SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

February 6, 2014 ~ 2:30 pm – 4:30 pm
Strand Hall Room 3171

Attendees: A. Gemino (acting Chair), G. Agnes, A. Clapp, P. Gallilee, M. Gotfrit, J. Hinchliffe (secretary), M. Lechner, L. Legris, E. Park, J. Pulkingham, S. Rhodes, S. Richmond

Regrets: G. Myers (Chair)

1. Approval of the Agenda

Faculty of Science (SCUS 14-03) was moved to the end of the agenda.

The agenda was approved as amended.

2. Approval of the Minutes of January 9, 2014

The minutes were approved as presented.

3. Old Business

a. Beedie School of Business (SCUS 14-01)

Motion 1
It was moved by M. Lechner and seconded by A. Clapp

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

- BUS 404-1, Technology Entrepreneurship I
- BUS 405-1, Technology Entrepreneurship II effective Spring 2015.”

CARRIED

A. Gemino gave a brief background of the Ken Spencer Incubator Program.

b. Faculty of Communication, Art and Technology [SCUS 14-04]
1. Publishing Program (REVISED SCUS 14-04d)

Motion 2
It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Publishing Minor Program effective Fall 2014.”

CARRIED

2. School for the Contemporary Arts (SCUS 14-04b)

Motion 3
It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change for FPA 337, 366, 367, 436 effective Fall 2014.”

CARRIED

Minor revision: duplication of wording for FPA 337

4. New Business

a. Faculty of Education (SCUS 14-05)

Motion 4
It was moved by S. Richmond and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Bachelor of General Studies program effective Fall 2014.”

S. Richmond gave a brief background of this agenda item and a breakdown of the number of students and from which faculty. Discussion ensued with focus on calendar language with regard to using a floating admission gpa. There were questions posed by the members regarding the ministry laws, demand of certain teachers and appeals processes. There was a friendly amendment to the calendar language to use cgpa instead of gpa.

CARRIED

b. Beedie School of Business (SCUS 14-06)
(It was noted that as A. Gemino was acting as chair, another member needed to move motions on behalf of Business.)

**Motion 5**
It was moved by J. Pulkingham and seconded by M. Gotfrit

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BUS 238-3, Introduction to Entrepreneurship and Innovation and B-Soc Designation effective Fall 2014.”

CARRIED

**Motion 6**
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Program changes to the Entrepreneurship and Innovation concentration within the Bachelor of Business Administration effective Fall 2014.”

CARRIED

**Motion 7**
It was moved by J. Pulkingham and seconded by G. Agnes

“that SCUS approve under delegated authority and send to Senate for information the Title and description or prerequisite change to BUS 314, 338, 450, 453, 477 effective Fall 2014”

CARRIED

**Motion 8**
It was moved by J. Pulkingham and seconded by G. Agnes

“that SCUS approve and recommend to SCUP the Notice of Intent: Certificate in Entrepreneurship and Innovation (CEI).”

DEFERRED

M. Gotfrit stated that FCAT will be putting forward a creative entrepreneurship proposal in the near future and is concerned about the timing of this agenda item. A. Gemino is aware of this concern and is presenting this on the basis of meeting and receiving feedback from interested faculty before it comes forward as a Full Program Proposal. There was also concern about terminology with the word capstone. Discussion ensued with focus on the benefits of this certificate concept and that more consultation was
needed. The members offered their time to discuss further with A. Gemino. All agreed to defer this NOI until discussions have been completed.

Motion 9
It was moved by J. Pulkingham and seconded by G. Agnes

“that SCUS approve under delegated authority and send to Senate for information the Description and prerequisite change to BUS 490 and BUS 491 effective Fall 2014.”

CARRIED

Motion 10
It was moved by J. Pulkingham and seconded by G. Agnes

“that SCUS approve under delegated authority and send to Senate for information the Program changes to each concentration in the Bachelor of Business Administration effective Fall 2014.”

CARRIED

Motion 11
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Non-BUS/BUEC Degree effective Fall 2014.”

CARRIED

c. Faculty of Applied Sciences [SCUS 14-07]

1. School of Mechatronics Systems Engineering [SCUS 14-07a]

Motion 12
It was moved by E. Park and seconded by M. Lechner

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

- MSE 403-1, Technology Entrepreneurship (I) Spring 2015
- MSE 404-1, Technology Entrepreneurship (II) Summer 2015
- MSE 111-3, Mechatronics for non-Engineers effective Summer 2015.”

CARRIED
2. School of Computing Science (SCUS 14-07b)

**Motion 13**  
It was moved by E. Park and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal:
- CMPT 127-3, Computing Laboratory effective Fall 2014.”

CARRIED

E. Park agreed to a revised course description that will be circulated to committee members.

**Motion 14**  
It was moved by E. Park and seconded by J. Pulkingham

“That SCUS approve under delegated authority and send to Senate for information the Prerequisite change to CMPT 125 effective Fall 2014.”

CARRIED

d. Faculty of Science (SCUS 14-03)

1. Department of Mathematics (SCUS 14-03f)

**Motion 15**  
It was moved by G. Agnes and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the:
- Applied Mathematics Major and Honours Programs,
- Mathematics Major and Honours Programs,
- Operations Research Major and Honours Programs
- Math and Computing Science Major and Honours Programs effective Fall 2014.”

CARRIED

There were a few revisions and recommendations: Memo should be included with this agenda item and language revisions to the MACM Major program.

5. Other Business

J. Hinchliffe will bring to the next SCUS meeting the revised Course Change Forms for further discussion and feedback.

Meeting adjourned at 3:45 pm