4, 2017 ~ 2:30 pm – 4:30 pm  
STRAND HALL ROOM 3171

Attendees: M. Lechner (acting Chair), A. Chinnery, A. Clapp, J. Hinchliffe (secretary),  
L. Legris, C. Murray, I. Northwood (C. Lowenberger), K. Oldknow, S. Poyntz,  
S. Rhodes, S. Spector (A. Gemino)

Regrets: G. Myers (Chair), P. Gallilee, A. Gemino, C. Lowenberger

The FCAT agenda items were reviewed as a package (course changes, new course proposals and program changes).

The Agenda was approved as amended.

### 2. Approval of the Minutes of April 6, 2017

One minor revision to Motion 4; it should read First Nations Studies, not groups.

#### Motion 1

It was moved by S. Spector and seconded by K. Oldknow

“that SCUS approve the minutes of April 6, 2017 as amended.”

CARRIED

### 3. Old Business

#### a. Faculty of Arts and Social Sciences (SCUS 17-10b)

These items were deferred until June.

##### 1. School of Criminology

(i) Delete CRIM 462

(ii) New Course Proposals:

CRIM 486-, Field Placement I

CRIM 488-, Field Placement II

(iii) Delete CRIM 369

(iv) New Course Proposal: CRIM 485-0, Professional Development

## 2. Department of Economics

(i) New Course Proposal: ECON 433-3, Financial Econometrics & Trading

## **b. Faculty of Science (SCUS 17-12g)**

Agenda items SCUS 17-12g were removed as these were considered by the committee as omissions from the March 2, 2017 minutes and therefore should be reflected on the agenda as such.

Notes: the name change from the BSc in Management and System Science to BSC in Data Science for the major and honours programs and the Admission changes to the Statistics Honours programs were omitted from the March 2, 2017 minutes. The minutes have been corrected.

## **c. Faculty of Education (SCUS 17-19)**

This item was deferred until June.

(i) Notice of Intent: Adult, Youth and Community Literacy Education Minor (SCUP)

## 4. New Business

### COURSE CHANGES (SCUS 17-20)

#### **a. Faculty of Applied Sciences (SCUS 17-20a)**

##### 1. School of Computing Science

#### **Motion 2**

It was moved by K. Oldknow and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the deletion of CMPT 100, 375, 432, 468 and 481 effective Spring 2018.”

CARRIED

A question was posed regarding a direct replacement for CMPT 100. Currently, there is none; K. Oldknow will follow up.

#### **b. Faculty of Communication, Art and Technology (SCUS 17-20b)**

##### 1. School for the Contemporary Arts

All FCAT agenda items, 20b, 21b and 22b (course changes, new courses and program changes) were reviewed as a package as they all relate to one another.

D. Kugler and S. Poyntz gave an overview of all the agenda items and answered questions from the committee members.

S. Poyntz expressed sincere thanks to D. Kugler for all the work that went into this comprehensive package.

### **Motion 3**

It was moved by S. Poyntz and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the prerequisite, title, description and/or units change for CA 406-4, 150-3, 250-3, 251-3, 350-3, 351-3, 254-2, 255-4, 354-2, 355-2, 252-3, 253-3, 352-3, 353-4, 450-4, 453-



“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: MSE 452-3, Power Conversion in Alternative Energy Systems effective Summer 2018.”

CARRIED

K. Oldknow explained this was offered as a special topics course with much success. It was noted a preclusion statement is needed.

**c. Faculty of Science (SCUS 17-21c)**

1. Department of Biological Sciences

**Motion 8**

It was moved by I.





## **Motion 17**

It was moved by I. Northwood and seconded by A. Clapp

“that SCUS approve and recommend to SCUP the Notice of Intent for the Professional Kinesiology Certificate.”

CARRIED

Discussion ensued regarding what a Certificate entails regarding credentials, internal transfers, types of certificates; broad and narrow. J. Hinchliffe explained that this is a discussion topic for the SCUS subcommittee. There may be a proposal coming forward to review certificates on an annual basis with regard to enrollment, similar to the temporarily withdrawn course process. There were suggestions and a few amendments to this NOI.

## **5. Other Business**

### **a. Course Components**

J. Hinchliffe spoke to this agenda item and gave a brief overview of its intent and requested further feedback from the committee.

There were several suggestions and additions made to the list of definitions and there was much discussion regarding the need for clarity.

For example, internship vs practicum; these mean different things to different faculties as well as finding the appropriate category for field schools or field camps. Discussion ensued.

J. Hinchliffe will research other institutions and compare to their practice. She will report back to