

# SENATE COMMITTEE ON UNDERGRADUATE STUDIES

## MINUTES

December 7, 2017~ 2:30 pm -4:30 pm  
STRAND HALL ROOM 3171

Attendees: D. Leznoff (Chair), A. Clapp, B. Frisken (C. Lowenberger), N. Gajdamaschko,  
P. Gallileo, M. Lechner, L. Legris, C. Murray, D. Ng, K. Oldknow, S. Poyntz,  
S. Rhodes, H. Roberts (secretary), S. Spector

Regrets: C. Lowenberger

Guests: C. Geisler, R. Khan Hemani, W. Parkhouse, R. Rytir

The Chair introduced himself and reiterated that he will be the chair of the SCUS committee until the permanent position of Vice Provost and Associate Vice President, Learning and Teaching is filled. Introductions were made to welcome the new incoming SCUS Secretary, Heather Roberts who is acting as Associate Registrar now that Jo Hinchliffe has retired from Simon Fraser University.

The committee formally recognized and particularly acknowledged the extraordinary service Jo Hinchliffe provided to SCUS and many other Senate committees as an integral resource person. She will be greatly missed. Thank you Jo.

### 1. Approval of the Agenda

The agenda was revised due to consultations arising from an overlap on the REM program within the Faculty of Environment. Also, agenda item SCUS 178 was deferred to a future SCUS meeting due to parties not being able to meet for discussions in time for this December meeting.

#### Motion 1

It was moved by S. Spector and seconded by L. Legris

“that SCUS approve, 2017

and seconded by K. Oldknow

the minutes of November 9, 2017 presented

CARRIED

a. Faculty of Arts and Social Sciences (SCUS-48)

1. School for International Studies (SCUS-487)(DEFERRED)

(i) New Course Proposals:

- IS 3734, Global Environmental Politics

This agenda item was once again deferred to a future SCUS meeting.

4. New Business

COURSE CHANGES (SCUS-54)

Motion 3

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

“that SCUS approve under delegated authority and send to Senate for information the following course changes effective Fall 2018.”

CARRIED

a. Beedie School of Business (SCUS-54a)

- (i) Description change for BUS 321 and 420

b. Faculty of Communication, Art and Technology (SCUS 154b)

1. School of Communication

- (i) Prerequisite change for CMNS 342, 353, 362, 425, 443, 445, 446 and 452

c. Faculty of Education (SCUS 154c)

- (i) Prerequisite changes for EDUC 211 and 212  
(ii) Title and description change for EDUC 326

d. Faculty of Science (SCUS 154d)

1. Department of Biological Sciences

- (i) Description change for BISC 113

2. Department of Molecular Biology and Biochemistry

- (i) Prerequisite change for MBB 342  
(ii) Prerequisite, title and description change for MBB 491

(iii) Prerequisite and

S. Spector gave an overview of this agenda item and invited Rebecca Rytir to join the meeting to answer any questions the committee members may have regarding the changes to the International Experiential Learning Certificate (ELO).

R. Rytir explained that this is a 1 year old certificate

d. Faculty of Science( SCUS 1759)

1. Department of Molecular Biology and Biochemistry

Motion 10

It was moved by B. Frisken and seconded by ( Tc -0 move54ET /P <</MCID 0 >C -0.007 T6 0.007 TwET 8 (

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Each Faculty moved their motion to approve the required course lists for their specific Faculty.

Motion 13

Faculty of Applied Sciences

It was moved by K. Oldknow and seconded by P. Syntz

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses

CARRIED

Motion 14

BEEDIESchool of Business

It was moved by S. Spector and seconded by A. Clapp

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

Motion 15

Faculty of Communication, Art and Technology

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

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

Motion 16

Faculty of Education

It was moved by N. Gajdamaschko and seconded by M. Lechner

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

Motion 17

Faculty of Environment

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

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

Motion 18

Faculty of Health Sciences

It was moved by M. Lechner. LJTJ -02 auth69 (hTc -0..)-3 ( PS)-4 (c)73

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

Motion 20

Faculty of Arts and Social Sciences

C. Murray called Point of Order and explained that she was in possession of information arrived as of late and asked to move to delegated authority in two stage order. She explained that she would need demonstrated support from her faculty to make changes from the course list that was provided. This requires additional information and further consultation. She wanted to remind the committee that FASS has many more players involved in this process. She stated she will have to table this since it is not possible to make a motion with insufficient information.

There was much discussion as to what the options were going forward. No agreement is reached next week as the deadline for Senate's January meeting is December 14

C. Murray would like to confer with the Registrar as she's being asked to consider those courses that are not admitted to other faculties and schools and have ended up in FASS. She stated that FASS is not a faculty of second choice and going forward we have to signal that to our student population. All agreed to an electronic vote before Senate's deadline of December 14

TABLED

ADDENDUM

On December 13, 2017 by electronic vote,  
Motion 20

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

“that SCUS approve under delegated authority the Grade 11 and 12 List A and B courses.”

CARRIED

#### b. Annual SCUS Report (SCUS-67)

The Annual Report was presented to the SCUS committee for information and discussion and will be sent forward to the January 2018 Senate meeting.

Wade Parkhouse thanked the committee's new and returning members for all their work in the past year and wished everyone a joyous Season. He. 0.007 ery