1. Approval of the Agenda

Motion 1
It was moved by B. Cenerelli and seconded by S. Spector

“that SCUS approve the agenda of August 4, 2016 as presented.”

CARRIED

2. Approval of the Minutes of July 7, 2016

Motion 2
It was moved by C. Lowenberger and seconded by M. Gotfrit

“that SCUS approve the minutes of July 7, 2016 as presented.”

CARRIED

3. Old Business

a. Faculty of Science [SCUS 16-22]

1. Department of Statistics and Actuarial Science [REVISED SCUS 16-22d]

Motion 3
It was moved by C. Lowenberger and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: STAT 452-3, Statistical Learning and Prediction, with Q designation, effective Fall 2017.”

CARRIED
The changes requested regarding the use of the word “introductory” were made and consultation with Computing Science has taken place.

4. New Business

a. Faculty of Science [SCUS 16-27]

1. Department of Molecular Biology and Biochemistry

Motion 4
It was moved by C. Lowenberger and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: MBB 200-3, Selected Topics in Molecular Biology and Biochemistry effective Summer 2017.”

CARRIED

Motion 5
It was moved by C. Lowenberger and seconded by E. Park

“That SCUS approve under delegated authority and send to Senate for information the prerequisite change for MBB 402 effective Summer 2017.”

CARRIED

b. Beedie School of Business [SCUS 16-28]

Motion 6
It was moved by S. Spector and seconded by C. Lowenberger

“That SCUS approve under delegated authority and send to Senate for information the prerequisite change for BUS 336 and 483 effective Summer 2017.”

CARRIED

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

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Business Major, Honours and Honours with term at Segal programs effective Summer 2017.”

CARRIED

An edit was made to the document removing reference to courses and retaining the requirements described in unit value. It was noted that these changes will be reviewed in two years.
c. Faculty of Applied Sciences (SCUS 16-29)

1. School of Computing Science (SCUS 16-29a)

Motion 8
It was moved by E. Park and seconded by B. Cenerelli

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for CMPT 373 effective Summer 2017.”

CARRIED

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

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Computing Science Certificate program effective Summer 2017.”

CARRIED

2. School of Engineering Science (SCUS 16-29b)

Motion 10
It was moved by E. Park and seconded by S. Spector

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

- Minimum course load policy
- External transfer requirements
- Removal of GER0 300 from the Biomedical Engineering Honours option effective Summer 2017.”

CARRIED

3. School of Mechatronic Systems Engineering (SCUS 16-29c)

Motion 11
It was moved by E. Park and seconded by B. Cenerelli

“that SCUS approve under delegated authority and send to Senate for information the Requirement changes to the Mechatronic System Engineering Major and Honours programs effective Summer 2017.”

CARRIED
d. Faculty of Education (For discussion and information only)

(i) Course and credit change from additive to inclusive for FAL X99

A. Chinnery gave an overview of this proposal and thanked S. Rhodes for her help with the wording and preparing of the rationale. She added that the Math department will also forward their parallel proposal for FAN X99 and once received, the complete proposal will come forward to SCUS as a Notice of Motion.

There was much discussion but all agreed this proposal will benefit the students and university alike. Several queries were made that require further discussion at a future SCUS meeting, to ensure the proposal’s intent is clear such as:

- a. this course is currently targeted toward students who on admission, do not meet the requirements for a W course. Will that change?
- b. how will students looking for easy units be prevented from taking this course?
- c. will there still be a time limit within which this course has to be completed (currently must be taken in first 60 units)?
- d. are Grad students eligible?
- e. is there a plan regarding an effective date and how to accommodate continuing students who may have run out of time?

A. Chinnery will forward the revised proposal to Jo for circulation to SCUS members to review and discuss with their departments and academic units. More data will be presented at a future SCUS meeting for further discussion as to who takes this course, when and how often.

Other Business

No other Business

This was Martin Gotfrit’s last SCUS meeting. We would like to thank him for his dedication to the SCUS committee and for providing comic relief for those longer than usual meetings. Thanks Martin.

Minutes prepared by R. Balletta
Meeting adjourned at 3:20 pm