

 REGISTRAR'S OFFICE	<b>Council Committee on Undergraduate Admissions and Studies</b>
	<b>MINUTES</b> <b>Monday, November 9, 2015</b> <b>9 a.m. AH 526</b>

**PRESENT:** Katherine Arbuthnott, Livia Castellanos, Ruth Chambers (on behalf of Wes Pearce), Doug Cripps, James D'Arcy, Liz Domm (Chair), Robin Evans, Francesco Freddolini, Volker Greifenhagen, Kathleen Irwin, John Kincaid, Nadar Mobed, Robin Markel, Val Mulholland, Joe Piwowar, Annette Revet, Miguel Sanchez, David Senkow

**RECORDER:** Coby Stephenson

**OBSERVERS:** Christine McBain

**REGRETS:** Allan East, John Smith, Lianda Tanner, Steven Mikha, David deMontigny, Wes Pearce, Donnell Schoenhofen

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The Chair called the meeting to order at 9 a.m.

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**1. APPROVAL OF AGENDA**

Moved approval of the agenda as distributed.

CRIPPS/IRWIN

**CARRIED**

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**2. APPROVAL OF MINUTES OF LAST MEETING, October 7, 2015.**

Moved approval of the minutes of the meeting of October 7, 2015, as distributed.

IRWIN/SANCHEZ

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES**

None.

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**5. OLD BUSINESS**

**5.1 Report from Task Forces, Commissions or Sub-committees**

**5.1.1 Commission to Review Fresh Start Program.**

No report.

**5.1.2 University Regulations Sub-committee.**

James D'Arcy reports that he hopes to have Section 5 of the Undergraduate Calendar completed and then he will proceed to get approvals from the committees for the 2017 Calendar.

**5.1.3 U of R Dual Credit Task Team**

ECS 100 is now available at Campus Regina Public school. Chemistry and French are still

in the process of being formalized.

## 6. NEW BUSINESS

### 6.1 Report from the Faculty of Arts

#### ITEMS FOR APPROVAL

##### **MOTION 1: Arts Core Requirements**

To add CATH 200 – Introduction to Catholic Studies – to the list of courses that students may take to satisfy the Faculty of Arts’ Social and Cultural Heritage requirement, effective **201620**.

PIWOWAR/IRWIN

**CARRIED**

**MOTION 2:** to add ENGL 214 – Survey of Indigenous Canadian Literature – to the list of courses that student may take to satisfy the Faculty of Arts Indigenous Knowledge requirement, effective 201530.

*Friendly Amendment: to change “offer” in the agenda motion to “take” and to change effective date from 201620 to 201530.*

PIWOWAR/IRWIN

**CARRIED**

**Motion 3: Arts Transition Program was withdrawn.**

#### ITEMS FOR INFORMATION

The new, revised, and deleted courses, as detailed in Appendix I, of the agenda material, were noted for information.

### 6.2 Join Report from the Faculty of Arts and Faculty of Science

#### ITEMS FOR APPROVAL

##### **MOTION 1: BSc Combined Major in Biology and Geography**

To approve the following changes in the BSc Combined Major in Biology and Geography program as an omnibus motion: **Effective Date: 201620**

- a. ~~FOUR~~ **THREE** courses from: BIOL 335, 341 (or STAT 342), ~~356~~, 365, 367, 370, 375, 385, ~~402~~, 425, 435, 456, 457, 463, 475, ~~476~~, 490BH”
- b. Remove BIOL 220 and replace with an additional elective at the 2XX, 3XX, 4XX level.
- c. Remove BIOL 276 as an option
- d. Add BIOL 402 as a required course.
- e. Remove BIOL 265 from the program and replace with BIOL 378

PIWOWAR/MOBED

**CARRIED**

**MOTION 2: BSc, and BSc Hons combined Major in Geography and Geology**

To delete the combined BSc combined Major in Geography and Geology, and the BSc Honours combined major in Geography and Geology. **Effective Date: 201620**

*It needs to be determined if there are students currently registered in the Combined Major in Geography and Geology. Removal of the combined Major in Geology and Geography was approved for deletion in November 2014.*

PIWOWAR/MOBED

**CARRIED**

**6.3 Report from the Centre for Continuing Education****ITEMS FOR APPROVAL****MOTION 1: Local Government**

To modify the LG 204 offering as follows:

\*To change the course description for LG 204

\*To delete the 0.0 lab portion from LG 204.

\*To decouple LG 204 and BUS 285 as equivalent courses. **Effective Date: 201610**

MARKEL/SANCHEZ

**CARRIED**

**MOTION 2: Public Relations**

To amend the pre-requisites for PR 290AA-ZZ as follows:

Remove PR 200 and PR 201 as prerequisites: **Effective Date: 201620**

*Friendly amendment to change the Motion in the Agenda from PR 209AA-ZZ to PR 290AA-ZZ*

MARKEL/SANCHEZ

**CARRIED**

**MOTION 3: Certificate in Indigenous Access Transition Education (IATEC)**

To amend admission requirements to this certificate program as follows: **Effective Date: 201630**

Section 18.2.2 of the General Calendar currently states that Open Admission is available to students seeking admission to the Centre for Continuing Education who are 21 years of age or older. Students who are not eligible for Open Admission to CCE must meet high school admission requirements as per Section 2.4.1:

Faculty or Program	High School Course Requirements by Faculty	Minimum Average	Additional Comments
Centre for Continuing Education	<ul style="list-style-type: none"> <li>English Language Arts A30 and B30</li> <li>One math or science course chosen from Biology 30, Calculus 30, Chemistry 30, Computer Science 30, Earth Science 30, Foundations of Mathematics 30, Geology 30, Math A30, Math B30, or Math C30, Pre-Calculus 20, pre-calculus 30, Physics 30 or Workplace and Apprenticeship Mathematics 30</li> </ul>	65%	<b><u>For applicants to the Certificate in Indigenous Access Transition Education (IATEC), a 20-level math or science course may be substituted if</u></b>

	<ul style="list-style-type: none"> <li>• One language, social science, or fine arts course chosen from Arts Education 30, Band 30, Choral 30, Christian Ethics 30, Cree 30, Dance 30, Drama 30, Economics 30, French 30, Geography 30, German 30, History 30, Latin 30, Law 30, Mandarin 30, Music 30, Native Studies 30, Psychology 30, Saulteaux 30, Social Studies 30, Spanish 30, Ukrainian 30, Ukrainian Language Arts 30, Visual Art 30</li> <li>• One additional course from the lists above</li> </ul>		<p><b><u>students are missing a 30-level Math and Science requirement.</u></b></p>
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*It was noted that First Nations University of Canada was in consultation with CCE regarding the above motion.*

MARKEL/SANCHEZ

**CARRIED**

#### ITEMS FOR INFORMATION

The new, revised, and deleted courses, as detailed in Appendix III, of the agenda material, were noted for information.

#### **6.4 Report from the Faculty of Education**

##### **MOTION 1: BEd Secondary Math Major and BEAD Secondary Math Major.**

That ECMP 355 be a required course in the BEd Secondary Math Major and BEAD. **Effective Date: 201630.**

MULHOLLAND/MOBED

**CARRIED**

##### **Motion 2: Secondary Physical Education**

That KIN 280 be moved to Semester 4 on the Secondary BEd Program template and a Minor requirement be moved to Semester 3. **Effective Date:** Immediately.

MULHOLLAND/CRIPPS

**CARRIED**

##### **MOTION 3: Changes to Secondary Biology Major, Minor and BEAD Requirements (omnibus 3.1-3.5 in agenda)**

That the following changes to the Secondary BEd Program for Biology Majors, Secondary BEd After Degree (BEAD) Program for Biology Majors, Secondary BEd Program for Biology Minors, and Secondary BEd Program for BAC Biology Majors, and General Science Major be approved. **Effective Date: 201630**

MULHOLLAND/MOBED

**CARRIED**

**Motion 4: Changes to the Secondary French Minor**

That the following changes to the Secondary French Minor be approved **Effective Date: 201630**

MULHOLLAND/EVANS

**CARRIED**

**Changes to Elementary Program Template** (*Omnibus motion: 5.1-5.5 in the agenda*)

**MOTION 5 :**

That the Elementary Program template for semester 8 of the four year BEd to replace “Education Elective” with ECCU 400 or approved Education elective. **Effective Date: 201630.**

**MOTION 5.2:** That note 1 in the Elementary PreK-5 and Middle Year BEd template be changed from Fine Arts courses include: ~~ART 100, ARTH 100, FILM 100, INA 100, INAH 100, MU 100, and THEA 100~~ to a course offered by the Faculty of Media, Art, and Performance. **Effective Date: 201630**

**MOTION 5.3:** That the INDG 100 or Approved Education/~~Non-Education~~ elective in the PreK-5 BEAD template be changed to INDG 100 or Approved Education elective. **Effective Date: 201630.**

**MOTION 5.4: Changes to the Elementary BEd Program template**

To remove ERDG 425 or ELNG 200 requirement from Semester 4 in the PreK-5 and Middle Years BEAD template be changed to ELNG/ELIB/ELIT/ERDG, **Effective Date: 201630.**

**MOTION 5.5:** That the Community-based Bachelor of Education After-degree Elementary (BEAD) program be approved (as outlined in the agenda). **Effective Date: 201630.**

MULHOLLAND/EVANS

**CARRIED**

**MOTION 6: Revised Programs in Arts Education**

That the BEd in Arts Education and BEd After-degree (BEAD) in Arts Education be approved as outlined on page 31 – 35 in the agenda: **Effective Date: 201630**

*Friendly amendment to the heading “New Programs in Arts Education to “Revised Programs in Arts Education. As well, an amendment to EDAN 303 under “Area of concentration – Dance (Embodied Artful Practices)” it should read EDAN 301.*

MULHOLLAND/SANCHEZ

**CARRIED**

**Changes to the Yukon Native Teacher Education Program (YNTEP)**

(*omnibus 7.1-7.2 in agenda*)

**MOTION 7.1: That the revised Bachelor of Education Elementary Program (YNTEP) be approved as outlined in the agenda page 36: Effective Date: 201630.**

**MOTION 7.2:** That the creation of the Bachelor of Education after-degree (BEAD) in Elementary Education YNTEP (page 37 in agenda) be approved effective 201630.

MULHOLLAND/PIWOWAR

**CARRIED**

## Changes to Nunavut Teacher Education Program (NTEP)

**MOTION 8:** That the following changes to the BEd Elementary (NTEP) be approved: **Effective Date: 201630**

*Please refer to this outlined in the agenda on pages 37-38.*

MULHOLLAND/IRWIN

**CARRIED**

### ITEMS FOR INFORMATION

The new, revised, and deleted courses, as detailed in Appendix IV, of the agenda material, were noted for information.

## 6.4 Joint Report from Faculty of Education and the Faculty of Fine Arts

### **MOTION 1: Five-year Joint BMusEd Program**

That **effective 201630**, the proposed five-year Joint BMusEd Program (offered by the Faculty of Fine Arts and the Faculty of Education) replace the current four-year BMusEd Program.

*Please refer to pages 42 – 46 in the agenda for complete template.*

CHAMBERS/MULHOLLAND

**CARRIED**

MOTION 2: Was moved to Items for Information

## 6.4 Report from the Faculty of Fine Arts

### **MOTION 1: Faculty/Program Name Change**

To change “Fine Arts” to Media, Art, and Performance in the following programs as noted on page 47 in the agenda. **Effective Date: 201630.** (This motion was approved at Faculty Council, October 21, 2015.)

CHAMBERS/IRWIN

**CARRIED**

### **MOTION 2: Bachelor of Fine Arts (Film Production)**

To revise the Bachelor of Fine Arts (Film Production) to clarify intent in the Film studies/Creative Technologies electives area and to reflect the course changes regarding FILM 207, FILM 208, ART 223 and ART 280. (Changes are noted in the chart on pages 47-49 in agenda): **Effective Date: 201620**

CHAMBERS/IRWIN

**CARRIED**

### **MOTION 3: Bachelor of Arts Honours in Media, Art, and Performance (Film Studies).**

To remove the second language requirement in the Bachelor of Arts Honours in Media, Art, and Performance (Film Studies) : **Effective Date: 201620.**

CHAMBERS/IRWIN

**CARRIED**

**MOTION 4:** Effective 201620, modify the following BA in Media, Art, and Performance (Music) and BA Honours in Media, Art, and Performance music programs, calendar sections

13.14.2 and 13.14.4 BA, in two ways:

- 1).Add MUTH 221 as an option in the first area of concentration requirements; and
- 2) Provide a list of courses that will fulfill the requirements in the second area.

**CHAMBERS/IRWIN**

**CARRIED**

**MOTION 5 : Post-Baccalaureate Certificate in Visual Arts**

To create a Post-Baccalaureate Certificate in Visual Arts comprised of the following requirements effective 201620.

*Friendly amendment, Added the heading “Credits” to the program template found on page 55 of the Agenda.*

**CHAMBERS/IRWIN**

**CARRIED**

**ITEMS FOR INFORMATION**

The new, revised, and deleted courses, as detailed in Appendix VI, of the agenda material, were noted for information.

**6.5 Report from the Registrar’s Office**

**MOTION 1: Degree Audit and Program Planning Software**

That CCUAS recommend approval by Executive of Council that during the implementation phase of the Degree Audit and Program Planning software that the Registrar and the appropriate designate of a Faculty or Academic Unit (Associate Dean or other) be allowed to provide interpretation to the project team about conflicting degree regulations so that the codifying of degree completion requirements can proceed without delaying the project. All interpretations will be brought forward to CCUAS and Executive of Council as information items and interpretations that require a substantive change to a program will go through the established process for making such changes.

**D’ARCY/REVET**

**CARRIED**

**7. ADJOURNMENT** - Just before Adjournment, Livia Castellanos acknowledged that it was Annette Revet’s last CCUAS meeting. She was applauded for her hard work and dedication by the members.