INTRODUCTIONS WERE MADE FOR THE BENEFIT OF THE NEW INCOMING REPRESENTATIVE FROM APPLIED SCIENCES, KEVIN OLDKNOW.

1. Approval of the Agenda

Motion 1
It was moved by C. Murray and seconded by S. Spector

“that the agenda of November 3, 2016 was approved as presented.”

CARRIED

2. Approval of the Minutes of October 13, 2016

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

“that the minutes of October 13, 2016 were approved as presented.”

CARRIED

3. New Business

a. Faculty of Science (SCUS 16-38)

1. Department of Biological Sciences (SCUS 16-38a)
Motion 3
It was moved by C. Lowenberger and seconded by A. Clapp

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BISC 371-3, Special Topics in Biology for Non-majors with B-Sci designation effective Summer 2017.”

CARRIED

2. Department of Earth Sciences [SCUS 16-38b]

Motion 4
It was moved by C. Lowenberger and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change to 200, 300 and 400 level to the EASC courses effective Summer 2017.”

CARRIED

b. Faculty of Communication, Art and Technology (SCUS 16-39)

1. School of Communication (SCUS 16-39a)

Motion 5
It was moved by R. Kitsos and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to CMNS Joint Major and SIAT Joint Major effective Summer 2017.”

CARRIED

2. School for the Contemporary Arts (SCUS 16-39b)

Motion 6
It was moved by R. Kitsos and seconded by C. Murray

“that SCUS approve under delegated authority and send to Senate for information the
• List of repeatable courses
  o FPA 120-3 Introduction to Dance Forms: Contemporary and Popular
  o FPA 229-3 Selected Topics in Dance 1
  o FPA 237-3 Selected Topics in Film and Video Studies
  o FPA 249-3 Selected Topics in Music 1
  o FPA 253-3 Playmaking II
- FPA 269-3 Methods and Concepts: Selected Topics
- FPA 270-3 Production Ensemble I
- FPA 271-3 Production Ensemble II
- FPA 272-6 Production Practicum I
- FPA 273-6 Production Practicum II
- FPA 289-3 Selected Topics in the Fine and Performing Arts
- FPA 305-3 Explorations in Contemporary Arts I
- FPA 308-4 Contemporary Arts Field School I
- FPA 309-4 Contemporary Arts Field School II
- FPA 311-4 Interdisciplinary Studies in the Arts
- FPA 312-3 Selected Topics in Art and Culture Studies
- FPA 314-3 Readings in the History of Art and Culture
- FPA 322-3 Ballet I
- FPA 323-3 Ballet II
- FPA 326-5 Repertory I
- FPA 327-5 Repertory II
- FPA 334-3 Selected Topics in Film and Video Production
- FPA 337-4 Intermediate Selected Topics in Film and Video Studies
- FPA 344-3 Contemporary Music Analysis and Criticism
- FPA 349-3 Selected Topics in Music II
- FPA 352-3 Playmaking III
- FPA 353-4 Playmaking IV
- FPA 369-3 Methods and Concepts: Selected Topics
- FPA 370-3 Production Ensemble III
- FPA 371-3 Production Ensemble IV
- FPA 372-6 Production Practicum III
- FPA 373-6 Production Practicum IV
- FPA 400-1-9 Directed Studies (Studio)
- FPA 401-1-9 Directed Studies (Theory/History)
- FPA 406-4 Internship in Contemporary Arts
- FPA 411-3 Interdisciplinary Studies in the Contemporary Arts
- FPA 412-4 Advanced Seminar in Art and Culture Studies
- FPA 412W-4 Advanced Seminar in Art and Culture Studies
- FPA 414-3 Advanced Topic in the History of Art and Culture
- FPA 416-3 Practices in Art and Culture
- FPA 425-5 Intensive Studies in Performance
- FPA 427-3 Ballet III
- FPA 428-3 Ballet IV
- FPA 436-4 Advanced Seminar in Film and Video Studies
- FPA 450-4 Advanced Studio Skills
- FPA 453-4 Theory and Practice of Directing
- FPA 470-3 Production Ensemble V
- FPA 471-3 Production Ensemble VI
3. School of Interactive Arts and Technology (SCUS 16-39c)

Motion 7
It was moved by R. Kitsos and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the prerequisite change to IAT 359 effective Summer 2017.”

CARRIED

C. Beedie School of Business (SCUS 16-40)

Motion 8
It was moved by S. Spector and seconded by C. Lowenberger

“that SCUS approve under delegated authority and send to Senate for information the Equivalent Statement for BUS 251 effective Fall 2017.”

CARRIED

It was suggested to edit the course modification form by moving the check box to the right. J. Hinchliffe will follow up.

Motion 9
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 Certificate in Business Analytics and Decision Making effective Fall 2017.”

CARRIED

d. Faculty of Applied Sciences (SCUS 16-41)

1. School of Engineering Science

[i] New Course Proposals:
- ENSC 316-3, Introduction to Electrodynamics for Engineers
- ENSC 416-4, Introduction to High Frequency Circuit Design
Both the Faculty of Science and the Faculty of Applied Sciences agreed to table this agenda item due to overlap issues. E. Park also gave a brief overview of the accreditation process that is in progress with the School of Engineering.

**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 prerequisite change for ENSC 120 effective Summer 2017.”

CARRIED

**e. Faculty of Environment (SCUS 16-42)**

1. **Faculty of Environment (SCUS 16-42a)**

(i) Substitution exclusions to all programs and certificates to facilitate the APR on SIMS

This agenda item was withdrawn due to further discussions required to finalize documents.

2. **Department of Geography (SCUS 16-42b)**

**Motion 11**

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

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

- Geography Major and Honours
- Environmental Specialty Major and Environmental Specialty Honours
- Physical Geography Major
- Spatial Information Systems Certificate effective Fall 2017.”

CARRIED

3. **Department of Archaeology (SCUS 16-42c)**

**Motion 12**

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

“that SCUS approve under delegated authority and send to Senate for information the title change for ARCH 201 effective Spring 2017.”

CARRIED
Motion 13
It was moved by A. Clapp and seconded by A. Chinnery

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: ENV 100-3, Great Ideas in Environment with B-Hum designation effective Fall 2017.”

CARRIED

Motion 14
It was moved by A. Clapp and seconded by R. Kitsos

“that SCUS approve under delegated authority and send to Senate for information the requirement changes to the Certificate in Environmental Literacy effective Spring 2017.”

CARRIED

f. Faculty of Arts and Social Sciences [SCUS 16-43]

1. Department of Humanities [SCUS 16-43a]

Motion 15
It was moved by C. Murray and seconded by A. Clapp

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Humanities Honours program.”

CARRIED

2. Asia Canada Studies Program [SCUS 16-43b]

Motion 16
It was moved by C. Murray and seconded by E. Park

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Asia Canada Studies Minor and Extended Minor Programs (SCUP)

CARRIED

3. Language Training Institute [SCUS 16-43c]

Motion 17
It was moved by C. Murray and seconded by A. Chinnery

“that SCUS approve and recommend to SCUP the Suspension of Admission to the Spanish Language Certificate.”

CARRIED
4. Department of Philosophy (SCUS 16-43d)

Motion 18
It was moved by C. Murray and seconded by A. Clapp

"that SCUS approve and recommend to SCUP the Full Program Proposal: Certificate in Philosophy and Methodology of Science."

8 APPROVED
1 ABSTENTION
CARRIED

5. Department of Economics (SCUS 16-43e)

Motion 19
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 Proposals:
• ECON 182-3, Selected Topics in Economics
• ECON 494-3, Honours Research Proposal effective Fall 2017."

CARRIED

Motion 20
It was moved by C. Murray and seconded by S. Spector

"that SCUS approve under delegated authority and send to Senate for information the:
• deletion of ECON 301
• description changes for ECON 102 and 104
• prerequisite changes for ECON 372 and 492
• credit change for ECON 402 [Fall 2017]
• title, description and prerequisite change for ECON 499W effective Summer 2017."

CARRIED

Motion 21
It was moved by C. Murray and seconded by E. Park

"that SCUS approve under delegated authority and send to Senate for information the Upper Division Requirement changes to the Economics Honours and the Economics and Business Joint Honours programs effective Fall 2017."

CARRIED
6. Department of English (SCUS 16-43f)

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:
New Course Proposals:
• ENGL 363-4, Studies in Digital Humanities: Theory and Practice
• ENGL 385-4, Across Time, Across Space
• ENGL 398-4, Major Authors for Non-Majors with B-Hum designation effective Fall 2017.”

CARRIED

Motion 23
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the:
• B-Hum designation for ENGL 383 (Spring 2017)
• Description change for ENGL 320
• Description and prerequisite changes for ENGL 212
• Prerequisite changes for:
  o ENGL 371, 375

CARRIED

7. Department of First Nations (SCUS 16-43g)

Motion 24
It was moved by C. Murray and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the
B-Hum designation for FNST 110W effective Spring 2017.”

CARRIED

Motion 25
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 First Nations Studies Major, Minor and the First Nations
Studies Research Certificate effective Summer 2017.”

CARRIED
8. Department of French [SCUS 16-43h]

Motion 26
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 to FREN 121 and 122 effective Summer 2017."

CARRIED

This was approved contingent on editorial changes to the description to make it more clear and concise.

9. Department of History [SCUS 16-43i]

Motion 27
It was moved by C. Murray and seconded by S. Spector

"that SCUS approve under delegated authority and send to Senate for information the New Course Proposal: HIST 200-3, Making History: Introduction to Historical Research with B-Hum/B-Soc designation effective Fall 2017."

CARRIED

Motion 28
It was moved by C. Murray and seconded by A. Chinnery

"that SCUS approve under delegated authority and send to Senate for information the:
- Course deletion of HIST 413 effective Fall 2017
- Title change for HIST 115
- Description and prerequisite change for HIST 451
- Title and description change for HIST 454 effective Summer 2017."

CARRIED

10. Department of Humanities [SCUS 16-43j]

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

"that SCUS approve under delegated authority and send to Senate for information the course deletions for HUM 323, 327, 401, 490 and 495 effective Summer 2017."

CARRIED
11. School for International Studies [SCUS 16-43k]

Motion 30
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: IS 400-4, Field Practice effective Summer 2017.”

CARRIED

There was discussion about the course description and the committee agreed to approve in principle pending a revision. J. Hinchliffe and C. Murray to update.

Motion 31
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the:
• Course deletion for IS 452
• Prerequisite change for IS 415 effective Summer 2017.”

CARRIED

12. Department of Linguistics [SCUS 16-43l]

Motion 32
It was moved by C. Murray and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the New Course Proposals:
• LING 111-3, Introduction to English Vocabulary Analysis and B-soc designation (Fall 2017)
• LING 280-3, Interdisciplinary Topics in Linguistics (Fall 2017)
• LING 491-3, Directed Research
• LING 492-3, Directed Research effective Summer 2017.”

CARRIED

Motion 33
It was moved by C. Murray and seconded by R. Kitsos

“that SCUS approve under delegated authority and send to Senate for information the:
• Course deletions for LING 110 (Fall 2017) and LING 295
• Title change for LING 200 effective Summer 2017.”

CARRIED
Motion 34
It was moved by C. Murray and seconded by E. Park

“That SCUS approve under delegated authority and send to Senate for information the
Lower division requirement changes to the Teaching ESL Linguistics Certificate
effective Summer 2017.”

CARRIED

13. Department of Philosophy [SCUS 16-43m]

Motion 35
It was moved by C. Murray and seconded by A. Chinnery

“That SCUS approve under delegated authority and send to Senate for information the
• BHum and B-Soc designation for PHIL 121
• B-Hum designation for PHIL 131 effective Summer 2017.”

CARRIED

14. Department of Political Science [SCUS 16-43n]

Motion 36
It was moved by C. Murray and seconded by S. Spector

“That SCUS approve under delegated authority and send to Senate for information the
prerequisite change to POL 200 effective Summer 2017.”

CARRIED

15. Department of Psychology [SCUS 16-43o]

Motion 37
It was moved by C. Murray and seconded by E. Park

“That SCUS approve under delegated authority and send to Senate for information the
New Course Proposals:
• PSYC 352-3, Culture and Cognition
• PSYC 359-3, Developmental Disabilities effective Fall 2017.”

CARRIED
Motion 38
It was moved by C. Murray and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the:
• Equivalent statements for:
  ▪ PSYC 100, 102, 106
• Prerequisite changes for PSYC 201W
• Equivalent statement and prerequisite changes for PSYC 221, 241, 250, 260 and 268
• Prerequisite changes for PSYC 280, 303, 325, 330, 354-358, 363
• Description and prerequisite changes for PSYC 362
• Equivalent statement and prerequisite changes for PSYC 371
• Equivalent statement for PSYC 376, 383, 386, 388
• Prerequisite changes for PSYC 430, 450 and 461 effective Summer 2017.”

CARRIED

Motion 39
It was moved by C. Murray and seconded by E. Park

“that SCUS approve under delegated authority and send to Senate for information the
Upper Division requirement changes to the Psychology Major, Psychology Major with
Applied Behaviour Analysis Concentration effective Summer 2017.”

CARRIED

16. Department of Sociology and Anthropology [SCUS 16-43p]

Motion 40
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: SA 330-4, Global Islam effective Summer 2017.”

CARRIED

Motion 41
It was moved by C. Murray and seconded by S Spector

“that SCUS approve under delegated authority and send to Senate for information the
• Course deletion of SA 463
• Title and description change for SA 210
• Title change for SA 410 effective Summer 2017.”

CARRIED
Motion 42
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 Summer 2017.”

CARRIED

4. Other Business

c. Notice of Motion: Final Examinations T20.02 [SCUS 16-45] deferred to December

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