SENATE COMMITTEE ON UNDERGRADUATE STUDIES

MINUTES

March 2, 2017 ~ 2:30 pm – 4:30 pm
STRAND HALL ROOM 3171


Regrets: P. Gallilee, A. Gemino, L. Legris,

1. Approval of the Agenda

The Chair asked M. Lechner to chair the meeting if he has to leave early to attend another meeting at 4:00 pm. The secretary added that the Repeat Policy should not have been on the agenda. Old Business for Beedie School of Business will be dealt with at the same time as new business later on the agenda.
The agenda was approved as amended.

2. Approval of the Minutes of February 2, 2017

There were two corrections:
• comments made by the Chair regarding the Undergraduate Concurrent Courses were not related to inconsistency but rather to a concern raised on the undergraduate grading
• C. Murray requested to delete from the minutes her comment regarding resource implications for the Faculty of Arts and Social Sciences and add in all faculties.
The minutes were approved as amended.

3. Old Business

a. Faculty of Science (SCUS 17-07)

1. Department of Biomedical Physiology and Kinesiology

Motion 1
It was moved by C. Lowenberger and seconded by S. Poyntz

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BPK 408W-3, Cellular Physiology Laboratory effective Fall 2017.”

CARRIED
The consultation between Health Sciences and BPK took place and this course is now supported by both academic units.

b. Beedie School of Business [SCUS 17-08a]

The following programs were deferred from the previous meeting and are now included under the Business section in Program Changes.

- Business Minor
- Molecular Biology and Biochemistry and Business Administration Joint Major-Bachelor of Science
- Sustainable Business Joint Major – BBA or B Env
- Interactive Arts and Technology and Business Joint Major – Bachelor of Arts, Bachelor of Business Administration and Bachelor of Science
- Beedie School of Business Undergraduate Program Policies, Minor Admission

c. Forgiveness Policy – Notice of Motion [SCUS 17-09] [DEFERRED]

4. New Business

COURSE CHANGES [SCUS 17-10]

Motion 2
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the following course changes effective Fall 2017.”

CARRIED

a. Faculty of Applied Sciences [SCUS 17-10a]

1. School of Computing Science

   (i) Calendar course description equivalency statements for CMPT 102, 120, 128, 129, 130 and 166

2. School of Engineering Science

   (i) Credit change for ENSC 120
   (ii) Description and prerequisite change for ENSC 426

b. Faculty of Arts and Social Sciences [SCUS 17-10b]

1. School of Criminology

   (i) Description and prerequisite change for CRIM 333, 336, 437, 441 and 459 *note 380 withdrawn pending submission requesting B designation
(ii) Title and description change for CRIM 317
(iii) Course number, credit, title, description and prerequisite change for CRIM 369 and 462
(iv) Prerequisite change for CRIM 440
(v) Credit change for CRIM 490 and 499
(vi) Credit and prerequisite change for CRIM 491

2. Department of Economics

(i) Course number, title, credit, description, prerequisite and equivalent statement change for BUEC 433

3. Department of English

(i) Description change for ENGL 212

4. Department of French

(i) Description change for FREN 334

5. Department of Gender, Sexuality & Women’s Studies

(i) Deletion of GSWS 412
(ii) Title and description change for GSWS 399

6. Department of History

(i) Prerequisite change for HIST 347
(ii) Title, description and prerequisite change for HIST 430
(iii) Title change for HIST 448

7. School for International Studies

(i) Deletion of IS 324
(ii) Title and description change for IS 304
(iii) Description change for IS 412, 415 and 435

8. Department of Linguistics

(i) Deletion of LING 241, 412 and FNLG 331
(ii) Equivalent statement change for LING 290, 411, 415, 480, 481 and 482W
(iii) Prerequisite change for LING 407
9. **Department of Political Science**

   (i) Title change for POL 253
   (ii) Description change for POL 317
   (iii) Course number, prerequisite and equivalent statement change for POL 338W and 481
   (iv) Title and description change for POL 497

10. **Department of Sociology and Anthropology**

    (i) Title and description change for SA 319 (Spring 2018)
    (ii) Description changes for SA 255, 257 and 355 (Spring 2018)
    (iii) Title changes for SA 218 and 418 (Spring 2018)

11. **World Literature Program**

    (i) Deletion of WL 102, 102W and 310
    (ii) Title and description change for WL 100, 101W, 103W, 104W, 301W, 303, 304, 306, 308, 309 and 320
    (iii) Title and prerequisite change for WL 200
    (iv) Title, description and prerequisite change for WL 201, 202, 203, 204, 300, 400, 401, 402 and 403
    (v) Description change for WL 305W, 330, 340, 345, 480 and 490
    (vi) Description and prerequisite change for WL 410
    (vii) B-Hum designations for WL 105W, 303 and 320

**c. Beedie School of Business [SCUS 17-10c]**

   (i) Title change for BUS 216
   (ii) Prerequisite change for BUS 464
   (iii) Deletion of BUS 380

**d. Faculty of Communication, Art and Technology [SCUS 17-10d]**

1. **School of Communication**

   (i) Prerequisite change for CMNS 201 and 202

2. **School for the Contemporary Arts**

   (i) Change all FPA courses and related prerequisite and course descriptions to reflect new acronym (CA)

**e. Faculty of Education [SCUS 17-10e]**

   (i) Prerequisite change to EDUC 315 adding the statement “Students may be required to successfully complete a Criminal Record Check.”
f. Faculty of Environment [SCUS 17-10f]

1. Faculty of Environment

   (i) Change all DEVS and SCD courses and related prerequisite and course descriptions to reflect the new acronym [SD]
   (ii) Deletion of DEVS 402 and 403

g. Faculty of Science [SCUS 17-10g]

1. Management & System Science [MSSC]

   (i) Change all MSSC courses and related pre-requisite and course descriptions to reflect new acronym [DATA]

2. Statistics and Actuarial Science

   (i) Prerequisite and/or co-requisite change to STAT 285, 330, 350, 240

h. New Acronyms

1. School for the Contemporary Arts [SCUS 17-10d]

   **Motion 3**
   It was moved by S. Poyntz and seconded by M. Lechner

   “that SCUS approve and recommend to SCUP the creation of a new acronym CA (Contemporary Arts) to replace FPA (Fine and Performing Arts) effective Fall 2017.”

   CARRIED

2. Faculty of Environment [SCUS 17-10f]

   **Motion 4**
   It was moved by A. Clapp and seconded by C. Murray

   “that SCUS approve and recommend to SCUP the creation of SD acronym to replace DEVS and SCD effective Fall 2017.”

   CARRIED

3. Management & System Science [MSSC] [SCUS 17-10g]

   **Motion 5**
   It was moved by C. Lowenberger and seconded by K. Oldknow

   “that SCUS approve and recommend to SCUP the creation of the new acronym DATA (Data Science) to replace MSSC (Management and System Science effective Fall 2017.”

   CARRIED
NEW COURSES [SCUS 17-11]

a. Faculty of Applied Sciences [SCUS 17-11a]

1. School of Computing Science

Motion 6
It was moved by K. Oldknow and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals: CMPT 353-3, Computational Data Science effective Summer 2018.”

CARRIED

b. Faculty of Arts and Social Sciences [SCUS 17-11b]

Motion 7
It was moved by C. Murray and seconded by S. Poyntz

“that SCUS approve under delegated authority and send to Senate for information the following New Course Proposals effective Fall 2017.”

CARRIED

1. School of Criminology

   (i) New Course Proposal: CRIM 358-3, Forensic Entomology (Spring 2018)

2. Department of First Nations Studies

   (i) New Course Proposal: FNST 286-3, Indigenous Peoples and British Columbia: An Introduction

3. Department of Gender, Sexuality and Women’s Studies

   (i) New Course Proposal: GSWS 315-4, Critical Disability Studies

4. Centre for Hellenic Studies

   (i) New Course Proposals:
   • HS 231-3, Daily Life in Ancient Greece and Rome
   • HS 232-3, The Religion of Ancient Greece and Rome (Spring 2018)
   • HS/ARCH 312-4, Greek Art and Archaeology
   • HS/ARCH 313-4, Roman Art and Archaeology (Spring 2018)
5. Department of Political Science

(i) New Course Proposals:
- POL 132-3 (B-Hum/B-Soc designations), From Dictatorship to Democracy: Political Regimes in the 21st Century [Spring 2018]
- POL 244-3, Canada in the World [Spring 2018]
- POL 316-4, Sex, Love and Politics
- POL 320-4, Language and Politics
- POL 330-4, Protecting Human Rights: Courts, Constitutions and Legislatures
- POL 332-4, Separatist Movements: Conflict and Accommodation
- POL 405-4, Interpretation, Conflict and Controversy in Public Policy
- POL 421-4, Right, Equality and the Charter
- POL 430W-4, Democracy in a Global World
- POL 472-4, Diplomacy and Global Governance [Spring 2018]
- POL 490-5, Honours Seminar

6. Department of Sociology and Anthropology

(i) New Course Proposal: SA 375-4, Labour and the Arts of Living [Spring 2018]

7. World Literature Program

(i) New Course Proposal: WL 307W-4, Creative Writing in World Literature

c. Faculty of Environment (SCUS 17-11c)

1. School of Resource and Environmental Management

Motion 8
It was moved by A. Clapp and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
- REM 391-1-8, Directed Studies
- REM 491 – 1-8, Directed Studies effective Fall 2017.”

CARRIED

d. Faculty of Health Sciences (SCUS 17-11d)

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

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HSCI 460-3, Population and Public Health Advocacy effective Fall 2017.”

CARRIED
PROGRAM CHANGES [SCUS 17-12]

a. Faculty of Applied Sciences [SCUS 17-12a]

1. School of Computing Science

Motion 10
It was moved by K. Oldknow and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the addition of CMPT 353 to the Computing Science Major, Honours, Second Degree Major, Minor and Computing Science Certificate programs effective Fall 2017.”

CARRIED

2. School of Engineering Science

Motion 11
It was moved by K. Oldknow and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the Admission requirement changes to the Engineering Science Second Degree program effective Fall 2017.”

CARRIED

Motion 12
It was moved by K. Oldknow and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Engineering Science Second Degree program adding ENSC 316 and 416 to the program options effective Fall 2017.”

CARRIED

b. Faculty of Arts and Social Sciences [SCUS 17-12b]

1. Cognitive Science Program

Motion 13
It was moved by C. Murray and seconded by K. Oldknow

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Cognitive Science Major, Honours and Minor programs effective Fall 2017.”

CARRIED
2. School of Criminology

**Motion 14**

It was moved by C. Murray and seconded by S. Poyntz

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the
- Legal Studies Certificate
- Forensic Studies Certificate
- Criminology General Certificate
- Correctional Studies Certificate
- Police Studies Certificate
- Minor in Legal Studies
- Minor in Police Studies
- Joint Majors in Criminology
- Post Baccalaureate Diploma in Legal Studies
- Criminology Honours program effective Fall 2017.”

CARRIED

3. Department of Economics

**Motion 15**

It was moved by C. Murray and seconded by M. Lechner

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Economics Major and Joint Majors effective Fall 2017.”

CARRIED

4. Department of First Nations Studies

**Motion 16**

It was moved by C. Murray and seconded by S. Poyntz

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the First Nations Studies and Linguistics Joint Major First Nations Studies Major, Minor and Certificate in First Nations Studies Research effective Fall 2017.”

CARRIED

5. Department of Gender, Sexuality & Women’s Studies

**Motion 17**

It was moved by C. Murray and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the requirement changes to the Gender, Sexuality and Women’s Studies Major and Joint Majors effective Fall 2017.”

CARRIED
6. Department of History

Motion 18
It was moved by C. Murray and seconded by K. Oldknow

“that SCUS approve under delegated authority and send to Senate for information the requirement changes for the:
- History Major and Honours
- Concentration in British History and Irish History
- History Joint Majors effective Fall 2017.”

CARRIED

C. Murray posed the question to the members regarding STT courses and the existing three term offering limitation. Normally STT courses either lapse or are made permanent. In the case of extenuating circumstances it was agreed that any extensions be done on an annual basis. It was noted that STT HIST 347 can be offered in Spring 2018 so an extension at this point might be premature.

7. Department of Political Science

Motion 19
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Political Science Honours program effective Fall 2017.”

CARRIED

Motion 20
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve and recommend to SCUP the title change to the French Cohort program.”

CARRIED

C. Murray explained the rationale for the renaming of the French Cohort program which is mainly to clarify its uniqueness.

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

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the French Cohort program effective Fall 2017.”

CARRIED

8. Department of Psychology

Motion 22
It was moved by C. Murray and seconded by S. Poyntz
“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Behavioural Neuroscience Major and Honours programs effective Fall 2017.”

CARRIED

9. Department of Sociology and Anthropology

Motion 23
It was moved by C. Murray and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Anthropology Major and Sociology Major programs effective Spring 2018.”

CARRIED

10. World Literature Program

Motion 24
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the World Literature Major, Minor, Extended Minor, World Literature Joint Majors and World Literature Honours programs effective Fall 2017.”

CARRIED

c. Beedie School of Business [SCUS 17-12c]

Motion 25
It was moved by S. Spector and seconded by A. Chinnery

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

- Admission requirement changes to the Business Major to include a Business specific GPA
- Requirement changes to the Business Major and Honours Bachelor of Business Administration to include an international component
- Requirement changes to the Career Passport section of the calendar to include it into the Business Foundation Program
- Requirement changes to the Molecular Biology & Biochemistry & Business Joint Major & Joint Honours programs to clarify the minimum grade wording
- Admission requirement changes to the Business Minor to include a Business specific GPA.
- Internal transfer GPA requirement change to the Sustainable Business Joint Major
- Lower Division requirement changes to the Business Minor effective Fall 2017.”

CARRIED
L. Legris raised concern at the February meeting regarding the Business Minor and the wording used. Beedie students cannot register in the minor courses as these are designed for non-business students and their 2.0 GPA requirement.

**d. Faculty of Communication, Art and Technology [SCUS 17-12d]**

1. **School of Communication**

**Motion 26**
It was moved by S. Poyntz and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the CMNS Major Continuance Policy and the CMNS Honours program effective Fall 2017.”

CARRIED

Wade Parkhouse left the meeting and M. Lechner took over as Chair for the remainder of the meeting.

2. **School of Interactive Arts and Technology**

**Motion 27**
It was moved by S. Poyntz and seconded by S. Spector

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

- BA and BSc Interactive Arts and Technology Major
- BA and BSc Second Degree Interactive Arts and Technology
- BA and BSc CMNS Joint Major Interactive Arts and Technology
- BBA and BA and BBA and BSc BUS Joint Major Interactive Arts and Technology programs effective Fall 2017.”

CARRIED

There was much discussion regarding clarification of the language and wording used; it was agreed to remove the reference to “Academic Warning”, which does not exist as a standing, and replace the language to limit this to within the School.

3. **FCAT Dean’s Office**

**Motion 28**
It was moved by S. Poyntz and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the FCAT Double Minor program program effective Fall 2017.”

CARRIED
e. Faculty of Environment (SCUS 17-12e)

1. Development and Sustainability Program

Motion 29
It was moved by A. Clapp and seconded by C. Lowenberger

“that SCUS approve and recommend to SCUP the Program name change from Development and Sustainability to Sustainable Development.”

CARRIED

f. Faculty of Health Sciences (SCUS 17-12f)

Motion 30
It was moved by C. Lowenberger and seconded by K. Oldknow

“that SCUS approve under delegated authority and send to Senate for information the upper division requirement changes to the BA and BSc majors and honours programs effective Fall 2017.”

CARRIED

g. Faculty of Science (SCUS 17-12g)

1. Management & System Science (MSSC)

Motion 31
It was moved by C. Lowenberger and seconded by K. Oldknow

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the major and honours programs effective Fall 2017.”

CARRIED

2. Statistics and Actuarial Science

Motion 32
It was moved by C. Lowenberger and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the lower division requirement changes to the STAT minor, major and honours programs effective Fall 2017.”

CARRIED

3. Department of Mathematics

Motion 33
It was moved by C. Lowenberger and seconded by S. Poyntz

“that SCUS approve under delegated authority and send to Senate for information the Lower and upper division requirement changes to the:
• Mathematics minor, major and honours
• Applied Mathematics major and honours
• Operations Research major and honours programs effective Fall 2017.”

4. Faculty of Science

Motion 34
It was moved by C. Lowenberger and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the Transfer credit and Bachelor of Science Degree for students who successfully complete first year Medical Science Professional Training effective Fall 2017.”

CARRIED

The plan is to change the requirement to two years and make it consistent across all departments.

5. Other Business

No other business

Meeting was adjourned at 4:30 pm
Minutes prepared by R. Balletta