MEMBERS PRESENT:


**Guests:** R. Evans, L. Gauthier, B. Liski, N. Mobed

**Regrets:** B. Anderson, M. Anderson, D. Farenick, d. Gregory, D. Lane, S. Petty, A. Snider, P. Tontiwachwuthikul

The meeting was called to order at 2:31 p.m. by V. Timmons.

1. **Approval of Agenda**

   A friendly amendment from R. Kleer to add Agenda item 6.1 a graduand list from the Faculty of Arts.

   Watson – Horan
   moved that the agenda be approved as amended.
   CARRIED

2. **Approval of Minutes of Meeting of 28 November 2012**

   Horan – Elig
   moved that the minutes be approved as circulated.
   CARRIED

3. **Remarks from the Chair**

   President Timmons welcomed everyone to the first Executive of Council of 2013. She also took a moment to explain about the video from the recent Forum, which appears to be edited during a response to Dr. Eaton. The break in filming was AV Services switching to a new tape so there was a loss of a few seconds.

   **University Events:**
   - Dr. John Meehan, SJ has been named President of Campion College – thank-you to Dr. Benjamin Fiore for his continuing work as President of Campion.
• President’s Community Award was presented November 28 to former Regina Mayor Pat Fiacco for service to community and University.
• College Avenue revitalization, received an anonymous donation of $1 million and Dr. Roberta McKay and Elmer Brenner donated $250,000.
• February 1 – wrap-up of College Avenue Family Campaign.
• Forthcoming Summit on April 17 involving SSHRC on role of humanities and social sciences in Canada – David Malloy playing a leading role.

Faculty and Staff Successes:
• Marilyn Bickford retired after 48 years of service – incredible accomplishment and dedication.
• Dr. Jack Boan, Professor Emeritus, celebrated his 95th birthday in December.
• Dr. Gordon Asmundson ranked third of 255 clinical psychologists in Canada in a study from Canadian Psychology magazine.
• Dr. Gordon Huang received more than $660,000 from Canada Foundation for Innovation to study climate modelling.
• “The Synthetic Age” art exhibition at the MacKenzie Art Gallery – featuring work of faculty members.
• A thank you to Dr. John Metcalfe and best wishes from all Faculty, Staff and Students.
• Congratulations and thank you to Bev Liski, who will be Acting Registrar until the role is filled permanently. A search is underway.

Student Successes and Initiatives:
• First Brazilian students have arrived on campus for this semester – 65 will be here over the next year through Science Without Borders program.
• Students from the Paul J. Hill School of Business did well at the Inter-Collegiate Business Competition. Three teams reached the final round – debate, human resources and marketing. Human resources team finished third.
• Hill School at JDC West placed first in three categories: taxation, charitable volunteer hours and charitable fundraising. Congratulations to the students and thank you to faculty coaches who devoted a lot of time.

Academic Matters:
• January 15 Open dialogue session – Dr. Marc Spooner moderated. Opportunity to respond to questions from all employees.
• January 17 Liberal Arts forum – presentation from Dr. Ken Coates.
• Search for Dean of Engineering and Applied Science, Dean of Graduate Studies and Research and the Executive Director of Johnson-Shoyama Graduate School of Public Policy are all moving forward.

Reminders:
• BOG distinguished service awards – nominations due in February.
• 2013 Alumni Crowning Achievement Awards – nominations due in March.
• Honorary Degree nominations – due at the end of March.

Focus going forward:
• Aboriginal Summit on Post-Secondary Education is May 23 and 24. Roberta Jameson, Tammy Cook Searson, Perry Bellegarde and Lloyd Axworthy are some of the participants confirmed.
• International education is an increasing focus.
Following the Report from the Chair the discussion was open regarding the letters from Faculty and Staff to President Timmons and her responses.

MOTION BROUGHT FORWARD AT THE MEETING

Lolos – Juschka moved to call a meeting of Council to convene to discuss the academic implications of the current financial situation.

CARRIED

A. Revet will prepare to call a meeting of Council and form an Agenda Committee of Council. The President will chair the Council meeting. The process and procedures of Council will be sent to members ahead of time.

4. Report from the University Secretary

A. Revet reported that the Call for Council Elections, as well as the Call for Volunteers for Council Committees will be sent out next week.

5. Reports from Committees

5.1 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 2-36 of the Agenda

W. Pearce presented the report on behalf of the Committee.

5.1.1 Report from the Faculty of Arts

An omnibus motion was put forward for the following two motions:

Pearce-Kleer

Revisions to International Studies Program

moved that the Latin American Studies concentrations in the BA Major in International Studies and the Certificate in International Studies be deleted effective May 1, 2013, as outlined in Appendix I, page 2 of the agenda.

Revision to International Studies Core Requirements

moved that section B: International Studies Core requirements be revised to include IS 303 as an option, as outlined in Appendix I, page 2 of the agenda.

CARRIED

An omnibus motion was put forward for the following two motions:

Pearce-Kleer

Revision of Name and Requirements for the Social Justice and Human Rights Concentration

moved that the name of and requirements for the Social Justice and Human Rights concentration be revised as outlined in Appendix I, pages 2-3 of the agenda.
Renaming of the Criminal and Restorative Justice Concentration

moved that the Criminal and Restorative Justice concentration be renamed the Criminal Justice concentration, as outlined in Appendix I, page 3 of the agenda.

CARRIED

An omnibus motion was put forward for the following two motions (motions 5&7):

Pearce-Kleer

Deletion of the Advanced Certificates in Justice Studies and Police Studies

moved that the Advanced Certificates in Justice Studies and Police Studies be deleted. Students must complete the requirements for these programs by 30 April 2017, as outlined in Appendix I, page 5 of the agenda.

Revisions to the Name and Requirements of the Advanced Certificate in Criminal and Restorative Justice

moved that the name and requirements of the Advanced Certificate in Criminal and Restorative Justice be revised, as outlined in Appendix I, pages 5-6 of the agenda.

CARRIED

Revisions to the Bachelor of Arts in Police Studies

Pearce - Kleer

moved that the Bachelor of Arts in Police Studies be revised, as outlined in Appendix I, pages 5-6 of the agenda.

CARRIED

Revisions to the Cooperative Education Program in Arts

Pearce - Kleer

moved that the criteria for entrance into the Cooperative Education program in Arts be revised, as outlined in Appendix I, page 6 of the agenda.

CARRIED

An omnibus motion was put forward for the following five motions:

Pearce-Kleer

Revisions to Evaluation of Academic Performance Regulations in Arts

moved that requirement be deleted, as outlined in Appendix I, page 6 of the agenda.

Deletion of Bachelor of Francophone Studies

moved that the Bachelor of Francophone Studies be deleted and students currently registered be permitted to complete the program within the next academic year (2013-2014), as outlined in Appendix I, pages 6-7 of the agenda.
Revisions to Registration Requirements for Students Granted Mature Admission in Arts

moved that the registration requirements for students granted mature admission be revised, as outlined in Appendix I, page 7 of the agenda.

Graduation with Distinction from Certificate Programs

moved that graduates of all certificate programs offered by the Faculty of Arts be allowed to graduate with distinction, as outlined in Appendix I, page 7 of the agenda.

Revision to Arts Policy on Introductory Courses

moved that the policy on introductory courses eligible to be included in Faculty of Arts program be revised, as outlined in Appendix I, pages 7-8 of the agenda.

Requirement for Mandatory Course in Indigenous Studies

Pearce - Kleer

moved that the following courses be approved as satisfying the requirement that all students in the Faculty of Arts must complete a course in Indigenous Studies, as outlined in Appendix I, page 8 of the agenda. A friendly amendment was moved to approve the requirement for a mandatory course in Indigenous Studies.

CARRIED

5.1.2 Report from the Faculty of Business Administration

An omnibus motion was put forward for the following three motions:

Pearce-Gaudes

Amendment to SIAST Transfer Credit Agreement - Basis for Admission – SIAST Business Program

moved that students using a SIAST Business Program as their basis of admission to the Faculty of Business Administration require a PGPA of 72% on their SIAST program to qualify for admission, as outlined in Appendix I, page 9 of the agenda.

Amendment to SIAST Transfer Credit Agreement – Revision to Transfer Credit List for SIAST Programs

moved that the transfer credit list for all SIAST programs listed on the current agreement be revised to include BUS 100 instead of one BUS 200-level elective, as outlined in Appendix I, page 9 of the agenda.

Amendment to SIAST Transfer Credit Agreement – List of Applicable Transfer Credits for SIAST’s Two-Year Business Insurance Diploma Program

moved that the agreement be amended to include a list of applicable transfer credits for SIAST’s two-year Business Insurance Diploma program, as outlined in Appendix I, page 9 of the agenda.

CARRIED
An omnibus motion was put forward for the following three motions:

Pearce-Gaudes

Changes to the Requirements for the Major in Entrepreneurship

moved that the requirements for the Major in Entrepreneurship be changed, as outlined in Appendix I, page 10 of the agenda.

Changes to the Requirements for the Major in Finance

moved that that the requirements for the Major in Finance be changed for students admitted to the BBA program effective 201330, as outlined in Appendix I, page 10 of the agenda.

Changes to the Requirements for the Major in Human Resource Management

moved that the requirements for the Major in Human Resource Management be as outlined in Appendix I, pages 10-11 of the agenda.

CARRIED

Change to the Bachelor of Administration and Diploma of Administration Programs

Pearce - Gaudes

moved that ADMN 100 be added as a core course to the Bachelor of Administration and Diploma of Administration programs effective for 201330 admission; and, That ADMIN 100 be added and MATH 103 be removed as a requirement of the qualifying programs for the Bachelor of Administration and Diploma of Administration programs effective for the 201330 admission, as outlined in Appendix I, pages # of the agenda.

CARRIED

5.1.3 Report from the Faculty of Education

An omnibus motion was put forward for the following three motions:

Pearce-McNinch

Revisions to Baccalauréat en éducation, for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs

moved that INDG 100 be added as a required course for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs, as outlined in Appendix I, page 11 of the agenda.

Revisions to Baccalauréat en éducation, Addition of Minor

moved that the program minor, Secondary Inclusive Education Minor Éducation Inclusive, voie secondaire, (EDIE) be ADDED to the following programs EDBACSEC, EDBACSEAD, EDBACSECBA, as outlined in Appendix I, page 12 of the agenda.
Revisions to Baccalauréat en éducation, Addition of Combined BA/B.Ed

moved that students pursuing a Major in français de base (150 credits) have the possibility to do a BA/BEd combined degree as do the students enrolled in other program options in the Baccalauréat en education française, as outlined in Appendix I, page 12 of the agenda.

CARRIED

Change of Name for BEd Secondary – Special Education Minor

Pearce - McNinch

moved that the name of the Secondary Special Education Minor (EDSP) be changed to Secondary Inclusive Education Minor (EDIE), as outlined in Appendix I, page 12 of the agenda.

CARRIED

An omnibus motion was put forward for the following four motions:

Pearce-McNinch

Revisions to BEd Secondary – Health Major – 4 Year and BEAD Program

moved that
1. the KIN/KHS approved elective be removed and ELNG 200 be added (see semester 4 – EHE 4-year degree);
2. the senior education course be removed and ERDG 310 or 317 be added (see semester 6 – EHE 4 year degree);
3. a senior education course be removed and ELNG 200 be added (see semester 2 – BEAD degree); and,
4. one elective be removed and ERDG 310 or 317 be added (see semester 4 – BEAD degree)
as outlined in Appendix I, pages 12-13 of the agenda.

Revisions to BMusEd Degree

moved that EMUS 377 replace the Approved Education Elective (post-internship course) listed in semester 8 of the BMusEd Program template, as outlined in Appendix I, page 13 of the agenda.

Addition of BUS 100 as a Required Course to EBTM 4-year and EBTM Minor Templates

moved that BUS 100 (Introduction to Business) be added as a required course to both the EBTM 4-year undergraduate template and to the EBTM Minor template, as outlined in Appendix I, page 13 of the agenda.

Removal of EBUS 250 from the List of Required Courses for Majors in the EBTM

moved that EBUS 250 (Orientation to Business and Vocational Education-1) be removed from the list of required courses for majors in the EBTM subject area, as outlined in Appendix I, page 13 of the agenda.

CARRIED
5.1.4 Report from the Faculty of Engineering and Applied Science

Revisions to Faculty’s Program and Discontinuance Regulations

Pearce – McMartin

*moved that* Faculty of Engineering and Applied Science’s probation and discontinuance regulations (12.5.2.1) be revised, effective Winter 2013, as outlined in Appendix I, page 14 of the agenda.

CARRIED

5.1.5 Report from the Faculty of Fine Arts

Amendments to Critical Competency Requirements for Fine Arts

Pearce - Rogers

*moved that* section 13.9.1.1 Critical Competency Requirements for Fine Arts be amended, as outlined in Appendix I, pages 14-16 of the agenda.

CARRIED

Creation of Creative Technologies Concentration for the Bachelor of Arts, Fine Arts Major

Pearce - Rogers

*moved that* the following Creative Technologies concentration for the Bachelor of Arts, Fine Arts major (§13.9.1) be created, as outlined in Appendix I, pages 16-17 of the agenda.

CARRIED

Addition of FA 001 as a Mandatory Course for All Incoming Fine Arts Students

Pearce - Rogers

*moved that* FA 001 *Foundations of University Practice*, a non-credit seminar, be mandatory for all incoming Fine Arts students as of Fall 2013, and be added to all Fine Arts degree rubrics in the calendar. This does not apply to concurrent degree programs with Education (three year special BA programs), as outlined in Appendix I, pages 17-18 of the agenda.

CARRIED

An omnibus motion was put forward for the following four motions:

Pearce-Rogers

**Addition to the List of “Approved Courses” for the Fine Arts Minor in Creative Technologies**

*moved that* the following courses be added to the list of “approved courses” for the FA minor in Creative Technologies – MUHI 304, CS 305, CS 408, CS 409, ENSE 479, as outlined in Appendix I, page 18 of the agenda.
Change of Name for Film and Video Studies and Film and Video Production

**moved that** effective 201320, the program name for the Bachelor of Arts in Fine Arts (Film and Video Studies), the Minor in Fine Arts (Film and Video Studies), the Bachelor of Arts Honours (Film and Video Studies) and the Bachelor of Fine Arts (Film and Video Production) be changed to remove “and Video”, as outlined in Appendix I, page 18 of the agenda.

Deletion of Double Major in Theatre Arts

**moved that** the Double Major in Theatre Arts (13.15.3.2) be deleted effective May 1, 2013. Students currently enrolled will have until April 30, 2013 to complete their program as per faculty regulations, and as outlined in Appendix I, page 18 of the agenda.

Revisions to the Visual Arts Programs

**moved that** FILM 205 replace ART 222 in Visual Arts programs, as outlined in Appendix I, page 18 of the agenda.

CARRIED

5.1.6 Report from the Faculty of Kinesiology and Health Studies

An omnibus motion was put forward for the following three motions:

Pearce-Chamberlin

Discontinuation of Admission to the Adapted Movement Science Major

**moved that** admission to the Adapted Movement Science major cease effective spring 2013 (201320), as outlined in Appendix I, pages 19-20 of the agenda.

Creation of Concentrations in the Bachelor of Kinesiology – Human Kinetics Major

**moved that** the following concentrations in the Bachelor of Kinesiology – Human Kinetics major be created effective 201320, as outlined in Appendix I, pages 19-20 of the agenda.

Modification to Human Kinetics Major

**moved that** the Human Kinetics major be modified, as outlined in Appendix I, pages 19-20 of the agenda.

CARRIED

5.1.7 Report from the Faculty of Science

An omnibus motion was put forward for the following two motions:

Pearce-Gagnon
High School Course Requirements for Admission

moved that effective for Fall 2014, the High School Course Requirements for Admission to the Faculty of Science for Canadian High School Students (Section 2.4.1.1 of the Undergraduate Calendar and Course Catalog) be amended to include: English A30 and B30; Pre-Calculus 30; Two of Biology 30, Chemistry 30, Computer Science 30, Physics 30 or Calculus 30, as outlined in Appendix I, page 21 of the agenda.

Addition to Faculty of Science Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees)

moved that paragraphs in boldfaced type be added to Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees) of the Undergraduate Calendar and Course Catalogue, as outlined in Appendix I, pages 21-22 of the agenda.

CARRIED

An omnibus motion was put forward for the following three motions:

Pearce-Gagnon

Addition of BIOL 402 for BSc and BSc Honours Programs

moved that BIOL 402 (Evolution) be added as one of the 300/400-level Biology options to the following BSc and BSc Honours Programs:

1) Concentration in Cellular & Molecular Biology (16.11.2.3 and 16.11.2.4)
2) Concentration in Ecology & Environmental Biology (16.11.2.5)
3) Environmental Biology (16.11.2.6)
4) Biology & Biochemistry (16.11.2.7)
5) Biology & Geography (16.11.2.8)

as outlined in Appendix I, page 23 of the agenda.

Addition of STAT 342 as BIOL 3xx or 4xx Requirement

moved that STAT 342 be used to meet one of the BIOL 3xx or 4xx requirements for the following programs:

1) BSc in Biology (16.11.2.1)
2) BSc Honours in Biology (16.11.2.2)

as outlined in Appendix I, page 23 of the agenda.

Closure of BSc Combined Major in Biochemistry and Chemistry

moved that the BSc Combined Major in Biochemistry and Chemistry (16.12.2.3) be closed, as outlined in Appendix I, page 23 of the agenda.

CARRIED

Creation of Minor in Creative Technologies

Pearce - Gagnon

moved that the Minor in Creative Technologies be created, as outlined in Appendix I, pages 23-24 of the agenda.

CARRIED
An omnibus motion was put forward for the following two motions:

Pearce-Gagnon

Closure of BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modeling

moved that the BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modeling (16.18.2.3) be closed, as outlined in Appendix I, page 24 of the agenda.

Modification of BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics

moved that the program description and program name be modified and that the core required courses be updated for the BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics (16.18.2.4), as outlined in Appendix I, pages 24-26 of the agenda.

CARRIED

Change of CS 261 to CS 115 for BSc and BSc Honours in Physics

Pearce - Gagnon

moved that CS 261 program requirements be changed to CS 115 or CS 261 for the BSc and BSc Honours in Physics (16.18.2.1 and 16.18.2.2), as outlined in Appendix I, page 27 of the agenda.

CARRIED

5.1.8 Report from the Faculty of Arts and the Faculty of Science

Creation of Bachelor of Science and Bachelor of Science Honours Major in Psychology

Pearce – Gagnon

moved that a Bachelor of Science and Bachelor of Science Honours Major in Psychology be created, as outlined in Appendix I, pages 27-29 of the agenda.

CARRIED

5.1.9 Report from the Faculty of Social Work

Revision to First Nations Calendar Entry for Indian Social Work

Pearce – Chamberlin

moved that Section 17.8.4 of the Undergraduate Calendar and Course Catalog be revised, as outlined in Appendix I, pages 29-31 of the agenda.

CARRIED

An omnibus motion was put forward for the following eleven motions:

Pearce-Chamberlin
INDG 100 as a Required Course in ISW Qualifying

moved that INDG 100 be a required course in ISW Qualifying effective in the fall semester 2013, as outlined in Appendix I, page 31 of the agenda.

ISW 377 as a Required Course in ISW Qualifying

moved that ISW 377 be a required course in ISW Qualifying effective in the fall semester 2013, as outlined in Appendix I, pages 31-32 of the agenda.

Restricted Registration for ISW 448 and ISW 458

moved that students are not permitted to register for any other courses during the semester they are registered in ISW 448 or ISW 458 without written permission of the Coordinator of the SISW in consultation with the Practicum Coordinator. Students must have a 75% or higher PGPA to be eligible to apply for this overload. Requests must be made in writing to the Coordinator of Indian Social Work providing the academic reason that the overload is needed. This policy is effective immediately, as outlined in Appendix I, pages 32 of the agenda.

Use of Social Work Electives from the University of Regina

moved that students be able to use Social Work electives from the University of Regina in the ISW elective portion of the CISW and BISW effective immediately, as outlined in Appendix I, page 32 of the agenda.

Use of Social Work Courses from U of R Off-campus Programs

moved that students be able to use Social Work courses from U of R off campus programs that have a strong First Nations focus in the required portion of the BISW programs. The courses will be submitted to the SISW Coordinator and approved courses will be determined by the SISW Coordinator in consultation with the SISW faculty members. This policy is effective immediately, as outlined in Appendix I, page 32 of the agenda.

Limit of Social Work Courses that can be transferred into the CISW

moved that the limit of Social Work courses that can be transferred into the CISW be six credit hours in the electives portion effective in the fall semester 2013, as outlined in Appendix I, pages 32-33 of the agenda.

Limit of Social Work Courses that can be transferred into the BISW

moved that the limit of social work courses that can be transferred into the BISW be 9 credit hours in the ISW electives portion effective the fall semester 2013, as outlined in Appendix I, page 33 of the agenda.

Removal of ISW 450 as a Required Course in the CISW

moved that ISW 450 be removed as a required course in the CISW effective the fall semester of 2013, as outlined in Appendix I, page 33 of the agenda.
Addition of SW 421 as a Required Course in the Bachelor of Social Work Degree Program

**moved that** SW 421 become a required course in the Bachelor of Social Work degree program effective May 1, 2013, as outlined in Appendix I, pages 33-34 of the agenda.

Social Work Course Credit Hour Limit towards General University Studies Portion of the BSW

**moved that** students be permitted to take up to 12 credit hours of social work courses towards the General University Studies portion of the BSW, effective May 1, 2013, as outlined in Appendix I, pages 33-34 of the agenda.

Reduction in Social Work Electives towards Social Work Portion of BSW Program

**moved that** the number of social work electives be reduced to three in the social work portion of the BSW program, effective May 1, 2013, as outlined in Appendix I, pages 33-34 of the agenda.

CARRIED

Moratorium on Granting PLAR Credit for SW 348

Pearce – Chamberlin

**moved that** in light of wide ranging concerns surrounding granting PLAR credit for SW 348 – SW Practicum I, a moratorium on granting PLAR credit for this course be put in effect, for a period of six months, effective January 1, 2013, as outlined in Appendix I, page 34 of the agenda.

CARRIED

An omnibus motion was put forward for the following two motions:

Pearce-Chamberlin

Creation of Policy regarding Stale Dated Courses

**moved that** a policy on stale dated courses be implemented with the Faculty of Social Work which reads: “Social Work required courses completed more than 10 years prior to commencing a practicum will be considered stale dated. Students will be required to update their knowledge by repeating stale dated Social Work courses. This policy excludes Social Work elective courses and general university courses”. Social work courses that have contributed to completed Social Work credentials (i.e. certificate or diploma) will not be subject to this stale dating policy. As per current University policies, the repeated grade will be the final grade on record (511 of University of Regina Calendar). Effective date: September 1, 2013, as outlined in Appendix I, page 34 of the agenda.

Completion Date for All Current Bachelor of Social Work Students

**moved that** the completion dates for all current Bachelor of Social Work students, including those admitted in January 2013, who choose to complete the old program rather than switching to the new Bachelor of Social Work program taking effect in May 2013, be April 30, 2019, as outlined in Appendix I, page 34 of the agenda.

CARRIED
5.1.10 Report from the Centre for Continuing Education

Creation of Certificate in Indigenous Access Transition Education (IATEC)

Pearce – King
moved that the Certificate in Indigenous Access Transition Education (IATEC) be approved, as outlined in Appendix I, page 35 of the agenda.

CARRIED

5.1.11 Report from the Registrar

New Diplomas after Name Change

Pearce – Metcalfe
moved that upon request and with the submission of appropriate documentation per Policy 90.10.01, the University change a student’s legal name after graduation and reissue a diploma in the new legal name. The fee for a replacement diploma shall apply, as outlined in Appendix I, page 35 of the agenda.

CARRIED

The remainder of the report was received for information.

It was suggested that CCUAS review and discuss what is brought forward to Executive of Council for decision compared to for information.

5.2 Faculty of Graduate Studies and Research, Appendix II, Pages 37-51 of the Agenda

5.2.1 Faculty of Arts

An omnibus motion was put forward for the following two motions:

Kelln - Kleer

MA Program in Clinical Psychology – GRE Score

moved that the GRE (Graduate Record Examination) subject score in Psychology be optional for admission into the MA program in Clinical Psychology. The GRE General Test scores will still be required, as outlined in Appendix II, page 37 of the agenda, be approved.

MA Program in Clinical Psychology - Elective

moved that the addition of an open Psychology elective to the MA program in Clinical Psychology, as outlined in Appendix II, page 37 of the agenda, be approved.

CARRIED

5.2.2 Johnson-Shoyama Graduate School of Public Policy

An omnibus motion was put forward for the following two motions:

Kelln – Rasmussen
Master of Public Administration Program Requirements

moved that removal of the JSGS 804 Seminar on Research and Writing and the addition of JSGS 807 Statistics for Public Managers as a core course for the Master of Public Administration program, as outlined in Appendix II, pages 28-39 of the agenda, be approved.

Master of Public Administration Program – Admission Requirements

moved that the removal of the qualifying course in introductory statistics for the Johnson-Shoyama Graduate School’s Master of Public Administration program, as outlined in Appendix II, pages 39 of the agenda, be approved.

CARRIED

Master of Public Administration – Management

Kelln – Rasmussen

moved that the addition of JSGS 831 (Seminar on Public Administration) to the list of electives for the Master of Public Administration - Management list, as outlined in Appendix II, page 39 of the agenda, be approved.

CARRIED

5.2.3 Faculty of Science

Master of Arts in Mathematics and in Statistics be Archived

Kelln – Argerami

moved that archiving the Master of Arts programs, both the Thesis and Report options, in Mathematics and in Statistics be approved, as outlined in Appendix II, page 40 of the agenda.

CARRIED

Course-Based Master of Science Program in Mathematics and Statistics

Kelln - Argerami

moved that a course-based Master of Science program, be created for each of Mathematics and Statistics effective Fall 2013, as outlined in Appendix II, pages 40-43 of the agenda, be approved.

CARRIED

5.2.4 Faculty of Social Work

Master of Social Work – Admission

Kelln – Chamberlin

moved that applicants for admission to the Master of Social Work program must have completed, subsequent to obtaining the Bachelor of Social Work (B.S.W.) degree, at least two years employment in professional social work practice or in a comparable human service discipline or activity be approved, as outlined in Appendix II, pages 43-44 of the agenda.

CARRIED

The remainder of the report was received for information.
5.3 Advisory Group on Planning, Evaluation and Allocation, Appendix III, Page 52 of the Agenda

T. Chase noted the report was provided for information to give Executive of Council an update on the types of items that AGPEA is discussing. Agendas and minutes are available on the AGPEA website.

5.4 Joint Senate and Council Committee on Ceremonies, Appendix IV, Pages 53-54 of the Agenda

5.4.1 Presentation of Awards

An omnibus motion was put forward for the following two motions:

Revet - Pearce

Awards to Most Outstanding Student

moved that effective with the spring 2013 convocation, undergraduate faculties be permitted to select up to two awards to their most outstanding students for presentation on stage at Convocation, as outlined in Appendix IV, page 53 of the agenda, be approved.

Board of Governors Distinguished Service Award

moved that effective with the spring 2013 convocation, the Board of Governors Distinguished Service Award be presented at its annual holiday celebration and that an appropriate press release, profile and recognition of the recipient be prepared and distributed, as outlined in Appendix IV, page 53 of the agenda, be approved.

CARRIED

5.4.2 Speakers and Speeches

An omnibus motion was put forward for the following two motions:

Revet - Camp

Invocation

moved that effective with the spring 2013 convocation, the University continue to deliver an Invocation but that an individual be commissioned to write a standard Invocation that would be delivered at each ceremony, as outlined in Appendix IV, page 53 of the agenda, be approved.

Convocation Address

moved that effective with the spring 2013 convocation, the President will normally give the Convocation Address at each ceremony. Exceptions may be at the discretion of the President and the University Secretary. All Honorary doctoral candidates will be invited to speak briefly in acknowledgement of the degree, as outlined in Appendix IV, page 53 of the agenda, be approved.

CARRIED

The remainder of the report was received for information.
6. Gradsmand Lists

6.1 Graduand Lists for Approval

McMartin – Brigham moved that all students whose names appear on the lists as distributed at the meeting and appended to the official file, having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

7. Business Arising from the Minutes

7.1 Teaching and Learning Strategic Plan

L. Benedicenti reported that following the 31 October 2012 tabling of an earlier Strategic Learning and Teaching Plan draft, the University Committee on Teaching and Learning is preparing a new draft. This new draft takes into account the extensive feedback received since then, and will include a summary of the changes made to the draft Plan. It will be included in materials for the February Executive of Council meeting.

7.2 Academic Program Review Update, Appendix V, Pages 55-59 of the Agenda

L. Benedicenti presented the Academic Program Review, Process Proposal for Structural Change. The document was prepared at the request of Executive of Council and will be posted online following the meeting. The Proposal contains the description of three process options for the consideration, planning and approval of structural changes at the UofR. It is a draft document that is meant for discussion only. It was requested that any input be sent to the Provost and Vice-President Academic.

8. Reports from Faculties and Other Academic Units

8.1 Arts – No Report

8.2 Business Administration – Dean Gaudes reported the new monthly speaker series *Insight: UR Business Distinguished Speaker Series*, first speaker is Murad Al-Katib, President and CEO of Alliance Grain Traders on February 7th. He also congratulated the students on their recent success in competitions.

8.3 Education – No Report

8.4 Engineering and Applied Science – D. McMartin reported that presentations from the candidates for Dean will take place next week.

8.5 Fine Arts – R. Rogers reported that the art exhibition featuring faculty at the Mackenzie Art Gallery is running until April 14.

8.6 Graduate Studies and Research – Dean Kelln reported that 14 NSERC nomination packages were submitted.

8.7 Kinesiology and Health Studies – No Report

8.8 Nursing – No Report

8.9 Science – No Report
8.10 Social Work – No Report
8.11 Centre for Continuing Education – No Report
8.12 Library — No Report
8.13 Institut français – No Report
8.14 Federated Colleges
  8.14.1 Campion College – No Report
  8.14.2 First Nations University of Canada – No Report
  8.14.3 Luther College – No Report

9. Other Business

9.1 Meeting Schedule for 2013-2014, Appendix VI, Page 60 of the Agenda

   The report was received for information.

10. Adjournment – Watson (4:25 p.m.)

    Annette Revet
    University Secretary