The Chair introduced Daniel Leznoff, the new incoming SCUS Chair, to the SCUS members. The members also introduced themselves to D. Leznoff who was attending as an observer.

Regrets: A. Clapp, P. Gallilee, S. Poyntz
Guests: C. Geisler, R. Khan Hemani

1. Approval of the Agenda

The Agenda was slightly revised with the following change:

- New Course Proposals – IS 373 deferred until a future SCUS meeting

The Agenda was approved as amended.

2. Approval of the Minutes of October 12, 2017

The minutes were approved as presented.

3. New Business

COURSE CHANGES (SCUS 17-47)

Motion 1
It was moved by P. Gamble and seconded by D. Ng

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

CARRIED

a. Faculty of Arts and Social Sciences (SCUS 17-47a)
1. **Asia-Canada Program (Fall 2018)**

   (i) Deletion of ASC 102  
   (ii) Course number, title and description change for ASC 101  

C. Murray gave some background on how and why this process began to change the name of the Asia-Canada program to Global Asia. She added this is an historic moment and the first important move of this entire series. She answered questions posed by the SCUS members with regard to merging courses and content and the need to re-articulate with other institutions.

2. **School of Criminology**

   (i) Deletion of CRIM 465

3. **Centre for Hellenic Studies**

   (i) Deletion of HS 437 (Fall 2018)  
   (ii) Prerequisite change for HS 312 and 313

4. **Department of History**

   (i) Prerequisite change for HIST 373  
   (ii) Description change for HIST 376 and 494

5. **School for International Studies**

   (i) Deletion of IS 408 and 418  
   (ii) Prerequisite change for IS 313W  
   (iii) Course number and prerequisite change for IS 412  
   (iv) Title change for IS 428

6. **Labour Studies Program (Fall 2018)**

   (i) Title, description and prerequisite change for LBST 301W  
   (ii) Description and prerequisite change for LBST 310 with B-Soc designation  
   (iii) Description change for LBST 330

7. **Department of Political Science**

   (i) Title and description change for POL 312  
   (ii) Title, description and prerequisite change for POL 426W  
   (iii) W designations for POL 405, 416, 421 and 451

8. **Department of Psychology**

   (i) Prerequisite change for PSYC 493, 494 and 495
b. Faculty of Communication, Art and Technology (SCUS 17-47b)

1. School of Communication
   
   (i) Prerequisite change for CMNS 443 and 445

c. Faculty of Health Sciences (SCUS 17-47c)

   (i) Deletion of HSCI 371, 399 and 499
   (ii) Prerequisite change for HSCI 408, 481, 483, 484, 485 and 486
   (iii) Description change for HSCI 441

d. Faculty of Science (SCUS 17-47d)

1. Department of Earth Sciences
   
   (i) Q designation for EASC 305

2. Department of Physics

   (i) Description and prerequisite change for PHYS 100

3. Department of Statistics and Actuarial Science

   (i) Course number and prerequisite change for STAT 101
   (ii) Prerequisite change for STAT 201, 203, 180, and 240
   (iii) Description change for STAT 302, 305 and 403

There was a question posed regarding STAT 203 where POL 213 was referenced as this course no longer exists. C. Lowenberger will revise the course change form.

ACRONYM CHANGE

a. Faculty of Arts and Social Sciences (SCUS 17-47e)

1. Acronym Change – Asia Canada Program (Fall 2018)

Motion 2

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

“that SCUS approve under delegated authority and send to Senate for information the course acronym change from ASC (Asia Canada Program) to GA (Global Asia Program) effective Fall 2018.”

CARRIED

NEW COURSE PROPOSALS

a. Faculty of Arts and Social Sciences (SCUS 17-48)
**Motion 3**

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

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

CARRIED

1. **School of Criminology (SCUS 17-48a)**

   (i) New Course Proposal: CRIM 423-3, Advanced Issues in Terrorism

2. **Department of Economics (SCUS 17-48b)**

   (i) New Course Proposal: ECON 433-3, Financial Econometrics & Trading

3. **Centre for Hellenic Studies (SCUS 17-48c)**

   (i) New Course Proposal: HS 201-3, Rome: From Republic to Empire (Fall 2018)

4. **School for International Studies (SCUS 17-48d)**

   (i) New Course Proposals:
   - IS 305-4, Challenging Power Around the Globe: Political Resistance and Protest
   - IS 307-4, International Ethics: Poverty, Environmental Change and War
   - IS 323-4, Sub-Saharan Africa: Key Issues and Understandings
   - IS 355-4, Refugees and Forced Migration
   - IS 423-4, International Development Practice and Ethics

5. **The Labour Studies Program (SCUS 17-48e)**

   (i) New Course Proposals:
   - LBST 202-3, Labour Research for Social Change: Methods and Approaches with Q designation (Fall 2018)
   - LBST 312-3, Global Labour Migration (Fall 2018)
   - LBST 331-4, Selected Topics in Labour Studies
   - LBST 431-4, Selected Topics in Labour Studies

6. **Department of Political Science (SCUS 17-48f)**

   (i) New Course Proposal: POL 318-4, Fake News and Alt-Facts; Navigating Post-Truth Politics

**b. Faculty of Science (SCUS 17-49)**

1. **Department of Molecular Biology and Biochemistry**

**Motion 4**
It was moved by C. Lowenberg and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: MBB 242-3, Data Analysis for Molecular Biology and Biochemistry effective Summer 2018.”

CARRIED

K. Oldknow expressed his appreciation for the collegiality shown by the Faculty of Science with communication during the process of overlap checks.

PROGRAM CHANGES

a. Faculty of Arts and Social Sciences (SCUS 17-50)

1. Asia-Canada Program (SCUS 17-50a)

Motion 5
It was moved by C. Murray and seconded by N. Gajdamaschko

“that SCUS approve and recommend to SCUP the name change from Asia Canada Program to Global Asia Program.”

CARRIED

Motion 6
It was moved by C. Murray and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Lower and upper division requirement changes to the Global Asia minor program effective Fall 2018.”

CARRIED

C. Murray gave background on the rationale for the lower and upper division changes and agreed to revise the language for clarification of its intent.

Motion 7
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and the following program changes (SCUS 17-50b – SCUS 17-50f) effective Summer 2018.”

CARRIED

2. Department of English (SCUS 17-50b)

(i) Upper and Lower division requirement changes to the English minor program  
(ii) Requirement changes to the Creative Writing Certificate
3. Department of First Nations Studies (SCUS 17-50c)

   (i) Lower division requirement changes to the Join Major in Archaeology and First Nations Studies

4. School for International Studies (SCUS 17-50d)

   (i) Upper division requirement changes to the International Studies major, honours and minor and Joint Major with World Literature programs

5. The Labour Studies Program (SCUS 17-50e) (Fall 2018)

   (i) Lower and upper division requirement changes to the Labour Studies major and minor program
   (ii) Requirement changes to the Labour Studies Certificate

6. Department of Psychology (SCUS 17-50f)

   (i) Requirement changes to Directed Studies for the PSYC Honours, Major, Extended Minor, Joint Major with CRIM, Joint Major with GSWS and Joint Major with BUS programs
   (ii) Requirement changes to the Psychology Honours, Honours with ABA Concentration, Major with ABA Concentration and the Behavioural Neuroscience Major programs

b. Faculty of Communication, Art and Technology (SCUS 17-51)

1. School of Interactive Arts and Technology

Motion 8
It was moved by S. Spector and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the
   • Requirement changes to the Interactive Arts and Technology Bachelor of Science Major
   • Requirement changes to the:
      o Communication and Interactive Arts and Technology Bachelor of Arts
      o Communication and Interactive Arts and Technology Bachelor of Science
      o Interactive Arts and Technology and Business Bachelor of Arts or Bachelor of Business Administration
      o Interactive Arts and Technology and Business Bachelor of Science programs effective Summer 2018.”

CARRIED

c. Faculty of Health Sciences (SCUS 17-52)

Motion 9
It was moved by M. Lechner and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the Internal transfer requirement change for the Health Sciences Minor program effective Summer 2018.”

CARRIED
d. Faculty of Science (SCUS 17-53)

Motion 10
It was moved by C. Lowenberger and seconded by K. Oldknow

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

CARRIED

1. Department of Earth Science (SCUS 17-53a)

   (i) Upper division requirement changes to the EASC Major and Honours programs

2. Department of Statistics and Actuarial Science (SCUS 17-53b)

   (i) Upper division requirement changes to the STAT honours, major and minor programs
   (ii) Lower division requirement changes to the ACMA honours and major programs

3. Molecular Biology and Biochemistry (SCUS 17-53c)

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

4. Other Business

   a. The Interim Aboriginal University Preparation Program (IAUPP) Report Update
      (For Information Only)

      C. Murray spoke to this agenda item and gave some back ground and overview of this proposal. Documents were distributed to the members for their review. C. Murray explained this proposal will be coming back to a future SCUS meeting with a few more suggestions for the forgiveness policy and will propose at that time to include a designative clause.
      Questions were posed by members; discussion ensued.

   b. Component Definitions Document (For Information Only)

      Jo gave an overview and an update of this agenda item explaining the changes and additions to the list of definitions. All agreed to accept the document as presented and the changes will now be implemented over the next few months.

   c. Proposed Changes to BC High School Admission Requirements Update

      Introductions were made for C. Geisler as a guest at this SCUS meeting.
      R. Khan Hemani and C. Geisler presented an update of the changes to the BC High School Admission Requirement proposal after consulting with various faculties and departments since the last SCUS meeting in October. There are still some groups still to be scheduled to meet.
R. Khan Hemani added that there will be a workshop held November 20\textsuperscript{th} for a further group discussion. She explained the goal is to present motions to the December 7\textsuperscript{th} SCUS meeting for approval at Senate’s January meeting otherwise we will have to wait a full year for the next cycle of high school. She presented some of the changes discussed and agreed to at the faculty meetings such as:

- English 12 requirements – change from the current final grade of 60 percent minimum to a grade of 70 percent
- Move from a minimum of 4 grade 12 required courses to 5 and of the 5, a minimum of three must be in their specific program

She explained how they made their decisions which was looking at all courses taken by students from the approved course list. There were questions posed and discussion ensued.

Some comments and suggestions were:

- Should we have a ‘give me’ course?
- Student behavior changes over time – how could using the data for the current admission model be used in the future?
- Most think this is a good idea but is not a predicative model; doesn’t predict anything; it’s correlative not causative
- A five year pattern needs to be reviewed in order to see any type of result of predicator success
- We don’t know when high school courses will change – hopefully the majority of the content will be similar over the years

C. Geisler demonstrated how to use their model to set up faculty or department specific requirements for future incoming high school students.

The presentation links will be forwarded to the SCUS group to prepare for the November 20\textsuperscript{th} workshop.

Meeting adjourned at 4:40 pm

Minutes prepared by R. Balletta