May 3,2018~ 2:30 pm-4:30 pm STRAND HALL ROOM 3171

Attendees: D. Leznoff (Chairl. Crouch, M. Lechner, C. Lowenberger, C. Murray, K. Nordgren (secretary), K. Oldkno. Peragine, S. Rhodes, S. Spector D. Yang(A Clapp)

Regrets: N. Gajdamaschko, D. Ng. Poyntz

- Guests: R. Khan Hemani, Registaard Executive Director, Student Enrollment S. Birnie, Associate Registrar, Information, Records and Registration
- Introductions were made for the benefit of the new members
- 1. Approval of the Agenda

The agenda was approved psesented

2. Approval of the Minutes of April 5 2018

The minutes were approved appresented.

3. New Business

COURSE CHANGES (SCUS-38)

a. Faculty of Environment(SCUS 1834a)

Motion 1 It was moved by C. Murray and seconded by C. Lowenberger

"that SCUS approve under delegated authority and send to Senate for information the following course changes effective Spring 2019."

NEW COURSE PROPOSALS

a. Faculty of Environment(SCUS 1835)

1. Department of Archaeology (SCUS-358a)

Motion 3

It was moved by D. Yang and seconded by Sector

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:

- ARCH 3893, Ethnoecology
- ARCH 4253, Archaeometry effective Spring 2019."

CARRIED

2. Department of Geography (SCUS-38b)

Motion 4

It was moved by D. Yang and seconded by S. Spector

"that SCUS approve under delegated authority and send to Senate for information the New Course Poposals:

- GEOG 266W8, Geography in Practice with W designation
- GEOG 42-34, Capitalist Natureseffective Spring 2019."

CARRIED

PROGRAM C0(oB512pTS1 (n2 (s:)]TJ 0 Tc 9ET 63.88 0 Td ()Tj EMC /P <</MCID 19 >>B9ET 6 -42 -1

2. School of Resource and Environmental Managem(@@US 1-36b)

Motion 6

It was moved by D. Yang and seconded by C. Murray

"that SCUS approve under delegated authority and send to Senate for information the upper and lower division requirement changes to the Resource and Environmental Management Minor programeffective Spring 2019."

CARRIED

b. Faculty of Science (SCUS 1387)

1. Department of Biomedical Physiology and Kinesiology (SCU371a)

Motion 7

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

"that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Occupational Ergonomics Certificate effective Spring 2019." CARRIED

2. General Science Program (SCUS378)

Motion 8

It was moved by C. Lowenbergend seconded by C. Murray

"that SCUS approve under delegated authority and send to Senate for information the requirement changes to the General Science Double Minor program effective Spring 2019." CARRIED

4. Other Business

a. Revision to the English Langage Admission Requirement(SCUS 1838)

Motion 9

It was moved by C.dwenberger and seconded by.Mechner

"that SCUS approve and recommend to Senate the revision to the English Langunreqer

b. Repeat Policy Interpretation and Implementation (For Discussion)

C. Murraybegan the discussion regarding the Repeat Policy and circulated a document showing statistics and the internal process for the Faculty of Artis Social Sciences related to course repeats Sheexpressed concern about the inconsistent practices across the university with regard to implementation of the repeat policy and the harm to student who do follow the rules. She proposed that the policy be reviewed and rewritten to ensure enforcement the policy is consistent and maintained.

The SCUS members poseduestionsto R. Khan Hemani and S. Birnie

- If we look at stats, how many students across the university have more than 5 repeats?
- What type of students are they Are they in academic difficulty?
- How has this changed from 5 years addas it changed?

R. Khan Hemani gave some background of this agenda ittating that there was a working group created December 2014 reviewing the repeat policy to address the issues of interpretation and implementation but it didn't make any progresShe also gave some data she had on hand and explained that statistics and data can be interpreted in many different waydstat if policy was implemented, it still doesn't help those students who move from one program to another or to a shared program where two or moredalties are involved as other factors come into playbas transfer credit or equivalency.

R. Khan lemani asked the SCUS group to first decide what the purpose of the policy should be and what the goals are. In terms of rewriting the policy, R. Khan Hemani will look to the SCUS group to provide (e)-4 ()1 (lic)-4..97 -1.22 Td [.ni-5 (i-5a)-2 wms (t)-5(r)-7s (e)-4 ()1so aTJ 0 -1.2mp tere.d Tw 12. s8.93(n)-1