SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

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

Attendees: P. Budra (acting chair), G. Agnes, R. Cameron, A. Clapp, P. Gallilee, A. Gemino,
J. Hinchliffe (secretary), D. Kugler, M. Lechner, L. Legris, S. Rhodes, S. Richmond,
J. Vandergugten

Regrets: G. Myers (chair)
Absent: K. Thukral
Guest: D. Burns

1. Approval of the Agenda

Agenda items for the Beedie School of Business were moved after the Faculty of Environment.
The last agenda item regarding Withdrawals For Extenuating Circumstances was deferred to a
future SCUS meeting as the Chair wishes to be present for the discussion.

Motion 1
It was moved by D. Kugler and seconded by M. Lechner

“that SCUS approve the agenda as amended.”

CARRIED

2. Approval of the Minutes of January 10, 2013

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

“that SCUS approve the minutes as amended.”

CARRIED

[D. Kugler’s name was misspelled page 4]
3. New Business

a. Faculty of Communication, Art and Technology [SCUS 13-03]

1. School of Interactive Arts and Technology [SCUS 13-03a]

Motion 3
It was moved by D. Kugler and seconded M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: IAT 210-3, Introduction to Game Studies: Theory and Design effective Fall 2013.”

CARRIED

P. Gallillee stated that the library may have been missed when the overlap email was sent out. All agreed to vote on this item contingent on a completed library check.

Motion 4
It was moved by D. Kugler and seconded M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the B-Hum/Soc Designation for IAT 210 effective Fall 2013.”

CARRIED

2. School for the Contemporary Arts [SCUS 13-03b]

Motion 5
It was moved by D. Kugler and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the course description change to include ‘may repeat for credit’ for:


CARRIED

A question was posed with regard to the rationale of why so many courses may be repeated for credit in FPA. D. Kugler gave the rationale, different topics are taught within the different course titles. J. Hinchliffe raised the concern regarding the number of courses that can be repeated for credit which have not been coded. In the past exceptions were made, for example with special topics. A standardized process should be in place going forward thus the long list of courses from FCAT as they are in the process of coding and standardizing their system. J. Hinchliffe will add instructions to the new course request form.
If you wish a course to be a ‘repeat for credit’, it must be communicated to SCUS with specific details on whether the course can be:

- Taken more than once
- Taken for a set number of times
- Taken more than once within the same term

**c. Faculty of Arts and Social Sciences (SCUS 13-05)**

1. **Department of French (SCUS 13-05a)**

   (i) Full Program Proposal: Minor in French Language

   This item was deferred due to missing documentation. It was pointed out that FREN 407 is a W course and should be referred to as such in the proposal.

   **Motion 6**
   
   It was moved by D. Kugler and seconded A. Clapp

   “that SCUS approve under delegated authority and send to Senate for information the changes to the Upper Division Requirements for the French & Humanities Joint Major program effective Fall 2013.”

   CARRIED

2. **Department of Economics (SCUS 13-05b)**

   **Motion 7**
   
   It was moved by M. Lechner and seconded by D. Kugler

   “that SCUS approve under delegated authority and send to Senate for information the:
   - Course and prerequisite change to ECON 210
   - Prerequisite change to:
     - BUEC 427W
     - ECON 302, 325, 331, 353, 362, 381, 392, 393 effective Fall 2013.”

   CARRIED

3. **World Literature Program (SCUS 13-05c)**

   **Motion 8**
   
   It was moved by L. Legris and seconded by D. Kugler

   “that SCUS approve under delegated authority and send to Senate for information the Prerequisite change to WL 200 effective Fall 2013.”

   CARRIED
4. Department of English [SCUS 13-05d]

Motion 9
It was moved by S. Richmond and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENGL 380-4, Text and Performance effective Fall 2013.” CARRIED

It was pointed out that the pre-requisite of 100 division courses was redundant and therefore removed.

Motion 10
It was moved by D. Kugler and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the deletion of ENGL 444 effective Fall 2013.” CARRIED

5. Department of History [SCUS 13-05e]

Motion 11
It was moved by D. Kugler and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HIST 285-3, Studies in History effective Fall 2013.” CARRIED

This course is not available to repeat for credit.

6. School of Criminology [SCUS 13-05f]

Motion 12
It was moved by L. Legris and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Major and Minor programs effective Fall 2013.” CARRIED

Motion 13
It was moved by D. Kugler and seconded by S. Richmond

“That SCUS approve under delegated authority and send to Senate for information the deletion of Police Studies concentration effective Fall 2013.” CARRIED
It was noted that this concentration had not been formally approved so can be removed from the Calendar by SCUS under delegated authority.

**Motion 14**
It was moved by A. Clapp by and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirements changes for the Legal Studies Minor effective Fall 2013.”

**CARRIED**

**Motion 15**
It was moved by R. Cameron and seconded by J. Vandergugten

“that SCUS approve under delegated authority and send to Senate for information the Prerequisite changes to CRIM 480, 481 effective Fall 2013.”

**CARRIED**

**Motion 16**
It was moved by M. Lechner and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CRIM 464-3, Street Gang Patterns and Policies effective Fall 2013.”

**CARRIED**

7. Department of Philosophy [SCUS 13-05g]

**Motion 17**
It was moved by L. Legris and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the Lower Division Requirement changes to the Philosophy Minor Program effective Fall 2013.”

**DEFERRED**

This item was deferred as committee members felt the description was not consistent with other similar minor programs across campus and the rationale needed clarification.
Motion 18
It was moved by J. Vandergugten and seconded by R. Cameron

“It that SCUS approve and recommend to SCUP the Suspension of Admission to the Joint Major and Joint Honours in Computing Science and Philosophy effective Fall 2013.”

CARRIED

Motion 19
It was moved by J. Vandergugten and seconded by R. Cameron

“It that SCUS approve and recommend to SCUP the Dissolution of the Joint Major and Joint Honours in Computing Science and Philosophy effective Spring 2014.”

CARRIED

8. Department of First Nations Studies (SCUS 13-05h)

Motion 20
It was moved by J. Vandergugten and seconded by D. Kugler

“It that SCUS approve under delegated authority and send to Senate for information the title change to FNST 402-3 effective Fall 2013.”

CARRIED

Motion 21
It was moved by J. Vandergugten and seconded by L. Legris

“It that SCUS approve under delegated authority and send to Senate for information the New Course Proposal FNST 353W-3, First Nations Heritage Stewardship, with a W designation effective Fall 2013.”

CARRIED

Motion 22
It was moved by L. Legris and seconded by D. Kugler

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

- First Nations Studies Co-operative Education Program, Minor
- First Nations Studies Major Program
- First Nations Studies Minor Program
- First Nations Studies Research Certificate Program
- First Nations Studies Post Baccalaureate Diploma Program
- Archaeology and First Nations Studies Joint Major Program
- First Nations Studies and Linguistics Joint Major Program effective Fall 2013.”

CARRIED
9. Department of Linguistics [SCUS 13-05i]

**Motion 23**
It was moved by M. Lechner and seconded by D. Kugler

“that SCUS approve under delegated authority and send to Senate for information the admission requirement change to the Linguistics Major, Minor and Extended Programs effective Fall 2013.”

CARRIED

**Motion 24**
It was moved by M. Lechner and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Creation of the EAS acronym (English for Academic Success) effective Fall 2013.”

4 IN FAVOUR
3 OPPOSED
1 ABSTENTION
CARRIED

**Motion 25**
It was moved by D. Kugler and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: EAS 101-4, English Language Fundamentals for the Arts and Social Sciences effective Fall 2013.”

7 IN FAVOUR
1 ABSTENTION
CARRIED

P. Budra explained this is a pilot course being offered for three years to those students with language problems. J. Driver’s office will fund this project. S. Richmond would like to forward this agenda item to the FAL committee for their review of the proposal. All agreed to vote contingent on this review. S. Richmond will inform J. Hinchliffe prior to next Thursday so the motion can be pulled if necessary.
d. Faculty of Environment (SCUS 13-06)

1. Faculty of Environment (SCUS 13-06a)

Motion 26
It was moved by A. Clapp and seconded by R. Cameron

“That SCUS approve and recommend to SCUP the Notice of Intent: Bachelor of Environment.”

CARRIED

Motion 27
It was moved by A. Clapp and seconded by L. Legris

“That SCUS approve and recommend to SCUP the Notice of Intent: Global Environmental Systems Major.”

CARRIED

Motion 28
It was moved by A. Clapp and seconded by L. Legris

“That SCUS approve and recommend to SCUP the Notice of Intent: Environmental Resource Management Major.”

CARRIED

Motion 29
It was moved by A. Clapp and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the Course Number change for ENV 199, 198 effective Fall 2013.”

CARRIED

2. Department of Archaeology (SCUS 13-06b)

Motion 30
It was moved by A. Clapp and seconded by J. Vandergugten

“That SCUS approve under delegated authority and send to Senate for information the Title, description and prerequisite change to ARCH 365 effective Spring 2014.”

CARRIED
b. Beedie School of Business (SCUS 13-04)

Motion 31
It was moved by A. Gemino and seconded by S. Richmond

"that SCUS approve under delegated authority and send to Senate for information the Addition of Upper Division residency requirements to the Business Minor Program effective Fall 2013."

CARRIED

Motion 32
It was moved by A. Gemino and seconded by A. Clapp

"that SCUS approve and recommend to SCUP the Notice of Intent: Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business effective Fall 2013."

DEFERRED

There was discussion about whether or not this was a "joint" major as Sustainable Business does not appear to be a major. A. Gemino suggested a deferral of this NOI until revisions and appropriate paperwork were completed.

Motion 33
It was moved by A. Gemino and seconded by R. Cameron

"that SCUS approve and recommend to SCUP the Notice of Intent: Certificate in Technology Entrepreneurship (CTE)."

CARRIED

Meeting adjourned at 4:06 pm
Minutes prepared by R. Balletta