1. Approval of the Agenda

Item SCUS 14-14a was withdrawn.

**Motion 1**

It was moved by S. Richmond and seconded by L. Legris

"that SCUS approve the agenda as amended.”

CARRIED

2. Approval of the Minutes of April 3, 2014

The following are changes made to the April 3rd SCUS meeting minutes:

- Motion 8 – change of wording as this item was not deferred due to an overlap issue. The minutes should read: *Deferred until consultation determines that the course change serves the students the course services.*

- Under ‘Other Business’ – it was recommended that much of the text be removed and replaced with a couple of sentences.

**Motion 2**

It was moved by L. Legris and seconded by A. Gemino

"that SCUS approved the minutes of April 3, 2014 as amended.”

CARRIED

Discussion ensued with the focus on vectoring and past practices. The Chair agrees although the SCUS committee no longer approves the vectoring, he feels the committee still has a responsibility to think about these changes and have discussions.
4. New Business

a. Faculty of Communication, Art and Technology [SCUS 14-16]

1. School for the Contemporary Arts [SCUS 14-16a]

**Motion 3**

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

“that SCUS approve under delegated authority and send to Senate for information the
• Q Designation for FPA 271-6, Production Ensemble II
• W Designation for FPA 412-4, Advanced Seminar in Art and Culture Studies effective Spring 2015.”

CARRIED

2. School of Communication [SCUS 14-16b]

**Motion 4**

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

“that SCUS approve under delegated authority and send to Senate for information the repeat
for credit change to CMNS 353, 453 effective Spring 2015.”

CARRIED

b. Faculty of Education [SCUS 14-17]

**Motion 5**

It was moved by S. Richmond and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the prerequisite changes to EDUC 427 and 467 effective Spring 2015.”

CARRIED

J. Pulkingham suggested a friendly amendment to make it more clear the prerequisite and co-
requisites required. Discussion ensued on what format would be clearer. S. Richmond would like to
move the item forward as is and adjust accordingly if needed.

**Motion 6**

It was moved by S. Richmond and seconded by [ii] G. Agnes

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Education Honours Program effective Spring 2015.”

CARRIED
5. Other Business

a. Proposed New SCUS forms [For Information Only]

J. Hinchliffe handed out samples of the proposed new SCUS forms to the committee members and briefly explained the changes. There was a lot of feedback from the members which was duly noted and will bring back the revised form to a future SCUS meeting to further discuss.

The meeting was adjourned at 4:00 pm
Minutes prepared by R. Balletta