

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
WEDNESDAY, NOVEMBER 26, 2003 AT 2:30 P.M.  
IN THE ADMINISTRATION-HUMANITIES BOARDROOM 527**

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**MEMBERS PRESENT:**

**Ex Officio:** D. Barnard (Chair), A. Cahoon, C. Chamberlin, E. J. Chapco, J. Denford, R. Fisher, B. Hillis, H. Horan, W. Howard, K. Laurin, M. MacLean, S. McCarthy, S. McClatchie, K. McGovern, M. McKinnon, M. Miller, P. Tontiwachwuthikul

**Elected:** M. Anderson, M. Andrews, A. Aroonwilas, L. Benedicenti, D. Blachford, B. Cecil, W. Chapco, N. Chevalier, J. Conway, B. de Vlieger, S. Fallat, K. Finnsson, A. Hayford, R. Hilderman, R. Idem, M. Jones, D. Juschka, F. Kenny, R. Khalideen, C. Krentz, L. Lang, A. Lavack, C. Louis, D. Malloy, R. Manzon, G. Maslany, J. McKenna, D. Miller, F. Obrigewitsch, K. O'Reilly-Scanlon, Y. Petry, B. Plouffe, C. Polster, K. Probert, R. Raum, A. Robinson, H. Ryan, R. Seaman, D. Senkow, J. Shami, W. Smythe, B. Watters, L. Wells, M. Zimmermann

**Students:** None

**Regrets:** D. Bowman, G. Chin, K. Heinrich, R. Kelln, R. MacDonald, K. Nolan, W. Pearce, J. Tomkins

**Guests:** R. Giberson (for G. Garven)

**Observers:** None

**1. APPROVAL OF AGENDA**

Laurin - Cecil

moved approval of the Agenda as circulated.

CARRIED.

**2. APPROVAL OF MINUTES OF MEETING OF OCTOBER 3, 2003**

The following corrections were noted with respect to the report of the University Librarian (item 7.11 of the minutes):

- 1<sup>st</sup> sentence: reference to renovations to include the 4<sup>th</sup> floor.
- 4<sup>th</sup> sentence to read: renovations to the 1<sup>st</sup> floor will eventually house the Government Publications and Reference collection and not those of the Education/Fine Arts library.

Howard - Polster

moved approval of the minutes of the meeting of October 3, 2003 as amended.

CARRIED.

**3. BUSINESS ARISING FROM THE MINUTES - None**

#### 4. REMARKS FROM THE CHAIR

D. Barnard reported on the following activities:

- Andrew Thomson has been appointed as the province's new Minister of Learning, and re-appointed as Minister Responsible for Information Technology. Minister Thomson had attended a University event earlier in the week.
- Several reports have been generated from working groups, including the *Student Recruitment and Retention Task Force* and the *Task Force on Internationalization* (from the report of which an action plan is being developed). These reports are available for viewing on the University's website.
- The President and Vice-President (Research & International) had returned from a trip to Korea and Japan, the purpose of which was to review current partnerships and to explore new opportunities. The responses from individuals in those institutions presently involved in U of R programs, including ESL students as well as other students and faculty participating in exchanges, have been very positive and encouraging. Congratulations were extended to all of those members who have contributed to international programming or who work with students and faculty so involved.
- The Family Campaign has come to a close, with the amount raised having doubled that of the original goal set at \$750,000. Thanks were extended to all those who had participated, for their generosity and support. The public phase of the campaign will be launched officially this summer.
- The United Way Campaign was highly successful this year, the number of participants and the amount raised being greater than in the preceding year. Special thanks were extended to June LeDrew of Kinesiology and Health Studies for having chaired the campaign.
- Construction on campus is progressing on schedule and on budget. Trees and shrubs have been relocated to allow for the new addition to the Laboratory Building, the construction on which is scheduled to commence in the spring.

#### 5. REPORT OF THE UNIVERSITY SECRETARY - No Report

#### 6. REPORTS FROM COMMITTEES

##### 6.1 Discipline Committee

E. J. Chapco reported that the Council Discipline Committee has been meeting on a monthly basis. There has been one meeting since the last report to Council, at which the case of a student who had committed two acts of academic misconduct was heard. The Committee ruled that the student be required to discontinue studies for two semesters.

The schedule of meetings for January to June 2004 is to be announced shortly.

##### 6.2 Undergraduate Admissions & Studies, Appendix I of the Agenda

C. Krentz presented the recommendations contained in the report on behalf of the Committee's Chair, S. Kenny.

##### 6.2.1 Faculty of Fine Arts

Krentz - Laurin

moved that Mandarin 30 be included in the list of language, social science or fine arts subjects for admission to the Faculty of Fine Arts.

CARRIED.

6.2.2 Early Conditional Admission Requirements

Krentz - Fisher

moved that Mandarin and Saulteaux be added to the list of humanities, fine arts, and social science courses that may be used in the average for early conditional admission from high school.

CARRIED.

6.2.3 Faculty of Science

Krentz - W. Chapco

moved approval of the Post-Diploma admission to the BSc Program in Computer Science for graduates of the SIAST Computer Systems Technology program and the SIAST Computer Information Systems program as detailed on pages 2 and 3 of the Agenda.

CARRIED.

6.2.4 Faculty of Education

Krentz - McKinnon

moved that Mandarin 30 be added to the high school course admission requirements.

CARRIED.

An omnibus motion was made with respect to the following three motions:

Krentz - McKinnon

moved that Option A: The Four-Year Elementary Program Resulting in the BEd, and Option B: The Five-Year BEd/BA Elementary Program Resulting in Two Degrees, The BEd and the BA in English, be approved as detailed on pages 4 to 7 of the Agenda.

moved that the revision to the regular BEd Elementary Program be approved as follows:

<i>Regular BEd Elementary Program</i>	
<u><i>(Note 8) presently reads as</i></u>	<i>(Note 8) should read as</i>
<i>Note 8 reads as:</i> Education electives are to be selected from ELIB 216, or Arts Education including: EDAN 101, EDRA 101, EMUS 101, EVIS 101. This Education course component may be exchanged with other electives from semester 4 or 8, provided that the prerequisites for the particular course have been met.	<i>Note 8 should read as:</i> : Education electives are to be selected from ELIB 216, <b>ELIB 326, ELNG 326</b> or Arts Education including: EDAN 101, EDRA 101 <b>or EDRA 204</b> , EMUS 101, EVIS 101. This Education course component may be exchanged with other electives from semester 4 or 8, provided that the prerequisites for the particular course have been met.

moved that Option A: The Secondary Program (English) resulting in the BEd, and Option B: The Five-Year BEd/BA Secondary Program resulting in Two Degrees, the BEd and the BA (English), be approved as detailed on pages 7 to 9 of the Agenda.

The question was called on the omnibus motion.

CARRIED.

An omnibus motion was made with respect to the following three motions:

Krentz - McKinnon

moved the approval of the following deletions:

- Deletion of Certificate of Vocational/Technical Education Program;
- Deletion of Bachelor of Vocational/Technical Education Program;
- Deletion of the Bachelor of Vocational/Technical Education After Degree (BEAD) Program; and,
- Deletion of the Bachelor of Human Resource Development After Degree (BEAD) Program.

moved that the Bachelor of Human Resource Development program be revised as detailed on pages 10 and 11 of the Agenda and renamed to the Bachelor of Adult Education and Training Program:

moved that the proposed colours for the Bachelor of Adult Education and Training Degree hood be forest green outside trim and grey inside trim.

The question was called on the omnibus motion.

CARRIED.

An omnibus motion was made with respect to the following four motions:

Krentz - McKinnon

moved that the revisions to the Secondary English Major and Minor Education Programs be approved as follows:

<u><i>Present</i></u>	<u><i>Proposed</i></u>
<b>Secondary English Major Education Program (EENG)</b>	<b>Secondary English Major Education Program (EENG)</b>
<b><u>Semester 4</u></b>	<b><u>Semester 4</u></b>
<ol style="list-style-type: none"> <li>1. ENGL 270, 290 or 291</li> <li>2. One of ENGL 371-373 or 374-376 or 377-379 or 380-383</li> <li>3. EPS 200</li> <li>4. Minor</li> <li>5. Minor</li> </ol>	<ol style="list-style-type: none"> <li>1. ENGL 220, 388, or 399</li> <li>2. One of ENGL 371-373 or 374-376 or 377-379 or 380-383</li> <li>3. EPS 200</li> <li>4. Minor</li> <li>5. Minor</li> </ol>

<u><i>Present</i></u>	<u><i>Proposed</i></u>
<b>Secondary English Minor (EENG)</b>	<b>Secondary English Minor (EENG)</b>
<ol style="list-style-type: none"> <li>1. ELIB 326, ELNG 316 or ERDG 332</li> <li>2. ELNG 300 (to be taken as the fourth, fifth or sixth course in the minor sequence)</li> <li>3. ENGL 251 or 252</li> <li>4. ENGL 270, 290 or 291</li> <li>5. ENGL 301 or 302</li> <li>6. One of ENGL 312-315</li> </ol> <p><i>Prerequisites: ENGL 100 and 110.</i></p>	<ol style="list-style-type: none"> <li>1. ELIB 326, ELNG 316 or ERDG 332</li> <li>2. ELNG 300 (to be taken as the fourth, fifth or sixth course in the minor sequence)</li> <li>3. ENGL 251 or 252</li> <li>4. ENGL 220, 388, or 399</li> <li>5. ENGL 301 or 302</li> <li>6. One of ENGL 312-315</li> </ol> <p><i>Prerequisites: ENGL 100 and 110.</i></p>

moved that the revisions to the Secondary French Major Education Program be approved as detailed on page 13 of the Agenda.

moved that the revisions to the Secondary French Minor Education Program be approved as follows:

<u><i>Present</i></u>	<u><i>Proposed</i></u>
<b>Secondary French Minor (EFRN)</b>	<b>Secondary French Minor (EFRN)</b>
<ol style="list-style-type: none"> <li>1. EFIL 150</li> <li>2. EFRN 300</li> <li>3. FR 200 level</li> <li>4. FR 201</li> <li>5. FR 202</li> <li>6. FR 203</li> <li>7. FR 206/FR 204</li> </ol> <p>Some courses in the major and minor programs in Core French are delivered in conjunction with the Baccalauréat en éducation secondary program.</p>	<ol style="list-style-type: none"> <li>1. EFIL 150</li> <li>2. EFRN 300</li> <li>3. FR 221/ FR 222</li> <li>4. FR 113</li> <li>5. FR 213</li> <li>6. FR 214</li> <li>7. FR 230</li> </ol> <p>Some courses in the major and minor programs in Core French are delivered in conjunction with the Baccalauréat en éducation secondary program.</p>

moved that the revisions to the Secondary Religious Minor and the *Didactique des Sciences Religieuses* Education Programs be approved as follows:

<u><i>Present</i></u>	<u><i>Proposed</i></u>
<b>Secondary Religious Education Minor Program (EREL)</b>	<b>Secondary Religious Education Minor Program (EREL)</b>
<ol style="list-style-type: none"> <li>1. EFDN 303</li> <li>2. EREL 300</li> <li>3. One of HUM 202, 203, 204, 205</li> <li>4. RLST 100</li> <li>5. One of RLST 200, 225, 250*</li> <li>6. One of RLST 210, 250, 265, 269, 273, 274, 325</li> <li>7. One of RLST 221, 222, 223, 226, 260</li> </ol> <p>*Religious Education minors who intend to teach Christian Ethics in a Separate School system are advised to select either RLST 200 or RLST 225.</p>	<ol style="list-style-type: none"> <li>1. EFDN 303</li> <li>2. EREL 300</li> <li>3. RLST 100</li> <li>4. One of RLST 203, 207, 211, 219, 241, 334</li> <li>5. One of RLST 227, 228, 267</li> <li>6. One of RLST 245, 248, 345, 351</li> <li>7. One of RLST 229, 267, 273, 322, 332, 333, 372</li> </ol> <p>Religious Education minors who intend to teach Christian Ethics in a Separate School system are advised to select one of RLST 227, 228 or 229 and 334.</p>

<u><i>Present</i></u>	<u><i>Proposed</i></u>
<b>DIDACTIQUE DES SCIENCES RELIGIEUSES</b>	<b>ÉDUCATION RELIGIEUSE</b>
<ol style="list-style-type: none"> <li>1. EFDN 303</li> <li>2. EREL 300</li> <li>3. Un cours des suivants: HUM 202, 203, 204, 205</li> <li>4. RLST 100</li> <li>5. Un cours des suivants: RLST 200, 225, 250*</li> <li>6. Un cours des suivants: RLST 210, 250, 265, 269, 273, 274, 325</li> <li>7. Un cours des suivants: RLST 221, 222, 223, 226, 260</li> </ol> <p>*Ceux et celles qui ont l'intention d'enseigner les études religieuses ou la morale chrétienne à une commission scolaire catholique sont conseillés/és de suivre soit RLST 200 ou soit RLST 225.</p>	<ol style="list-style-type: none"> <li>1. EFDN 303</li> <li>2. EREL 300</li> <li>3. RLST 100</li> <li>4. Un cours des suivants: RLST 203, 207, 211, 219, 241, 334</li> <li>5. Un cours des suivants: RLST 227, 228, 267</li> <li>6. Un cours des suivants: RLST 245, 248, 345, 351</li> <li>7. Un cours des suivants: RLST 229, 267, 273, 322, 332, 333, 372</li> </ol> <p><u>Il est conseillé à ceux et celles qui ont l'intention d'enseigner les études religieuses ou la morale chrétienne dans une commission scolaire catholique de suivre: RLST 227, 228 ou 229 et 334.</u></p>

The question was called on the omnibus motion.

CARRIED.

Krentz - McKinnon

moved that the revisions to the BAC Programs be approved as detailed on pages 15 to 21 of the Agenda.

It was noted that there was an error on page 20, in that the line which reads "ENGL 270, ENGL 290 ou ENGL 291" should be changed to reflect the new courses "ENGL 220, ENGL 388 ou ENGL 399".

The question was called on the motion with the appropriate course number changes.

CARRIED.

Krentz - McKinnon

moved that the revisions to the Yukon Native Teacher Education Program (YNTEP) BEd Elementary Program be approved as detailed on page 22 of the Agenda.

CARRIED.

#### 6.2.5 Faculty of Arts

Krentz - Fisher

moved that the requirements for the Police Studies Program, Professional Training, the revisions to the major requirements for Police Studies, and the revisions to the Police Studies/Justice Studies Group requirements be approved as detailed on page 23 of the Agenda.

CARRIED.

Krentz - Fisher

moved that the English Major requirements for the Combined BA and BEd programs, the BA core requirements for the Combined BA and BEd Programs, and the graduate program average for the Combined BA and BEd Programs, be approved as follows:

The English major requirements for students completing or who have completed an Elementary BEd program will be 42 credit hours, reducing the number of ENGL electives (numbered 200 or above) from 5 to 4. All other major requirements remain unchanged.

The BA core requirements for students completing or who have completed an Elementary BEd program will be reduced from 33 to 27 credit hours, exempting students from the "any two other courses offered by the Faculties of Arts, Fine Arts, and Science" requirement. All other core requirements remain unchanged.

The graduation program average (PGPA) for students completing a combined BA and Elementary BEd program will include the major requirements, the core requirements as reduced to 27 credit hours, and elective courses to total 120 credit hours. The English major average will be calculated using 42 credit hours of major requirements.

CARRIED.

Krentz - Fisher

moved that the Major in Social Science be terminated effective 200410.

CARRIED.

Krentz - Fisher

moved that the major and minor in "Indian Studies" be changed to "Indigenous Studies".  
CARRIED.

An omnibus motion was made with respect to the following two motions:

Krentz - Fisher

moved to revise the areas for History Majors as follows (the changes are underlined):

**Area I: Canadian:**

HIST 203, 204, 205, 206, 207, 210, 211, 219  
HIST 302, 306, 307, 310, 312, 314, 316, 330, 401, 403, 405, 409, 411,  
413, 414, 418

**Area II: United States and Latin American**

HIST 231, 234, 235, 245  
HIST 332, 335, 348, 431

**Area III: Asian**

HIST 252, 255, 256, 258  
HIST 352, 356

**Area IV: Ancient, Medieval and Early Modern European and English**

HIST 220, 221, 260, 264, 265, 266, 270, 272,  
HIST 326, 360, 364, 366, 367, 370, 372, 423, 467, 473

**Area V: Modern European and British**

HIST 222, 223, 274, 275, 276, 281, 282,  
HIST 375, 377, 378, 475AA-ZZ, 477AA-ZZ, 478

moved to create a new BA Major in Urban History and a new BA Honours Major in Urban History with requirements as follows:

**BA Major in Urban History**

1. History 100 or History 110.
2. History 240: *City and Civilization: An Introduction to Urban History*
3. Two 200-level History courses from two of Areas I (*Canadian*), III (*Asian*), IV (*Ancient, Medieval and Early Modern European and English*) or V (*Modern European and British*).
4. One 200-level course with an urban focus from a Department other than History,  
eg. ANTH 240: *Popular Culture*,  
FILM 240: *History of Film*,  
GEOG 220: *Human Geography*,  
SOC 202: *The Development of Urban Society*.
5. Four of HIST 326, 352, 375, 377, 390BP, 413, 478

*continued*

6. One 300- or 400-level course with an urban focus from a Department other than History,  
eg. ANTH 303: *Urban Anthropology*,  
ECON 354: *Economics of Cities*,  
GEOG 324: *Urban Geography*,  
GEOG 424: *Topics in Urban Planning*,  
INDG 305: *Urbanization and the Indigenous Peoples*
7. Four additional courses in History.

\* Some HIST courses may have six-credit hours, such as HIST 390PB which includes a field trip to Paris and Berlin. One six-credit hour course will fulfill two HIST course requirements.

### **BA Honours Major in Urban History**

1. History 100 or History 110.
2. History 240.
3. Two 200-level History courses from two of Areas I, III, IV or V.
4. One 200-level course with an urban focus from a Department other than History, eg. ANTH 240, FILM 240, GEOG 220, SOC 202.
5. Four of History 326, 352, 375, 377, 390BP\*, 413 and 478.
6. One 300- or 400-level course with an urban focus from a Department other than History, eg. ANTH 303, ECON 354, GEOG 324, GEOG 424, INDG 305.
7. History 400, or any 400-level course as specified by the Honours Student Advisor.
8. History 498 and 499 (option of directed readings or essay)
9. Six additional courses in History.

The question was called on the omnibus motion.

CARRIED.

Krentz - Fisher

moved to add Saulteaux 30 to the list of language, social science or fine arts courses that can be used to fulfill the high school admission requirements.

CARRIED.

An omnibus motion was made with respect to the following two motions:

Krentz - Fisher

moved to revise the high school admission requirements to:

- *English Language Arts A30 and B30 (Français Fransaskois A30/B30, French immersion 30 may be substituted)*
- *One math or science 30 course (see list on page 10 of General Calendar)*
- *One language, social science, or fine arts 30 course (see page 10)*
- **One** *additional courses from the lists above.*

Note: Current requirement are **two** additional courses from the lists above. Thus, the number of courses required for admission is reduced from six to five.

moved to revise the Admission, Readmission, and Transfer Requirements for students from Canadian Universities and Colleges to:

*Applicants who have attempted 24 credit hours or more of post-secondary education must have a minimum UGPA of 60.00% on all post-secondary courses attempted. Students who have attempted fewer than 24 credit hours of post-secondary education will be admitted based on the high school admission criteria.*

Note: Current requirements are: Students who have attempted 24 or more credit hours of university courses (at the University of Regina or another university) or university transfer-equivalent courses at a college or technical institute must have a minimum UGPA of 60.00%.

The question was called on the omnibus motion.

CARRIED.

An omnibus motion was made with respect to the following four motions:

Krentz - Fisher

moved to create the following GROUPS of courses:

**List A: Science, Culture & Knowledge**

SOST 110 *Mass Media*

SOC 207 *Nature/Nurture*

SOC 209 *Religion and Society*

SOC 210 *Social Structure and Personality*

**SOC 213 Family**

SOC 225 *Technology and Society*

SOC 307 *Sociology of Knowledge*

SOC 320 *Myth, Meaning and Modernity*

SOC 325 *Science and Technology*

SOST 377 *Time and Space*

SOC 440 *Theoretical Perspectives on Science, Culture and Knowledge*

**List B: Social Justice**

SOC 208 *Social Justice and Equality*

SOC 211 *Multiculturalism*

SOC 212 *Gender*

SOC 215 *Crime and Criminal Justice*

SOC 222 *Health*

SOST 220 *Status of Women*

SOC 300 *Issues in Social Policy*

SOC 308 *Inequality and Social Justice*

SOC 310 *Sociology of Work*

SOC 312 *Studies in Feminism*

SOC 315 *Case Studies and Issues in Crime and Justice*

SOC 450 *Theoretical Perspectives on Social Justice*

**List C: Development & Environment (List C)**

SOC 201 *Globalization and Development*

SOC 202 *Cities and City Life*

SOC 203 *Canadian Society*

SOC 217 *Rural Societies*

SOC 230 *Nature and Society*

SOC 301 *Origins of Modern Society*

SOC 314 *Sociology of Underdevelopment*

SOC 330 *Sociology of the Environment*

SOC 460 *Theoretical Perspectives on Development & the Environment*

**List D: Development of Theory**

SOC 280 *History of Sociology*  
SOC 290 *Models of Social Thinking*  
SOC 305(AA-ZZ) *Great Social Thinkers*  
SOC 318 *Classical Social Theory*  
SOC 319 *Contemporary Social Theory*  
SOC 480 *Issues in Social Theory*  
SOC 400/401 *Honours Seminar*

**Methods**

SOST 201 *Statistics for the Social Sciences*  
SOST 203 *Methods*  
SOST 306 *Quantitative Methods*  
SOST 307 *Qualitative Methods*  
SOC 404 *Honours Research*  
SOC 499 *Honours Paper*

moved to revise the Sociology Major requirements as follows:

1. SOC 100
2. SOST 201 and 203
3. One of SOST 306, 307
4. One course from each of Lists A, B, C, and D
4. One of SOC 440, 450, 460, or 480
5. Three additional SOC or SOST classes, at least one of which must be at the 300-level

moved to revise the Sociology Honours Major Requirements as follows:

1. All the requirements of the BA major
2. Two of SOC 305, 318, 319
3. SOC 400/401, 404 and 499

moved to revise the Sociology Minor Requirements as follows:

1. SOC 100
2. One of SOST 201, 203 or equivalent
3. Four additional classes from at least two lists (A, B, C or D), two of which must be at the 300-level or higher.

The question was called on the omnibus motion.

CARRIED.

Krentz - Fisher

moved to create a new Minor in Leadership, subject to review after two years, with requirements as follows:

1. ENGL 100
2. LEAD 300

CARRIED.

#### 6.2.6 Faculty of Social Work

An omnibus motion was made with respect to the following three motions:

Krentz - MacLean

moved to confirm the current policy that, for the BSW and CSW programs, the Faculty of Social Work will not grant transfer credit or a waiver for SW 448.

moved that, effective with the Fall Term 2004, for the BSW and CSW programs, a waiver may be granted for SW 348 for practicums completed which are human service related but not from a social work program. The student must request a waiver providing full details regarding the nature of the practicum. The decision will be made at the discretion of the Assistant Dean. This policy does not apply to Social Work programs at Yukon College, Aurora College and First Nations University of Canada.

moved that, effective with the Fall Term 2004, for the BSW and CSW programs, transfer credit may be granted for SW 348 upon presentation by the student of evidence that their previous practicum experience is equivalent and from a SW program. This decision will be made at the discretion of the Assistant Dean. This policy does not apply to Social Work programs at Yukon College, Aurora College and First Nations University of Canada.

The question was called on the omnibus motion.

CARRIED.

#### 6.2.7 Faculty of Kinesiology and Health Studies

Krentz - Chamberlin

moved that students who have attempted 24 or more credit hours and have less than a 60% UPGA based on all post-secondary course work are not automatically re-admissible to the Faculty of Kinesiology and Health Studies. Students may petition to the Faculty for re-admission.

CARRIED.

#### 6.2.8 Faculty of Administration

R. Giberson spoke to the recommendations on behalf of Dean Garven.

It was noted that the first recommendation should read "ECON 201" rather than "ECON 210".

Krentz - Giberson

moved that ECON 201 replace ECON 100 as a pre-Admin requirement for the Faculty of Administration's BAdmin and DAA programs as detailed on page 29 of the Agenda.

CARRIED.

An omnibus motion was made with respect to the following two motions:

Krentz - Giberson

moved that students convocating with the BAdmin or DAA must have a PGPA of 65% or higher.

moved that the Faculty of Administration review the performance of all Administration students with term GPA's of <65% (at the end of the previous semester). The Faculty will:

1. Place an academic hold on the student's account restricting them from registering in upcoming semesters;
2. Schedule a mandatory counselling session with the student and academic advisor where a probationary contract will be presented. The probationary contract may include: restricting the number of courses the student takes in the current or upcoming semesters, creating a study/academic plan and attending on-going counselling throughout the student's program.
3. Students who fail to adhere to the probationary contract or do not attend the mandatory counselling will be required to discontinue from the Faculty (Two Terms, 8 months). Readmission will be at the discretion of the Dean or designate.

The question was called on the omnibus motion.

CARRIED.

### 6.3 Undergraduate Scholarship Committee. Appendix II of the Agenda

C. Krentz presented the three recommendations from the Undergraduate Scholarship Committee.

Krentz - Benedicenti

moved that students who are unable, because of a disability, to register in the minimum credit hours stated in a scholarship's terms of reference, may nevertheless be eligible for consideration if their maximum course load is specified and documented by a professional qualified to assess their disability. Students must be registered with, and their documentation must be provided to and verified by, the University of Regina's Disability Resource Office.

CARRIED.

Krentz - Chamberlin

moved that an award type of "athletic award" be recognized, and that it be defined as follows: **An athletic award is a grant of money to a student who participates in Canadian InterUniversity Sport competition** and that such awards be governed by CIS regulations.

CARRIED.

Krentz - Denford

moved that Saulteaux and Mandarin be added to the list of humanities, fine arts, and social science subjects eligible for use in the entrance scholarship average.

CARRIED.

The remainder of the Committee's report was received for information. It was noted that the move to granting Academic Gold and Silver Scholarships on a pro-rated basis had been done to allow students who are eligible due to their previous performance, but not enrolled in sufficient credit hours to qualify under the previous guidelines, to receive these scholarships.

6.4 Planning and Priorities Committee

6.4.1 Items for Approval, Appendix III of the Agenda

S. McClatchie spoke to the recommendations on behalf of K. Heinrich.

McClatchie - McKinnon

moved approval of the name change from Vocational Technical Education to Adult Education.

CARRIED.

McClatchie - Jones

moved approval of the name change from Indian Studies to Indigenous Studies.

CARRIED.

6.4.2 Items for Information, Appendix IV of the Agenda

The report on the approval process for major new programs was received for information.

**7. REPORTS FROM FACULTIES AND OTHER ACADEMIC UNITS**

7.1 Administration - No Report

7.2 Arts

J. Shami announced that an all-day event had been organized for the reading of Milton's *Paradise Lost*. Everyone was encouraged to attend the event scheduled for Thursday, November 27<sup>th</sup> at the Shu-Box Theatre (Riddell Centre).

7.3 Education - No Report

7.4 Engineering - No Report

7.5 Fine Arts - No Report

7.6 Graduate Studies and Research, Appendix V of the Agenda

D. Malloy provided an overview of the report on behalf of Dean Kelln. The report was received for information.

7.7 Kinesiology and Health Studies - No Report

7.8 Science - No Report

7.9 Social Work

M. MacLean reported that the Faculty of Social Work had signed an extension to its agreement with Yukon College to offer the Bachelor of Social Work degree for another five years (for a time total of 15 years).

7.10 Continuing Education

7.10.1 M. Miller reported on the selection of the nominee for the Distinguished Canadian Award, the information on which was circulated in Appendix VI of the Agenda. For reasons of confidentiality, members of Executive of Council were asked to detach the information from their Agenda package for disposal following the meeting.

7.11 University Librarian

W. Howard reported on the forthcoming renovations to the John Archer Library. The contractor will begin dismantling the front entrance to the library on December 8<sup>th</sup>. The library will remain open during the renovation process. It was further noted that the shelves housing periodicals will be moving up to the 6<sup>th</sup> floor on December 20-21.

7.12 Federated Colleges

7.12.1 Campion College - No Report

7.12.2 Luther College - No Report

7.12.3 First Nations University of Canada - No Report

**8. OTHER BUSINESS**

There was no other business.

**9. Termination**

The meeting ended at 3:10 p.m.