SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

November 7, 2013 ~ 2:30 pm – 4:30 pm
Strand Hall Room 3171


Regrets: G. Agnes, A. Gemino

Guest: Dan Burns

1. Approval of the Agenda

Motion 1
It was moved by S. Spector and seconded by M. Lechner

"that SCUS approve the agenda as amended."

CARRIED

2. Approval of the Minutes of October 3, 2013

Motion 2
It was moved by L. Legris and seconded R. Cameron

"that SCUS approve the minutes of October 3, 2013 as presented."

CARRIED

3. Old Business

a. Motion: 120-Credit Honours Degree for SFU Credentials (SCUS 13-43) – DEFERRED

The Chair explained that this agenda item appears again due to a revision needed before it goes forward to Senate. He asked that we hold back for another month and bring forward to the January Senate meeting and be reviewed and approved by SCUS at its December meeting. In the meantime, the Chair asked the members to use the time to continue discussing this agenda item with their department or faculty staff. The Chair added that the Requirement Term Language motion was passed at Senate with flying colours.
b. Faculty of Communication, Art and Technology (SCUS 13-45)

1. Publishing Program

Motion 3
It was moved by M. Gotfrit and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the title change for PUB 210W effective Summer 2014.”

CARRIED

4. New Business

Due to the volume of agenda items, this item was withdrawn to discuss at a future SCUS meeting.

b. Faculty of Environment (SCUS 13-48)

1. Department of Archaeology (SCUS 13-48a)

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

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
ARCH 285-3, Archaeological Science, effective Spring 2015,
ARCH 286-3, Cultural Heritage Stewardship, effective Fall 2015,
ARCH 363-3, Landscape Archaeology effective Fall 2015.”

CARRIED

Motion 5
It was moved by A. Clapp and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the Prerequisite change for ARCH 433, 434, 435 and the Course deletion of ARCH 223, 432 effective Summer 2014.

CARRIED

Motion 6
It was moved by A. Clapp and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Archaeology Major, Honours and Anthropology Joint Major,
Minor, Extended Minor and Cultural Resource Management Certificate programs
effective Summer 2014.”

2. Faculty of Environment [SCUS 13-48b]

Motion 7
It was moved by A. Clapp and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the
New Course Proposals:
ENV 221-3, Systems Thinking and the Environment with Q Designation
ENV 495-4, Environmental Capstone effective Spring 2015.”

CARRIED

It was suggested that the transcript should show the specificity of the courses instead of being
listed more than once indicating it being repeated.

3. School of Resource and Environmental Management [SCUS 13-48c]

Motion 8
It was moved by A. Clapp and seconded by S. Richmond

“that SCUS approve under delegated authority and send to Senate for information the
New Course Proposals:
REM 200-3, Introduction to Resource and Environmental Management with BSoc, BSci
Designation, effective Fall 2014,
REM 370-3, Global Resource Issues in Oceanography effective Fall 2015.”

CARRIED

4. Bachelor of Environment Full Program Proposal [SCUS 13-48d]

Motion 9
It was moved by A. Clapp and seconded by M. Gotfrit

“that SCUS approve and recommend to SCUP the Full Program Proposal for the
Bachelor of Environment.”

CARRIED


Motion 10
It was moved by A. Clapp and seconded by S. Spector
“that SCUS approve and recommend to SCUP the Full Program Proposal for the Environmental Resource Management Major.”

CARRIED

6. Global Environmental Systems Major Full Program Proposal (SCUS 13-48f)

Motion 11
It was moved by A. Clapp and seconded by S. Spector

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Global Environmental Systems Major.”

CARRIED

It was suggested to omit the check list and streamline the calendar language to make clearer for students and for the department/faculty.

7. Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business Full Program Proposal (SCUS 13-48g) (SCUP)

Motion 12
It was moved by A. Clapp and seconded by M. Lechner

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business.”

TABLED

SCUS members felt the wording should be clearer and more concise. A question was posed to which faculty is the student admitted? The calendar language does not specify. The answer is it’s up to the student but agreed that the wording should be revised. J. Hinchliffe reminded S. Spector and A. Clapp that one calendar entry is needed to keep the process clear for the students reading it. It was suggested to table this agenda item until further editing of the calendar language is completed.

The motion was untabled

Motion 30
It was moved by A. Clapp and seconded by S. Spector

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business”

CARRIED
Minor revisions to the wording was to be sent to J. Hinchliffe immediately the following day to meet the SCUP deadline.

c. Faculty of Science (SCUS 13-49)

1. Department of Biomedical Physiology and Kinesiology (SCUS 13-49a)

Motion 13
It was moved by G. Williams-Jones and seconded by L. Legris

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

CARRIED

2. Department of Earth Sciences (SCUS 13-49b)

Motion 14
It was moved by G. Williams-Jones and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Course deletion of EASC 315, Title change for EASC 405 and the Description and prerequisite change for EASC 408 effective Fall 2014.”

CARRIED

Motion 15
It was moved by G. Williams-Jones and seconded by M. Gotfrit

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Forestry Geoscience Certificate.”

CARRIED

Motion 16
It was moved by G. Williams-Jones and seconded by J. Pulkingham

“that SCUS approve and recommend to SCUP the Termination of the Earth Sciences Forestry Geoscience Certificate.”

CARRIED
3. Department of Molecular Biology and Biochemistry [SCUS 13-49c]

Motion 17
It was moved by G. Williams-Jones and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the Joint Major and Honours in Computing Science and Molecular Biology Programs effective Summer 2014.”

CARRIED

4. Department of Physics [SCUS 13-49d]

Motion 18
It was moved by G. Williams-Jones and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division Requirement changes for the Chemical Physics Major and Honours Programs and the Prerequisite change for PHYS 102 effective Summer 2014.”

CARRIED

There were a few amendments to the calendar language for clarity.

5. Temporarily Withdrawn Courses [SCUS 13-49e]

Motion 19
It was moved by G. Williams-Jones and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the list of temporarily withdrawn courses:
BISC 310
CHEM 193
PHYS 380, 430, 484 effective Summer 2014.”

CARRIED

d. Faculty of Education [SCUS 13-50]

Motion 20
It was moved by S. Richmond and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the change from active to temporarily withdrawn for EDPR 414 and EDUC 378, 472W, 480W and 481W effective Summer 2014.”

CARRIED
**e. Faculty of Arts and Social Sciences [SCUS 13-51]**

1. **Language Training Institute [SCUS 13-51a]**

**Motion 21**
It was moved by J. Pulkingham and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CHIN 153-3, Spoken Mandarin for Speakers of Other Chinese Dialects III effective Fall 2014.”

CARRIED

P. Gallilee stated that there were no library documents forwarded for approval and reminded the members that even if there are no text books required for some courses, an approval by the library is always needed before bringing agenda items forward to SCUS.

2. **Department of English and History [SCUS 13-51b]**

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

“that SCUS approve and recommend to SCUP the Notice of Intent for the Joint Major in English and History.”

CARRIED

3. **Department of English [SCUS 13-51c]**

**Motion 23**
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve and recommend to SCUP the Notice of Intent for the Certificate in Performance Studies.”

CARRIED

**Motion 24**
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Lower Division Requirement changes to the Honours Program effective Summer 2014.”

CARRIED
4. Department of Philosophy [SCUS 13-51d]

**Motion 25**
It was moved by J. Pulkingham and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite changes to PHIL 201, 320, 321, 327, 328, 341, 343, 344, 357 effective Summer 2014.”

CARRIED

There was discussion regarding the use of commas in the listing and an issue about Writing designation.

**Motion 26**
It was moved by J. Pulkingham and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the pre-requisite changes to PHIL 341, 343, 344 effective Summer 2014.”

CARRIED

5. Department of Gender, Sexuality and Women’s Studies [SCUS 13-51e]

**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 Upper and Lower Division requirement changes to the GSWS Major, Extended Minor, Minor, and Joint Major Programs effective Fall 2014.”

CARRIED

**Motion 28**
It was moved by J. Pulkingham and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the description change to GSWS 101, 102, Title change to GSWS 205, title and description change to GSWS 306, title change to GSWS 322 effective Fall 2014.”

CARRIED

6. School of Criminology [SCUS 13-51f]

**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 Pre-requisite changes for admission to the Undergraduate Programs effective Summer 2014.”

TABLED
There was concern about the calendar language not being clear enough with regard to requirements not related to the course. Editing of the rationale is needed and all agreed to table this item until revisions are complete.

**Motion 31**
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 Legal Studies Certificate
- Upper and Lower Division requirement changes to the Legal Studies Minor Programs
- Requirement changes to the Legal Studies Post Baccalaureate Diploma
- Requirement changes to the Police Studies Minor Program
- Requirement changes to the Police Studies Post Baccalaureate Diploma effective Summer 2014.”

CARRIED

**Motion 32**
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to CRIM 369 and the Course deletion for CRIM 231, 411, 412, 420 effective Summer 2014.”

CARRIED

**Motion 33**
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
CRIM 218-3, Introductory Special Topics in Criminology, Fall 2014,
CRIM 441-3, Preventing Crime and Antisocial Behaviour: Designing & Evaluating Programs, Fall 2014,
CRIM 449-3, Major Crime and Forensic Analysis for Law Enforcement effective Summer 2014.”

CARRIED

2. Department of Psychology [SCUS 13-51g]

**Motion 34**
It was moved by J. Pulkingham and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the:
- Requirement changes to PSYC 210 and 300
- Credit hour change to PSYC 300W
- Title and prerequisite change to PSYC 325 effective Summer 2014.”

CARRIED
3. Department of History [SCUS 13-51h]

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 title, description and prerequisite change to HIST 363 effective Fall 2014.”

Tabled

This item was tabled until revisions to the calendar language are complete.

Motion 36
It was moved by J. Pulkingham and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change to HIST 366 effective Fall 2014.”

Carried

4. Department of First Nations [SCUS 13-51i]

Motion 37
It was moved by J. Pulkingham and seconded by R. Cameron

“that SCUS approve under delegated authority and send to Senate for information the:
- Title and description change to FNST 101
- Prerequisite change to FNST 403
- Title change for FNST 433 effective Fall 2014.”

Carried

Motion 38
It was moved by J. Pulkingham and seconded by S. Richmond

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the FNST Major, Minor, Archaeology and Linguistic Joint Majors, FNST Studies Research, Post Baccalaureate Diploma and FNST Study Courses effective Fall 2014.”

Carried

g. Beedie School of Business [SCUS 13-53]

Motion 39
It was moved by S. Spector and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the:
- Course deletion of BUS 480
• Lower Division requirement changes to the:
  • Business Major Program
  • BusinessHonours Programs – Segal and non-Segal Honours
  • Business Joint Major Programs
  • Business JointHonours Programs
  • Business Second Degree Program
• Upper Division requirement changes to the Business-Economics Joint Honours Program
• Upper Division requirement changes to the:
  • Business Major Program
  • Business Honours Programs (regular honours and honours with term at Segal)
  • BUS-MBB Joint Honours Programs
  • Second Degree Program effective Summer 2014.”

CARRIED

h. Faculty of Arts and Social Sciences (SCUS 13-51) cont’d

1. School for International Studies [SCUS 13-51j]

Motion 40
It was moved by J. Pulkingham and seconded by R. Cameron

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

TABLED

This agenda item was tabled until further clarification of calendar language is complete.

Motion 41
It was moved by J. Pulkingham and seconded S. Richmond

  “that SCUS approve under delegated authority and send to Senate for information the New Course Proposal for IS 435-4, Special Topics in Latin American Studies effective Fall 2014.”

CARRIED

2. WQB Designations [SCUS 13-51p]

Motion 42
It was moved by J. Pulkingham and seconded by R. Cameron

  “that SCUS approve under delegated authority and send to Senate for information the:
  • B-Hum and B-Soc for EXPL 235
• W-Designations for HIST 412, 417, 425, 433, 442, 444, 455, 458, 459, 462, 468, 471, 472, 473 and 479 effective Summer 2014.”

CARRIED

i. Faculty of Applied Sciences (SCUS 13–52)

1. School of Computing Science (SCUS 13-52b)

Motion 43
It was moved by R. Cameron and seconded by J. Pulkingham

“that SCUS approve and recommend to SCUP the:
• Termination of the Multimedia Computing Specialist Program of the Computing Science Major
• Suspension of Admission and Termination of the Software Engineering Specialist Program.”

CARRIED

5. Other Business
No other business

Meeting adjourned at 5:30 pm and due to time constraints, the remaining agenda items will be forwarded to the next SCUS meeting scheduled for Thursday, December 5, 2013.

Minutes prepared by R. Balletta