

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

October 1, 2015 ~ 2:30 pm – 4:30 pm  
Strand Hall ~ Room 3171

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

Regrets: G. Myers (Chair)

### 1. Approval of the Agenda

#### Motion 1

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

“that SCUS approve the agenda for October 1, 2015.”

CARRIED

The agenda was approved as presented.

### 2. Approval of the Minutes of September 10, 2015

#### Motion 2

It was moved by A. Chinnery and seconded by L. Legris

“that SCUS approve the minutes of September 10, 2015.”

CARRIED

The minutes were approved as presented.

### 3. Old Business

#### a. SCUS Subcommittee (SCUS 15-32) (DEFERRED UNTIL NOVEMBER)

##### 1. Motions

(i) Final Examinations T20.02 (SCUS 15-32c)

#### 4. New Business

##### a. SCUS Subcommittee (SCUS 15-32) (DEFERRED UNTIL NOVEMBER)

###### 1. Notice of Motion



e. Beedie School of Business (SCUS 15-35) defer this as no representation as 2:38 pm

**Motion 9**

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

The minutes were prepared by R. Balletta