1. Approval of the Agenda

Agenda item SCUS 14-48 will be tabled until the next SCUS meeting. Any revisions and additions to the document are to be sent to the secretary, J. Hinchliffe, within the next two weeks. There was discussion about the item just approved by Senate relating to changes to the DE grade. More information related to this will be brought to a future meeting for discussion.

Motion 1
It was moved by A. Gemino and seconded by J. Pulkingham

“that SCUS approve the agenda as amended.”

CARRIED

2. Approval of the Minutes of October 2, 2014

The minutes were approved as presented.

3. Old Business

a. Faculty of Communication, Art and Technology [SCUS 14-38]

1. School of Interactive Arts and Technology [REVISED SCUS 14-38a]

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 Lower division requirement changes to the IAT Major Bachelor of Arts and the IAT Major Bachelor of Science programs effective Summer 2015.”

CARRIED
Question posed as to what ‘must have a science designation means?’ M. Gotfrit explained this was part of the previous calendar language meaning B-Sci. M. Gotfrit agreed to remove all asterisks and any related asterisks from the document.

**b. Faculty of Applied Sciences [SCUS 14-37]**

1. **School of Engineering Science**

**Motion 3**

It was moved by E. Park and seconded by L. Legris

> “that SCUS approve under delegated authority and send to Senate for information the
> - Course description, number and prerequisite change to ENSC 201
> - Course number and prerequisite change to ENSC 224, 230, 281, 372, 374
> - Prerequisite change to ENSC 411 effective Summer 2015.”

**CARRIED**

There was a question posed regarding where description and prerequisite should be entered. The current form is erroneous. J. Hinchliffe explained new form clearly shows where all information should be entered.

**Motion 4**

It was moved by E. Park and seconded by L. Legris

> “that SCUS approve under delegated authority and send to Senate for information the Program requirement changes to all ENSC options effective Summer 2015.”

**CARRIED**

**Motion 5**

It was moved by E. Park and seconded by C. Cupples

> “that SCUS approve under delegated authority and send to Senate for information the Revisions to the Engineering Science options:
> - ENSC Major, Computer Engineering Option
> - ENSC Major, Electronics Engineering Option
> - ENSC Major, Systems Option
> - ENSC Honours, Biomedical Engineering Option
> - ENSC Honours, Computer Engineering Option
> - ENSC Honours, Electronics Engineering Option
> - ENSC Honours, Engineering Physics Option
> - ENSC Honours, Systems Option effective Summer 2015.”

**CARRIED**

Question posed as to how these changes are being communicated to students. The web page will be updated as soon as Senate approval is received. L. Shannon explained their school has strong ties with students and have made them aware of the proposed changes. SCUS was reminded that
requirement dates dictate what program students can follow; they are allowed to change their requirement date at any time. L. Shannon also pointed out that ECON 103 was inadvertently removed from the proposed requirement and E. Park will provide a new document.

**Motion 6**
It was moved by E. Park and seconded by M. Lechner

> "that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to ENSC 327, 328 effective Summer 2015."

**CARRIED**

**4. New Business**

**a. Faculty of Applied Sciences (SCUS 14-42)**

1. School of Computing Science

**Motion 7**
It was moved by E. park and seconded by M. Lechner

> "that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement change to the Computing Science Major Program effective Summer 2015."

**CARRIED**

**Motion 8**
It was moved by E. park and seconded by A. Clapp

> "that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Computing Science Honours Program effective Summer 2015."

**CARRIED**

**Motion 9**
It was moved by E. Park and seconded by A. Gemino

> "that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Software Systems Major Program effective Summer 2015."

**CARRIED**

**Motion 10**
It was moved by E. Park and seconded by A. Chinnery

> "that SCUS approve under delegated authority and send to Senate for information the
- Description changes to CMPT 100, 120, 166
- Prerequisite changes to CMPT 261, 340, 468
- Description and prerequisite changes to CMPT 170, 375 effective Summer 2015"

**CARRIED**
A. Gemino will meet with E. Park to discuss implications for Business students and joint majors with regard to the appropriate introductory courses. Pre-requisite language will be changed to make it clearer to students.

b. Faculty of Education (SCUS 14-43)

Motion 11
It was moved by A. Chinnery and seconded by A. Clapp

“That SCUS approve under delegated authority and send to Senate for information the prerequisite change to EDUC 490, 491, 492 effective Summer 2015.”

CARRIED

c. Beedie School of Business (SCUS 14-44)

Motion 12
It was moved by A. Gemino and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the BUS and BUEC programs effective Summer 2015.”

CARRIED

Motion 13
It was moved by A. Gemino and seconded by C. Cupples

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BUS 441-3, Web Analytics effective Summer 2015.”

CARRIED

Motion 14
It was moved by A. Gemino and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the Addition of BUS 441 to Marketing Concentration requirements effective Summer 2015.”

CARRIED

d. Faculty of Environment (SCUS 14-45)

1. Faculty of Environment [SCUS 14-45a]

Motion 15
It was moved by A. Clapp and seconded by E. Park

“That SCUS approve under delegated authority and send to Senate for information the Admission requirement for the Bachelor of Environment effective Summer 2015.”

CARRIED
Motion 16
It was moved by A. Clapp and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
• New Course Proposal: ENV 452-8, Environmental Education
• Q/B-Sci designation effective Summer 2015.”

CARRIED

Motion 17
It was moved by A. Clapp and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the
• Prerequisite change to ENV 222
• B-Soc and B-Sci designation for ENV 222 effective Summer 2015.”

CARRIED

2. Department of Geography (SCUS 14-45b)

Motion 18
It was moved by A. Clapp and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the
• Lower Division requirement changes to the Geography Major program
• Upper Division requirement changes to the Physical Geography Minor program effective Summer 2015.”

CARRIED

Motion 19
It was moved by A. Clapp and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Physical Geography Major program effective Summer 2015.”

CARRIED

Motion 20
It was moved by A. Clapp and seconded by Jane Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the GEOG 241- B-Soc designation effective Summer 2015.”

CARRIED
3. School of Resource and Environmental Management (SCUS 14-45c)

Motion 21
It was moved by a. Clapp and seconded by L. Legris

“That SCUS approve and recommend to SCUP the Full Program Proposal for Minor in Resource Environmental Management.”

CARRIED

Question was raised about the relationship between the Minor and the BENV majors. Not all majors would be able to declare into this Minor. Admissions section in Appendix A needs to be revised.

e. Faculty of Communication, Art and Technology (SCUS 14-46)

1. School of Interactive Art and Technology (SCUS 14-46a)

Motion 22
It was moved by M. Gotfrit and seconded by A. Gemino

“That SCUS approve under delegated authority and send to Senate for information the description change to IAT 106 effective Summer 2015.”

CARRIED

2. School of Communication (SCUS 14-46b)

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

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

- Prerequisite change to CMNS 358, 425, 445, 446
- Course deletion for CMNS 375, 473, 478 effective Summer 2015.”

CARRIED

f. Faculty of Arts and Social Sciences (SCUS 14-47)

1. Department of Philosophy (SCUS 14-47a)

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

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

Prerequisite and/or description change to PHIL 341, 477 and 478 effective Summer 2015.”

CARRIED
2. Department of World Literature [SCUS 14-47b]

Motion 25
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the
• W Designation for WL 102
• Course number change for WL 102 effective Summer 2015.”

CARRIED

3. Department of Gender, Sexuality and Women’s Studies [SCUS 14-47c]

Motion 26
It was moved by J. Pulkingham and seconded by D. Chong

“that SCUS approve under delegated authority and send to Senate for information the
description change for GSWS 318, 319, 320, 321, 411 effective Summer 2015.”

CARRIED

4. Department of Labour Studies [SCUS 14-47d]

Motion 27
It was moved by J. Pulkingham and seconded by L Legris

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

CARRIED

5. School for International Studies [SCUS 14-47e]

Motion 28
It was moved by Jane Pulkingham and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the
• Prerequisite change to IS 200, 210, 220, 302, 303, 309, 314, 319, 329, 409, 410, 414, 419, 421, 429
• Prerequisite and title change for IS 427
• Description and prerequisite change for IS 324, 315
• Title, description and prerequisite change to IS 412 effective Summer 2015.”

CARRIED

There was concern raised regarding the 300/400 levels courses only requiring 45 units as a
prerequisite. Would students not in IS be disadvantaged? J. Pulkingham explained this was what was
discussed and approved by the School and is confident of the logic.
6. Centre for Hellenic Studies [SCUS 14-47f]

Motion 29
It was moved by J. Pulkingham and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
- HS 100-4, The Greek World
  - B-Hum designation
- HS 304-4, Alexander the Great and the Quest for World Empire effective Summer 2015.”

CARRIED

Motion 30
It was moved by J. Pulkingham and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Hellenic Studies Certificate effective Summer 2015.”

CARRIED

7. Department of Economics [SCUS 14-47g]

Motion 31
It was moved by J. Pulkingham and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to ECON 480 effective Summer 2015.”

CARRIED

8. School of Criminology [SCUS 14-47h]

Motion 32
It was moved by J. Pulkingham and seconded by D. Chong

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CRIM 205-3, Crime Myths effective Summer 2015.”

CARRIED

Motion 33
It was moved by J. Pulkingham and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to CRIM 437 effective Summer 2015.”

CARRIED
Motion 34
It was moved by J. Pulkingham and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Police Studies Certificate effective Summer 2015.”

CARRIED

9. Department of First Nations Studies (SCUS 14-47i)

Motion 35
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite change for FNST 301 and 332 effective Summer 2015.”

CARRIED

10. Department of Linguistics (SCUS 14-47j)

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 requirement changes to the Teaching ESL Certificate effective Summer 2015.”

CARRIED

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

“that SCUS approve under delegated authority and send to Senate for information the course number, description, prerequisite change and course deletion for FNLG 231, 232, 331, 332 effective Summer 2015.”

CARRIED

It was noted that the information had to be changed in its current presentation format as it was difficult to follow.

Motion 38
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: FNLG 200-3, Introduction to Grammar in a First Nations Language effective Summer 2015.”

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

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the First Nations Language Proficiency Certificate effective Summer 2015.”

CARRIED

11. Department of English [SCUS 14-47k]

Motion 40
It was moved by J. Pulkingham and seconded by M. Gotfrit

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Undergraduate Joint Major in English and Communication.”

CARRIED

J. Pulkinham to revise document or include memo of support from FCAT for the final version of the proposal.

Motion 41
It was moved by J. Pulkingham and seconded by C. Cupples

“that SCUS approve under delegated authority and send to Senate for information the
• Title, description and prerequisite change to ENGL 377, 378

CARRIED

12. Department of History [SCUS 14-47l]

Motion 42
It was moved by J. Pulkingham and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
• Course deletion of HIST 412W
• Prerequisite change for 433W, 479W effective Summer 2015.”

CARRIED

Motion 43
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: HIST 463W-4, Resistance, Rebellion and Revolution in Theory and in Practice effective Summer 2015 with the Writing designation.”

CARRIED
13. Department of French (SCUS 14-47m)

Motion 44
It was moved by J. Pulkingham and seconded by M. Lechner

“that SCUS approve and recommend to SCUP the Full Program Proposal for Minor in Italian Studies.”

CARRIED

Motion 45
It was moved by J. Pulkingham and seconded by C. Cupples

“that SCUS approve under delegated authority and send to Senate for information the
• Title and description change for FREN 340, 341, 430
• Title change for FREN 344
• Course deletion for FREN 343 effective Summer 2015.”

CARRIED

Motion 46
It was moved by J. Pulkingham and seconded by D. Chong

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: FREN 345-3, Survey of French Literature from 1600 to 1789 effective Summer 2015.”

CARRIED

J. Pulkingham to verify repeat for credit request.

Motion 47
It was moved by J. Pulkingham seconded by C. Cupples

“that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the French Major & French Honours, English and French Literatures Joint Major, French and Humanities Joint Major and French Studies Extended Minor programs effective Summer 2015.”

CARRIED

Need to revise document to include missing section of courses and pages related to the English and French Literatures joint major.
14. Department of Political Science (SCUS 14-47n)

Motion 48
It was moved by J. Pulkingham and seconded by D. Chong

“that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the:
• French Language Cohort Program in Public Administration and Community Services French Major with a Political Science Extended Minor
• French Language Cohort Program in Public Administration and Community Services Political Science Major with a French Extended Minor effective Summer 2015.”

CARRIED

15. Faculty of Arts and Sciences Office (SCUS 14-47o)

Motion 49
It was moved by J. Pulkingham and seconded by A. Chinnery

“that SCUS approve under delegate authority and send to Senate for information the
• Requirement changes to the Bachelor of General Studies Degree
• Requirement changes to the Arts and Social Sciences Post Baccalaureate Diploma Program
• Requirement changes to the Bachelor of Arts as a Second Degree
• Requirement changes to the Certificate in Liberal Arts effective Summer 2015.”

CARRIED

Discussion ensued regarding the wording of the calendar language regarding placement on transcripts and parchments. J. Pulkingham will follow up with Registrar’s office and will revise the language in the document.

5. Other Business

There was a brief discussion of how to deal with items for example WQB requirements that already go through an approval process or straightforward/duplicate course changes. J. Hinchliffe and G. Myers will consider and come back to SCUS with a proposal.

a. Motion: Program/Credential Language Discussion (SCUS 14-48)

1. Motion:

“that SCUS approve and recommend to Senate changes to the Credentials language in the Calendar effective Fall 2015.”

DEFERRED

Meeting adjourned at 4:51 pm
Minutes prepared by R. Balletta