A meeting of Executive of Council is scheduled for Wednesday 22 October 2:30 - 4:30 p.m. in the AH 527. As per Section 4.6.2 of the Council Rules and Regulations Executive of Council meetings shall be closed except to persons invited to attend and all members of Council who choose to attend as guests.

**AGENDA**

1. Approval of the Agenda
2. Approval of the Minutes of Meeting 24 September - circulated with the Agenda
3. Remarks from the Chair
4. Report of the University Secretary
5. Reports from Committees of Council
   5.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 2-5
6. Graduand Lists
   6.1 Graduand Lists for Approval - Omnibus Motion – circulated at the meeting - please return all copies
      6.1.1 Faculty of Business Administration
      6.1.2 Faculty of Graduate Studies and Research
      6.1.3 Faculty of Social Work
      6.1.4 Centre for Continuing Education
7. Business Arising from the Minutes
8. Reports from Faculties and Other Academic Units
   8.1 Arts
   8.2 Business Administration
   8.3 Education
   8.4 Engineering and Applied Science
   8.5 Fine Arts
   8.6 Graduate Studies & Research
   8.7 Kinesiology and Health Studies
   8.8 Nursing
   8.9 Science
   8.10 Social Work
   8.11 Continuing Education
   8.12 Library
   8.13 Institut français
   8.14 Federated Colleges
      8.14.1 Campion College
      8.14.2 First Nations University of Canada
      8.14.3 Luther College
9. Other Business
   9.1 Strategic Plan Update,
10. Adjournment
1. ITEMS FOR APPROVAL

The Council Committee on Undergraduate Admissions and Studies has approved the following curriculum, program and policy changes, and hereby recommends them for approval.

1.1 Report from the Faculty of Arts

### MOTION 1: Revisions to Geography and Environmental Studies Programs

To delete all three concentrations in the BA Combined major in Economics and Geography as detailed in sections 9.15.5 of the UG Calendar, effective 2015:

#### 9.15.5 BA COMBINED MAJOR IN ECONOMICS AND GEOGRAPHY

<table>
<thead>
<tr>
<th>Credit hours</th>
<th>BA Economics/Geography major, required courses</th>
<th>Student’s record of courses completed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Major Requirements</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 201</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 202</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 224</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 280</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 301</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 302</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 321</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>One of ECON 311, 341, 353, 354, 361, 363, 364, 372, 396, 496</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON 480</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>ECON course</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>STAT 160 or 200</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>GEOG 120</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>GEOG 121</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>GEOG 203 or 207</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>GEOG 222</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>Two additional 200-level GEOG courses</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>One 400-level GEOG course</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>Three additional 300- or 400-level GEOG courses</td>
<td></td>
</tr>
<tr>
<td>63.0</td>
<td><strong>Subtotal: 65% major GPA required</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Arts Core Requirements**

<table>
<thead>
<tr>
<th>Credit hours</th>
<th>Course</th>
<th>Requirement met in major</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.0</td>
<td>ENGL 100</td>
<td></td>
</tr>
<tr>
<td>0.0</td>
<td>Any course in MATH, STAT, CS (except CS 100), PHIL 150, 352, 450, 452, or 460, SOST 201, ECON 224</td>
<td>Requirement met in major</td>
</tr>
<tr>
<td>3.0</td>
<td>Any course in ART, ARTH, CTCH, FA, FILM, MU, MUCO, MUEN, MUHI, MUTH, THAC, THDS, THEA or THST</td>
<td>Requirement met in major</td>
</tr>
<tr>
<td>0.0</td>
<td>Any course in ASTR, BIOL, CHEM, GEOL or PHYS that has a laboratory component, or GEOG 121</td>
<td>Requirement met in major</td>
</tr>
<tr>
<td>3.0</td>
<td>One of: ENGL 110; RLST 245, 248; PHIL 100; SOST 110</td>
<td></td>
</tr>
<tr>
<td>3.0</td>
<td>Two language courses (or one six-credit class) in any language other than English</td>
<td></td>
</tr>
</tbody>
</table>
0.0 Any course in ANTH or RLST (except RLST 181, 184, 186, 188, 281, 284, 288), GEOG 100, 120 Requirement met in major

3.0 Any course in HIST or CLAS 100 or IDS 100

0.0 Any course in ECON, GEOG (except GEOG 100, 120, 121, 309, 321, 323, 325, 327, 329, 333, 411, 421, 423, 429, or 431), IS, JS, PSCI, PSYC, SOC, SOST or WGST Requirement met in major

3.0 Any course in INA, INAH, INCA, INDG, INHS or any one of ENGL 310AA-ZZ; GEOG 344; HIST 310; JS 350, 351; PSCI 338 or SOC 214 or other courses approved by the Faculty of Arts as having substantial indigenous content, including special studies courses.

Refer to §9.9.1.1 for further details.

21.0 Subtotal

Open Electives

36.0 12 elective courses

120.0 Total: 60% PGPA & UGPA required

Students may select an optional concentration by choosing one of the following sets of courses to meet their elective requirements within the major:

1. Environment and Resource Management: ECON 273, 372; and three of GEOG 121, 309, 322, 325, 326, 328.
2. Urban Planning and Regional Development: ECON 237, 354; and three of GEOG 322, 324, 422, 424.
3. Economic Development: ECON 211, 311; three of GEOG 316, 322, 328, 330, 422.

Rationale: Due to limited teaching capacity in Geography, the department is unable to teach the required courses for these concentrations at a reasonable rotation. The Department of Economics has been consulted and supports this motion.

MOTION 2: Arts Minors for Non-Arts Students

To permit students from Faculties other than Arts to complete up to two Arts minors permitted by the student’s primary Faculty, effective 2015-20.

6.3.6 OPTIONAL MINORS

Students can apply to their own Faculty to enrol in minors offered by other Faculties. Students can graduate with up to two minors in total, though any minors must be distinct from their major(s). Applications to graduate with a minor are ultimately approved by the Faculty offering the student’s first major, but must be previously vetted by the Faculty offering the minor.

Rationale: There is interest across the University, primarily from Engineering and Applied Science, to allow their students to complete minors offered by other Faculties. Currently, only students in Arts, Fine Arts and Science are allowed to do so. This motion is intended to encourage other Faculties to afford their students the same flexibility. It is also intended to communicate to students that all Arts’ minors are available to them for completion, subject to the approval of their primary Faculty.
1.2 Report from the Faculty of Fine Arts

**MOTION 3:** Revision to High School Admission Requirements for Fine Arts

That Earth Science 30 and Photography 30 be added to the list of approved 30 level courses from Saskatchewan high schools for admission to Fine Arts (Section 2.4.1.1 of the UG Calendar), effective 201530.

(end of Motion 3)

**Rationale:** The addition of Earth Science 30 reflects a change in Science curriculum in Saskatchewan. The Faculty of Science has added the course to their list and recommends that other Faculties follow suit. Photography 30 will be an attractive choice for many prospective Fine Arts students. Admissions have fielded inquiries regarding the acceptance of this course. They have encouraged the Faculty to add it to our approved list.

1.3 Report from the Faculty of Science

**MOTION 4:** Revision to BSc in Biology, Cellular & Molecular Biology Area of Concentration

To add course BIOL 406 and remove course BIOL 490BG as one of the 300/400-level Biology options from the BSc and BSc Honours program Cellular & Molecular Biology Area of Concentration in Biology (Sections 16.11.2.3 and 16.11.2.4 of the UG Calendar), and add BIOL 406 to the list of approved 300/400-level courses offered by Biology, effective 201520.

(end of Motion 4)

**Rationale:** BIOL 406 will replace BIOL 490BG which has been offered as a Selected topics course numerous times. It is the intention of the Biology Department to offer this course every year.

**MOTION 5:** Revisions to Department of Computer Science Programs

To add CS 205, CS 427, and CS 428 and remove CS 325, CS 327, and CS 305 in the list of approved electives in the Minor in Creative Technologies in Computer Science (Section 16.13.2.10 of the UG Calendar), effective 201530.

(end of Motion 5)

**Rationale:** This change is to reflect the change in numbering for the courses CS 327 to CS 427, CS 305 to CS 428, and CS 325 to CS 205.

**MOTION 6:** Revisions to BSc Programs in Computer Science

To:
- Add CS 428 to and remove CS 305 from the BSc in Software Systems Development programs (Section 16.13.2.6 of the UG Calendar);
- Add CS 428 and remove CS 305 as an option in the Post-Diploma BSc in Computer Science (Section 16.13.2.7 of the UG Calendar); and,
- Add CS 205 to and remove from the BSc Business Area of Concentration in Computer Science (Section 16.13.2.8 of the UG Calendar) effective 201530.
Rationale: This change is to reflect the change in numbering for the course CS 305 to CS 428 and the change in numbering for the course CS 325 to CS 205.

1.4 Report from the Centre for Continuing Education

MOTION 7: Revision to CCE High School Admission Requirements

To revise the Centre for Continuing Education’s high school admission requirements to include Earth Science 30 (Section 2.4.1.1 of the UG Calendar), effective 2015.

Rationale: This change is to keep CCE admission requirements in line with other faculties and to recognize changes in Provincial Ministry of Education high school curriculum.

Prepared by:  
Bev Liski  
Registrar’s Office

On behalf of:  
Kathleen Irwin,  
Chair

October 14, 2014