

April 5, 2018 ~ 2:30-4:30 pm

Attendees: D. Leznoff (Chair), A. Clapp, N. Gajdamaschko, P. Gallilee, M. Lechner, C. Lowenberger, C. Murray (video conference), D. Ng, K. Oldknow, M. Peragine (Legris), S. Poyntz, S. Rhodes, H. Roberts (secretary), S. Spector

Guests: R. Khan Hemani, Registrar, Dr. M. Ignace

Introductions were made for the benefit of the new member, Mike Peragine, who will be the Registrar designate on the committee during Louise Legris' secondment.

1. ~~B~~

The Agenda was approved as presented.

2. ~~A~~

~~M~~

It was moved by N. Gajdamaschko and seconded by P. Gallilee

that SCUS approve the minutes of March 1, 2018 as amended.

CARRIED

1. School of Mechatronics Systems Engineering

M 5

It was moved by K. Oldknow and seconded by N. Gajdamaschko

that SCUS approve under delegated authority and send to Senate for information the changes to the MSE Coop requirements effective Spring 2019.

CARRIED

b _____ **B** (-31)

M 6

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

that SCUS approve under delegated authority and send to Senate for information the addition of 428 into the Accounting Concentration effective Spring 2019.

CARRIED

M 7

It was moved by S. Poyntz and seconded by D. Ng

The Chair explained that in cases of funded certificates and schools, Senate's role is only to serve as a consultant; it doesn't have the authority to approve or deny proposals.

The members felt that the policy around the naming of programs should be reviewed as having the name in front of the certificate, implies that they are controlling the academic curriculum related to that particular certificate.

Most members did not feel comfortable supporting this agenda item as they felt Policy GP35 needs to be clarified on some of these questions.

The Chair suggested submitting the question to Senate and ask them to clarify these issues.

C. Murray proposed the question: When a credential is named and approved by the Board of Governors, are the requirements for the calendar language classes the same as for the adjudication?

This agenda item was defeated.

1. School of Interactive Arts and Technology

M 8

It was moved by S. Poy</MCIDs-1 zPaug8 (d by)clo3 (P)and e lf clsh(t)-5 (i Tc 0 Tw 17.232 Td

that SCUS approve following language to be added to the credential section of the undergraduate calendar effective Fall 2018:



K. Oldknow congratulated Dr. Ignace for the work done and added the proposal reads very well in a meaningful way.

C. Murray thanked all those involved in the process of moving this program forward for, approval from Natalia Gajdamaschko. It was noted the Library approval was received. There were minor editorial changes to the FPP.

~~46~~

1 ~~N~~ ~~M~~ _____

C. Lowenberger spoke to this agenda item explaining that since the Management and Systems Science program, now called DATA was disbanded, the program was assigned a faculty home. S. Rhodes advised that this program was placed in the Department of Statistics within the Faculty of Science. Further action is required.

2 ~~6~~ ~~D~~ _____

This agenda item was brought forward by C. Murray for information response to the discussion regarding course sharing or double counting last SCUS meeting.

C. Murray explained that FASS reviewed some data certificates awarded across all SFU faculties and found that those faculties offering certificates, in their practice, do not preclude double counting or course sharing between their Certificates and Degrees. There is no preclusion in their policies. C. Murray added there was discussion at Senate about 5 years ago but was not followed up and ended off the table for discussion.

The Chair suggested we open this discussion up again at a future SCUS meeting.

S. Rhodes reminded the members that when proposing a new certificate, clarify how it differs