

February 22, 2021~ 10:30 am – 12:00 pm Via Remote Connection ~ ZOOM Video Conferencing

Attendees: B. Krauth (Chair), C. Percival (Vice-Chair), K. Nordgren (Secretary), G. Agnes, H. Hendrigan, S. Santoso, K. Verkerk

Regrets: A. Zahir, M. Bhakthan, P. Tupper, D. Coburn, A. Wong, C. Gild meeting.

The agenda was approved as amended

2. Approval of the Minutes of January 18, 2021

There were minor corrections to the minutes:

- nomination was for acting Chair, not Vice-Chair; H. Hendrigan was the nominator
- B. Krauth (Chair) arrived at 11:00 am to the meeting
- revised language regarding the bursary program and CGPA requirements

Amendments to the minutes were moved and were approved.

3. Old Business

a. Bursary program

- $1. \ \underline{CGPA\ Eligibility\ Requirement-consideration\ for\ undergraduate\ students\ below\ 2.00/graduate\ students\ below\ 3.00}$
- 2. Part-time students

These agenda items were deferred until the March SPCSAB meeting.

- B. Krauth provided an overview of the agenda item.
- 2. <u>Approval that a P or a CR graded course, effective Spring 2021, will count towards the eligibility requirement that a student must have completed a minimum of 30 units at Simon Fraser University by the end of the term being evaluated (SPCSAB 21-05)</u>

Motion 4

It was moved by K. Verkerk and seconded by C. Percival

"that SPCSAB approve that a P or CR graded course will count towards the eligibility requirement that a student must have completed a minimum of 30 units at Simon Fraser University by the end of the term being evaluated, effective Spring 2021."

CARRIED

There was much discussion focused on the language of the motions ensuring it's clear to everyone and to not confuse P/F grades and the N/CR/NC grades.

6. Other Business

There was no other Business

The meeting was adjourned at 11:33 am Minutes prepared by R. Balletta