SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

March 3, 2016 ~ 2:30 pm – 4:30 pm
Strand Hall ~ Room 3171

Attendees: M. Lechner (acting Chair), A. Chinnery, A. Clapp, S. Doulfikar, P. Gallilee, A. Gemino, M. Gotfrit, J. Hinchliffe (secretary), L. Legris, C. Lowenberger, C. Murray, E. Park, S. Rhodes

Regrets: G. Myers (Chair)

1. Approval of the Agenda

C. Murray added two additional items under Other Business for discussion at a future SCUS meeting. S. Rhodes clarified that agenda item SCUS 16-11i [xi] is not an NOI but for information only. J. Hinchliffe removed item a. from Other Business as it has now been resolved.

The Agenda was approved as amended.

2. Approval of the Minutes of February 4, 2016

Motion 1
It was moved by A. Gemino and seconded by C. Murray

“that SCUS approve the minutes of February 4, 2016.”

CARRIED

3. Old Business

a. IP Grade [SCUS 15-32b][REVISED]

Motion 2
It was moved by C. Lowenberger and seconded by A. Clapp

“that SCUS approve and recommend to Senate the following calendar language changes:

‘In Progress (IP) is a notation assigned (i) in the first terms of a two term thesis course, (ii) in the first term(s) of a multi-term course or (iii) to Education 404, (course work semester). The notation has no numerical equivalent and is not included in the grade point average.’”

CARRIED
**b. Faculty of Science [SCUS 16-06]**

1. **Department of Physics [SCUS 16-06a]**

It was decided to move agenda item IP Grade before presenting the New Course Proposal for PHYS 201-1, Physics Undergraduate Seminar as this course includes IP grading. All agreed to amend the agenda.

**Motion 3**
It was moved by C. Lowenberger and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: PHYS 201-1, Physics Undergraduate Seminar effective Fall 2016.”

CARRIED

The question was posed as to when a student could drop a two-term course. At this point there is no institutional approval to deviate from established deadlines but we are investigating how the system will support flexible initiatives. Students registered in flexibly scheduled courses will continue to follow existing deadlines until system changes are made. Implications for financial aid for example, need to be investigated as well.

**Motion 4**
It was moved by C. Lowenberger 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 Applied Physics Honours program
- Lower division requirement changes to the Chemical Physics Honours and Mathematical Physics Honours programs
- Upper and Lower division requirement changes to the Physics Honours, Biological Physics Honours, Applied Physics, Biological Physics
- Lower division requirement changes to the Physics program
- Upper and Lower division requirement changes to the Chemical Physics effective Fall 2016.”

CARRIED

4. **New Business**

**a. Faculty of Education [SCUS 16-05]**

**Motion 5**
It was moved by A. Chinnery and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the
deletion of EDUC 353 effective Fall 2016.”

CARRIED
b. Faculty of Communication, Art and Technology (SCUS 16-09)

1. School for the Contemporary Arts (SCUS 16-09a)

Motion 6
It was moved by M. Gotfrit and seconded by C. Lowenberger

“That SCUS approve under delegated authority and send to Senate for information the
- description change for FPA 270 and 271
- prerequisite change for FPA 327 and 425 effective Fall 2016.”

CARRIED

2. School of Communication (SCUS 16-09b)

Motion 7
It was moved by M. Gotfrit and seconded by A. Chinnery

“That SCUS approve under delegated authority and send to Senate for information the
requirement changes for continuance for the Communications Major, Minor and
Extended Minor programs effective Fall 2016.”

CARRIED

Motion 8
It was moved by M. Gotfrit and seconded by C. Lowenberger

“That SCUS approve under delegated authority and send to Senate for information the
Upper Division requirement changes to the CMNS Honours and Major programs
effective Fall 2016.”

CARRIED

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

“That SCUS approve under delegated authority and send to Senate for information the
Title and description change to CMNS 258, 259 and 359 effective Fall 2016.”

CARRIED

3. School of Interactive Arts and Technology (SCUS 16-09c)

Motion 10
It was moved by M. Gotfrit and seconded by E. Park

“That SCUS approve under delegated authority and send to Senate for information the
New Course Proposal: IAT 359-3, Mobile Computing effective Fall 2016.”

CARRIED
Motion 11
It was moved by M. Gotfrit and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the Upper Division requirement changes to the Interactive Arts and Technology Major and Honours Program, Bachelor of Science effective Fall 2016.”

CARRIED

Motion 12
It was moved by M. Gotfrit and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the credit change to IAT 488 effective Fall 2016.”

CARRIED

Motion 13
It was moved by M. Gotfrit and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes for post-secondary transfer students effective Fall 2016.”

TABLED

Motion 14
It was moved by M. Gotfrit and A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the calendar changes to the continuance policy effective Fall 2016.”

CARRIED

c. Faculty of Applied Sciences (SCUS 16-10)

1. School of Mechatronic Systems Engineering (SCUS 16-10a)

Motion 15
It was moved by E. Park and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the requirement changes for MSE students registering for less than 12 units in a semester effective Fall 2016.”

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

"that SCUS approve under delegated authority and send to Senate for information the prerequisite change for MSE 410 effective Spring 2017."

CARRIED

2. School of Computing Science (SCUS 16-10b)

Motion 17
It was moved by E. Park and seconded by L. Legris

"that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Computing Science Honours, Major and Second Degree programs effective Fall 2016."

CARRIED

Motion 18
It was moved by E. Park and seconded by C. Murray

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: CMPT 129-3, Introduction to Computing Science and Programming for Mathematics and Statistics and the Q designation effective Spring 2017."

CARRIED

Motion 19
It was moved by E. Park and seconded by C. Murray

"that SCUS approve under delegated authority and send to Senate for information the
- prerequisite change for CMPT 225, 470
- description change for CMPT 125, 128 and 135 effective Fall 2016."

CARRIED

d. Faculty of Arts and Social Sciences (SCUS 16-11)

1. Department of English (SCUS 16-11a)

Motion 20
It was moved by C. Murray and seconded by L. Legris

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENGL 112W-3, Literature Now and the W/B-Hum designation effective Fall 2016."

CARRIED
Motion 21
It was moved by C. Murray and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENGL 208-3, 21st Century Literatures in English and the B-Hum Designation effective Fall 2016.”  
CARRIED

Motion 22
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the
- Deletion of ENGL 102W, 210W, 443, 482W
- Title change for ENGL 310
- Title and description change for ENGL 322, 416W, 484W
- Prerequisite change for ENGL 372, 374, 383 effective Fall 2016.”  
CARRIED

2. Department of First Nations Studies (SCUS 16-11b)

Motion 23
It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the
- deletion of FNST 201
- prerequisite change for FNST 222
- title change for FNST 401 effective Fall 2016.”  
CARRIED

3. Department of French (SCUS 16-11c)

Motion 24
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ITAL 400-4, Topics in Italian Literature: Contemporary Prose, Poetry and Theatre effective Spring 2017.”  
CARRIED

Motion 25
It was moved by C. Murray and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the
- Title change for FREN 217
- Description change for FREN 275
• Prerequisite change for FREN 211, 320, 321, 322, 331, 332, 333, 334, 416, 417, 420, 423, 424, 425, 430, 440, 441, 442, 444, 452, 476, 480 effective Fall 2016.”

CARRIED

Motion 26

It was moved by C. Murray and seconded by C. Lowenberger

“That SCUS approve under delegated authority and send to Senate for information the Upper division requirement changes to the Italian Studies Minor effective Fall 2016.”

CARRIED

4. Department of History (SCUS 16-11d)

Motion 27

It was moved by C. Murray and seconded by A. Clapp

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HIST 132-3, Global Environmental History and B-Hum/B-Soc/B-Sci designation effective Spring 2017.”

TABLED

This item was tabled until the overlap issue is addressed.

Motion 28

It was moved by C. Murray and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the additional B-Soc/B-Sci designation for HIST 111 effective Fall 2016.”

CARRIED

Motion 29

It was moved by C. Murray and seconded by L. Legris

“That SCUS approve under delegated authority and send to Senate for information the
• deletion of HIST 208
• prerequisite change for HIST 433W, 479W effective Fall 2016.”

CARRIED

Motion 30

It was moved by C. Murray and seconded by A. Gemino

“That SCUS approve under delegated authority and send to Senate for information the
• Upper and lower division requirement changes for the History Major program
• Requirement changes to the Concentration in British History and Irish History program
• Requirement changes to the History Honours Program effective Fall 2016.”

CARRIED
5. School for International Studies [SCUS 16-11e]

Motion 31
It was moved by C. Murray and seconded by E. Park

"that SCUS approve under delegated authority and send to Senate for information the deletion of IS 240 effective Fall 2016."

CARRIED

Motion 32
It was moved by C. Murray 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 International Studies Major, Honours, and International Studies and World Literature Joint Major programs effective Fall 2016."

CARRIED


Motion 33
It was moved by C. Murray and seconded by A. Clapp

"that SCUS approve under delegated authority and send to Senate for information the description and prerequisite change for LBST 230 effective Fall 2016."

CARRIED

Motion 34
It was moved by C. Murray and seconded by L. Legris

"that SCUS approve and recommend to SCUP the Full Program Proposal: Major in Labour Studies."

CARRIED

7. Department of Linguistics [SCUS 16-11g]

Motion 35
It was moved by C. Murray and seconded by C. Lowenberger

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: LING 282W-3, Writing for Linguistics and the W and Q designations effective Spring 2017."

CARRIED
Motion 36
It was moved by C. Murray and seconded by M. Gotfrit

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change for LING 301W, 309W, 321, 322, 324, 330, 360, 362 effective Fall 2016.”

CARRIED

8. Department of Philosophy [SCUS 16-11h]

Motion 37
It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: PHIL 329-3, Law and Philosophy effective Fall 2016.”

CARRIED

Motion 38
It was moved by C. Murray and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the
- Deletion of PHIL 241
- Title change for PHIL 328
- Description change for PHIL 310 and 350 effective Fall 2016.”

CARRIED

Motion 39
It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the Upper and lower division requirement changes for Philosophy Major, Honour and Minor programs effective Fall 2016.”

CARRIED

Motion 40
It was moved by C. Murray and seconded by A. Gemino

“that SCUS approve and recommend to SCUP the Notice of Intent: Certificate in Philosophy, Methodology and Science.”

CARRIED
Motion 41
It was moved by C. Murray and seconded by A. Gemino

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
• POL 141-3, War, International Cooperation and Development
• B-Soc designation for POL 141
• POL 150-3, Science, Policy and Innovation
• B-Hum/B-Soc/B-Sci designation for POL 150
• POL 317-4, Migration, Identity and Citizenship
• POL 341-4, Justice, War and Power Politics
• POL 351-4, Immigration, Integration and Public Policy in Canada
• POL 453-4, Diversity in Cities effective Fall 2016.”

CARRIED

Motion 42
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the
• B-Hum/Soc designation for POL 210
• B-Soc designation for POL 253
• Deletion of POL 223, 335, 345, 352, 356, 424, 437, 441, 445, 452, 457, 461
• Deletion of POL 241
• Description and prerequisite change for POL 253
• Title, description and prerequisite change for POL 315 effective Fall 2016.”

CARRIED

Motion 43
It was moved by C. Murray and seconded by L. Legris

“that SCUS approve under delegated authority and send to Senate for information the upper and/or lower division requirement changes to the:
• Political Science Major
• Honours
• Extended Minor
• Political Science and Economics Joint Major
• Political Science and Gender, Sexuality and Women’s Studies Joint Major
• African Studies Certificate effective Fall 2016.”

CARRIED
Motion 44
It was moved by C. Murray and seconded by A. Chinnery

“That SCUS approve under delegated authority and send to Senate for information the language for a Concurrent Bachelor’s-Master’s Program in Political Science effective Fall 2016.”

CARRIED

10. Department of Sociology and Anthropology [SCUS 16-11j]

Motion 45
It was moved by C. Murray and seconded by C. Lowenberger

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: SA 257-4, Understanding Quantitative Research in Sociology and Anthropology and Q designation effective Fall 2016.”

CARRIED

Motion 46
It was moved by C. Murray and seconded by A. Chinnery

“That SCUS approve under delegated authority and send to Senate for information the prerequisite change for SA 355 effective Spring 2017.”

CARRIED

Motion 47
It was moved by C. Murray and seconded by A. Chinnery

“That SCUS approve under delegated authority and send to Senate for information the Upper and/or lower division requirement changes to the:

- Anthropology Major, Honours, Extended Minor
- Anthropology and Sociology Joint Major
- Sociology Major
- Sociology Honours
- Sociology Extended Minor
- Sociology and Anthropology Joint Honours
- Sociology and Communication Joint Major
- Sociology and Gender, Sexuality and Women’s Studies Joint Major effective Fall 2016.”

CARRIED
11. World Literature Program [SCUS 16-11k]

Motion 48
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: WL 105W-3, World Literature Lab and W designation for WL 105 effective Fall 2016.”

CARRIED

e. Beedie School of Business [SCUS 16-12]

Motion 49
It was moved by A. Gemino and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the
- description and prerequisite change for BUS 311, 340, 341 effective Fall 2016
- Prerequisite change for BUS 360W effective Fall 2017.”

CARRIED

Motion 50
It was moved by A. Gemino and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BUS 217W-3, Critical Thinking in Business and W designation effective Fall 2017.”

CARRIED

Motion 51
It was moved by A. Gemino and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the Admission and Lower division requirement changes to the following programs:
- Business Major
- Business Honours
- Business (with Term at the Segal Graduate School of Business) Honours
- Business and Communication Joint Major
- Business and Economics Joint Major
- Business and Economics Joint Honours
- Business and Geography Joint Major
- Business and Psychology Joint Major
- Information Systems in Business Administration and Computing Science Joint Major
- Interactive Arts and Technology and Business Joint Major (BA or BBA)
• Interactive Arts and Technology and Business Joint Major (Bachelor of Science)
• Programs
• Molecular Biology and Biochemistry and Business Administration Joint Major (BSc)
• Molecular Biology and Biochemistry and Business Administration Joint Honours (BSc)
• Sustainable Business Joint Major effective Fall 2017.”

CARRIED

Motion 52
It was moved by A. Gemino and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Business Second Bachelor Degree or Subsequent Degree programs effective Fall 2016.”

TABLED

This item was tabled as further discussion is needed to determine the definition of subsequent before voting could occur.

5. Other Business

a. Student Evaluation of Teaching and Courses (SETC)(For Information)
This item will be brought forward to the next SCUS meeting.

b. Agenda items for Future SCUS Meetings

1. Pilot STT courses with W Q or B designations
2. Degree Audit Systems (J. Hinchliffe will prepare a document for information)

The meeting was adjourned at 4:35 pm
Minutes prepared by R. Balletta