1. Approval of the Agenda

The agenda was approved as presented.

2. Approval of the Minutes of February 5, 2015

The minutes were approved as presented.

3. Old Business

a. Faculty of Science (SCUS 15-04)

1. Department of Statistics and Actuarial Science [REVISED SCUS 15-04a]

Motion 1

It was moved by C. Lowenberger and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the credit change to STAT 341 and 342 effective Fall 2015.”

CARRIED

C. Lowenberger gave a brief overview of this agenda item. J. Hinchliffe added that Scheduling has met with the instructor, Carl Schwarz and proposed many options with regard to the final exam. There was a minor editorial change on the course change form showing where the new information should be entered.
4. New Business

a. Faculty of Communication, Art and Technology [SCUS 15-06]

1. School for the Contemporary Arts [SCUS 15-06a]

Motion 2
It was moved by M. Gotfrit and seconded E. Park

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

- Description change for FPA 406 and 149
- B-Hum designations for FPA 135 and 142
- Prerequisite change for FPA 227 effective Fall 2015.”

CARRIED

J. Pulkingham pointed out that there are no corresponding course change forms for course designations and suggested a consistent practice be set.

NOTE: Practice change: J. Hinchliffe explained that as long as the documents were very clear and the only change is the designation, no further documents would be required. Also, if there are multiple courses to be deleted with all the same rationale, a memo with the information would suffice.

Motion 3
It was moved by M. Gotfrit and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: FPA 142-3, 21st Century Music Appreciation effective Fall 2015.”

CARRIED

S. Rhodes commented that it was great to see the box filled with the learning outcomes. M. Gotfrit apologized to the library for the lateness in forwarding their request for a library check.

Motion 4
It was moved by M. Gotfrit and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information Upper division requirement changes to the Theatre: Production and Design Stream effective Fall 2015.”

CARRIED
2. School of Interactive Arts and Technology (SCUS 15-06b)

**Motion 5**

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

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes to the Interactive Arts and Technology Minor program effective Spring 2016.”

WITHDRAWN

J. Hinchliffe spoke on L. Legris’ behalf. Jo explained that the university does not admit students to a minor program, therefore is requesting to have this agenda item withdrawn. All agreed.

3. School of Communication (SCUS 15-06c)

**Motion 6**

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

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

- Anthropology and Communication Joint Major
- Sociology and Communication Joint Major effective Fall 2015.”

CARRIED

J. Pulkingham questioned the process of approving requirement changes for joint majors. Do these changes need to be approved at the faculty level as well as the unit level? All agreed that both the Associate Deans should be made aware of the changes to make the decision about what further approvals are needed before being forwarded to SCUS.

**Motion 7**

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 for CMNS 353 effective Fall 2015.”

CARRIED

There was a minor editorial change to delete reference to the non W course.
4. Bachelor of Arts Program [SCUS 15-06d]

**Motion 8**
It was moved by M. Gotfrit and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Program description change to the Bachelor of Arts Double Minor Program effective Fall 2015.”

CARRIED

b. Faculty of Health Sciences [SCUS 15-07]

**Motion 9**
It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Lower division requirement changes to the Bachelor of Science Majors and Honours Programs effective Fall 2015.”

CARRIED

**Motion 10**
It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the Bachelor of Arts Majors and Honours Programs effective Fall 2015.”

CARRIED

**Motion 11**
It was moved by M. Lechner and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes for internal transfers effective Fall 2015.”

CARRIED
Motion 12
It was moved by E. Park and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the requirement changes for admission to the Joint Major Programs:
  •  Business and Psychology
  •  Information Systems in Business Administration and Computing Science
  •  Interactive Arts and Technology and Business (BA or BBA)
  •  Interactive Arts and Technology and Business (BSc)
  •  Sustainable Business
  •  Business and Communication
  •  Business and Economics
  •  Business and Geography
  •  Molecular Biology and Biochemistry and Business Administration effective Fall 2015.”

CARRIED

NOTE: Practice change: New program submissions should not include comments or hyperlinks.

Motion 13
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 Honours and the Joint Honours programs:
  •  Adjustment of the minimum total upper division units required for an Honours program, in accordance with S.15-6
  •  Adjustment of the minimum total upper division units required and upper division units in joint subject areas for a Joint Honours program, in accordance with S.15-6
  •  Clarification of admission requirements to Honours and Honours with Term at Segal
  •  Clarification of Grade Requirements and Course Access, as well as minimum GPA’s effective Fall 2015.”

CARRIED
Motion 14
It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Second Degree programs (Removal of BUS 201) effective Fall 2015.”

CARRIED

Motion 15
It was moved by E. Park and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Certificate in Environmental and Social Sustainability Business Joint Major Programs effective Fall 2015.”

CARRIED

d. Faculty of Environment (SCUS 15-09)

1. Department of Archaeology (SCUS 15-09a)

Motion 16
It was moved by A. Clapp and seconded by E. Park

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

- Credit change for ARCH 201, 272W, 273, 285
- Credit and description change for ARCH 286
  - B-Hum designation
- Credit change for ARCH 372
- Description and prerequisite change for ARCH 388 and 479
- Credit, description and prerequisite change for ARCH 480 effective Fall 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 requirement changes for the Archaeology Honours Program effective Fall 2015.”

CARRIED
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 requirement changes to the Archaeology and First Nations Studies Joint Major program effective Fall 2015.”

CARRIED

It was suggested that a box or area on the course change form would be helpful to indicate change in designation instead of entering the information as a description change.

2. Environmental Science Program [SCUS 15-09b]

Motion 19
It was moved by A. Clapp and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
  o ENV 302-3, Environmental Practicum I
  o ENV 303-3, Environment Practicum II
  o ENV 402-3, Environment Practicum III
  o ENV 403-3, Environment Practicum IV
  o ENV 404-3, Environment Practicum V effective Fall 2015.”

CARRIED

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

“That SCUS approve under delegated authority and send to Senate for information the:
  • credit and description change to ENV 321
  • W Designation for ENV 222 effective Fall 2015.”

CARRIED

Motion 21
It was moved by A. Clapp and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Environmental Literacy Certificate effective Fall 2015.”

CARRIED
3. Department of Geography [SCUS 15-09c]

Motion 22
It was moved by A. Clapp and seconded by C. Lowenberger

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

- description and prerequisite change for GEOG 251
- WQB Designations for:
  - GEOG 213 – Q/B-Sci
  - GEOG 221 – B-Soc
  - GEOG 253 – B-Sci effective Fall 2015.”

CARRIED

Motion 23
It was moved by A. Clapp and seconded by M. Lechner

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

CARRIED

4. School of Resource and Environmental Management [SCUS 15-09d]

Motion 24
It was moved by A. Clapp and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the credit and description change for REM 321 effective Fall 2015.”

CARRIED

e. Faculty of Applied Sciences [SCUS 15-10]

1. School of Computing Science

Motion 25
It was moved by E. Park and seconded by A. Clapp

“That SCUS approve under delegated authority and send to Senate for information the description change for CMPT 165 effective Fall 2015.”

CARRIED
**Motion 26**  
It was moved by E. Park and seconded by M. Lechner

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CMPT 295-3, Introduction to Computer Systems effective Fall 2015.”

CARRIED

**Motion 27**  
It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Computing Science Major Program effective Fall 2015.”

CARRIED

**Motion 28**  
It was moved by E. Park and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Computing Science Honours Program effective Fall 2015.”

CARRIED

**Motion 29**  
It was moved by E. Park and seconded by J. Pulkingham

“that SCUS approve under delegated authority and send to Senate for information the Lower Division requirement changes to the Software Systems Major Program effective Fall 2015.”

CARRIED

**Motion 30**  
It was moved by E. Park and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Upper and Lower Division requirement changes to the Computing Science and Linguistics Joint Major Program effective Fall 2015.”

CARRIED
E. Park will check with the department for clarity of the laboratory component for CMPT 127. He explained these are essentially equivalent courses offered in different locations. All agreed to assume that meetings and discussions have occurred to rule out any conflicts.

**Motion 31**

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

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

- Upper and Lower Division requirement changes to the Molecular Biology and Biochemistry and Computing Science Joint Major
- Upper and Lower Division requirement changes to the Molecular Biology and Biochemistry and Computing Science Joint Honours program effective Fall 2015.”

CARRIED

**f. Faculty of Arts and Social Sciences [SCUS 15-11]**

1. **Explorations Program [SCUS 15-11a]**

**Motion 32**

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 deletions of EXPL 110, 120, 130, 135, 145, 145W, 150, 160, 235, 310W, 320 and 340 effective Spring 2016.”

CARRIED

2. **Hellenic Studies Program [SCUS 15-11b]**

**Motion 33**

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

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

- HS 275-4, From Alexander to the Caesars: The Hellenistic and Roman Worlds to the end of Antiquity [effective Spring 2016]
- HS 349-4, Rome after Rome: The Byzantine Middle Ages from the End of Antiquity to the Crusades [effective Fall 2016]
- HS 476-4, History of Modern Greece [effective Fall 2016].”

CARRIED
Motion 34
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 deletions of HS 308, 317, 421 effective Fall 2015.”

CARRIED

3. Department of History [SCUS 15-11c]

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 New Course Proposals:

- HIST 243-3, A Brief History of Modern India: From British Colony to Independent Republic, 1757-1947 (effective Fall 2015)
  - B-Hum designation
- HIST 275-4, From Alexander to the Caesars: The Hellenistic and Roman Worlds to the end of Antiquity (effective Spring 2016)
- HIST 349-4, Rome after Rome: The Byzantine Middle Ages from the end of Antiquity to the Crusades (effective Fall 2016)
- HIST 476-4, History of Modern Greece (effective Fall 2016)

CARRIED

Motion 36
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 deletions of HIST 308, 317, 421, and 450 effective Fall 2015.”

CARRIED
4. Department of Humanities [SCUS 15-11d]

Motion 37
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 Proposals:

- HUM 106-3, Art and the Humanities (effective Spring 2016)
  - B-Hum designation
- HUM 222-3, European Art (effective Spring 2017)
  - B-Hum designation
- HUM 387-4, Selected Topics in European Art and Culture (effective Fall 2016)

CARRIED


Motion 38
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 Proposals:

- COGS 350-3, Directed Readings
- COGS 380-3, Directed Research
- COGS 381-3, Directed Research
- COGS 480-3, Directed Research effective Fall 2015.”

CARRIED

Motion 39
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 for COGS 200, 300 effective Fall 2015.”

CARRIED
Motion 40
It was moved by J. Pulkingham and seconded by A. Clapp

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

- Cognitive Science Major
- Cognitive Honours
- Cognitive Science Minor programs effective Fall 2015.”

CARRIED

6. Department of Philosophy (SCUS 15-11f)

Motion 41
It was moved by J. Pulkingham and seconded by A. Clapp

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

- PHIL 121-3, Global Justice
- PHIL 221-3, Ethical Theory
- PHIL 358-3, 19th Century Philosophy effective Fall 2016.”

CARRIED

Susan suggested that the breadth designation should be included.

Motion 42
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 deletion of PHIL 220, 240, 242
- Title and description change to PHIL 120W
- Prerequisite change to PHIL 201, 203, 310, 314, 320, 321, 322, 327, 328, 343, 344, 350, 352, 356
- Description change to PHIL 477, 478 effective Fall 2015.”

CARRIED

A revised Course Change form for HSCI 327 will come to the next SCUS meeting, needs to be approved for Fall 2015 for consistency as a cross-listed course.
Motion 43
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:
• Bachelor of Arts Philosophy Major
• Philosophy Double Minor
• Extended Minor
• Honours programs
• Joint Major with Health Sciences effective Fall 2015.”

CARRIED

J. Pulkingham gave a verbal rationale as it was missing from the documents. She will provide a written version for Senate.

Motion 44
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Ethics Certificate program effective Fall 2015.”

CARRIED

7. Department of First Nations Studies (SCUS 15-11g)

Motion 45
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:
• FNST 141-3, First Nations Studies Co-op Practicum I
• FNST 241-3, First Nations Studies Co-op Practicum II
• FNST 341-3, First Nations Studies Co-op Practicum III
• FNST 441-3, First Nations Studies Co-op Practicum IV effective Fall 2015.”

CARRIED

J. Hinchliffe suggested to not use URLs when completing course descriptions as these often change and are difficult to maintain.
Motion 46
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the:
- Deletion of FNST 443
- W designation for FNST 201 effective Fall 2015.”

CARRIED

Motion 47
It was moved by J. Pulkingham and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the First Nations Studies Research program effective Fall 2015.”

CARRIED

8. Department of English (SCUS 15-11h)

Motion 48
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the:
- description change to ENGL 472W
- prerequisite change to ENGL 487W effective Fall 2015.”

CARRIED

9. Department of Political Science (SCUS 11i)

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

“that SCUS approve under delegated authority and send to Senate for information the:
- W designations for POL 381 and 446
- deletion of POL 381 and 446 effective Fall 2015.”

CARRIED
10. Department of Economics (SCUS 11j)

Motion 50
It was moved by J. Pulkingham and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the description change for ECON 310 effective Fall 2015.”

CARRIED

5. Other Business
No other business

Meeting adjourned at 4:35 pm
Minutes prepared by R. Balletta