1. Approval of the Agenda

Introductions were made for the benefit of the new SCUS members. The agenda was approved as presented.

2. Approval of the Minutes of June 6, 2013

Motion 1
It was moved by P. Budra and seconded by M. Lechner

“that SCUS approve the minutes of June 6, 2013 as presented.”

CARRIED

3. New Business

a. Undergraduate Enrolment Priority [SCUS 13-32]

L. Legris spoke to this agenda item and answered questions posed by SCUS members. The main changes were identifying the priority groups and how they are assigned. She explained groups were first identified based on number of credits in increments of 15 and within those credits, identified by GPA.

Motion 2
It was moved by L. Legris and seconded by D. Kugler

“that SCUS approve the enrolment priority as follows:
1. Priority Group Order
   - Entrance scholarship recipients
   - Open scholarship recipients
   - Varsity Student Athletes
   - Students with disabilities requiring accommodations
   - Incoming students on formal exchange
   - Incoming first-time students (new admits)
   - Remaining first-degree students (includes incoming transfer students), second degree, post-baccalaureate diploma and certificate only students
   - Non-degree students

2. Priority Order within Priority Group
   - Projected academic level
   - Cumulative Grade Point Average
   - Number of credits completed effective Fall 2013.

CARRIED

Discussion ensued regarding the timing of when students are notified of their appointment date; concern was expressed that these changes were not advantageous for students. L. Legris explained that these changes even the playing field and that many consultations were had with Faculties before these recommendations were finalized. Most members supported the changes and thought they were long overdue.

Motion 3
It was moved by L. Legris and seconded by S. Spector

"that SCUS approve that priority registration be given to all Varsity Athletes, and the time-slot will be determined by the Registrar’s Office as this may change depending on the semester of enrolment. Varsity Athletes will be given priority enrolment as priority group number two effective Fall 2013."

CARRIED

L. Legris explained this is only an operational change and will apply to all terms.

Motion 4
It was moved by L. Legris and seconded by D. Green

"that SCUS approve that transfer students be given an enrolment appointment that is the same as that of continuing students.

CARRIED
b. Faculty of Environment/Beedie School of Business (SCUS 13-33)

Motion 5
It was moved by A. Clapp and seconded by D. Kugler

"that SCUS approve and recommend to SCUP the Notice of Intent for a Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business."

CARRIED

Concern was expressed that no changes to the original document appears to have been made despite the fact it was sent back for further work. For example, some of the dates need to be modified because of the delay in submitting this.

There was discussion with regard to enrolment plan as it may be problematic. S. Rhodes reminded everyone, external reviews occur every 7 years not 6 and discussion ensued with the special issues that pertain to this type of degree. A. Clapp was asked to review three main areas that may be questioned as the NOI goes forward

- Support from other institutions
- Updated dates needed
- Enrollment plan


c. Faculty of Environment (SCUS 13-34)

1. Environmental Science Program

Motion 6
It was moved by A. Clapp and seconded by P. Budra

"that SCUS approve under delegated authority and send to Senate for information the changes to the Upper Division Requirements for the Water Science Concentration and the Envirometrics Concentration effective Summer 2014."

CARRIED


d. Faculty of Arts and Social Sciences (SCUS 13-35)

1. Hellenic Studies Program (SCUS 13-35a)

Motion 7
It was moved by P. Budra and seconded by D. Kugler

"that SCUS approve under delegated authority and send to Senate for information the HS Course Designation effective Summer 2014."

CARRIED
A comment was made that this acronym may be confusing to students as it may be interpreted as a Health Science course. P. Budra stated that this was not a large program and does not see a problem. Other members agreed.

Motion 8
It was moved by P. Budra and seconded by D. Kugler

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

- HS 303-4, Selected Topics in Hellenic Studies
- HS 403-4, Selected Topics in Hellenic Studies effective Summer 2014.”

CARRIED

Motion 9
It was moved by P. Budra and seconded by S. Spector

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

- HIST/HS 276-3, Social, Economic, and Political History of the Mediterranean
- HIST/HS 278-3, The Greeks in the Ottoman Empire
- HIST/HS 279-3, Greece in the 20th Century
- HIST/HS 359-4, Constructing the Nation State in Greece, the Balkans, and the Mediterranean
- HIST/HS 364-4, Traveller, Diplomatic and Media Narratives in Greece, the Balkans and the Mediterranean
- HIST/HS 437-4, Fighting for God: Religion, Conflict and the State from Antiquity to the Crusades
- HIST/HS 441-4, Women, Property, and the Law in the Mediterranean effective Summer 2014.”

CARRIED

Motion 10
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the cross-listing of existing courses:

- HIST/HS 277-3, History of Greek Civilization
- HIST/HS 307-4, Selected Topics in Hellenic Studies
- HIST/HS 308-4, Byzantium from Constantine to the end of the Dark Ages: 4th to the 9th Centuries
- HIST/HS 317-4, From Reconstruction to Destruction: The Byzantine Empire from the 9th to the 15th Centuries
2. Department of History [SCUS 13-35b]

**Motion 11**
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the
New Course Proposal: HIST/IS 265-3, Global History from the Revolutionary Age to the
Present, effective Summer 2014.”

CARRIED

**Motion 12**
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the
- Course deletion of HIST 361 and the
- Prerequisite change for HIST 372 effective Summer 2014.”

CARRIED


**Motion 13**
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the
New Course Proposal: IS/HS 280-3, War in the Balkans and the Making of the 21st
Century, effective Summer 2014.”

CARRIED

4. Department of French [SCUS 13-35d]

**Motion 14**
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve and recommend to SCUP the Notice of Intent: Minor in Italian
Studies.”

CARRIED

P. Budra will bring forward to a future SCUS meeting the suspension of admission and
subsequent dissolution of the certificate in Italian Studies. It was noted that SIAT has a field
school in Italy that should be referenced or included in the Minor.
Motion 15
It was moved by P. Budra and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Curriculum changes to the French Cohort Program effective Summer 2014.”

CARRIED

Motion 16
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the credit hour changes to FREN 342 effective Summer 2014.”

CARRIED

Motion 17
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Lower Division Requirement changes to the Extended Minor in French Studies effective Summer 2014.”

CARRIED

Motion 18
It was moved by P. Budra and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes to the French Honours and Major Programs effective Summer 2014.”

DEFERRED

The department was asked to clarify the language regarding admission and qualifying for the program.

5. Department of Linguistics [SCUS 13-35e]

Motion 19
It was moved by P. Budra and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to LING 323, 407, 441 effective Summer 2014.”

CARRIED

There was discussion regarding the wording of the description and suggestions were made.
Motion 20
It was moved by P. Budra and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the title change to LING 360, 362 effective Summer 2014.”

CARRIED

Motion 21
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the
• Title and description change to LING 363
• Title, description and prerequisite change to LING 430 effective Summer 2014.”

CARRIED

6. Department of Economics [SCUS 13-35f]

Motion 22
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Lower Division Requirement changes to the Major, Joint Major, Honours, Joint Honours and Extended Minor programs in Economics effective Summer 2014.”

CARRIED

Motion 23
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Q Designation for ECON 201 effective Summer 2014.”

CARRIED

7. Explorations in the Faculty of Arts and Social Sciences [SCUS 13-35g]

Motion 24
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve and recommend to SCUP the dissolution of the Explorations Certificate Program.”

CARRIED
8. Department of Psychology [SCUS 13-35h]

Motion 25
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the description changes for PSYC 461, 462, 463, 464, 476, 479 effective Summer 2014.”

CARRIED


Motion 26
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the unit change to FNST 322 effective Summer 2014.”

CARRIED

Motion 27
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the course number, description and prerequisite change to FNST 402 effective Summer 2014.”

CARRIED

Motion 28
It was moved by P. Budra and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the W Designation for FNST 402 effective Summer 2014.”

CARRIED

Motion 29
It was moved by P. Budra and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the changes to the Upper and Lower Division Requirement for the: First Nations Studies Major, Minor, Joint Major Programs, Research Certificate Program, Post Baccalaureate Diploma Program, effective Summer 2014.”

CARRIED
10. Department of Sociology and Anthropology (SCUS 13-35j)

Motion 30
It was moved by P. Budra and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the description and prerequisite change to SA 355 effective Summer 2014.”

CARRIED

Motion 31
It was moved by P. Budra and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Post Baccalaureate Diploma in Social Policy Issues effective Summer 2014.”

CARRIED

11. Department of Political Science (SCUS 13-35k)

Motion 32
It was moved by P. Budra and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the changes to the Upper and Lower Division Requirements for the Major, Honours, Extended Minor and Minor programs in Political Science effective Summer 2014.”

CARRIED

Motion 33
It was moved by P. Budra and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the
• Title and description change to POL 496
• Prerequisite change for POL 426, 315 and 497 effective Summer 2014.”

CARRIED

12. Department of Philosophy (SCUS 13-35l)

Motion 34
It was moved by P. Budra and seconded by D. Kugler

“That SCUS approve the requirement changes to the Philosophy Minor Program effective Summer 2014.”

10 APPROVED
1 ABSTENTION
13. Department of Gerontology [SCUS 13-35m]

Motion 35
It was moved by P. Budra and seconded by D. Kugler

"that SCUS approve under delegated authority and send to Senate for information the
Admission requirement changes to the Minor Program effective Summer 2014."

CARRIED

4. Other Business

J. Hinchliffe invited the SCUS members to check out the new Calendar as it reflects the new
CLF (common look and feel) adopted by the University. It will also be made "responsive"
toward the end of July meaning that it will be configured for use on tablets and mobile phones.

Meeting adjourned at 4:07 pm
Minutes prepared by R. Balletta