Introductions were made for the benefit of the new member, Mike Peragine, who will be the Registrar’s designate on the committee during Louise Legris’ secondment.

1. Approval of the Agenda

The Agenda was approved as presented.

2. Approval of the Minutes of March 1, 2018

Motion 1
It was moved by N. Gajdamaschko and seconded by P. Gallilee

"that SCUS approve the minutes of March 1, 2018 as amended."

CARRIED

There were a few corrections to the minutes: Peter Jacobs is an Assistant Professor at SFU not UVic and correction needed to the name of First Nations Languages Program.

C. Murray requested to add agenda items, Repeat Policy Interpretation and SCUS documentation streamlining, to a future SCUS meeting.

3. New Business

COURSE CHANGES (SCUS 18-27)

a. Faculty of Communication, Art and Technology (SCUS 18-27a)

Motion 2
It was moved by S. Poyntz and seconded by C. Lowenberger
“that SCUS approve under delegated authority and send to Senate for information the following course changes effective Spring 2019.”

CARRIED

1. School for the Contemporary Arts

   (i) Title change for CA 489

2. Publishing Program

   (i) Description change for PUB 480

b. Faculty of Science (SCUS 18-27b)

1. Department of Molecular Biology and Biochemistry

   (i) Prerequisite change for MBB 308

NEW COURSE PROPOSALS

a. Faculty of Arts and Social Sciences (SCUS 18-28)

1. Department of Linguistics and First Nations Centre (Fall 2018)

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

“That SCUS approve the New Course Proposals:
   • FNLG 300-3, Advanced Grammar of a First Nations Language
   • FNLG 333-3, First Nations Language Intermediate Level Proficiency I
   • FNLG 334-3, First Nations Language Intermediate Level Proficiency II
   • FNLG 358-3, First Nations Language Immersion III
   • FNLG 458-3, First Nations Language Immersion IV effective Fall 2018.”

CARRIED

b. Beedie School of Business (SCUS 18-29)

Motion 4
It was moved by S. Spector and seconded by A. Clapp

“That SCUS approve under delegated authority and send to Senate for information the New Course Proposal: BUS 428-3, Forensic Accounting & Data Analytics effective Spring 2019.”

CARRIED

PROGRAM CHANGES

a. Faculty of Applied Sciences (SCUS 18-30)
1. School of Mechatronics Systems Engineering

Motion 5
It was moved by K. Oldknow and seconded by N. Gajdamaschko

“that SCUS approve under delegated authority and send to Senate for information the changes to the MSE Co-op requirements effective Spring 2019.”

CARRIED

b. Beedie School of Business (SCUS 18-31)

Motion 6
It was moved by S. Spector and seconded by S. Poyntz

“that SCUS approve under delegated authority and send to Senate for information the addition of BUS 428 into the Accounting Concentration effective Spring 2019.”

CARRIED

Motion 7
It was moved by S. Spector and seconded by D. Ng

“that SCUS approve under delegated authority and send to Senate for information the name change to the Innovation and Entrepreneurship Certificate effective Spring 2019.”

DEFEATED
2 APPROVED
5 OPPOSED
6 ABSTAINED

S. Spector gave some background of this agenda item explaining that he is bringing this forward for approval of a name change that was approved by the Board of Governors two years ago to correctly align the calendar language. He added that the certificate is currently referred to as the Entrepreneurship and Innovation Certificate and should be changed to the approved name of the Charles Chang Certificate in Innovation and Entrepreneurship.

Discussion ensued regarding the naming of credentials. The members had many questions regarding the role of Senate in naming of credentials and programs when externally funded.

Questions posed:
- How did Senate not turn this down as there are implications when a donor’s name appears first in the name of a certificate?
- What was the rationale provided to Senate?
- What is the relationship between Senate and BOG?
- What does the policy state?
- Does GP35 need a review?
The Chair explained that in cases of funded certificates and schools, Senate’s role is only to serve as a consultant; it doesn’t have the authority to approve or deny proposals.

The members felt that the policy around the naming of programs should be reviewed as having a donor’s name in front of the certificate, implies that they are controlling the academic curriculum related to that particular certificate.
Most members did not feel comfortable supporting this agenda item as they felt Policy GP35 needs review to clarify some of these questions.
The Chair suggested submitting a question to Senate and ask them to clarify these issues.
C. Murray proposed the question: When a credential is named and approved by the Board of Governors, what are the requirements for the calendar language and who does the adjudication?

This agenda item was defeated.

c. Faculty of Communication, Art and Technology (SCUS 18-32)

1. School of Interactive Arts and Technology

Motion 8
It was moved by S. Poyntz and seconded C. Murray

“that SCUS approve under delegated authority and send to Senate for information the changes to the continuance requirements for the SIAT Bachelor of Arts and Bachelor of Science Major programs effective Spring 2019.”

CARRIED

Motion 9
It was moved by S. Poyntz and seconded by S. Spector

“that SCUS approve under delegated authority and send to Senate for information the upper division requirement changes to the Second Degree Bachelor of Science and Bachelor of Arts programs effective Spring 2019.”

CARRIED

NEW PROGRAMS

a. Faculty of Arts and Social Sciences (SCUS 18-33)

1. Department of Linguistics and First Nations Languages Centre (SCUP)

   (i) Full Program Proposal: Undergraduate Diploma in First Nations Language Proficiency (DFNLP)

Motion 10
It was moved by C. Murray and seconded by M. Lechner
“that SCUS approve the following language to be added to the credential section of the undergraduate calendar effective Fall 2018:

'Diploma in First Nations Language Proficiency

The Diploma in First Nations Language Proficiency program is for students who wish to acquire high intermediate to advanced oral proficiency in particular First Nations language. The program consists of 30 upper division units and may be completed on a full- or part-time basis.

Program Requirements

- Admission to this Diploma will normally require prior completion of the SFU Certificate in First Nations Language Proficiency (CFNLP). Student who have completed a certificate or First Nations language courses deemed equivalent to the SFU CFNLP at another post-secondary institution, or who undergo a Prior Learning Assessment and demonstrate skills in a First Nations language equivalent to at least low intermediate language proficiency, may also be admitted into the diploma.
- Students must maintain a minimum grade point average of 2.0 calculated on all courses applied to the diploma that are completed at Simon Fraser University. Duplicate courses are counted only once.

Note

- Units applied to this diploma may be also applied to major or minor programs of a bachelor’s degree under the normal regulations governing those programs but may not be applied to other Simon Fraser University certificates or diplomas.
- Some of the courses may have prerequisites not included in the diploma requirements. Students are responsible for satisfying the prerequisites of all courses in their programs. Prerequisite information can be found in the University Calendar in the course descriptions section.
- Students intending to pursue this diploma should consult with the diploma program advisor in the First Nations Languages Program of the Department of Linguistics.
- Any student admitted to this diploma program who subsequently transfers to a degree program will need to complete the university WQB degree requirements. See Writing, Quantitative, and Breadth Requirements.’

There were minor editorial changes.

Motion 11
It was moved by C. Murray and seconded by K. Oldknow

“that SCUS approve and recommend to SCUP the Full Program Proposal for the Undergraduate Diploma in First Nations Language Proficiency (DFNLP) effective Fall 2018.”

CARRIED

Dr. M. Ignace and R. Khan Hemani were present to answer any further questions from the SCUS members.
Dr. Ignace thanked everyone and the university at large for the wonderful support of this new program proposal.
K. Oldknow congratulated Dr. Ignace for the work done and added the proposal reads very well in a meaningful way.
C. Murray thanked all those involved in the process of moving this program forward for approval in particular, Natalia Gajdamaschko. It was noted the Library approval was received. There were minor editorial changes to the FPP.

4. Other Business

1. **DATA (formerly MSSC)**

C. Lowenberger spoke to this agenda item explaining that since the Management and Systems Science program, now called DATA was disbanded, the program was not formerly assigned a faculty home. S. Rhodes advised that this program was placed in the Department of Statistics within the Faculty of Science and no further action is required.

2. **Certificates and Degree ‘course sharing’**

This agenda item was brought forward by C. Murray for information in response to the discussion regarding course sharing or double counting at the last SCUS meeting.

C. Murray explained that FASS reviewed some data related to certificates awarded across all SFU faculties and found that those faculties offering certificates, in their practice, do not preclude ‘double counting’ or ‘course sharing’ between their Certificates and Degrees, nor is there preclusion in their calendar entries. C. Murray added there was discussion at Senate about 5 years ago but was not followed up and eventually came off the table for discussion.

The Chair suggested we open this discussion up again at a future SCUS meeting.

S. Rhodes reminded the members that when proposing a new certificate, clarify how it’s different or specialized from others. She recommended contacting her before putting forward a NOI to ensure no important information is missed.

3. **Calendar terminology discussion regarding ‘division(s) and level(s)’**

There was a brief discussion regarding the use of ‘division’ and ‘level’. All agreed to address this in the future and possibly decide on a common term and establish rules so usage is consistent.

Meeting adjourned at 3:54 pm
Minutes prepared by R. Balletta