

SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

March 1, 2018~ 2:30 pm- 4:30 pm
STRAND HALL ROOM 3171

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

Guests: Dr. M. Ignace, Professor, First Nations Studies and Director, First Nations Language Program
Dr. P. Jacobs, Assistant Professor, Linguistics, SFU

1. Approval of the Agenda

There were a few changes to the agenda:

A request from the Registrar to defer the agenda item regarding Repeat Policy to a future SCUS meeting as she has further information to add to the discussion.

Time permitting, an additional item from the Faculty of Science was added under Other Business

Correction needed on page 9, item 2, it should read First Nations Language Program, not Centre.

Item 3 from section a under New Programs and Program Deletions was removed as it was already approved at the last SCUS meeting.

The Agenda was approved as amended.

2. Approval of the Minutes of February 1, 2018

S. Rhodes offered clarification regarding the process for a Notice of Intent (NOI). She explained that NOIs do not go to the Ministry however there are internal requirements that need to be met such as having support letters from external

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

CARRIED

1. School of Engineering Science

- (i) Title change for ENSC 316
- (ii) Title, description and prerequisite change for ENSC 405W
- (iii) Title and prerequisite change for ENSC 416

(iii) B-

c. Beedie School of Business (SCUS-18c)

Motion 3

1. Faculty of Environment

- (i) Deletion of ENV 222 and 321
- (ii) Equivalent statement for ENV 221 and 319

2. School of Resource and Environmental Management

- (i) Deletion of REM 483
- (ii) Title, units and description change for REM 281
- (iii) Title, description and prerequisite change for REM 381 and 481
- (iv) B-Soc designation for REM 321
- (v) W designation for REM 356

3. Sustainable Development Program

- (i) Deletion of SD 201 and 483
- (ii) Title, units, description, prerequisite and equivalent statement change for SD 281
- (iii) Title, description, prerequisite and equivalent statement change for SD 381, 401 and 481
- (iv) Units, description and prerequisite change for SD 491
- (v) Description and prerequisite change for SD 499

A question was posed regarding ENV 222; is there an option to revisit this course in the future?

A. Clapp explained that it was unlikely as it was expensive to offer and the feedback from students was not positive.

f. Faculty of Science (SCUS 183f)

Motion 6

It was moved by C. Lowenberg and seconded by K. Oldknow

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

CARRIED

1. Department of Mathematics

- (i) Description change for MATH 157 and 158

2. Department of Earth Sciences

- (i) Description and prerequisite change for EASC 106
- (ii) Prerequisite change for EASC 201 and 310W

3. Department of Molecular Biology and Biochemistry

- (i) Change in units for MBB 331

NEW COURSE PROPOSALS

a. Faculty of Arts and Social Sciences (SCUS-18)

1. School of Criminology (SCUS-18a)

Motion 7

It was moved by C. Murray and seconded by Clapp

“that SCUS approve under delegated authority and send to Senate for information the ~~course~~ proposals:

CRIM 4851, Professional Development Criminal Justice Practice

CRIM 4861, Field Placement Agency –Part Time

CRIM 4874, Field Placement Agency –Full Time

CRIM 4884, Field Placement Academic– Part Time

CRIM 4898, Field Placement Academic– Full Time effective Spring 2019.”

CARRIED

2. Centre for Hellenic Studies (SCUS 184b)

Motion 8

It was moved by Murray and seconded by Smith

New Course Proposals:

- LBST 1643, Coop Practicum 1
- LBST 2643, Coop Practicum 2
- LBST 3643, Coop Practicum 3
- LBST 4643, Coop Practicum 4 effective Fall 2018.”

CARRIED

5. Language Training Institute (SCUS 184e)

Motion 11

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

“that SCUS approve under delegate authority and send to Senate for information the new course proposals:

- CHIN 3303, Intermediate Chinese for Business 1
- CHIN 3903, Advanced Chinese Reading effective Fall 2018

CARRIED

6. Department of Philosophy (SCUS 184f)

Motion 12

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

“that SCUS approve under delegated authority and send to5 (s)6 (e)]TJ -0.004 Tc 9.46 A5 r

3. Department of History (SCUS 187c)

Motion 18

It was moved by C. Murray and seconded by K. Oldknow

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

Lower and upper division requirement changes to:

- History Major and Honours programs
- History and English Joint Major
- History and Gender, Sexuality, and Women's Studies Joint Major
- History and Humanities Joint Major
- History and World Literature Joint Major

Requirement changes (calendar formatting) to:

- English and History Joint Major
- History and Gender, Sexuality, and Women's Studies Joint Major
- History and Humanities Joint Major
- History and World Literature Joint Major
- History Minor and Extended Minor programs effective Fall 2018.”

CARRIED

It was noted that all departments have been consulted. The agenda item was approved subject to minor editorial revisions.

4. Department of Linguistics (SCUS 187d)

- o Linguistics and Anthropology Joint Major

Continuation requirement change to:

- o Linguistics Major, Minor and Extended Minor programs
- o Linguistics of Speech Science Certificate effective Fall 2018.”

CARRIED

There was much discussion regarding continuance requirements and the options available to those students in minor programs. S. Spector explained that the Beedie School of Business has a course gpa continuance requirement and no longer go by a cgpa as it didn't prove to be an effective tool. So far have not had any problems. Others added to the discussion stating that the door doesn't close; there are back up minors and resod002 T (r)-2 dblee; thacas.002 Tc -0.002 Tw 1.0(r)-3 (eq)5 k up[(0.002DC 0 (a)2Tw [(cg (a)2Te b)-2 (a)2

Motion 26

It was moved by A. Clapp and seconded by K. Oldknow

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Joint Major in Business and Environment effective Fall 2018.”

CARRIED

f. Faculty of Science (SCUS 1-21)

Motion 27

It was moved by C. Lowenberg and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the following changes subject to approval of the Science Committee regarding editorial changes to the lower division requirement to the Applied Mathematics Major and Honours programs effective Fall 2018.”

CARRIED

1. Department of Statistics and Actuarial Science (SCUS 1-21a)

(i) Upper division requirement changes for the STAT major program

2. Department of Mathematics (SCUS 1-21b)

(i) Lower division requirement changes to the Applied Mathematics Major and Honours programs

3. Department of Earth Science (SCUS 1-21c)

(i) Lower division requirement changes to the EASC Major, Honours and ~~EASC~~ Joint Major and EASGCHEM Joint Honours

4. Department of Chemistry (SCUS 1-21d)

(i) Lower division requirement changes to the Chemistry and MBB Joint Major and Chemistry and MBB Joint Honours programs

5. Department of Molecular Biology and Biochemistry (SCUS 1-21e)

(i) Upper division requirement changes to the MBB Majors and Honours programs

NEW PROGRAMS and PROGRAM DELETIONS

a. Faculty of Arts and Social Sciences

1. School for International Studies (SCUS 2-2)(SCUP)

Motion 28

Questions

What is the rationale for introducing this ladder; a certificate up to a diploma?

- Answer: all other universities do it this way

The hard work that went into creating this proposal was acknowledged and discussion ensued after the guests' presentation.

The guests left and the meeting resumed and discussion ensued.

Meeting adjourned at 4:45m
Minutes prepared by R. Balletta