

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

May 5, 2016 ~ 2:30 pm – 4:30 pm
Strand Hall ~ Room 3171

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

Residency Requirements

The University may award substantial transfer credit for course work that has been completed elsewhere. These transfer units reduce the amount of work needed to complete a Simon Fraser University credential, subject to minimum residency requirements for work completed at Simon Fraser University. Overall, the residency requirements define three conditions that apply to every program.

- x At least half of the program's total units must be earned through Simon Fraser University study
- x At least two thirds of the program's total upper division units must be earned through Simon Fraser University study

These conditions apply to all undergraduate degree, post baccalaureate diploma and certificate programs and also apply to major, honours, joint major, minor, extended minor and specialist programs that form part of an overall degree program.

CARRIED

There was brief discussion with regard to edits and revisions to the motion and calendar language to make clearer its intent. All agreed to remove last bullet and add joint major in the last paragraph.

Motion 2

It was moved by L. Legris and seconded by M. Lechner

"that SCUS approve and recommend to Senate the following Calendar language change:

Current (Post Baccalaureate Diploma Program)

Transfer Credit

- x Transfer credit for work done at other institutions, before or after admission to the program, may be approved towaen1T8(transfer (a)ed110(b)ar5fy) - (a) b)

c. Faculty of Science (SCUS 16-13)

1. Department of Biological Sciences (SCUS 16-13b)

Motion 3

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

'that

'that

Motion 6

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ARCH 323-3, Special Topics in Bioanthropology II effective Spring 2017.”

CARRIED

2. Department of Geography (SCUS 16-16b)

Motion 7

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

“that SCUS approve under delegated authority and send to Senate for information the title and description change for GEOG 100 effective Spring 2017.”

CARRIED

3. Faculty of Environment (SCUS 16-16c)

Motion 10

It was moved by R. Kitsos and seconded by L. Legris

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

- x Communication Major
- x Communication Extended Minor
- x Communication Honours
- x Anthropology and Communication Joint Major
- x Business and Communication Joint Major
- x English and Communication Joint Major
- x SIAT and Communication Joint Major
- x Sociology and Communication Joint Major effective Spring 2017.”

CARRIED

This agenda item was approved contingent on consultations between the faculties to ensure there are no conflicts or concerns with regard to the joint major programs. It was also suggested to make the rationale clearer.

2. School of Interactive Art and Technology (SCUS 16-17b)

Motion 11

It was moved by R. Kitsos and seconded by L. Legris

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

- x Description change for IAT 340
- x Deletion of IAT 206 effective Spring 2017.”

CARRIED

Motion 12

It was moved by R. Kitsos and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Upper and lower division requirement changes to the Interactive Arts and Technology Major and Honours Program effective Spring 2017.”

CARRIED

3. School for the Contemporary Arts (SCUS 16-17c)

Motion 13

It was moved by R. Kitsos and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Title, credit and/or prerequisite changes for: FPA 420, 421, 425, 426, 248, 289, 312, 314, 317, 349, 389, 414, 247, 489, 350, 232, 236, 237, 390, 393, 430 and 432 effective Spring 2017.”

CARRIED

Motion 14

It was moved by R. Kitsos and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Lower division requirement changes to the Theatre Performance Major and Honours programs effective Spring 2017.”

CARRIED

Motion 15

It was moved by R. Kitsos and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the Film Major and Honours programs effective Spring 2017.”

CARRIED

Motion 16

It was moved R. Kitsos and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: FPA 381-3, Thriving in the Social, Creative and Cultural Industries effective Spring 2017.”

CARRIED

It was suggested to add the word ‘introduction’ to the content to distinguish between FCAT and Beedie courses.

