SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

March 6, 2014 ~ 2:30 pm – 4:30 pm
Strand Hall ~ Finance Board Room 3009


Regrets: Ed Park
Guest: Lesley Shannon

1. Approval of the Agenda

An additional agenda item was added by FASS as it was initially omitted from the agenda. The Chair requested to have the Engineering agenda items brought to the top of the agenda and all agenda items being approved by SCUP be moved to the end of the agenda.

The agenda was approved as amended.

2. Approval of the Minutes of February 6, 2014

The minutes were approved as presented.

3. New Business

a. Faculty of Applied Sciences (SCUS 14-11)

1. School of Engineering Science (SCUS 14-11a)

Motion 1
It was moved by M. Lechner and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
- ENSC 251-4, Software Design and Analysis for Engineers
- ENSC 252-4, Fundamentals in Digital Logic & Design
- ENSC 254-4, Introduction to Computer Organization effective Fall 2014.”

CARRIED
Motion 2
It was moved by U. Glässer and seconded by L. Legris

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

Core Course Requirement changes to the:
• Engineering Science Major, Computer Engineering Option
• Engineering Science Major, Electronics Engineering Option
• Engineering Science Major, Systems Option
• Engineering Science Honours, Biomedical Engineering Option
• Engineering Science Honours, Computer Engineering Option
• Engineering Science Honours, Electronics Engineering Option
• Engineering Science Honours, Engineering Physics Option
• Engineering Science Honours, Systems Option effective Fall 2014.”

CARRIED

Motion 3
It was moved by M. Lechner and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
Prerequisite and/or description and/or credit and/or title change to ENSC 100/100W, 220, 225,
320, 350, 351 effective Fall 2014.”

CARRIED

2. School of Computing Science (SCUS 14-11b)

Motion 4
It was moved by U. Glässer and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
Admission and requirement changes to the SFU/ZJU Dual Degree Program effective Fall
2014.”

DEFERRED

There was discussion regarding clarity of the admission requirements. All agreed to defer this
agenda item until calendar language is revised.

Motion 5
It was moved by U. Glässer and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Lower
Division Requirement changes to the:
• Computing Science Major and Honours Programs
• Geographic Information Systems Major and Honours Programs effective Fall 2014.”

CARRIED
b. Faculty of Education (SCUS 14-08)

Motion 6
It was moved by S. Richmond and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Description and/or prerequisite change for EDUC 323, 382, 406, 412, 414, 415, 416, 438, 456, 472, 472W, 474, 475, 476 effective Fall 2014.”

CARRIED

Motion 7
It was moved by S. Richmond and seconded by U. Glässer

“that SCUS approve and recommend to SCUP the Dissolution of the Early Learning Specialization Program.”

CARRIED

Motion 8
It was moved by S. Richmond and seconded by U. Glässer

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Early Learning Specialization Program.”

CARRIED

It was agreed that this proposal should be divided into two motions reflecting the two separate actions involved.

c. Faculty of Communication, Art and Technology (SCUS 14-09)

1. School of Interactive Art and Technology (SCUS 14-09a)

Motion 9
It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Title and/or prerequisite change for IAT 202, 309W, 443, 445 effective Fall 2014.”

CARRIED

2. Publishing Program (SCUS 14-09b)

Motion 10
It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: PUB 201-3, The Publication of Corporate Self effective Fall 2014.”

CARRIED
A. Gemino mentioned the heavy marketing aspect within this course and the Chair reiterated the importance of overlap checks when you may suspect there could be an issue. M. Gotfrit agreed to take this back and review the content; he also thanks Pat Gallilee and the library for expediting his request for approval. All stated how much they appreciate the work the library does for SCUS.

3. School for the Contemporary Arts (SCUS 14-09c)

Motion 11
It was moved by M. Gotfrit and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
• Upper Division Requirement changes to the Dance Honours Program
• Upper Division Requirement changes to the Theatre Honours Program with Performance Stream
• Upper Division Requirement changes to the Theatre Honours Program with Production and Design Stream
• Upper Division Requirement changes to the Film Honours Program effective Fall 2014.”

CARRIED

Motion 12
It was moved by M. Gotfrit and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the
Prerequisite change to FPA 245, 270, 271 effective Fall 2014.”

CARRIED

d. Faculty of Arts and Social Sciences (SCUS 14-10)

1. Requirement Changes to the Faculty of Arts and Social Sciences Bachelor of Arts Honours Program for the following departments/schools (SCUS 14-10a)

Motion 13
It was moved by J. Pulkingham and seconded by G. Agnes

“that SCUS approve under delegated authority and send to Senate the requirements changes to the Honours degrees for the following programs:
• Department of Sociology and Anthropology
• Department of Cognitive Science Program
• Department of Economics
• Department of English
• Department of French
• Department of History
• Department of Humanities
• School for International Studies
• Department of Linguistics
Motion 14
It was moved by J. Pulkingham and seconded by S. Richmond

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the general Faculty of Arts and Social Sciences Honours Program Requirements effective Fall 2014.”

CARRIED

J. Pulkingham pointed out that not all departments were adopting the minimum 120 units, some were maintaining a higher unit value. Question was raised about why the decrease in unit requirements was limited to upper division courses and not lower division ones.

2. French Cohort Program (SCUS 14-10c)

Motion 15
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the
• Program requirement changes to the French Language Cohort Program in Public Administration and Community Services Political Science Major with a French Extended Minor
• Program requirement changes to the French Language Cohort Program in Public Administration and Community Services French Major with a Political Science Extended Minor effective Fall 2014.”

CARRIED

Motion 16
It was moved by J. Pulkingham and seconded by U. Glässer

“that SCUS approve under delegated authority and send to Senate for information the Calendar additions /corrections to the French Cohort Program effective Fall 2014.”

CARRIED

3. Department of Gerontology (SCUS 14-10d)

Motion 17
It was moved by J. Pulkingham and seconded by U. Glässer

“that SCUS approve under delegated authority and send to Senate for information the Program requirement changes to the Post Baccalaureate Diploma program effective Fall 2014.”

CARRIED
4. School for International Studies [SCUS 14-10e]

**Motion 18**
It was moved by J. Pulkingham and seconded by L. Legris

> “that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the International Studies Major, Minor and Honours program effective Fall 2014.”

CARRIED

**Motion 19**
It was moved by J. Pulkingham and seconded by U. Glässer

> “that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: IS 209/HIST 209-3, Latin America: The National Period, effective Fall 2014.”

CARRIED

5. Department of History [SCUS 14-10f]

**Motion 20**
It was moved by J. Pulkingham and seconded by L. Legris

> “that SCUS approve under delegated authority and send to Senate for information the Prerequisite and/or title and/or credit changes to HIST 206, 209, 330, 433, 454, 479, 498 effective Fall 2014.”

CARRIED

There was one query of what the *other* on the Course Change Forms refers to with regard to vectors. There were minor revisions made.

6. Department of Sociology and Anthropology [SCUS 14-10g]

**Motion 21**
It was moved by J. Pulkingham and seconded by M. Lechner

> “that SCUS approve under delegated authority and send to Senate for information the Upper Division and/or Lower Division requirement changes to the:
- Anthropology Major
- Anthropology and Archaeology Joint Major
- Anthropology and Communication Joint Major
- Anthropology and Criminology Joint Major
- Anthropology and Gender, Sexuality, and Women’s Studies Joint Major
- Anthropology and Linguistics Joint Major
- Anthropology and Sociology Joint Major
- Anthropology Minor and Extended Minor
- Sociology Major
- Anthropology and Sociology Joint Major
- Sociology and Communication Joint Major
- Sociology and Criminology Joint Major
- Sociology and Gender, Sexuality, and Women’s Studies Joint Major
- Sociology Minor
- Sociology Extended Minor effective Fall 2014.”

CARRIED

7. Department of First Nations [SCUS 14-10h]

Motion 22
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite and/or description change to FNST 363, 376, 442 effective Fall 2014.”

CARRIED

There were queries from the committee as to why credits are changing from 9 to 15 credits. The Chair suggested a review the rationale once again to make more clear its intent.

Motion 23
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: FNST 447-{2,3,4,5}, Directed Studies in First Nations Studies effective Fall 2014.”

CARRIED

Motion 24
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the:

- First Nations Studies Major and Minor
- Archaeology and First Nations Studies Joint Major
- First Nations Studies and Linguistics Joint Major
- First Nations Studies Research
- First Nations Studies Post Baccalaureate Diploma effective Fall 2014.”

CARRIED

There was a query regarding appropriate footnote symbols to be used for SCUS documents. All agreed there should be consistency. J. Hinchliffe will speak to the calendar production team for their advice.
8. Department of Economics [SCUS 14-10i]

Motion 25
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes to:
- Economics Major and Honours
- Business and Economics Joint Major
- Political Science and Economics Joint Major
- Business and Economics Joint Honours
- Economics Minor and Extended Minor effective Fall 2014.”

CARRIED

Motion 26
It was moved by J. Pulkingham and seconded by M. Gotfrit

“that SCUS approve under delegated authority and send to Senate for information the Upper Division requirement changes to Economics Honours effective Fall 2014.”

CARRIED

Motion 27
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Course number change and/or description change for BUEC 280, 427W, ECON 104, 331, 490, 499 effective Fall 2014.”

CARRIED

9. WQB Designations [SCUS 14-10j]

Motion 28
It was moved by J. Pulkingham and seconded by U. Glässer

“that SCUS approve under delegated authority and send to Senate for information the
- W-Designation for HIST 419, 443 and 447
- B-Hum/Soc Designation for IS 209 and HIST 209
- B-Hum Designation for WL 304, 305W, 306, 308 and 309 effective Fall 2014.”

CARRIED

10. Cognitive Science Program [SCUS 14-10k]

Motion 29
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to COGS 490 effective Fall 2014.”

CARRIED
11. Labour Studies Program [SCUS 14-10l]

Motion 30
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal:
• LBST 230-3, Special Topics in Labour Studies
• LBST 306-3, The Political Economy of Labour Markets: Critical and Radical Approaches
• LBST 307-3, Unfree Labour and Modern Slavery: Understanding Coercion and Exploitation in Contemporary Labour Markets
• LBST 313-3, Introduction to Canadian Labour Law effective Fall 2014.”

CARRIED

Motion 31
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the
• Upper Division Requirement changes to the Labour Studies Minor program
• Program requirement changes to the Labour Studies Certificate effective Fall 2014.”

CARRIED

Motion 32
It was moved by J. Pulkingham and seconded by U. Glässer

“that SCUS approve under delegated authority and send to Senate for information the
Prerequisite change for LBST 309, 310, 311 effective Fall 2014.”

CARRIED

12. World Literature Program [SCUS 14-10m]

Motion 33
It was moved by J. Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the
Prerequisite change to WL 201, 202, 203, 204, 303, 304, 305, 306, 308, 309, 310, 320, 330
effective Fall 2014.”

CARRIED

13. Department of Philosophy [SCUS 14-10n]

Motion 34
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the Philosophy Honours effective Fall 2014.”

CARRIED
Motion 35
It was moved by J. Pulkingham and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the Admission Requirement changes to the Joint Major in Philosophy and Health Sciences Program effective Fall 2014.”

CARRIED

Motion 36
It was moved by J. Pulkingham and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the Course number and/or description and/or prerequisite change to PHIL 214, 314, 341, 321, 421W, 451W, 455W effective Fall 2014.”

CARRIED

There was discussion with regard to the language on the Course Forms where students may be approved by their instructors to gain entry into the courses. It was agreed that there are instances where the permission of instructor needs to be stated and other instances where it should be avoided. Having it as default may not be appropriate.

14. Department of English [SCUS 14-10b]

Motion 37
It was moved by J. Pulkingham and seconded by A. Clapp

“That SCUS approve and recommend to SCUP the Full Program Proposal: Joint Major in English and History.”

CARRIED

Motion 38
It was moved by J. Pulkingham and seconded by M. Gotfrit

“That SCUS approve and recommend to SCUP the Full Program Proposal: Undergraduate Certificate in Performance Studies.”

DEFERRED

Amendments were proposed and it was agreed by all to defer this until the issues are addressed.

Motion 39
It was moved by J. Pulkingham and seconded by A. Clapp

“That SCUS approve and recommend to SCUP the Notice of Intent: Joint Major in English and Communications.”

CARRIED

4. Other Business
No other business
Meeting adjourned at 4:45 pm
Minutes prepared by R. Balletta