

SENATE - INDEX

DATE (Yr/Mo/D)	ITEMS (Key Words)	ACTION & BRIEF DESCRIPTION
18 October 1996		
1996-10-18	Strategic Planning	Discussion of strategic planning process (in discussion groups) and summarization of discussion.
1996-10-18	MacKay Report	For information – establishment of three committees (An Inter-University Council, University Coordinating Committee, and a Cabinet-Universities Consultation Committee) to foster ongoing cooperation, coordination and communication.
1996-10-18	Addition of student to Convocation List.	Eleanor B. Claxton added to the list of students eligible to receive the Bachelor of Social Work at the fall 1996 Convocation.
1996-10-18	Registration Statistics	For information.
1996-10-18	Convocation Statistics	For information.
1996-10-18	Senate Committee Memberships & Faculty Reps	List for information.
1996-10-18	Items from Executive of Council for Approval	
1996-10-18	<ul style="list-style-type: none"> Major and Minor in Women's Studies 	Approved.
1996-10-18	<ul style="list-style-type: none"> Admission requirements for Bachelor of Journalism 	Approved.
1996-10-18	<ul style="list-style-type: none"> Residence Requirement for RCMP and Spouses 	Approved.
1996-10-18	<ul style="list-style-type: none"> Discontinuance of Guidance and Counselling Minor in Secondary Program 	Approved.
1996-10-18	<ul style="list-style-type: none"> Revisions to Graduate Psychology Program 	Approved.
1996-10-18	<ul style="list-style-type: none"> Termination of B.Sc. Honours Program in Statistics 	Approved.
1996-10-18	<ul style="list-style-type: none"> Undergraduate Policy on Student Suitability 	Item withdrawn.
1996-10-18	<ul style="list-style-type: none"> Diploma of First Nations Interdisciplinary Studies and Certificate of Continuing Education in First Nations Interdisciplinary Studies 	Approved.
1996-10-18	<ul style="list-style-type: none"> Moving of Spring Convocation from last Friday in May to fourth Friday in May. 	Approved.
1996-10-18	Items from Executive of Council for Information	
1996-10-18	<ul style="list-style-type: none"> Arts – Geography 	Revised requirements for BA and BA Honours Majors in Geography – for information
1996-10-18	<ul style="list-style-type: none"> Education – EVT Course Grading Systems 	For information.
1996-10-18	<ul style="list-style-type: none"> Fine Arts – Curriculum Changes 	For information - Various changes to the following programs: Indian Fine Arts – Indian Art Minor; Indian Fine Arts – Indian Art History Minor; Visual Arts – Art 200 Level Studio Courses; Theatre – Theatre Studies Major; Revised BA/BA Honours Theatre Program.
1996-10-18	<ul style="list-style-type: none"> Fine Arts – BA Honours Graduation 	Eligibility requirement for students to graduate from the program who have failed courses – for information.
1996-10-18	<ul style="list-style-type: none"> Physical Activity Studies – Admission 	Change in high school admission requirements – for information .
1996-10-18	<ul style="list-style-type: none"> Science – Biology 	Change in calendar description for BIOL 364 – for information.

1996-10-18	<ul style="list-style-type: none"> Science – Biology 	Change in program information describing B.Sc. Honours Program in Biology – for information.
1996-10-18	<ul style="list-style-type: none"> Science – Chemistry 	Insertion of statement in calendar before listing of 300 level courses – for information.
1996-10-18	<ul style="list-style-type: none"> Science – Computer Science 	Reduction of laboratory component per week – for information
1996-10-18	<ul style="list-style-type: none"> Science – Computer Science 	Change in prerequisite for CS 310 – for information.
1996-10-18	<ul style="list-style-type: none"> Science – Computer Science 	Replacement of Math 223 by Math 221 as requirement for BSc with a major in Computer Science – for information.
1996-10-18	<ul style="list-style-type: none"> Science – Computer Science 	Addition of Math 221 as requirement for combined Math/CS major and honours programs – for information.
1996-10-18	<ul style="list-style-type: none"> Saskatchewan High School General Admission 	Minor changes in wording for the Saskatchewan High School General Admission Requirements – for information
1996-10-18	<ul style="list-style-type: none"> University Scholarship Committee – UR Scholars 	Renewal average for UR Scholars and entrance average – for information.
1996-10-18	<ul style="list-style-type: none"> University Scholarship Committee – Value of Scholarships 	Maximum dollar value of scholarships that a student may hold per semester – for information.
1996-10-18	<ul style="list-style-type: none"> Entrance Program – Repeat Rule for English 090 & 091 	Exception to the Repeat Rule reported for information.
1996-10-18	Other Business	
1996-10-18	<ul style="list-style-type: none"> Academic Freedom Statement 	Notice of Motion that the item on Academic Freedom tabled at the October 14, 1994 meeting be raised from the table at the next meeting of Senate.
22 March 1997		
1997-03-22	President's "Visions, Goals and Priorities"	Informal session was held prior to the meeting to discuss the position paper developed by President Wells.
1997-03-22	Registration Statistics	For information.
1997-03-22	Fall 1996 Convocation Statistics	For Information
1997-03-22	Senate Election	Results of election for information.
1997-03-22	Senate Committees	
1997-03-22	<ul style="list-style-type: none"> Honorary Degrees 	Approval of candidates to be added to roster.
1997-03-22	Items from Executive of Council for Approval	
1997-03-22	<ul style="list-style-type: none"> University Extension – Junior LGA Program 	Approval of name change of "Junior Local Government Administration Program" to "Local Government Administration Program".
1997-03-22	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Approval of the M.Eng. program in Engineering.
1997-03-22	<ul style="list-style-type: none"> Arts – Economics 	Approval of the combined Major in Economics and Administration.
1997-03-22	<ul style="list-style-type: none"> Social Work – Human Justice 	Approval of the regulation regarding number of credit hours student must complete from the School to qualify for Bachelor of Human Justice degree.
1997-03-22	<ul style="list-style-type: none"> Engineering – Environmental Systems 	Approved that the word "Regional" be dropped from program title and revisions to course requirements.
1997-03-22	<ul style="list-style-type: none"> Engineering – Petroleum Systems 	Approval of the Petroleum Systems Option in Industrial Engineering and granting of Degree with a major in Industrial Systems and minor in Petroleum Engineering.
1997-03-22	Items from Executive of Council for Information	
1997-03-22	<ul style="list-style-type: none"> University Entrance Program – Seminar 001 	Change in name and credit hours for information.

1997-03-22	<ul style="list-style-type: none"> University Entrance Program – New Course 	Approval of new course UNIV 110 for information.
1997-03-22	<ul style="list-style-type: none"> Arts – Economics 	Revision to BA Major, BA Honours Major and BA Minor for information.
1997-03-22	<ul style="list-style-type: none"> Arts – Germanic and Slavic Studies 	Change in name of the Department of Germanic and Slavic Studies to the Department of Germanic Studies for information.
1997-03-22	<ul style="list-style-type: none"> Fine Arts – Music 	Changes to the Music History Curriculum for the BA, BA (Honours) and BMus for information.
1997-03-22	<ul style="list-style-type: none"> Fine Arts – Theatre 	Revisions to Special 3-year BA for BA/BEd Degree for information.
1997-03-22	<ul style="list-style-type: none"> Fine Arts – Theatre 	Program Revisions – BFA Theatre Degrees (Design, Performance, Stage Management)
1997-03-22	<ul style="list-style-type: none"> Education – Indian Education 	Changes and adjustments to the Bachelor of Education – Indian Education, Elementary Program, SIFC, and to the Bachelor of Education After Degree – Indian Education, Elementary Education, SIFC – for information.
1997-03-22	<ul style="list-style-type: none"> 1997-98 Academic Calendar Dates 	For information.
1997-03-22	<ul style="list-style-type: none"> Policy on Students with Special Needs 	For information.
1997-03-22	<ul style="list-style-type: none"> University Scholarship Committee 	Proposal for Calculation of Averages for Selection Purposes – for information.
1997-03-22	<ul style="list-style-type: none"> Graduate Studies – Fine Arts 	Discontinuance of Minor in the Master of Fine Arts Program – for information.
1997-03-22	<ul style="list-style-type: none"> University Professorships 	Tentative proposal regarding University Professorships for information.
1997-03-22	<ul style="list-style-type: none"> Social Work – Human Justice 	Curriculum changes for information.
1997-03-22	Presentation	
1997-03-22	<ul style="list-style-type: none"> "An Examination of the University's Decision Making Process – Can it be more responsive, sensitive and effective?" – K. Passler 	Submission by Ken Passler regarding the role of Senate for information and discussion.
1997-03-22	<ul style="list-style-type: none"> Policy definition and Statement of Principles on Academic Freedom – Len Koltun 	Not recommended that this matter be lifted from the table, but that issue be discussed given concerns regarding content of policy on Academic Rights, Freedom and Responsibilities. Chair of Council Committee on Academic Freedom reported on activities of Committee.
1997-03-22	<ul style="list-style-type: none"> Physical Activity Studies – R. Nilson 	Report on Faculty activities for information.
1997-03-22	Other	
1997-03-22	<ul style="list-style-type: none"> Results of Graduannd Survey 	For information.
29 May 1997		
1997-05-29	President's Vision, Goals and Priorities - Revised	Revisions to paper distributed at March 1997 Senate meeting.
1997-05-29	Registration Statistics	For Information.
1997-05-29	Senate Committees	
1997-05-29	<ul style="list-style-type: none"> Nominating – Committee Memberships & Representatives to Faculties 	Approved with amendment that alternate members be added to the Senate Appeals Committee.
1997-05-29	<ul style="list-style-type: none"> Honorary Degrees 	Noted that Honorary Degrees Committee had made recommendation about the naming of buildings on campus. Comments were invited.
1997-05-29	Items from Executive of Council for Approval	
1997-05-29	<ul style="list-style-type: none"> Social Work – Human Justice 	Approval of WPA of 65 for admission.
1997-05-29	<ul style="list-style-type: none"> Education – Curriculum Change for Secondary 	Approved that for Secondary Science majors, any secondary minor may be

	Major	selected.
1997-05-29	<ul style="list-style-type: none"> Education – Five Year Combined Degree 	Approval of the Five-Year Combined Degrees Program (Secondary Physics BEd/Physics Bsc with Secondary Math Minor).
1997-05-29	<ul style="list-style-type: none"> Arts – Admission 	Approved that students who have taken the TOEFL test or courses in ESL to qualify for admission to the University be exempted from Arts' second language requirement.
1997-05-29	Items from Executive of Council for Information	
1997-05-29	<ul style="list-style-type: none"> Fine Arts – Visual Arts 	Courses constituting a Minor In Art for information.
1997-05-29	<ul style="list-style-type: none"> Social Work – Curriculum Revision 	SW 465 "Policy Development and Service Delivery" no longer a required course for BSW/CSW – for information.
1997-05-29	<ul style="list-style-type: none"> Social Work – Re-application Process 	Elimination of re-application process for students who were Required to Discontinue – for information.
1997-05-29	<ul style="list-style-type: none"> Social Work – Practicum 	SW 447 "Social Work Practice II" to be taken concurrently with SW 446 "Social Work Practice I" – for information.
1997-05-29	<ul style="list-style-type: none"> Social Work – Transfer Credit 	Courses allowable for transfer credit – for information.
1997-05-29	<ul style="list-style-type: none"> Arts – Program Changes 	Program changes to: Major in German; Majors in Cree and Ojibway Linguistics; and Linguistics BA and Honours majors for information.
1997-05-29	<ul style="list-style-type: none"> Education – Program Changes 	Changes to the Secondary program Math Minor for information.
1997-05-29	Other	
1997-05-29	<ul style="list-style-type: none"> Presidential Search 	Presidential search requirements – for discussion.
31 October 1997		
1997-10-31	Registration Statistics	For information.
1997-10-31	Convocation Statistics, Spring 1997	For information.
1997-10-31	1997-98 Senate Membership	For information.
1997-10-31	Senate Committees	
1997-10-31	<ul style="list-style-type: none"> Nominating 	Approval of Senate representative to serve on the Dean of Education Search Committee.
1997-10-31	Items from Executive of Council for Approval	
1997-10-31	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Approval of hood for Master of Engineering.
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Visual Arts 	Approved that student must complete final 30 hours of program at U of R for Certificate in Visual Arts.
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Theatre 	Approval of course requirements for Theatre Arts Minor.
1997-10-31	<ul style="list-style-type: none"> Social Work – Human Justice 	Approved that the School of Human Justice cease to admit students to the Certificate in Human Justice program until further notice.
1997-10-31	<ul style="list-style-type: none"> Engineering – Minors 	Approval of Engineering minors.
1997-10-31	<ul style="list-style-type: none"> Engineering – Computer Science Minors 	Approval of Computer Science Minors for Engineering Students.
1997-10-31	<ul style="list-style-type: none"> Engineering – SIFC Environmental Health Sciences 	Approval of Environmental Health/Science Program but that name be designated "Environmental Health and Science Program".
1997-10-31	Items from Executive of Council for Information	
1997-10-31	<ul style="list-style-type: none"> Graduate Studies – Graduate Students 	Rights and Responsibilities of Graduate Student – for information.
1997-10-31	<ul style="list-style-type: none"> Education – EFLD Courses 	Variable credit hours allowed for EFLD 401 and 406 – for information.
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Admission 	Revision to admission requirements for information.

1997-10-31	<ul style="list-style-type: none"> Fine Arts – Repeating Courses 	That no student in Faculty permitted to take two or more courses with the same course number but different course content (e.g. directed studies).
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Film and Video 	Change in credit hours for Film Production Courses 301, 400 and 401.
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Film and Video 	Renumbering of courses and introduction of FILM 240, 241 and 251 as core courses in BFA program.
1997-10-31	<ul style="list-style-type: none"> Fine Arts – Visual Arts 	Change in credit hours and core requirements in Visual Arts program – for information.
1997-10-31	<ul style="list-style-type: none"> Social Work – Human Justice 	Changes in course requirements for information.
1997-10-31	<ul style="list-style-type: none"> Social Work – Cross-referenced Courses 	Only courses cross-referenced with School of Social Work approved for credit as U of R Social Work courses – for information.
1997-10-31	<ul style="list-style-type: none"> Arts – Anthropology 	Changes to BA and BA Honours Requirements for information.
1997-10-31	<ul style="list-style-type: none"> Arts – Psychology 	Change in prerequisite for PSYC 300 for information.
1997-10-31	<ul style="list-style-type: none"> Engineering - Co-op Work Term 	Change in credit hours for co-op work terms from 0 to 3 credit hours and dropping of co-op maintenance fees for information.
1997-10-31	<ul style="list-style-type: none"> Notices of Motion – P. Borch 	Approval of three motions presented by URSU President Peter Borch to do with 1) conducting a study to determine increase in tuition fees over past 10 years, percentage of student with loans, and current cost of 4-year degree, 2) the University investigate hosting an annual conference to inform private and public sectors on application of research to community needs and to facilitate co-op research work; and 3) that the Senate By-Laws be revised for adoption by Senate within one year.
1997-10-31	Other Business	
1997-10-31	<ul style="list-style-type: none"> Extension and the Community 	Extensive information provided including presentation by Dean of Extension Morris Maduro. Following discussion, motion passed to request Executive of Council to submit a report for next Senate meeting.
21 March 1998		
1998-03-21	Report from Executive of Council re: University Extension	For discussion. Motion passed to have Executive of Council re-examine the concerns raised by Senate for reporting back at such time as new President has completed the university unit structure review.
1998-03-21	Notice of Motion – P. Borch	P. Borch's response to the three motions identified under 8.1 of the October 31 st minutes noted.
1998-03-21	Registration Statistics	For information.
1998-03-21	Fall 1997 Convocation Statistics	For information.
1998-03-21	Senate Committees	
1998-03-21	<ul style="list-style-type: none"> Honorary Degrees 	Approval of candidates for addition to roster.
1998-03-21	<ul style="list-style-type: none"> Conferring of Title "Chancellor Emeritus" 	Approved that Senate confer title on all past chancellors of the University.
1998-03-21	Items from Executive of Council for Approval	
1998-03-21	<ul style="list-style-type: none"> Fine Arts – Film & Video 	BA in Film and Video Production referred back to Executive of Council for further discussion.
1998-03-21	<ul style="list-style-type: none"> Fine Arts – Visual Arts 	Approval of curriculum changes.
1998-03-21	<ul style="list-style-type: none"> Social Work – Curriculum/Program Changes 	Approval of curriculum and program changes.
1998-03-21	<ul style="list-style-type: none"> Arts – RCMP Program 	Approval of revisions to program.
1998-03-21	<ul style="list-style-type: none"> Arts – Regulations 	Change in regulations wrt application and admission procedures for the

		Honours programs.
1998-03-21	<ul style="list-style-type: none"> Admission - High School English 	Approved that beginning 1997/98, admission requirements for all faculties will be changed to include English Language Arts A30 and B30.
1998-03-21	<ul style="list-style-type: none"> Graduate Studies – Arts 	Approval of graduate degree in Applied Economics.
1998-03-21	<ul style="list-style-type: none"> University Governing Committee on Centres and Institutes – SIPP 	Approval of the constitution of the Saskatchewan Institute of Public Policy.
1998-03-21	<ul style="list-style-type: none"> University Governing Committee on Centres and Institutes – Institute for United Nations 	Approval of the constitution of the Institute for United Nations and International Affairs.
1998-03-21	<ul style="list-style-type: none"> University Governing Committee on Centres and Institutes – Centres and Institutes 	Motion to approve guidelines, policies and procedures governing the operation of University centres and institutes referred back to Executive of Council to reconsider the approval process and determine more significant role for Senate.
1998-03-21	<ul style="list-style-type: none"> Education – Minor in Religious Education 	Approval of the Minor in Religious Education in the BAC Secondary Program.
1998-03-21	<ul style="list-style-type: none"> Physical Activity Studies – Program Changes 	Approval of the changes to the Bachelor of Physical Activity Studies degree program and to the Recreation Administration area of concentration.
1998-03-21	Items from Executive of Council for Information	
1998-03-21	<ul style="list-style-type: none"> 1998-99 Academic Calendar Dates 	For information.
1998-03-21	<ul style="list-style-type: none"> Science – Program Changes 	Various changes to programs in biochemistry, computer science and mathematics/statistics for information.
1998-03-21	<ul style="list-style-type: none"> Fine Arts – Curriculum and Program Changes 	Various changes to programs in film and video, music and theatre for information.
1998-03-21	<ul style="list-style-type: none"> Education – Religious Education Minor 	Revised Religious Education Minor for information.
1998-03-21	<ul style="list-style-type: none"> Arts – Program Changes 	Changes to language requirement in Hebrew, Indian Studies BA and BA Honours majors, and Psychology BA and BA Honours majors for information.
1998-03-21	<ul style="list-style-type: none"> Arts – Special Admissions Category, SCIL 	A special category of admission to be established for the Language Institute's Intensive Language programs (SCIL) for information.
1998-03-21	<ul style="list-style-type: none"> Graduate Studies – Teaching Preparation 	The Teaching Development Centre's <i>Preparing to Teach in Higher Education – Options for University of Regina Graduate Students</i> for information.
1998-03-21	Other Business	
1998-03-21	<ul style="list-style-type: none"> Voyager 	Report on new implementation of new Voyager computer program (Library) for information.
1998-03-21	<ul style="list-style-type: none"> Third and Fourth-Year Video Production Courses 	Report on negative impact of reduction in credit hours as approved at October 1997 meeting on students. Motion passed that the Dean of Fine Arts report back to Senate at the May meeting with resolution to matter.
28 May 1998		
1998-05-28	Fine Arts – Film & Video	Proposal for BA in Film and Video Production presented under "Business Arising" – item deferred.
1998-05-28	University Centre and Institutes	Approval of the revised University Centres and Institutes – Guidelines, Policies and Procedures – dealt with under "Business Arising".
1998-05-28	Fine Arts – Film & Video	Matter with respect to third and fourth year video production courses presented under "Business Arising" – moved to refer back to Executive of

		Council with a request that students affected by the change be grandfathered through the program.
1998-05-28	Report on Academic Freedom	Revised statement on Academic Freedom distributed for information.
1998-05-28	Registration Statistics	For information.
1998-05-28	Senate Elections	Report for information.
1998-05-28	Senate Committees	
1998-05-28	<ul style="list-style-type: none"> Nominating 	Election of Bernadette McIntyre as Senate Representative to the Board of Governors.
1998-05-28	<ul style="list-style-type: none"> Nominating 	Approval of list of individuals to fill vacancies on Senate committees and faculties.
1998-05-28	Items from Executive of Council for Approval	
1998-05-28	<ul style="list-style-type: none"> Engineering – Software Systems 	Approval of dual major in Software Systems Engineering be renamed to a Certificate in Software Systems Engineering.
1998-05-28	<ul style="list-style-type: none"> Engineering – Petroleum Systems 	Approval of proposal for an Undergraduate Program in Petroleum Systems Engineering.
1998-05-28	<ul style="list-style-type: none"> Physical Activity Studies – Curriculum and Program Changes 	Approved that, effective in 982 semester, that the Adapted Physical Activity (APA) Certificate program be discontinued.
1998-05-28	<ul style="list-style-type: none"> Fine Arts – Curriculum and Program Changes 	Approval of the Advanced Certificate in Arts.
1998-05-28	<ul style="list-style-type: none"> Arts – Economics and History 	Approval of the Joint Major in Economics and History.
1998-05-28	<ul style="list-style-type: none"> Arts – Human Justice 	Approval of the transfer of the Bachelor of Human Justice Program from the Faculty of Social Work to the Faculty of Arts.
1998-05-28	<ul style="list-style-type: none"> Education – Human Resource Development 	Approval of the Bachelor of Human Resource Development Program.
1998-05-28	<ul style="list-style-type: none"> Education – Teaching of Second Languages 	Approval of the Certificate in the Teaching of Second Languages.
1998-05-28	<ul style="list-style-type: none"> Graduate Studies – Psychology 	Approval of the Clinical Graduate Program in Psychology.
1998-05-28	<ul style="list-style-type: none"> Graduate Studies – Psychology 	Approval of the Cognitive and Behavioural Science Program in Psychology.
1998-05-28	<ul style="list-style-type: none"> Graduate Studies – Human Resource Management 	Approval of the Master of Human Resource Development Program and hood colour.
1998-05-28	<ul style="list-style-type: none"> Graduate Studies – Hood Colours for MPAS 	Approval of the hood colours for the MPAS degree.
1998-05-28	<ul style="list-style-type: none"> Admission Requirements 	Approved of admission requirements for students graduating from the Saskatchewan Fransaskois and French Immersion Programs.
1998-05-28	<ul style="list-style-type: none"> Awarding of Additional Degrees 	Approval of regulations regarding Awarding of Additional Degrees.
1998-05-28	Items from Executive of Council for Information	
1998-05-28	<ul style="list-style-type: none"> Arts – Curriculum Changes 	Expansion of cognate courses for Greek and Latin for information.
1998-05-28	<ul style="list-style-type: none"> Arts – Curriculum Changes 	Requirement for Arts students with a second major in visual arts – for information.
1998-05-28	<ul style="list-style-type: none"> Arts – Curriculum Changes 	Minor revisions to BA and BA Honours Theatre Studies Programs.
1998-05-28	<ul style="list-style-type: none"> Education – Curriculum Changes 	Change in required courses for Baccalaureat en Education Secondaire Apres Diplome (BEAD) – for information.
16 October 1998		
1998-10-16	Referral regarding BFA Requirements	Under "Business Arising" – information/discussion.
1998-10-16	The Academic Freedom Policy	Deferred.
1998-10-16	Registration Statistics	For information.

1998-10-16	Senate Committees	Approved that a committee be struck to review the By-Laws.
1998-10-16	<ul style="list-style-type: none"> • By-Laws 	Approved that a committee be struck to review the By-Laws.
1998-10-16	1998-99 Senate Committee and Faculty Memberships	Noted for information and suggested that the Senate Executive fill vacancies.
1998-10-16	Items from Executive of Council for Approval	
1998-10-16	<ul style="list-style-type: none"> • Science – Physics 	Approval of new programs– Physics Cooperative Education Programs in Pure Physics (Major and Honours), Applied/Industrial (Electronics and Modern Physics) and Applied/Industrial (Computation and Physical Modeling).
1998-10-16	<ul style="list-style-type: none"> • Arts – Police Studies 	Approval of BA in Police Studies program.
1998-10-16	<ul style="list-style-type: none"> • Education – Four-Year Elementary BEd 	Approval of program template.
1998-10-16	<ul style="list-style-type: none"> • Education – Two-Year Elementary BEd After Degree (BEAD) 	Approval of program template.
1998-10-16	<ul style="list-style-type: none"> • Graduate Studies – School-Librarianship Option MEd (C&I) Type I 	Approval of program.
1998-10-16	<ul style="list-style-type: none"> • Unit Reviews - Guidelines 	Approval of the University of Regina Unit Review Guidelines.
1998-10-16	Items from Executive of Council for Information	
1998-10-16	<ul style="list-style-type: none"> • Science – Physics & Computer Science 	Revisions to programs for information.
1998-10-16	<ul style="list-style-type: none"> • Admission 	Updates to <i>Saskatchewan High School Courses Approved for Admission</i> – for information.
1998-10-16	<ul style="list-style-type: none"> • Graduate Studies – Fine Arts 	Revision to Graduate Program in Music for information.
1998-10-16	<ul style="list-style-type: none"> • Physical Activity Studies – Examination Regulation 	The procedure to challenge the course, PAS 062, Computer Applications – for information.
1998-10-16	<ul style="list-style-type: none"> • Education – Secondary Math Major Education 	Program changes for information.
1998-10-16	<ul style="list-style-type: none"> • Education – Option A: Secondary Program (Mathematics) Resulting in a BEd 	Program changes for information.
1998-10-16	<ul style="list-style-type: none"> • Education – BEd Indian Education Elementary 	Revisions to program for information.
1998-10-16	<ul style="list-style-type: none"> • Academic Calendar for Winter 2000 	For information.
1998-10-16	Submission by Senate Member	
1998-10-16	<ul style="list-style-type: none"> • Oral Report re: Ad Hoc Committee on new Senate Initiatives – D. Bowering 	Oral report for information and discussion which resulted in a motion to establish a Standing Committee on Communications.
27 March 1999		
1999-03-27	Academic Freedom Policy	Referred back to the Council Committee on Academic Freedom.
1999-03-27	Senate Nominating Committee	Under "Business Arising" noted for information that the Committee would meet in May to determine membership for Senate Communications Sub-Committee and that D. Bowering, M. St. Denis and S. Cameron were in process of writing terms of reference and principles. Committee will also suggest names for a committee to review Senate By-Laws.
1999-03-27	Registration Statistics	For information.
1999-03-27	Scrutineers for Senate Election	Request for assistance by Senate members.
1999-03-27	Senate Committees	
1999-03-27	<ul style="list-style-type: none"> • Honorary Degrees 	Approval of candidates to be added to roster.
1999-03-27	Items from Executive of Council for Approval	
1999-03-27	<ul style="list-style-type: none"> • TOEFL 	Approval of TOEFL (Test of English as a Foreign Language) scores to be

		accepted as satisfactory evidence of English proficiency for admission purposes.
1999-03-27	<ul style="list-style-type: none"> Physical Activity Studies – Certificate in Adapted Physical Activity 	Approved that since certificate program discontinued in 982, deadline for completion would be April 30, 2004.
1999-03-27	<ul style="list-style-type: none"> Arts – Human Justice 	Approval of changes to Major in Human Justice.
1999-03-27	<ul style="list-style-type: none"> Arts – Economics/Geography 	Approval of new combined major in Economics and Geography.
1999-03-27	<ul style="list-style-type: none"> Education – Bachelor of Human Resource Development 	Approval of hood colour.
1999-03-27	<ul style="list-style-type: none"> Education – Transfer Requirements 	Approval of requirements for students to transfer from the Entrance Program to Elementary Education, Baccalauréat Elementary and Baccalauréat Secondary programs.
1999-03-27	<ul style="list-style-type: none"> High School Admission Requirements 	Approval of high school subjects for calculation of admission to Faculties of Fine Arts and Education.
1999-03-27	<ul style="list-style-type: none"> Participation of International (VISA) Students in Co-op Program 	Approved that International students who are registered in faculties/departments that offer co-op programs be allowed to participate on same basis as Canadian students (<i>note: this motion is referred to in the minutes but is not actually recorded in the minutes – it does, however, appear in the agenda materials</i>).
1999-03-27	Items from Executive of Council for Information	
1999-03-27	<ul style="list-style-type: none"> Fine Arts – Music 	Curriculum changes for information.
1999-03-27	<ul style="list-style-type: none"> Engineering – Academic Performance 	Changes to Academic Performance Regulations for information.
1999-03-27	<ul style="list-style-type: none"> Engineering – Supplemental Examinations 	Revisions to rules pertaining to supplemental examinations – for information.
1999-03-27	<ul style="list-style-type: none"> Engineering – 1999/2000 Calendar 	Revisions for information.
1999-03-27	<ul style="list-style-type: none"> Engineering – Software Systems 	Changes to Software Systems Engineering Certificate – for information.
1999-03-27	<ul style="list-style-type: none"> Engineering – Electronic Systems 	Changes to the Technical Specialization Electives of the Electronic Systems Engineering Program for information.
1999-03-27	<ul style="list-style-type: none"> Arts – Women's Studies/Sociology 	Cross-listed courses for the BA Major in Women's Students and Revised Programs in Sociology for information.
1999-03-27	<ul style="list-style-type: none"> Education – Music Education 	MU 188 to be required technique for all Music Education majors – for information.
1999-03-27	<ul style="list-style-type: none"> 1999-2000 Academic Calendar 	Dates reported for information.
1999-03-27	<ul style="list-style-type: none"> Science - Biology 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Science - Chemistry 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Science – Computer Science 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Science - Geography 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Science - Mathematics 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Science - Physics 	Program revisions for information.
1999-03-27	<ul style="list-style-type: none"> Administration – Transfer Credit 	Transfer credit courses for Credit Union Institute of Canada (CUIC) to Faculty of Administration for information.
1999-03-27	Submission by Senate Members	
1999-03-27	<ul style="list-style-type: none"> Results of Student Budget Consultations – M. Brown 	For information/discussion.
1999-03-27	Presentation	

1999-03-27	<ul style="list-style-type: none"> Faculty of Engineering – A. Chakma 	For information.
27 May 1999		
1999-05-27	Academic Freedom Policy	No further report at that time.
1999-05-27	Registration Statistics	For information.
1999-05-27	Senate Election	Approval of motion to destroy ballots.
1999-05-27	Senate Committees	
1999-05-27	<ul style="list-style-type: none"> Nominating 	Election of Daphne Bowering as the Senate representative to the Board of Governors.
1999-05-27	<ul style="list-style-type: none"> Nominating 	Approval of scrutineers for Senate election.
1999-05-27	<ul style="list-style-type: none"> By-Laws 	Approved that the Committee to Review Senate By-Laws be reactivated.
1999-05-27	<ul style="list-style-type: none"> By-Laws 	Approval of terms of reference and membership of the Senate Communications Sub-committee.
1999-05-27	<ul style="list-style-type: none"> Committee Memberships & Faculty Reps. 	Approval of 1999-2000 Senate Committee Membership.
1999-05-27	Items from Executive of Council for Approval	
1999-05-27	<ul style="list-style-type: none"> Graduate Studies - Education 	Approval of Doctorate in Education.
1999-05-27	<ul style="list-style-type: none"> Graduate Studies – Physical Activity Studies 	Approval of Master of Physical Activity Studies.
1999-05-27	<ul style="list-style-type: none"> Graduate Studies – Course Average 	Approval of minimum grade on all courses.
1999-05-27	<ul style="list-style-type: none"> Graduate Studies – Calendar Clarification 	Approved that additional statement be added regarding average required for transfer credit.
1999-05-27	<ul style="list-style-type: none"> Education – Certificate in Human Resource Development 	Approval of the Certificate in Human Resource Development.
1999-05-27	<ul style="list-style-type: none"> Arts – Journalism & Communications 	Approval of renaming of School of Journalism and Communications to the "School of Journalism".
1999-05-27	Items from Executive of Council for Information	
1999-05-27	<ul style="list-style-type: none"> Revised Deadline for Withdrawal from a Class 	For information.
1999-05-27	<ul style="list-style-type: none"> Graduate Studies – Canadian Academic English Language Assessment 	For information.
1999-05-27	<ul style="list-style-type: none"> Graduate Studies – Administration 	Revisions to the Master of Public Administration Program for information.
1999-05-27	Presentation	
1999-05-27	<ul style="list-style-type: none"> Faculty of Arts – M. Knuttila 	For information.
1999-05-27	Other Business	
1999-05-27	<ul style="list-style-type: none"> Research Plots 	<p>Motion was made that a special meeting of Senate be held to discuss research as integral part of University and to set guidelines, policies or committee to guide processes for protection of intellectual property. Motion was withdrawn.</p> <p>Approved that, at October Senate, University prepare a framework for discussion pertaining to research and intellectual property.</p>
15 October 1999		
1999-10-15	Intellectual Property Discussion Paper	Tabled for discussion at the next meeting.
1999-10-15	Chancellor's Remarks to Senate re: Academic Planning	For information.
1999-10-15	<i>Shaping Our Future: Academic Planning Toward the Second Quarter Century</i>	Group discussions resulting in motion that Senate delegate to the Senate Executive Committee, approval of summary of discussion for circulation to

		Senate members following the (next) Executive of Council meeting for approval by Senate prior to the November meeting of the Board.
1999-10-15	Registration Statistics	For information.
1999-10-15	Spring 1999 Convocation Statistics	For information.
1999-10-15	1999-2000 Senate Membership	For information.
1999-10-15	Senate Committees	
1999-10-15	<ul style="list-style-type: none"> • By-Laws 	Upcoming meeting noted for information.
1999-10-15	<ul style="list-style-type: none"> • Affiliation and Federation 	Verbal report re potential affiliation of Canadian Bible College and Briercrest College for information.
1999-10-15	Items from Executive of Council for Approval	
1999-10-15	<ul style="list-style-type: none"> • Arts –Admission 	Approval of changes to Faculty admission requirements.
1999-10-15	<ul style="list-style-type: none"> • Education – Policy on Unprofessional Conduct 	Approval of policy.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Theatre 	Approval of new degree, BA (Theatre Arts)
1999-10-15	Items from Executive of Council for Information	
1999-10-15	<ul style="list-style-type: none"> • Registrar's Office – Transcripts 	Averages to appear on student transcripts – for information.
1999-10-15	<ul style="list-style-type: none"> • Arts – Journalism 	Change of degree name for Bachelor of Arts in Journalism and Communication to "Bachelor of Arts in Journalism" – for information.
1999-10-15	<ul style="list-style-type: none"> • Education – After Degree Programs 	Admission requirements for student to be accepted in the After Degree Program – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Film and Video 	Curriculum change to the BFA program – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Music 	Modification to the BA Honours in Music History requirements – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Music 	Modification to BA (Music) (Special Three Year) – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Music 	Modification to the BMus History Concentration – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Theatre 	BA (Special Three-Year) – change in course electives for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Theatre 	BFA (Design) – revisions to course requirements for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Theatre 	Change of name from BFA (Performance) to BFA (Acting) and revisions to course requirements – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Theatre 	Production lab hour requirements – for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Visual Arts 	Changes to the BFA program for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Visual Arts 	Changes to the BA (Visual Arts) program for information.
1999-10-15	<ul style="list-style-type: none"> • Fine Arts – Visual Arts 	Changes to the BA (Art History) and BA Honours (Art History) programs.
1999-10-15	<ul style="list-style-type: none"> • Science – Course Equivalency 	Clarification of course equivalency for information.
1999-10-15	<ul style="list-style-type: none"> • Science – High School Prerequisites 	Changes in high school prerequisites for information.
1999-10-15	<ul style="list-style-type: none"> • Science – Computer Science 	Changes in computer science program for information.
1999-10-15	<ul style="list-style-type: none"> • Science – Minors 	Addition of statement to general calendar for information.
1999-10-15	<ul style="list-style-type: none"> • Science – Section of General Calendar 	Statement in general calendar regarding core courses in the major taken more than 10 years previously.
1999-10-15	<ul style="list-style-type: none"> • Registrar – Use of IQAS for Transfer Credit 	Use of International Qualifications Assessment Service (IQAS) to assist with transfer credit evaluation from international institutions – for information.
1 April 2000		
2000-04-01	Intellectual Property Discussion Paper – R. Dolmage & A.	Presentation of report under "Business Arising" from the previous Senate

	Chakma	meeting – for information/discussion.
2000-04-01	Senior Executive Committee	Report for information.
2000-04-01	Registration Statistics	For information.
2000-04-01	Fall 1999 Convocation Statistics	For information.
2000-04-01	Senate Election	Report of results received for information.
2000-04-01	Senate Committees	
2000-04-01	<ul style="list-style-type: none"> Honorary Degrees 	Approval of candidates to be added to roster.
2000-04-01	<ul style="list-style-type: none"> Ceremonial Functions 	Approval of expansion of Spring Convocation to three ceremonies.
2000-04-01	<ul style="list-style-type: none"> Ceremonial Functions 	Approval of incorporation of University Extension certificate ceremony with Spring and Fall Convocations.
2000-04-01	<ul style="list-style-type: none"> Ceremonial Functions 	Format for Awards Recognized at Convocation for information.
2000-04-01	<ul style="list-style-type: none"> Ceremonial Functions 	Ceremonial Dress at Convocation for information.
2000-04-01	<ul style="list-style-type: none"> Ceremonial Functions 	Participation of Faculty Members in Convocation for information.
2000-04-01	Items from Executive of Council for Approval	
2000-04-01	<ul style="list-style-type: none"> English Proficiency Admission 	Approval of revisions to English proficiency admission requirements.
2000-04-01	<ul style="list-style-type: none"> Re-admission Policy 	Approval of revisions to readmission policy.
2000-04-01	<ul style="list-style-type: none"> Science – Biology 	Approval of Joint Program in Environmental Biology.
2000-04-01	<ul style="list-style-type: none"> Science – Actuarial Science 	Approval of Actuarial Science Program.
2000-04-01	<ul style="list-style-type: none"> Science – Co-op Program 	Approval of distribution of courses and work terms for Co-op Statistics program.
2000-04-01	<ul style="list-style-type: none"> Science – Classes Allowed to Raise Average 	Approval of policy wrt students in Faculty of Science who fail to attain the required averages for graduation after completing degree requirements.
2000-04-01	<ul style="list-style-type: none"> Admission – Grade 12 English 	Approval of English admission requirements for students from Saskatchewan high schools.
2000-04-01	<ul style="list-style-type: none"> Engineering – Non-Co-op Education 	Approval of offering of non-co-operative education program.
2000-04-01	<ul style="list-style-type: none"> Engineering – Co-op Education 	Approved that all students registered in Engineering may participate in the Co-op Education Program according to regulations.
2000-04-01	<ul style="list-style-type: none"> Education – Bachelor of Human Resource Development After Degree 	Approval of new Bachelor of Human Resource Development After Degree Program.
2000-04-01	<ul style="list-style-type: none"> Social Work – Curriculum 	Approval of program and regulation changes.
2000-04-01	<ul style="list-style-type: none"> University Extension – Transfer Requirements 	Approval of transfer requirements from Extension and Other Programs at the U of R to Entrance Program.
2000-04-01	<ul style="list-style-type: none"> University Extension - Change of Name 	Approval of change in name from University Extension to "Centre for Continuing Education".
2000-04-01	<ul style="list-style-type: none"> University Extension – Certificate in Pastoral Studies 	Approval of new Certificate in Pastoral Studies Program.
2000-04-01	Items from Executive of Council for Information	
2000-04-01	<ul style="list-style-type: none"> 2000-2001 Academic Calendar 	For information. Noted that descriptors for university holidays eliminated from general calendar.
2000-04-01	<ul style="list-style-type: none"> Arts – Human Justice 	Statement re: degree requirements in general calendar - for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Linguistics 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Indian Languages 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – BA Core Requirements 	Revision of statement in general calendar for information.

2000-04-01	<ul style="list-style-type: none"> Arts – Major in German with Concentration in Literature 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Major in German with Concentration in Language 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Minor in German 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – General Science for Students in BA Programs 	New Minor in General Science for Students in BA Programs – for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Residence Requirements 	Use of SCIL credit courses for U of R credit for the purposes of Faculty's residence requirement only – for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Indian Studies 	Revisions to BA Major, BA Honours and Minor program requirements – for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Economics/Administration Major 	Admission requirement for program for information.
2000-04-01	<ul style="list-style-type: none"> Arts – Structure of the BA 	Number of maximum credit hours from Arts, Fine Arts and Science to be counted towards BA program – for information.
2000-04-01	<ul style="list-style-type: none"> Education – Secondary Major Education 	Revisions to program – for information.
2000-04-01	<ul style="list-style-type: none"> Education – Secondary Health Education, Outdoor Education & Physical Education Minor 	Revisions to program – for information.
2000-04-01	<ul style="list-style-type: none"> Education – Secondary BEd After Degree (BEAD) 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education – Baccalauréat en Education 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education – Vocational/Technical Education 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education – Teacher Certification and Accreditation 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education - SUNTEP 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education – Structure of Certificate in Teaching of Second Languages 	Revisions to program for information.
2000-04-01	<ul style="list-style-type: none"> Education – Program Transfers within Faculty 	General calendar statement for information.
2000-04-01	<ul style="list-style-type: none"> Physical Activity Studies – Curriculum Revision 	Change to two areas of concentration for information.
2000-04-01	<ul style="list-style-type: none"> Social Work – Application Deadline for SW 348/448 	Change in application deadline date for information.
2000-04-01	Presentations	
2000-04-01	<ul style="list-style-type: none"> Faculty of Administration 	For information.
2000-04-01	<ul style="list-style-type: none"> Physical Activity Studies 	For information.
25 May 2000		
2000-05-25	<i>Shaping Our Future: Principles, Priorities and Structure</i>	Planning document for information/discussion.
2000-05-25	<i>Working Group on Criteria for Success</i>	Report for information.
2000-05-25	Registration Statistics	For information.
2000-05-25	Senate Committees	
2000-05-25	<ul style="list-style-type: none"> Nominating 	Approval of memberships on Senate committees and Faculties.
2000-05-25	<ul style="list-style-type: none"> Affiliation and Federation 	Report for information. Continuation of affiliation with the Canadian Bible College questioned.
2000-05-25	<ul style="list-style-type: none"> By-Laws 	Oral report for information.
2000-05-25	Items from Executive of Council for Approval	
2000-05-25	<ul style="list-style-type: none"> Admission – French Immersion/Fransaskois Students 	Approval of admission requirements.
2000-05-25	<ul style="list-style-type: none"> Graduate Studies – Social Work 	Approval of revisions to Master of Social Work Program.

2000-05-25	<ul style="list-style-type: none"> Graduate Studies - Science 	Approval of minimum TOEFL score for admission to Computer Science Graduate Program.
2000-05-25	Items from Executive of Council for Information	
2000-05-25	<ul style="list-style-type: none"> Arts – Curriculum Changes 	Change of core requirements in Humanities and Social Sciences and core requirements in The Second Language Requirement– for information.
2000-05-25	<ul style="list-style-type: none"> Graduate Studies – Curriculum & Program Changes 	Curriculum and program changes in Indian Studies, Education, and Sociology and Social Studies graduate programs – for information.
20 October 2000		
2000/10/20	<i>Shaping Our Future: Principles and Emphases to Guide Decision-Making</i> – D. Barnard	For information.
2000/10/20	Registration Statistics	For information
2000/10/20	Spring 2000 Convocation Statistics	For information
2000/10/20	2000-2001 Senate Membership	For information
2000/10/20	Senate Committees	
2000/10/20	<ul style="list-style-type: none"> Affiliation and Federation 	Noted that applications being considered for The Canadian Bible College and Briercrest College.
2000/10/20	Items from Executive of Council for Approval	
2000/10/20	<ul style="list-style-type: none"> Conservatory of Music and Dance – Name Change 	Approved that the Conservatory of Music and Dance be renamed "Conservatory of Performing Arts".
2000/10/20	<ul style="list-style-type: none"> Revised RTD Policy 	Approved that the Required to Discontinue
2000/10/20	<ul style="list-style-type: none"> Science – Biology and Statistics 	Approval of the Bachelor of Science in Biology and Statistics Program.
2000/10/20	<ul style="list-style-type: none"> Science – Statistics and Economics 	Approval of the Bachelor of Science in Statistics and Economics
2000/10/20	<ul style="list-style-type: none"> Fine Arts – Music 	Approval of the BA (Honours) in Composition program.
2000/10/20	<ul style="list-style-type: none"> Fine Arts – Music 	Approval of the BMus in Music Theory program.
2000/10/20	<ul style="list-style-type: none"> Engineering – Admission 	Approval of the revised minimum admission requirements.
2000/10/20	<ul style="list-style-type: none"> Engineering – Minors 	Approval of the minors for Engineering students.
2000/10/20	Items from Executive of Council for Information	
2000/10/20	<ul style="list-style-type: none"> Academic Unit Review Process 	For information.
2000/10/20	<ul style="list-style-type: none"> Revised Procedures for Early Conditional Admission from High School 	For information.
2000/10/20	<ul style="list-style-type: none"> Education – Change to Elementary Program Calendar 	For information.
2000/10/20	<ul style="list-style-type: none"> Fine Arts – Curriculum Changes – Music, Visual Arts, BFA Program 	For information.
2000/10/20	<ul style="list-style-type: none"> Engineering – Changes to Petroleum Systems Program 	For information.
2000/10/20	<ul style="list-style-type: none"> Guidelines for Student Exchanges 	For information.
2000/10/20	<ul style="list-style-type: none"> Grade Point Averages: Definitions for Inclusion in the General Calendar 	For information.
2000/10/20	<ul style="list-style-type: none"> Recognition of Saskatchewan Indian Institute of Technology (SIIT) for Transfer Credit 	For information.
2000/10/20	<ul style="list-style-type: none"> University Scholarships 	That Academic and General Proficiency Scholarships are tenured at the

		University of Regina only.
31 March 2001		
2001/03/31	Registration Statistics	For information.
2001/03/31	Fall 2000 Convocation Statistics	For information.
2001/03/31	2000-2001 Senate Election Report	Appointment of scrutineers.
2001/03/31	Senate Committees	
2001/03/31	<ul style="list-style-type: none"> By-Laws and Procedures 	Overview on process on reviewing By-Laws provided for information.
2001/03/31	<ul style="list-style-type: none"> Affiliation and Federation 	Update regarding affiliation agreement with Briarcrest College – to be brought for consideration in May.
2001/03/31	<ul style="list-style-type: none"> Honorary Degrees 	Approval of candidates for addition to roster.
2001/03/31	Items from Executive of Council for Approval	
2001/03/31	<ul style="list-style-type: none"> Terminology – School and Department 	Approval of terminology defining school and department.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Academic Performance 	Approval of academic performance/responsibilities guidelines with respect to students.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Undergraduate Transcript and Academic Performance Regulations 	Approval of changes in official undergraduate transcript and implementation of new academic performance regulations.
2001/03/31	<ul style="list-style-type: none"> Arts – Admission 	Approval of change to admission requirements by adding Visual Arts 30 to List B of approved 30-level language, social science or fine arts courses.
2001/03/31	<ul style="list-style-type: none"> Continuing Education – BA (Honours) in Composition 	Approval of changes to Continuing Education Certificates Division Calendar.
2001/03/31	<ul style="list-style-type: none"> Education – PhD Program 	See Graduate Studies.
2001/03/31	<ul style="list-style-type: none"> Education – Arts Education Minor 	Approval of the Arts Education Minor, Bachelor of Music Education.
2001/03/31	<ul style="list-style-type: none"> Education – Adult Continuing Education Training 	Approval of Adult Continuing Education Training Certificate.
2001/03/31	<ul style="list-style-type: none"> Engineering – Geology Minor 	Approval of the Geology Minor for Engineering students.
2001/03/31	<ul style="list-style-type: none"> Engineering – Petroleum Systems Engineering 	Approval of revisions to program requirements.
2001/03/31	<ul style="list-style-type: none"> Fine Arts – Admission 	Approval of admission requirements effective Spring/Summer 2002.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Education 	Approval of "Course-Only" Master of Education program.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Education 	Approval of the Ph.D. Program in Education.
2001/03/31	<ul style="list-style-type: none"> Science – Joint Degree with SIAST 	Approval of Joint Degree Program with SIAST leading to a BSc in Chemical Technology.
2001/03/31	<ul style="list-style-type: none"> Science – Combined BSc in Biochemistry/Chemistry 	Approval of the Combined BSc program in Biochemistry/Chemistry.
2001/03/31	<ul style="list-style-type: none"> Casual (Unclassified) Student Program 	Item circulated for information, but raised for approval by Senate at the meeting. Approval of the new Casual (Unclassified) Student Program and that no further students be admitted to the (then) current Special Casual and Unclassified categories.
2001/03/31	Items from Executive of Council for Information.	
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Admission Regulations 	For information.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Academic Calendar 2001-2002 	Application deadlines and Academic Calendar for information.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Spring Convocation 	Distribution of Faculties at Spring Convocation ceremonies for information.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Grading Policy 	Grading Policy re: calculation of GPAs for information.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – RTD Petition Process 	Implementation of the RTD Petition Process for information.
2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Student Exchanges 	Length of stay of a student exchange for information.

2001/03/31	<ul style="list-style-type: none"> Registrar's Office – Research Ethics Board 	Policies and procedures for information.
2001/03/31	<ul style="list-style-type: none"> Arts – Transfer from Entrance program 	Revised transfer requirements from Entrance Program to the Faculty of Arts for information.
2001/03/31	<ul style="list-style-type: none"> Arts – Anthropology 	Revision to major program requirements for information.
2001/03/31	<ul style="list-style-type: none"> Arts – Human Justice 	Revision to major program requirements for information.
2001/03/31	<ul style="list-style-type: none"> Arts – Core Requirements 	Phrasing of the Arts core requirements in the general calendar for information.
2001/03/31	<ul style="list-style-type: none"> Arts – Journalism 	Change to admission requirements in the general calendar for information.
2001/03/31	<ul style="list-style-type: none"> Education - Revisions to BEd/BSc Degrees- 	Revisions to Options A & B for the BEd/BSc degrees for information.
2001/03/31	<ul style="list-style-type: none"> Education – Revised Secondary Chemistry Major 	Revisions to Secondary Chemistry Major Education Program (ESCI).
2001/03/31	<ul style="list-style-type: none"> Fine Arts – Stage Management 	Changes to stage management program for information.
2001/03/31	<ul style="list-style-type: none"> Fine Arts – 3-Year BA for Arts Education Majors 	Revision to program for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Regulations wrt graduate students in Engineering taking courses in related disciplines for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Eligibility for Graduate Courses 	Regulations wrt undergraduate student eligibility to take graduate level courses for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Courses for Non-Degree Students 	Regulations regarding the number of courses allowed for non-degree students for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Science 	Change in Computer Science graduate program for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Science 	Policy change for students in graduate program wishing to take courses in other academic units for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Science 	Change in requirements for the MSc in Physics for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Student Appeals Guide 	<i>Appeals Guide for Students Making Appeals to the Department/Program</i> and <i>Appeals Guide for Students Making Appeals to the Faculty of Graduate Studies and Research</i> for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Education 	Research courses required for the Master of Vocational/Technical Education Program for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Education 	Revisions to requirements in each of the Educational Administration options for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Indian Studies 	Thesis research credit hour requirement received for Indian Studies program for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Course requirements for the Master of Applied Science Program in Engineering for information.
2001/03/31	<ul style="list-style-type: none"> Graduate Studies – Policy and Procedures 	Policies and procedures wrt: student fails a class in a program; turnaround time for faculties to review and evaluate applications; and application requirements to Master of Social Work program due to new Canadian Association of Schools of Social Work rules.
2001/03/31	<ul style="list-style-type: none"> Social Work – Aurora College 	Partnership agreement between the Faculty of Social Work and Aurora College for information.
2001/03/31	Discussion – Commission on health Care	Question raised regarding the graduate program in Health Administration.
2001/03/31	Presentations	
2001/03/31	<ul style="list-style-type: none"> Saskatchewan Institute of Public Policy – R. Blake 	For information.

2001/03/31	<ul style="list-style-type: none"> University Library – B. Foley 	For information.
2001/03/31	<ul style="list-style-type: none"> Campus Planning and Construction – D. Button 	For information.
2001/03/31	<ul style="list-style-type: none"> Community Outreach Program – S. Cameron 	For information.
24 May 2001		
2001/05/24	Registration Statistics	For information.
2001/05/24	Election Report	2001 Senate Election results – for information and approval of destruction of ballots.
2001/05/24	Senate Committees	
2001/05/24	<ul style="list-style-type: none"> Nominating 	Election of Senate representative to the Board.
2001/05/24	<ul style="list-style-type: none"> Nominating 	Approval of memberships on Senate and Faculty committees.
2001/05/24	<ul style="list-style-type: none"> Affiliation and Federation 	Noted that Committee did not recommend pursuing affiliation with Briercrest College.
2001/05/24	Items from Executive of Council for Approval	
2001/05/24	<ul style="list-style-type: none"> Arts – Human Justice 	Approval of Human Justice residency requirements.
2001/05/24	<ul style="list-style-type: none"> Arts – Certificate Programs 	Approval of residency requirements, the Advanced Certificate in Arts and Honours Certificate.
2001/05/24	<ul style="list-style-type: none"> Arts – Religious Studies 	Approved that the Religious Studies Program be changed to the Department of Religious Studies.
2001/05/24	<ul style="list-style-type: none"> Arts – Bachelor of Arts Hood 	Approved that the trim for the Bachelor of Arts hood be changed from white fur to white satin outside trim.
2001/05/24	<ul style="list-style-type: none"> Education – Secondary Teacher Ed and Indian/Native Major and Minor 	Approval of the Secondary Teacher Education Program and Indian/Native Studies major and minor.
2001/05/24	<ul style="list-style-type: none"> Fine Arts – Film & Video 	Approval of name change of "Department of Film and Video" to "Department of Media Production and Studies".
2001/05/24	<ul style="list-style-type: none"> Fine Arts – Transfer Credit 	Approved that only courses with grade of 60%+ be accepted for transfer to Faculty.
2001/05/24	<ul style="list-style-type: none"> Graduate Studies – Social Work 	Approval of the Special Case Cohort Master of Aboriginal Social Work Program.
2001/05/24	<ul style="list-style-type: none"> Registrar's Office – New RTD Regulations 	Approval of new RTD (Required to Discontinue) regulations.
2001/05/24	<ul style="list-style-type: none"> Science – Academic Performance 	Approval of regulations governing academic performance.
2001/05/24	<ul style="list-style-type: none"> University Secretary – Faculty Councils 	Addition of "University Librarian or Designate" to representation from other academic units for Council committees (listed in minutes).
2001/05/24	Items from Executive of Council for Information	
2001/05/24	<ul style="list-style-type: none"> Education – Program Transfers 	Revised statement for general calendar for information.
2001/05/24	<ul style="list-style-type: none"> Registrar's Office – Academic Performance 	Additional academic performance regulations with respect to RTD students for information.
2001/05/24	<ul style="list-style-type: none"> Registrar's Office – Exams in Final Week 	Revision to regulations regarding scheduling of examinations in the final week of classes for information.
2001/05/24	<ul style="list-style-type: none"> Registrar's office – Definition of "NR" 	Definition of the grade NR revised from "not reported" to "not yet reported" – for information.
2001/05/24	<ul style="list-style-type: none"> Registrar's Office – Academic Performance 	Working guidelines for Faculty of Arts and College Offices on the New Regulations on Requirements to Discontinue and Academic Probation – for

		information.
2001/05/24	<ul style="list-style-type: none"> • Science – Guidelines for Readmission 	Guidelines for readmitting students who were required to discontinue – for information.
2001/05/24	<ul style="list-style-type: none"> • University Scholarship Committee 	Criteria for the President's Medal and other scholarships for information
19 October 2001		
2001/10/19	Registration Statistics.	For information.
2001/10/19	Spring 2001 Convocation Statistics	For information.
2001/10/19	2001-2002 Senate Membership	For information.
2001/10/19	Senate Committees	
2001/10/19	<ul style="list-style-type: none"> ▪ Membership & Elections 	Approved that the Provincial Association on Native Employment (IANE) Inc. and the Regina Aboriginal Professionals Association (RAPA) be granted membership.
2001/10/19	<ul style="list-style-type: none"> ▪ By-Laws 	Approval of By-Laws. Noted that Convocation section had been removed as well as other administrative sections to compress the document.
2001/10/19	<ul style="list-style-type: none"> ▪ Ceremonial Functions 	Approved that spring Convocation ceremonies be held on three consecutive afternoons; that three distinctive ceremonial stoles be designed for members of Board, Senate and other guests of platform procession; and that for Fall 2002 students be seated center stage with platform procession in wings.
2001/10/19	Items from Executive of Council for Approval	
2001/10/19	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Approval of requirements for Pre-Police Studies.
2001/10/19	<ul style="list-style-type: none"> ▪ Arts – Justice Studies 	Approval of Justice Studies interdisciplinary major in Bachelor of Arts.
2001/10/19	<ul style="list-style-type: none"> ▪ Arts – Women's Studies 	Approval of new BA Honours major in Women's Studies.
2001/10/19	<ul style="list-style-type: none"> ▪ Arts – Journalism 	Approval of optional minor in BA in Journalism program.
2001/10/19	<ul style="list-style-type: none"> ▪ Education – 5-Year Arts Education & 5-Year Arts Education After Degree 	Approval of revisions to program requirements.
2001/10/19	<ul style="list-style-type: none"> ▪ Education – Applications and Transfers 	Approval of deadline for applications and transfer to Teacher Education programs.
2001/10/19	<ul style="list-style-type: none"> ▪ Education – Admission 	Approval of revised template for Saskatchewan high school courses for admission.
2001/10/19	<ul style="list-style-type: none"> ▪ Physical Activity Studies- Name Change 	Approved that the name of the Faculty be changed to the Faculty of Kinesiology and Health Studies.
2001/10/19	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Bachelor of Kinesiology 	Approval of establishment of Bachelor of Kinesiology (BKin) Degree including modifications to admission/transfer and program requirements
2001/10/19	<ul style="list-style-type: none"> ▪ Kinesiology & Health – BPAS Program 	Approved that the BPAS Degree program be discontinued.
2001/10/19	<ul style="list-style-type: none"> ▪ Kinesiology & Health – BKin Calendar Description 	Approval of description for the Bachelor of Kinesiology program.
2001/10/19	<ul style="list-style-type: none"> ▪ Registrar's Office – Awarding of Additional and Concurrent Degrees 	Approval of amended regulation governing awarding of additional degrees (for inclusion in Senate By-Laws passed at same meeting).
2001/10/19	<ul style="list-style-type: none"> ▪ Registrar's Office – English Language Admission 	Approval of English admission requirement for Quebec students and for students from international educational systems where the language of instruction is not English.
2001/10/19	<ul style="list-style-type: none"> ▪ Registrar's Office – Admission, Articulation Agreements 	Approved that when formal agreements exist to recognize prior post-secondary studies, the basis of admission will be those studies rather than high school record (unless specific subjects required).

2001/10/19	<ul style="list-style-type: none"> ▪ Registrar's Office – Registration Categories for Web/On-Line Registration 	Approval of implementation of web registration and procedures.
2001/10/19	<ul style="list-style-type: none"> ▪ Graduate Studies – Kinesiology & Health Studies 	Approval of KHS 800AA/AB as core requirement for all Master's level studies in Kinesiology & Health and approval of courses for Master of Science in Physical Activity Studies program.
2001/10/19	<ul style="list-style-type: none"> ▪ Graduate Studies – Engineering 	Approval of Master of Applied Science (MASc) in Petroleum Systems Engineering and Master of Engineering in Petroleum Systems Engineering (MEng)/
2001/10/19	Items from Executive of Council for Information	
2001/10/19	<ul style="list-style-type: none"> • Arts – Minors, Majors and Honours Majors in Cree and Sauteux 	Program revisions for information.
2001/10/19	<ul style="list-style-type: none"> • Fine Arts – Fine Arts Requirement in Degree Programs 	Change in Fine Arts requirements for degree programs in Film and Video, Music, Theatre and Visual Arts for information.
2001/10/19	<ul style="list-style-type: none"> • Fine Arts – Art History and Art History Honours 	Program changes for information.
2001/10/19	<ul style="list-style-type: none"> • Fine Arts – BFA 	Revisions to the BFA program for information.
2001/10/19	<ul style="list-style-type: none"> • Fine Arts – Theatre 	Calendar insertion for Theatre section of the general calendar for information.
2001/10/19	<ul style="list-style-type: none"> • Graduate Studies – Practicum Placement Document 	Guidelines for practicum placement to be used in the Faculty of Graduate Studies for information.
2001/10/19	<ul style="list-style-type: none"> • Graduate Studies – President's Distinguished Graduate Student Award 	Terms of reference for award for information.
2001/10/19	<ul style="list-style-type: none"> • Graduate Studies – Time Limits for Theses Evaluated "Unacceptable for Defense" 	For information.
2001/10/19	<ul style="list-style-type: none"> • Graduate Studies - Education 	Policy regarding the transfer of students in post-graduate diploma programs to the Master of Education (Current Route) program – for information.
2001/10/19	<ul style="list-style-type: none"> • Graduate Studies – Education 	Calendar description and course offerings for PhD Program in Education for information.
2001/10/19	Presentation	
2001/10/19	<ul style="list-style-type: none"> • Kinesiology and Health Studies – R. Nilson 	For information.
2 March 2002		
2002/03/02	Registration Statistics	For information.
2002/03/02	Fall 2001 Convocation Statistics	For information.
2002/03/02	Senate Election	Report for information.
2002/03/02	Senate Committees	
2002/03/02	<ul style="list-style-type: none"> • Honorary Degrees 	Approval of candidates for addition to roster.
2002/03/02	Items from Executive of Council for Approval	
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office – Calendar Statement for IN or DE 	Approval of calendar statement for IN (Incomplete) and DE (Deferred) and that the definitions for Deferred Examination and Incomplete be replaced in the glossary.
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office – Academic Calendar 2002-2003 	Approval of academic calendar for 2002-2003.
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office - 	
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office - 	
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office – Calendar Changes: Scholarships 	Approved that the discipline regulations regarding scholarships be approved.

2002/03/02	<ul style="list-style-type: none"> Registrar's Office - Calendar Changes: Scholarships 	Approved that University reserves the right to withdraw a scholarship should student conduct be deemed unprofessional and not in accord with University principles.
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – Academic Performance Regulations 	Approval of statement to replace the entry for Academic Performance/Faculty Action in the general calendar.
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – Withdrawals, Refunds & Fee Adjustments 	Approval of wording in general calendar.
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – Graduation & Delinquent Accounts 	Approved to amend the statement in the general calendar that "Convocation will be refused if students have outstanding accounts" to "The diploma and other certification will be withheld if students have outstanding accounts ..."
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – Application Deadlines 	Approval of policy statement regarding extension to application deadlines.
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – Application Deadlines 	Approval of application deadlines for petitioning students.
2002/03/02	<ul style="list-style-type: none"> Registrar's Office – CanTest 	Approval of undergraduate scores for CanTest.
2002/03/02	<ul style="list-style-type: none"> Arts – Admission and Transfer 	Approval of credit hours and UGPA for admission and transfer to Faculty.
2002/03/02	<ul style="list-style-type: none"> Education – Secondary School Librarianship Minor 	Approved that the program be deleted.
2002/03/02	<ul style="list-style-type: none"> Education – Transfer Credit 	Approval of statement with respect to NORTEP Program.
2002/03/02	<ul style="list-style-type: none"> Education – BEd (Indian Education) Hood 	Approval of hood colour for Bachelor of Education (Indian Education).
2002/03/02	<ul style="list-style-type: none"> Fine Arts – Double Major 	Approval of change in statement in general calendar with respect to Double Major.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies- Accreditation Categories 	Approval of revised "Accreditation Categories" document.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Education 	Approval of expansion in program offerings to meet needs of professionals enrolled in Masters of Education in Curriculum and Instruction.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Education 	Approval of program changes and Research Course in Education for Master of Vocational Technical Education.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Master of Human Resource Development 	Approval of required courses and Research Course in Education.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Approval of changes to course requirements for Master of Engineering program.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Approval of change to course requirements for Master of Engineering (Co-op) Program.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies – Engineering 	Approval of 800 level courses in PhD program.
2002/03/02	<ul style="list-style-type: none"> Graduate Studies - Fine Arts 	Approval of interdisciplinary graduate program in Fine Arts/Arts.
2002/03/02	Items from Executive of Council for Information	
2002/03/02	<ul style="list-style-type: none"> Casual Student Program 	For information that a requirement to discontinue from the Casual Student Program not be recorded on official transcript.
2002/03/02	<ul style="list-style-type: none"> Administration - 	Changes to pre/co-requisites for information.
2002/03/02	<ul style="list-style-type: none"> Arts – English 	Revisions to major requirements for information.
2002/03/02	<ul style="list-style-type: none"> Arts – Economics 	Creation of Certificate in Economics for information.
2002/03/02	<ul style="list-style-type: none"> Arts – French 	Change in statement in undergraduate general calendar pertaining to the honours paper in French.
2002/03/02	<ul style="list-style-type: none"> Arts – Human Justice 	Expansion of the RCMP Residence Requirement Program and conditions with respect to transfer credit from other institutions – for information.

2002/03/02	<ul style="list-style-type: none"> • Education – 4-Year and 5-Year Bacc. Program 	Revisions to the Four-Year Bacc BEd Elementary Program and Five-Year Bacc BEd/BA Elementary Program for information.
2002/03/02	<ul style="list-style-type: none"> • Education – Transfer Credit 	Only courses with grades of 60%+ acceptable for admission – for information.
2002/03/02	<ul style="list-style-type: none"> • Education – Admission/Readmission 	Statement of admission/readmission requirements – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Transfer Credit 	That transfer credit may constitute up to 40% of student's program providing program is not course-based (for course-based, transfer credit not to exceed one-third of student's program) – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Education 	Deletion of statement in graduate calendar regarding transfer of the PGD from the U of S – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Education 	New course EC&I 814 – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Science 	Change to minimum TOEFL score for applicants to Physics and Mathematics & Statistics – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Arts 	That Economics 100 changed to variable credit hours – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Administration 	Changes to qualifying requirements for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Arts 	That courses in a student's program in Political Science may come from a related discipline – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Non-Degree Students 	Calendar description for non-degree students for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Social Work 	Editorial changes to the Aboriginal Social Work Program to accommodate Banner entry – for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – President's Distinguished Graduate Student Award 	Revised terms of reference for information.
2002/03/02	<ul style="list-style-type: none"> • Graduate Studies – Graduate Student Scholarly Research (GSSR) Award 	Revised terms of reference for information.
2002/03/02	<ul style="list-style-type: none"> • Kinesiology & Health – Secondary Course Requirements 	Additions/deletions to the approved secondary course requirements to reflect current course offerings – for information.
2002/03/02	<ul style="list-style-type: none"> • Kinesiology & Health – Math Deficiency 	That students be accepted into the BKin program with a deficiency in Math B30 for Spring 2002 through Winter 2004 on condition – for information.
2002/03/02	<ul style="list-style-type: none"> • Kinesiology & Health – Transfer 	Amendment of the transfer requirements from within the University of Regina – for information.
2002/03/02	<ul style="list-style-type: none"> • Science – New Co-op Courses 	New Co-op work term courses for information.
2002/03/02	<ul style="list-style-type: none"> • First Year Services (Entrance Program) 	Elimination from the general calendar of statement with respect to Required to Discontinue (RTD) and Admission requirements for students failing 12 or more credit hours – for information.
2002/03/02	<ul style="list-style-type: none"> • Registrar's Office – Petition Process 	Clarification of petition process for students required to discontinue (RTD) from the Faculty of Graduate Studies – for information.
2002/03/02		
2002/03/02	<ul style="list-style-type: none"> • SIAST Joint Programs 	Regulations with respect to handling of student records for joint programs between the Faculty of Science (BSc) and SIAST – for information.
2002/03/02	Presentation	
2002/03/02	<ul style="list-style-type: none"> • Faculty of Science – K. Bergman 	For information.
2002/03/02	Other Business	

2002/03/02	<ul style="list-style-type: none"> Financial Services 	Report for information.
2002/03/02	<ul style="list-style-type: none"> Language Institute - Notice of Motion (V. Petry) 	Motion that the Language Institute Review (February 8, 2002) be referred to Executive of Council for reconsideration. Motion ruled out of order as Executive of Council was consulted during process and the report was administrative in nature and not under the purview of Senate.
30 May 2002		
2002/05/30	Registration Statistics	For information.
2002/05/30	Senate Election	Update for information.
2002/05/30	Senate Committees	
2002/05/30	<ul style="list-style-type: none"> Nominating – Senate Representative 	Nominations received from the floor resulting in the election of Barbra Bell as Senate Representative to the Board of Governors for a term July 1, 2002 to June 30, 2005.
2002/05/30	<ul style="list-style-type: none"> Nominating – Senate Committees 	Approval of memberships on Senate Committees and on Faculties.
2002/05/30	Items from Executive of Council for Approval	
2002/05/30	<ul style="list-style-type: none"> Arts – Police Studies 	Approval of hood, additions to cross-listed courses, required courses and to the BA in Police Studies and BA (Justice Studies).
2002/05/30	<ul style="list-style-type: none"> Arts – Admission 	Approval of elimination of Agricultural Studies 30 from List A options for high school admission criteria.
2002/05/30	<ul style="list-style-type: none"> Arts – Program Sequencing 	Approved that the "Program Sequencing" section in the general calendar be replaced with new text.
2002/05/30	<ul style="list-style-type: none"> Arts – Human Justice 	Approval of revisions to program requirements.
2002/05/30	<ul style="list-style-type: none"> Arts – Human Justice 	Approved that students enrolled in BHJ programs from Fall 1998 to Winter 2003 be required to complete those programs by May 2010.
2002/05/30	<ul style="list-style-type: none"> Arts – Admission, Re-Admission and Transfer 	Approval of changes to admission, re-admission and transfer student policy.
2002/05/30	<ul style="list-style-type: none"> Kinesiology & Health – BKin/Athletic Therapy 	Approval of BKin/Athletic Therapy Collaborative program with Mount Royal College.
2002/05/30	<ul style="list-style-type: none"> Continuing Education – Program Closures 	Approved that the Certificate in Data Processing, Certificate of Continuing Education Alcohol and Chemical Dependency Studies, heritage Language Teachers' Certificate, Certificate in Gerontology, and Studies in Violence in the Family Certificate be closed.
2002/05/30	<ul style="list-style-type: none"> Continuing Education - Admission 	Approval of change to "Open Admission" requirements.
2002/05/30	<ul style="list-style-type: none"> Continuing Education – Hours of Study 	Approval of maximum number of hours of study outside of program.
2002/05/30	<ul style="list-style-type: none"> Continuing Education – Program Category 	Approval of the program category "Undecided".
2002/05/30	<ul style="list-style-type: none"> Social Work – Admission 	Approval of courses to be completed by students prior to admission to the Bachelor of Social Work program.
2002/05/30	<ul style="list-style-type: none"> Social Work – Required Courses 	Approval of courses to be required as part of the Bachelor of Social Work program.
2002/05/30	<ul style="list-style-type: none"> Social Work – Recommended Courses 	Approval of courses recommended as part of the Bachelor of Social Work program.
2002/05/30	<ul style="list-style-type: none"> Social Work – Former Requirements 	Approved that students admitted to Bachelor of Social Work prior to May 1, 2003 have until April 30, 2008 to complete program under old requirements.
2002/05/30	<ul style="list-style-type: none"> Social Work – Students with Previous Degree 	Approved that students with previous degree be required to complete 60 credit hours of Social Work courses as required in the July CASSW

		Accreditation Standards.
2002/05/30	<ul style="list-style-type: none"> • Science – Biology 	Approval of revisions to Biology Minor.
2002/05/30	<ul style="list-style-type: none"> • Science – Biology 	Approval of new Biology degree requirements.
2002/05/30	<ul style="list-style-type: none"> • Science – Bachelor of Medical Imaging 	Approval of new joint program with SIAST.
2002/05/30	<ul style="list-style-type: none"> • Education – Secondary Education 	Approved that Secondary Education students must successfully complete at least 12 credit hours in minor (incl. E minor 300) prior to Internship EFLD 400.
2002/05/30	<ul style="list-style-type: none"> • Registrar's Office – Admission 	Approval of admission procedures for home-based learners.
2002/05/30	Items from Executive of Council for Information	
2002/05/30	<ul style="list-style-type: none"> • Arts – Linguistics Program 	Addition of courses for information.
2002/05/30	<ul style="list-style-type: none"> • Continuing Education – Pastoral Studies 	Additions to program electives for information.
2002/05/30	<ul style="list-style-type: none"> • Graduate Studies – Linguistics 	New graduate linguistics courses for information.
2002/05/30	Presentations	
2002/05/30	<ul style="list-style-type: none"> • Faculty of Social Work – M. MacLean 	For information.
2002/05/30	<ul style="list-style-type: none"> • Campus Development and Major Projects – D. Button 	For information.
2002/05/30	Other Business	
2002/05/30	<ul style="list-style-type: none"> • Notice of Motion – Senate By-Laws (V. Petry) 	Motion that an ad hoc committee of five Senate members including the Chancellor with the U. Secretary as administrative liaison, be struck to review the statutes and regulations related to the establishment and dismantling of academic units resulting in a report/recommendations wrt amendments to Senate By-Laws whereby all such action requires approval by Senate. The motion was tabled.
18 OCTOBER 2002		
2002/10/18	Registration Statistics	For information.
2002/10/18	Spring Graduation Statistics	For information.
2002/10/18	Senate Committees	
2002/10/18	<ul style="list-style-type: none"> ▪ Appeals 	Report for information.
2002/10/18	Items from Executive of Council for Approval	
2002/10/18	<ul style="list-style-type: none"> ▪ Registrar's Office - Aegrotat Standing 	Approved policy.
2002/10/18	<ul style="list-style-type: none"> ▪ Registrar's Office - Course Load Policy 	Approved.
2002/10/18	<ul style="list-style-type: none"> ▪ Registrar's Office – Admission of Exchange Students 	Approved policy.
2002/10/18	<ul style="list-style-type: none"> ▪ Registrar's Office – Dates of Spring Convocation 	Approved that there be no less than 15 working days between last day of the final exam period for Winter Semester and the date for approval of graduands by Executive of Council, and no fewer than 8 working days between Executive of Council and the first day of Convocation.
2002/10/18	<ul style="list-style-type: none"> ▪ Arts – Philosophy & Classics 	Changing of wording for major requirements for BA and BA Honours programs.
2002/10/18	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Approval of change to residency requirement.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Five-Year BEd & Arts Ed After Degree 	Approval of revisions to program requirements.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Secondary Chemistry & Combined Degree Secondary Chemistry 	Approval of program requirements.

2002/10/18	<ul style="list-style-type: none"> ▪ Education – Secondary Science Ed Minors & General Science as a Minor 	Approval of revision to program requirements.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Bacc. en Education Secondaire – 2nd Concentration 	Approval of revisions to program requirements.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Certificate in Teaching of Second Languages 	Approved that admission to the program be suspended beginning. Spring 2002.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Minimum Average for Transfer 	Approved that students applying to transfer to Voc/Tech or Human Resource Development programs from Entrance program have minimum average of 65% in 15 credit hours as detailed.
2002/10/18	<ul style="list-style-type: none"> ▪ Education – Incomplete in Preinternship or Internship 	Approved that a grade of incomplete (IN) in pre-internship or internship be changed to failing grade of F if additional requirements not completed or arranged within one year (eff. Fall 2003).
2002/10/18	<ul style="list-style-type: none"> ▪ Education – YNTEP 	Approval of revisions to program requirements.
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Transfer Credits 	Approved that a maximum of 60 credit hours to be used as transfer credit toward a degree.
2002/10/18	<ul style="list-style-type: none"> ▪ Fine Arts – Language Requirement 	Approved that students who have passed a language proficiency exam be exempt from completing a second language requirement (except for program requiring specific languages). Credit hours to be fulfilled with humanities courses.
2002/10/18	<ul style="list-style-type: none"> ▪ Fine Arts – Media Production 	Approved that courses used in the major discipline cannot be used toward the Film and Video Studies Minor (effective July 2002).
2002/10/18	<ul style="list-style-type: none"> ▪ Fine Arts – Average in a Minor 	Approved that students who choose to complete a minor must have a minimum average of 65% in courses required for the minor.
2002/10/18	<ul style="list-style-type: none"> ▪ Science – New Program 	Approval of: Secondary BEd: Chemistry Major with Physics or Math Minor , and; Five-Year Combined Degree Program Secondary BEd/BSc: Chemistry Major with Physics or Math Minor.
2002/10/18	<ul style="list-style-type: none"> ▪ Science – Course Grade 	Approved that Science courses presently graded with (C) credit or (N) no credit shall be graded (P) pass or (F) fail.
2002/10/18	<ul style="list-style-type: none"> ▪ Science – Hood Colour 	Approved that the hood colour for the BSc be renamed Mint Green from Slate Blue.
2002/10/18	<ul style="list-style-type: none"> ▪ Entrance Programs – EP Academic Performance Regulation 	Approved that the EP Regulation: "Students who are not eligible for transfer into their Faculty of choice after registering in 36 credit hours (or 24 credit hours for students who were transferred to the mature admission status) are required to discontinue three semesters." be deleted.
2002/10/18	Items from Executive of Council for Information	
2002/10/18	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Additions to cross-listed courses.
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Electronic Systems 	ENEL made required course.
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Environmental Systems 	Additions to list of electives
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Petroleum Systems 	List of approved electives.
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Process Engineering Minor 	ENPE 241 to replace ENPE 301.
2002/10/18	<ul style="list-style-type: none"> ▪ Engineering – Required 1st Year Course 	PHYS 119 made required course.
2002/10/18	<ul style="list-style-type: none"> ▪ Revisions to University Policies and Procedures Relating to New Undergraduate Calendar Design 	Registration procedures for casual students, medical or compassionate withdrawal, cancellation of examination papers, course load, and addition of

		policy regarding Graduands on Letter of Permission.
2002/10/18	<ul style="list-style-type: none"> ▪ Registration - Hours 	Change to 8:30 a.m. to noon and 1:00 to 4:30 p.m. effective as of publication of 2003-2004 Undergraduate General Calendar.
2002/10/18	<ul style="list-style-type: none"> ▪ Registration – Automatic Refunds for Changes 	Division of semester into three periods for fee refunds: Period 1 (100%); Period 2 (50%), and Period 3 (0%).
2002/10/18	Presentation	
2002/10/18	<ul style="list-style-type: none"> ▪ The University in its Context – D. Barnard 	Presentation by the President highlighting the University in relation to federal, provincial, and local environments.
1 MARCH 2003		
2003/03/01	Registration Statistics	For information.
2003/03/01	Fall Graduation Statistics	For information.
2003/03/01	Senate Committees	
2003/03/01	<ul style="list-style-type: none"> ▪ By-Laws 	Progress report wrt overview of the academic approval process for information.
2003/03/01	<ul style="list-style-type: none"> ▪ Honorary Degrees 	Approval of candidates for addition to roster. Also, the matter of David Ahenakew3's honorary degree was discussed.
2003/03/01	Items from Executive of Council for Approval	
2003/03/01	<ul style="list-style-type: none"> ▪ Revisions to University Policies and Procedures Relating to New Undergraduate Calendar Design 	Approved: Due Dates for grades in Courses with No Scheduled Examination; Proxy Registration; General Information re: Admissions, Re-admission, Transfer & Transfer Credit; Fraudulent and Incomplete Applications; General Deadline for Applications to Undergraduate Programs; Early Conditional Admission from High School; Admission from Canadian High Schools – Saskatchewan; Admission from High Schools in Other Canadian Provinces & Territories; Provincial Equivalents; Required Credentials and Grade Conversions (United States); Casual Student Program; Application Procedures; Transfer of Credits for Courses Taken After Admission; Participatory Audit; Course Outlines; Mature Admission; Transfer of Credits from Other Post-secondary Institutions; English Language Proficiency.
2003/03/01	<ul style="list-style-type: none"> ▪ Administration – Co-operative Education Program 	Approved that students in Faculty of Administration Co-op Program must complete three work terms to receive designation (fourth term optional).
2003/03/01	<ul style="list-style-type: none"> ▪ Administration – Non-Contributory Courses 	Approved that the option for Non-Contributory courses be discontinued and reference to be deleted from undergrad calendar.
2003/03/01	<ul style="list-style-type: none"> ▪ Administration – Restriction of Credit Courses 	Approved that non-Bachelor of Administration students be limited to a maximum of 30 credit hours of Administration courses.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Admission 	Approved that Français Immersion 30 and Français fransaskois A30/B30 are acceptable high school electives for admission.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Transfer Requirement from Entrance Program 	Revisions to transfer requirements to Arts from the Entrance Program.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Anthropology 	Approval of note to be added to Undergraduate calendar regarding requirements for admission to BA Honours program.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Economics 	Approval of major requirements.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Economics 	Approval of revisions to cross-listed courses.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Germanic Studies 	Approved that the name of the Department of Germanic Studies be changed to the Department of International Languages.

2003/03/01	<ul style="list-style-type: none"> ▪ Arts – International Languages 	Approval of programs.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Approval of Advanced Certificate in Justice Studies and Advanced Certificate in Police Studies.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – BA in Resource & Environmental Studies 	Approval of BA in Resource and Environmental Studies in partnership with SIAST and SIFC.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Political Science 	Approval of requirements for a PSCI Major.
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Political Science 	Approval of requirements for a PSCI Honours Major
2003/03/01	<ul style="list-style-type: none"> ▪ Arts – Political Science 	Approval of requirements for a PSCI Minor
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Elementary Education 	Approved that the Elementary Education Program include an Early Childhood Education component.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary Chemistry Major 	Approval of revisions to program requirements.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary Physical Major 	Approval of revisions to program requirements.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary Social Studies Major 	Approval of revisions to program requirements.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary General Science Minor with Biology/Physics/Non-Science Major 	Approval of revisions to program requirements.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary General Science with Geology Major 	Approved that the Secondary General Science Education Minor with Geology Major Program be deleted.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – Secondary Socail Studies Minor 	Approval of changes to program.
2003/03/01	<ul style="list-style-type: none"> ▪ Education – PGPA for Certificate Students 	Approved that students enrolled in Certificate program maintain a minimum PGPA of 65%.
2003/03/01	<ul style="list-style-type: none"> ▪ Engineering – BASc in Software Systems Engineering 	Approval of new program.
2003/03/01	<ul style="list-style-type: none"> ▪ Engineering – CS Minor for ESE Majors 	Approval of courses for CS minor for ESE majors.
2003/03/01	<ul style="list-style-type: none"> ▪ Engineering – CS Minor for Other Majors 	Approval of courses for CS minor for other majors.
2003/03/01	<ul style="list-style-type: none"> ▪ Fine Arts - Admission 	Approved that Français Immersion 30 and Français fransaskois A30/B30 are acceptable high school electives for admission.
2003/03/01	<ul style="list-style-type: none"> ▪ Fine Arts – Program Changes 	Approved that students with post-secondary coursework who do not have the requisite high school requirements be forwarded to the Faculty for individual evaluation.
2003/03/01	<ul style="list-style-type: none"> ▪ Fine Arts – Certificate in Indian Fine Arts 	Approval of new certificate program.
2003/03/01	<ul style="list-style-type: none"> ▪ Graduate Studies – Joint MPA in Public Policy 	Approval of Faculty of Administration/Department of Economcis Joint MPA in Public Policy. The MPA concentration through the Faculty of Administration to become an MPA in Public Management.
2003/03/01	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Admission 	Amendment of high school admission requirements (eff Spring 2003) to include minimum of Math A 30 or equivalent for admission through Winter 2004, with understanding that math deficiencies will be made up prior to completing 2 nd year.
2003/03/01	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Transfer Requirements 	Approval of transfer requirements for students with post-secondary education.
2003/03/01	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Fieldwork Program Regulations 	Approval of regulations regarding the Fieldwork Program.
2003/03/01	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Transfer Credit 	Approved that, eff. Spring 2003, a minimum grade of 60% in each course for transfer credit.
2003/03/01	<ul style="list-style-type: none"> ▪ Science – Computer Science 	Approval of new program - B.Sc. in Software Systems Development.

2003/03/01	<ul style="list-style-type: none"> ▪ Science – Math 	Approval of changes in math requirements for the BSc Biochemistry and BSc (Honours) Biochemistry.
2003/03/01	<ul style="list-style-type: none"> ▪ Science – Block Transfer 	Approval of new courses given by SIAST for inclusion in the block transfer of credit towards the B.Sc. Chemical Technology Program, and modification to required courses for Years 3 and 4 in B.Sc. Chemical Technology program.
2003/03/01	<ul style="list-style-type: none"> ▪ Social Work – Admission & Transfer 	Approved that in order to transfer or be admitted in qualifying category, students who have 24 or more credit hours of university courses must have minimum UGPA of 65%. Students with less credit hours, admitted based on high school admission criteria.
2003/03/01	<ul style="list-style-type: none"> ▪ Social Work – Application & Acceptance to CISW or BISW 	Approved that students must be accepted by both the University and the faculty of the School of Indian Social Work.
2003/03/01	<ul style="list-style-type: none"> ▪ Social Work – Practicum II 	Approval of prerequisites for SW 448 Practicum II.
2003/03/01	<ul style="list-style-type: none"> ▪ Social Work – Bachelor of Social Work 	Approval of the new BSW program requirements.
2003/03/01	Items from Executive of Council for Inforamtion	
2003/03/01	<ul style="list-style-type: none"> ▪ Registrar's Office – Academic Calendar 2003-2004 and Tentative Major Dates for 2004-05 	For information.
2003/03/01	Presentations	
2003/03/01	<ul style="list-style-type: none"> ▪ Faculty of Education – M. McKinnon 	For information.
2003/03/01	<ul style="list-style-type: none"> ▪ University Industry Liaison Office 	For information. Request was made to invite Director of UILO to May meeting.
28 MAY 2003		
2003/05/28	Registration Statistics	For information.
2003/05/28	Senate Election Results	Report on elections for information.
2003/05/28	Senate Committees	
2003/05/28	<ul style="list-style-type: none"> ▪ By-Laws 	Approved that the document <i>Senate Orientation Report – The University of Regina Act and Duties and Powers of Senate: The Academic Approval Process</i> be received for inclusion in future Senate Orientation packages.
2003/05/28	<ul style="list-style-type: none"> ▪ Membership & Elections 	Approved that the Assemblée Communautaire Fransaskoise (ACF) be granted membership.
2003/05/28	<ul style="list-style-type: none"> ▪ Nominating 	Approval of memberships on Senate committees and Faculties.
2003/05/28	Items from Executive of Council for Approval	
2003/05/28	<ul style="list-style-type: none"> ▪ Administration – Excellence Program 	Approved that eff. Fall 2003, Faculty admit high school students with early conditional average of 85%+ directly under Excellence Program code.
2003/05/28	<ul style="list-style-type: none"> ▪ Arts – Admission, Re-Admission, Transfer 	Approval of changes to requirements wrt minimum UGPA based on number of credit hours for admission or transfer to Faculty..
2003/05/28	<ul style="list-style-type: none"> ▪ Arts – Women's Studies 	Approval of addition to cross-listed courses for Major.
2003/05/28	<ul style="list-style-type: none"> ▪ Arts – Name Change 	Approved that the School of Human Justice be renamed the Department of Justice Studies.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Transfer Requirements 	Approval of changes to requirements wrt minimum UGPA based on number of credit hours for admission or transfer to Teacher Education Program.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Leave from Teacher Education Program 	Approved that students wanting to request a leave must make formal request in writing.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Secondary Program 	Approved that students selected into Secondary Program have previously

		taken PSYC 210 or equivalent with minimum 65%.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Revision to Secondary Drama Education Minor 	Approval of revisions to program requirements.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – BEd After Degree, Elementary Education 	Approval of PSYC 210 as prerequisite.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Elementary Education 	Approved that ECMP 355 re removed as approved elective for second year Elementary Education.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Certificate in Dance Teacher Education 	Approval of new program.
2003/05/28	<ul style="list-style-type: none"> ▪ Education – Secondary First Nations Language Minor 	Approval of new program.
2003/05/28	<ul style="list-style-type: none"> ▪ Engineering – EVSE Program 	Approval of change to program requirement in Semester 5.
2003/05/28	<ul style="list-style-type: none"> ▪ Engineering – Environmental Systems 	Approval of approved elective courses.
2003/05/28	<ul style="list-style-type: none"> ▪ Graduate Studies – Executive Master in Business Administration 	Approval of new program.
2003/05/28	<ul style="list-style-type: none"> ▪ Science – Work Terms for BSc in Math/Stats 	Approved that the number of work terms to earn BSc degree in Mathematics and Statistics with Co-op designation be three (fourth work term optional).
2003/05/28	<ul style="list-style-type: none"> ▪ Science – BSc in Chemical Technology 	Approval of changes to program in response to changes made to SIAST diploma program.
2003/05/28	<ul style="list-style-type: none"> ▪ Science – Transfer 	Approval of statement in undergraduate calendar with respect to requirements for transfer to Faculty.
2003/05/28	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate in Pastoral Studies 	Approval of revisions to program requirements.
2003/05/28	<ul style="list-style-type: none"> ▪ Continuing Education – First Nations Language Instructors' Certificate 	Approval of revisions to program requirements.
2003/05/28	<ul style="list-style-type: none"> ▪ Language Institute – Name Change 	Approved that the Language Institute be renamed the <i>Institut français</i> .
2003/05/28	Items from Executive of Council for Information	
2003/05/28	<ul style="list-style-type: none"> ▪ Revised Membership and Terms of Reference for Council Committee on Admissions and Studies (CCUAS) 	For information
2003/05/28	<ul style="list-style-type: none"> ▪ Revised Membership and Terms of Reference for Planning and Priorities Committee (PPC) 	For information.
2003/05/28	Presentation	
2003/05/28	<ul style="list-style-type: none"> ▪ Graduate Studies – R. Kelln 	For information.
17 OCTOBER 2003		
2003/10/17	Senate Orientation Report (Revised)	For information.
2003/10/17	Registration/2003 Spring Grad Stats	
2003/10/17	Items from Executive of Council for Approval	
2003/10/17	<ul style="list-style-type: none"> ▪ Definition of a Bursary 	Approved
2003/10/17	<ul style="list-style-type: none"> ▪ Revision to Casual Student Program 	Approved that restriction to Canadian citizens and permanent residents be deleted.
2003/10/17	<ul style="list-style-type: none"> ▪ Changes to Graduation Processing 	Approved that conferral of degrees be handled as regular business and that Chancellor sign lists of graduands. Approved that there be no fixed deadlines for graduation.

		Approved that the name of each student on diploma and in Convocation program be legal name.
2003/10/17	<ul style="list-style-type: none"> ▪ 2004-05 Academic Calendar – Deadlines & Dates 	Approved.
2003/10/17	<ul style="list-style-type: none"> ▪ Accreditation by Assoc. of Theological Schools 	Approved.
2003/10/17	<ul style="list-style-type: none"> ▪ Working Group on Disciplinary Regulations 	Approval of a new undergraduate calendar entry as recommended by the Working Group and as circulated and appended to the official file for the meeting. Request was made to review the grade of 'XF' for reporting back at next meeting.
2003/10/17	<ul style="list-style-type: none"> ▪ Administration – Change to Grading System for Co-op Work Terms 	Approved
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – Admission 	Approval of addition of Mandarin 30 to admission requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – Economics 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – Religious Studies 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – History 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – English 	Creation of optional concentration in Creative Writing approved. Revisions to English group requirements approved.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – French 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Approval of revisions to admission and program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Arts – Women's Studies Program 	Approval of revisions to cross-listed courses.
2003/10/17	<ul style="list-style-type: none"> ▪ Education – Bacc. Secondary OCRE 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Visiting Students & Transfer Credit 	Approved that transfer credits be awarded for approved courses which visiting student received grade of 60% +.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Time Limit for Graduation 	Approved that student must complete BASc within 10 years.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Repeating Courses 	Approved that student be RTD for failing required course more than once.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Economics Course 	Approved that Econ 100 be replaced with Econ 201.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Regulations for Advanced Standing from Postsecondary Institutions 	Approved.
2003/10/17	<ul style="list-style-type: none"> ▪ Fine Arts – Media Production 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Fine Arts – Visual Arts 	Approval of revisions to program requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Medicine Hat College 	Approval of Transfer Agreement from Fitness and Lifestyle Promotion diploma to Fitness and Lifestyle major.
2003/10/17	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Lethbridge Community College 	Approval of Transfer Agreement from Therapeutic Recreation – Gerontology diploma to Adapted Physical Activity major.
2003/10/17	<ul style="list-style-type: none"> ▪ Science – B.Sc. in Actuarial Science 	Approval of degree requirements.
2003/10/17	<ul style="list-style-type: none"> ▪ Science – Deans' Honour List 	Approval of revised criteria.
2003/10/17	<ul style="list-style-type: none"> ▪ Science – Bachelor of Medical Imaging 	Approval of hood.
2003/10/17	Items from Executive of Council for Information	
2003/10/17	<ul style="list-style-type: none"> ▪ Registrar's Office – Administration of Undergraduate Quota Programs 	Procedures.
2003/10/17	<ul style="list-style-type: none"> ▪ Engineering – Electives 	Approval of changes to approved electives.
2003/10/17	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Program/Admission Changes 	Approval of changes to major electives in APA Major, electives for admission, and deletion of KHS 069.
2003/10/17	Submission by Senate Member	

2003/10/17	<ul style="list-style-type: none"> ▪ Recognition of Scholarship Recipients – S. Hester 	Letter from resident of constituency. For follow-up by University.
2003/10/17	Presentation	
2003/10/17	<ul style="list-style-type: none"> ▪ University Industry Liaison Office (UILO) 	Presentation by Allan Cahoon, Vice-President (Research & International), for Information
2003/10/17	<ul style="list-style-type: none"> ▪ Notice of Motion - V. Petry 	That a report be prepared for Senate regarding academic implications of UILO.
14 FEBRUARY 2004		
2004/02/14	Notice of Motion from October 17 th Senate	
2004/02/14	<ul style="list-style-type: none"> ▪ Motion re review of academic implications of UILO 	Motion Amended and then Defeated.
2004/02/14	<ul style="list-style-type: none"> ▪ Review of Grade of 'XF' 	To stand and be revisited after a period of one year.
2004/02/14	Registration/Fall 2004 Graduation Stats	For information.
2004/02/14	Senate Elections – Call for Nominations	For information.
2004/02/14	Senate Committees	
2004/02/14	<ul style="list-style-type: none"> ▪ By-Laws – Replacement of Section 4.2.6 of By-laws regarding terms of reference for Senate Appeals Committee 	Approved.
2004/02/14	<ul style="list-style-type: none"> ▪ Honorary Degrees – Candidates 	Approval of candidates for addition to roster.
2004/02/14	Items from Executive of Council for Approval	
2004/02/14	<ul style="list-style-type: none"> ▪ Registrar-s Office – Early Conditional Admission Requirements 	Addition of Mandarin and Saulteux approved.
2004/02/14	<ul style="list-style-type: none"> ▪ Registrar's Office – Applications for Convocation 	Change in application date for Spring Convocation.
2004/02/14	<ul style="list-style-type: none"> ▪ Registrar's Office – Glossary Definitions 	Approval of new and revised glossary terms for undergraduate calendar.
2004/02/14	<ul style="list-style-type: none"> ▪ Administration – Pre-Administration Requirements 	Changes approved.
2004/02/14	<ul style="list-style-type: none"> ▪ Administration – PGPA Requirement 	Approved that students convocating with BAdmin or DAA have PGPA of 65%+.
2004/02/14	<ul style="list-style-type: none"> ▪ Administration – Academic Performance 	Approved that performance of all Admin students with terms GPAs of <65% be reviewed with disciplinary actions as outlined.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Police Studies 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Social Science 	Approval of termination of Major in Social Science.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Indian Studies Major and Minor 	Approval of name change to "Indigenous Studies"
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – History 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – History 	Approval of new BA Major and BA Honours Major in Urban History.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts - Admission 	Approval of addition of Saulteux 30 to admission requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Admission 	Approval of revised high school admission requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Admission, Readmission & Transfer 	Approval of revisions to admission, readmission and transfer requirements for students from Canadian universities and colleges.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Sociology 	Approval of groups of courses for Sociology major.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Sociology 	Approval of revisions to major and honours major/minor program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – New Minor in Leadership 	Approved, subject to review in one year.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Human Justice 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Human Justice 	Approval of revised course load restrictions.

2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Philosophy 	Approval of revision to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Arts – Women's Studies 	Approval of revised cross-listed courses.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Admission 	Addition of Mandarin 30 added to high school admission requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Four-Year and Five-Year BEd/BA Elementary (English) 	Approval of program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – BEd Elementary 	Approval of revision to program requirement.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Four-Year and Five-Year BEd/BA Secondary (English) 	Approval of program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Deleted Programs 	Approval of deletion of: Certificate of Voc/Tech Education; Bachelor of Voc/Tech Education; Bachelor of Vo/Tech Education After Degree; Bachelor of Human Resource Development After Degree.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Human Resource Development 	Approval of name change to Bachelor of Adult Education and Training Degree and revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Hood Colours 	Approval of hood for Bachelor of Adult Education and Training Degree.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Secondary English Major & Minor 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Secondary French Major 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Secondary French Minor 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – Secondary Religious Minor & Didactique des Sciences Religieuses Education 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – BAC 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Education – YNTEP BEd Elementary 	Approval of revisions to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Fine Arts – Admission 	Approval of addition of Mandarin 30.
2004/02/14	<ul style="list-style-type: none"> ▪ Fine Arts – Media Production 	Approval of revision to program requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Graduate Studies – MPA (Public Management) 	Addition of course-based option approved.
2004/02/14	<ul style="list-style-type: none"> ▪ Graduate Studies – Justice Studies 	Approval of new Master of Arts in Justice Studies.
2004/02/14	<ul style="list-style-type: none"> ▪ Graduate Studies – Police Studies 	Approval of new Master of Arts in Police Studies.
2004/02/14	<ul style="list-style-type: none"> ▪ Graduate Studies – Political Science/Public Policy 	Approval of new Master of Arts in Political Science/Public Policy.
2004/02/14	<ul style="list-style-type: none"> ▪ Graduate Studies – Psychology 	Approval of new Experimental and Applied Psychology degree programs.
2004/02/14	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Readmission 	Approved that students with 24+ credit hrs and <60% UPGA not be automatically readmitted.
2004/02/14	<ul style="list-style-type: none"> ▪ Science – Post-Diploma Admission 	Approval of admission requirements for BSc program in Computer Science for graduates of SIAST computer programs.
2004/02/14	<ul style="list-style-type: none"> ▪ Social Work – Current Policy on Transfer Credit 	Approval of confirmation of current policy that no transfer credit or waiver granted for SW 448 for BSW and CSW programs.
2004/02/14	<ul style="list-style-type: none"> ▪ Social Work – Granting of Waiver 	Approval to grant waiver for SW 348 effective Fall 2004 for BSW and CSW programs with caveats.
2004/02/14	<ul style="list-style-type: none"> ▪ Social Work – Outdated Courses 	Approved that SW courses taken more than 3 years before commencing a practicum be reviewed.
2004/02/14	<ul style="list-style-type: none"> ▪ Social Work – Admission 	Approved addition of Saulteux 30 and Mandarin 30 to high school admission requirements.
2004/02/14	<ul style="list-style-type: none"> ▪ Social Work – Aurora College 	Approved revisions to Certificate of Social Work program at Aurora College.
2004/02/14	<ul style="list-style-type: none"> ▪ Disciplinary Regulations 	Approval of the <i>Regulations Governing Discipline for Academic and Non-Academic Misconduct</i> .

	Items from Executive of Council for Information	
2004/02/14	<ul style="list-style-type: none"> ▪ Disciplinary Regulations 	For information – changes in the terms of reference for the Council Discipline Committee.
2004/02/14	Other Business	
2004/02/14	<ul style="list-style-type: none"> ▪ Protection of Privacy Issues 	Noted that request for approval to disclose personal information would be sent to all members of Senate.
7 JUNE 2004		
2004/06/07	Registration Statistics	For information.
2004/06/07	Senate Election Results	For information.
2004/06/07	Deletion of Student Name from List of those Eligible at Spring Convocation	Approved that the student's name be deleted from list of students eligible to receive Bachelor of Administration degree.
2004/06/07	Senate Committees	
2004/06/07	<ul style="list-style-type: none"> ▪ Nominating – Filling of Vacancies on Senate Committees and Faculty Reps. 	Approved.
2004/06/07	<ul style="list-style-type: none"> ▪ Nominating – G. Fredrickson 	Approved that Garth Fredrickson be Senate Representative to the Board for term 1 July 2004 to June 30, 2007.
2004/06/07	<ul style="list-style-type: none"> ▪ Honorary Degrees - Candidates 	Approval of candidates for addition to roster.
2004/06/07	Items from Executive of Council for Approval	
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar-s Office – Proposed Policy on Interim Grading 	Approval of policy commencing Winter 2004.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – Sask Adult 12 Admission 	Approval of early conditional admission requirements for Adult 12 students.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – RTD Regulations 	Approval of revisions to RTD regulations.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – RTD Regulations 	Approval of amendment to section 5.13.5.10 with respect to RTD regulations.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – Concurrent Programs 	Approval of policies to govern concurrent degree programs for implementation in Spring/Summer 2005.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – Interim Grading 	Approval of grade of 'NR' for student during investigation or appeal of academic misconduct.
2004/06/07	<ul style="list-style-type: none"> ▪ Registrar's Office – Credit for Work Experience 	Approved that block credit for work experience be recorded as transfer credit with an "institution" of occupational experience.
2004/06/07	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Arts - Economics 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Arts – Police Studies/Justice Studies 	Approval of groups for Police Studies/Justice Studies majors.
2004/06/07	<ul style="list-style-type: none"> ▪ Education – Four-Year Elementary Indian Education 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Education – BEd After Degree Elementary Indian Education 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Education – Four-Year Elementary SUNTEP 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Education – Primary Faculty Designation 	Approved that prime faculty designation for students in any Faculty of Education program be 'Faculty of Education'.
2004/06/07	<ul style="list-style-type: none"> ▪ Education – Secondary Special Ed Minor 	Approval of revisions to program requirements
2004/06/07	<ul style="list-style-type: none"> ▪ Engineering – Environmental Health and Science 	Approval of revisions to program requirements
2004/06/07	<ul style="list-style-type: none"> ▪ Fine Arts – Visual Arts 	Approved that students in BFA and BA Visual Arts program cannot declare Art History minor.
2004/06/07	<ul style="list-style-type: none"> ▪ Kinesiology & Health – SIAST Transfer Agreement 	Approval of SIAST transfer agreement from the Therapeutic Recreation

		Diploma to the BKin – Adapted Physical Activity Major.
2004/06/07	<ul style="list-style-type: none"> ▪ Kinesiology & Health – SIAST Transfer Agreement 	Approval of SIAST transfer agreement from the Tourism Management Diploma to the BKin – Recreation and Sport Administration major.
2004/06/07	<ul style="list-style-type: none"> ▪ Kinesiology & Health – SIAST Transfer Agreement 	Approval of SIAST transfer agreement from the Recreation and Leisure Management Diploma to the BKin – Recreation and Sport Administration major.
2004/06/07	<ul style="list-style-type: none"> ▪ Science – BSc in Actuarial Science 	Approval of new degree designation, BSc in Actuarial Science (With Internship).
2004/06/07	<ul style="list-style-type: none"> ▪ Science – BSc in Statistics and Combined BSc in Mathematics & Statistics 	Approval of program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Science – Joint BSc in Statistics & Economics 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Social Work – One Admission Intake 	Approval of acceptance of applications to BSW work program once per year (January 15) for the following fall semester.
2004/06/07	<ul style="list-style-type: none"> ▪ Social Work – Transfer Requirements 	Approval of revision to section 2.6.4 of the general undergraduate calendar with respect to transfers from the Entrance Program.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate in Public Relations 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate in Administration 	Approval of revisions to program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate of Continuing Education (Administrative Development) 	Approval of revisions to program requirements and restrictions with respect to students concurrently enrolled in the Certificate in Administration program.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education - Certificate in Human Resource Development 	Approval of revision to program requirements and restrictions with respect to students concurrently enrolled in the Adult Continuing and Education and Training Certificate.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Diploma of First Nations Interdisciplinary Studies (Community Based Justice) 	Approval of program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Diploma of First Nations Interdisciplinary Studies (Health) 	Approval of program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Diploma of First Nations Interdisciplinary Studies (Cultural Development) 	Approval of program requirements.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Change to Residency Requirements 	Approved.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate of Continuing Education 	Approval of restrictions on students concurrently enrolled in the Certificate in Administration program.
2004/06/07	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate of Human Resource Development 	Approval of restrictions on students concurrently enrolled in the Adult Continuing and Education and Training Certificate program.
2004/06/07	Presentation	
2004/06/07	<ul style="list-style-type: none"> ▪ Arts – R. Fisher 	Presentation by Robin Fisher, Dean of the Faculty of Arts, for information.
15 OCTOBER 2004		
2004/10/15	Registration Statistics	For information.

2004/10/15	Senate Committees	
2004/10/15	<ul style="list-style-type: none"> ▪ By-Laws – Draft Revisions to By-Laws 	Approval of amendments and revisions to the October 19, 2001 version of the By-Laws, subject to reviewing section 5.6 with respect to consistency, and that By-Laws then be submitted to the Board for approval.
2004/10/15	<ul style="list-style-type: none"> ▪ Communications Sub-committee – Role of Committee 	Disbandment of Committee noted as well as Committee's recommendation that an <i>ad hoc</i> working group of Senate members be formed to make recommendations for discussion/approval by the full Senate.
2004/10/15	Items from Executive of Council for Approval	
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office – Maintenance of Eligibility to Register 	Approved that students be required to register once per year.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office - Web Registration 	Approval of policy with respect to registration categories.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office – Deferral of RTDs for Students Commencing Work Terms 	Approval of amendment to section 5.13.7.3 of the undergraduate calendar.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office – Petition Rules for Students in Unsatisfactory Standing 	Approval of clarification of petition rules.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office - 2005-06 Academic Calendar 	Approved. Suggested that dates for Senate be included when possible.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office – Early Conditional Admission 	Approval of fixed deadline of June 15 for receipt of applications for early conditional admission.
2004/10/15	<ul style="list-style-type: none"> ▪ Registrar's Office – Revised Undergraduate Calendar 	Approval of revision to the Accelerated program admission policy.
2004/10/15	<ul style="list-style-type: none"> ▪ Administration – Grade for Transfer Credit 	Approved that a request for transfer credit for courses at other post-secondary institutions be considered if grade is 60%+.
2004/10/15	<ul style="list-style-type: none"> ▪ Administration – Excellence Program 	Approval of procedures for the Faculty of Administration Excellence Program.
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – Mature Admission & Admission of Home-Based Learners 	Approval of admission requirements to be effective for Fall 2005 admission.
2004/10/15	<ul style="list-style-type: none"> ▪ Arts - BA in Resource & Environmental Studies 	Approval of revisions to program requirements (effective May 2005).
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – BA Program, Combined Major in Economics & Geography, Major Requirements 	Approval of revisions to program requirements (effective May 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – BA Program, Combined Major in Economics & Geography Concentration Requirements 	Approval of revisions to program requirements (effective May 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – BA Honours Program, Combined Major in Economics & Geography 	Approval of optional concentrations (effective May 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – Awarding of Certificate in Economics 	Approved that students completing Certificate as part of a degree program, must apply for graduation within one year of the degree being awarded (effective May 2005).
2004/10/15	<ul style="list-style-type: none"> ▪ Arts – Time Limit on Grade Changes due to Arithmetical Errors (University-level Policy) 	Approval of deadline for submission of changes of grade due to arithmetical errors and statement in calendar (effective May 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Fine Arts – Visual Arts 	Approval of revisions to program requirements for the 3-Year Special BA (ArtsEd Education).
2004/10/15	<ul style="list-style-type: none"> ▪ Fine Arts – Admission Requirements 	Approval of revisions to admission requirements (effective January 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Graduate Studies – Interdisciplinary Master's Degree (MA or MSc) in Gerontology 	Approval of new program.
2004/10/15	<ul style="list-style-type: none"> ▪ Science - - Transfer Credit from Meiya College 	Approval of transfer credit requirements for students in Computer Science

		from Meiya College of International Studies.
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – Admission to Social Work Qualifying 	Approval of transfer credit requirements (minimum UGPA of 60% or completed baccalaureate degree (effective 23 June 2004)
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – Admission to the BSW 	Approval of criteria for admission (calendar entry effective 2005-06)
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – High School Requirements for Admission to SW Qualifying 	Approval of revision to admission requirements (calendar entry effective 2005-06).
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – Clarification of Statement on Completion of Old Programs 	Approved that the statement in the undergraduate calendar be revised (effective 2005-06).
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – Course Subject Abbreviation for Indian Social Work Courses 	Approval of abbreviation 'ISW'.
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work - Required Courses for Admission to the CISW and BISW 	Approval of required courses (effective May 2005)
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – CPIC and Child Abuse Registry Reports 	Approved that current CPIC (Canadian Police Information Check) and current report from Child Abuse Registry(ies) be provided at time of admission to/graduation from School of Indian Social Work (eff. May 2005).
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work - Appeal Process for Admissions to the BISW and CISW 	Approval of statement for inclusion in undergraduate calendar.
2004/10/15	<ul style="list-style-type: none"> ▪ Social Work – Bachelor of Indian Social Work 	Approval of revisions to program requirements.
2004/10/15	<ul style="list-style-type: none"> ▪ University Scholarship Committee – Calculation of Grade Point Averages for Athletic Awards 	Approved that annual grade point averages for athletic awards be calculated according to UGPA rules.
2004/10/15	<ul style="list-style-type: none"> ▪ University Scholarship Committee – Student Bursaries 	Approved that recipients must be registered in the semester in which the bursary is paid.
2004/10/15	<ul style="list-style-type: none"> ▪ University Scholarship Committee - Fixed Application Deadline for Calculation of Entrance Scholarship Average 	Approval of application deadline.
2004/10/15	Presentation	
	<ul style="list-style-type: none"> ▪ Russ Eaton, Decision Research 	Presentation of major observations of <i>A Report to the University of Regina University Relations Regarding Perceptions, Awareness and Attitudes Public Opinion Survey</i> for information.
19 FEBRUARY 2005		
2005/02/19	Senate Elections – Update	For information.
2005/02/19	Registration Statistics	For information.
2005/02/19	Presentations – University Librarian	Presentation on University Library by University Librarian William Howard for information.
2005/02/19	Senate Committees	
2005/02/19	<ul style="list-style-type: none"> ▪ Ceremonial Functions – Creation of Joint Committee on Ceremonies 	Approval of recommendation to amalgamate the Joint Committee on Ceremonial Functions and Joint Committees on Honorary Degrees into a Joint Committee on Ceremonies.
2005/02/19	<ul style="list-style-type: none"> ▪ Honorary Degrees – Candidates 	Approval of candidates for addition to roster.
2005/02/19	<ul style="list-style-type: none"> ▪ By-Laws 	Approval of revised Senate By-Laws of October 15, 2004 with amendments to 4.31 and 4.3.2 (Joint Committees on Honorary Degrees and Ceremonial Functions).
2005/02/19	Items from Executive of Council for Approval	

2005/02/19	<ul style="list-style-type: none"> Registrar's Office – Adjustments to Courses Acceptance for Calculation of Early Conditional Admission Average 	Approval of adjustments to courses accepted for calculation (effective Fall 2006).
2005/02/19	<ul style="list-style-type: none"> Registrar's Office – Conversion Scale for Institutions with a Minimum Pass Grade of 60% 	Approval of conversion chart.
2005/02/19	<ul style="list-style-type: none"> Registrar's Office – Concurrent and Additional Degrees Calendar Wording 	Approval of wording in calendar.
2005/02/19	<ul style="list-style-type: none"> Registrar's office – On-line Registration – Eligibility to Register 	Approved that students who have not attended in the past three semesters must apply for re-admission.
2005/02/19	<ul style="list-style-type: none"> Registrar's office – On-line Registration – Registration/Priority Time-Ticketing 	Approved that all students register according to their priority.
2005/02/19	<ul style="list-style-type: none"> Registrar's office – On-line Registration – Registration Availability 	Approved that faculties determine their operator-assisted registration service procedures.
2005/02/19	<ul style="list-style-type: none"> Registrar's office – On-line Registration – Waitlists 	Approved that waitlists be no longer used as of start of registration for 2005 Spring/Summer/Fall semesters.
2005/02/19	<ul style="list-style-type: none"> Administration – Name Change 	Approval of name change to "Faculty of Business Administration".
2005/02/19	<ul style="list-style-type: none"> Administration – Establishment of Organizational Units 	Approval of establishment of units of: School of Business; Centre for Management Development; and Graduate School of Business.
2005/02/19	<ul style="list-style-type: none"> Arts – Geography 	Approval of revisions to program requirements (including combined programs with Economics).
2005/02/19	<ul style="list-style-type: none"> Arts – Permanent Co-operative Education Program in Arts 	Approval of creation of program.
2005/02/19	<ul style="list-style-type: none"> Arts - History 	Approval of criteria for creation of Combined BA in History and BEd Programs
2005/02/19	<ul style="list-style-type: none"> Arts- Admission/Re-Admission/Transfer 	Approval of criteria for students seeking admission, re-admission or transfer credit.
2005/02/19	<ul style="list-style-type: none"> Arts – International Languages 	Approval of revisions to procedures for selecting a language course.
2005/02/19	<ul style="list-style-type: none"> Arts – Certificate in French as a Second Language 	Approval of revisions to program requirements.
2005/02/19	<ul style="list-style-type: none"> Arts – History and Philosophy of Science 	Approval of name change to "Minor in Science and Technology Studies" and revisions to existing program requirements.
2005/02/19	<ul style="list-style-type: none"> Arts – Hands on China 	Approval of creation of Minor in Chinese Studies.
2005/02/19	<ul style="list-style-type: none"> Arts – History 	Approval of revisions to program requirements.
2005/02/19	<ul style="list-style-type: none"> Education – Elementary Social Studies Program 	Approval of Option A: The Four-Year Elementary Program (Social Studies) resulting in the BEd, and Option B: The Five-Year BEd/BA Elementary Program Resulting in Two Degrees, the BEd and the BA in History.
2005/02/19	<ul style="list-style-type: none"> Education – Secondary Social Studies Program 	Approval of Option A: The Secondary Program (Social Studies) Resulting in the BEd and The Five-Year BEd/BA Secondary Program Resulting in Two Degrees, the BEd and the BA (History).
2005/02/19	<ul style="list-style-type: none"> Education – Deadline Dates for Teacher Education Programs 	Approval of revised deadline dates.
2005/02/19	<ul style="list-style-type: none"> Education – Admission 	Approval of revision to high school admission requirements.
2005/02/19	<ul style="list-style-type: none"> Education – Four-Year Elementary BEd 	Approval of revision to program requirements.
2005/02/19	<ul style="list-style-type: none"> Education – Four-Year Elementary (Social Studies) 	Approval of revision to program requirements.

	and Five-Year BEd/BA Elementary	
2005/02/19	<ul style="list-style-type: none"> ▪ Education –Bacc. en Education Elementaire 	Approval of revision to program requirements.
2005/02/19	<ul style="list-style-type: none"> ▪ Engineering – Electronic Systems 	Approval of revisions to program requirements.
2005/02/19	<ul style="list-style-type: none"> ▪ Engineering – Software Systems 	Approval of revisions to program requirements.
2005/02/19	<ul style="list-style-type: none"> ▪ Engineering – Software Certificate 	Approved deletion of certificate program.
2005/02/19	<ul style="list-style-type: none"> ▪ Fine Arts – Music 	Approval of minor in Music.
2005/02/19	<ul style="list-style-type: none"> ▪ Graduate Studies – Sociology 	Approval of revisions and amendments to the graduate program proposal from Dept. of Sociology and Social Studies.
2005/02/19	<ul style="list-style-type: none"> ▪ Graduate Studies – New Program 	Approval of new Master of Arts degree in Social and Political Thought.
2005/02/19	<ul style="list-style-type: none"> ▪ Graduate Studies – Master of Social Work 	Approval of revisions to program requirements.
2005/02/19	<ul style="list-style-type: none"> ▪ Graduate Studies – New Graduate School 	Approval of the establishment of the Graduate School of Public Policy (GSPP).
2005/02/19	<ul style="list-style-type: none"> ▪ Graduate Studies – New Interdisciplinary Programs 	Approval of guidelines and approval process for new interdisciplinary programs.
2005/02/19	<ul style="list-style-type: none"> ▪ Social Work – Admission/Advising Requirements 	Approval of admission policy for mature and home-schooled applicants (effective 2005 Fall).
2005/02/19	<ul style="list-style-type: none"> ▪ Continuing Education – Certificate of Extended Studies in Inclusive Education 	Approval to transfer administrative responsibility for certificate program from Faculty of Education to Centre for Continuing Education, plus revisions to calendar entry for 2005-06.
2005/02/19	<ul style="list-style-type: none"> ▪ Continuing Education – Local Government Administration 	Approved that the name of the certificate program be changed from Local Government Administration to Local Government Authority plus changes to course abbreviation and credit hours awarded
2005/02/19	<ul style="list-style-type: none"> ▪ Continuing Education –Program Closure 	Approved that no new students be admitted to the Certificate in Community Development Program as well as imposing of time restriction for completing the course for those students currently enrolled.
2005/02/19	<ul style="list-style-type: none"> ▪ Continuing Education – Program Suspension 	Approved that admission to the Certificate in Dance Teacher Education (CDTE) program be suspended (effective May 2005) pending review.
2005/02/19	<ul style="list-style-type: none"> ▪ First Year Services – Elimination of Entrance Program 	Approval of measures to be taken to wind-down the University Entrance Program.
2005/02/19	<ul style="list-style-type: none"> ▪ Undergraduate Scholarship Committee – Centennial Merit Scholarship 	Approval of revised format for the Centennial Merit Scholarship Program for implementation for the Fall 2006 entering class.
1 JUNE 2005		
2005/06/01	Registration Statistics	For information.
2005/06/01	2004 Fall Convocation Statistics	For information.
2005/06/01	Senate Election	For information.
2005/06/01	<ul style="list-style-type: none"> ▪ Results 	For information.
2005/06/01	<ul style="list-style-type: none"> ▪ Destruction of Ballots 	Motion approved.
2005/06/01	Items from Executive of Council for Approval	
2005/06/01	<ul style="list-style-type: none"> ▪ Registrar's Office – (On-Line) Self-Service Registration 	Approval of student registration groups for 2006 Winter.
2005/06/01	<ul style="list-style-type: none"> ▪ Registrar's Office - iBT TOEFL Minimum Scores 	Approved.
2005/06/01	<ul style="list-style-type: none"> ▪ Registrar's Office - Early Conditional Policy for International Applicants 	Approved.

2005/06/01	<ul style="list-style-type: none"> ▪ Arts – First Nations – Co-op Program 	Approval of the First Nations University – Co-operative Education Program in Arts.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – French 	Approval of Combined BA in French/BEd
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – International Languages 	Approval of revisions to program requirements.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – International Languages 	Approval of new programs: Bachelor of Arts in International Studies and Certificate in International Studies.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – Justice Studies 	Approval of revisions to Major in Human Justice and Bachelor of Human Justice Program sequencing.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – Philosophy & Classics 	Approval of revisions to program requirements.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – Psychology 	Approval of revisions to program requirements.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – Political Science 	Approval of revisions to program requirements.
2005/06/01	<ul style="list-style-type: none"> ▪ Arts – Bachelor of Health Studies 	Approval of new collaborative program of studies - Bachelor of Health Studies - involving Arts, Kinesiology and First Nations University.
2005/06/01	<ul style="list-style-type: none"> ▪ Business Admin – Name Change of Degree & Diploma 	Approval of name change to Bachelor of Business Administration (BAA) and Diploma of Business Administration (DipBA).
2005/06/01	<ul style="list-style-type: none"> ▪ Education – Admission & Deadlines 	Approval of admission requirements and deadlines for Bachelor of Art Education and Training.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Discontinued Program 	Approval of discontinuation of Bachelor of Arts Ordinary.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Concurrent Programs 	Approval of regulations regarding concurrent programs.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Admission 	Approval of admission requirements for mature admission, home-based learners and admission from post-secondary institutions.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Admission 	Approval of Computer Production Technology 30 to list of Grade XII Courses accepted for admission.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Review of Faculty Regulations 	Approved.
2005/06/01	<ul style="list-style-type: none"> ▪ Fine Arts – Minors 	Approved.
2005/06/01	<ul style="list-style-type: none"> ▪ Graduate Studies – New Courses & Course Changes 	Approved.
2005/06/01	<ul style="list-style-type: none"> ▪ Graduate Studies – New Courses for GSPP 	Approval of new courses for the Graduate School of Public Policy.
2005/06/01	<ul style="list-style-type: none"> ▪ Continuing Education – Transfer Credit 	Approval of minimum grade for transfer credit from institutions where passing grade is 50%.
2005/06/01	<ul style="list-style-type: none"> ▪ Continuing Education – Transfer Credit 	Approval of minimum grade for transfer credit from institutions where passing grade is 60%.
2005/06/01	<ul style="list-style-type: none"> ▪ Continuing Education – Admission 	Approval of Saskatchewan high school minimum admission average.
2005/06/01	<ul style="list-style-type: none"> ▪ Continuing Education - Admission 	Approval of admission criteria for "admission from outside Canada".
2005/06/01	<ul style="list-style-type: none"> ▪ Council Discipline Committee – Amendments to Disciplinary Regulations 	Approval of amendments to the <i>Regulations Governing Discipline for Academic and Non-Academic Misconduct</i> .
2005/06/01	Item from Executive of Council for Information	
2005/06/01	<ul style="list-style-type: none"> ▪ Amended Policy #100.90 (School and Department) 	Revised policy for information.
2005/06/01	Presentations	
2005/06/01	<ul style="list-style-type: none"> ▪ The Role of Senate 	Topic for discussion. To be revisited at next meeting.
2005/06/01	<ul style="list-style-type: none"> ▪ Continuing Education – M. Miller 	Presentation by Marilyn Miller, Director of the Centre for Continuing Education, for information.
14 OCTOBER 2005		
2005/10/14	The Role of Senate	Topic for further discussion from previous meeting. To be revisited at next

		meeting with specific recommendations.
2005/10/14	Registration/Admission Statistics	For information.
2005/10/14	Spring Graduation Statistics	For information.
2005/10/14	Senate Committees	
2005/10/14	▪ Appeals	Report for information.
2005/10/14	Items from Executive of Council for Approval	
2005/10/14	▪ Arts – Re-Admission and Transfer	Approval of revisions to the undergraduate calendar regarding documents required for re-admission and transfer (note: also affects Kinesiology)
2005/10/14	▪ Arts – Evaluation of Academic Performance	Approval of Guidelines for Evaluation of Academic Performance (Required to Discontinue and Academic Probation)
2005/10/14	▪ Arts – International Studies	Approval of revisions to program requirements (Spanish).
2005/10/14	▪ Business Admin – First Nations Co-op Program	Approval of Co-operative Education Program in Business Administration (First Nations University).
2005/10/14	▪ Business Admin – Hood	Approval of hood colour for Bachelor of Business Administration.
2005/10/14	▪ Education – Admission	Approval of addition to early conditional high school admission subjects.
2005/10/14	▪ Education – Admission	Approval of admission requirements for NORTEP, SUNTEP and YNTEP.
2005/10/14	▪ Education – Elementary Programs	Approval of revisions to Note 7 in Elementary Programs.
2005/10/14	▪ Education – Revisions	Approval of revisions to Arts Education majors and Minors programs.
2005/10/14	▪ Fine Arts – Music	Approval of name change to BA Honours, Music Composition.
2005/10/14	▪ Graduate Studies – Policy	Approval of Policy for Failed or Rejected Theses.
2005/10/14	▪ Graduate Studies – English Language Proficiency	Approval of minimum overall score – TOEFL (Test of English Language Proficiency).
2005/10/14	▪ Graduate Studies – Variable Credit Hours	Approval of change to variable credit hours for theses research courses.
2005/10/14	▪ Graduate Studies – New Course	Approval of new course – PSYC 807.
2005/10/14	▪ Graduate Studies – Masters in Experimental and Applied Psychology	Approval of change in core requirement.
2005/10/14	▪ Graduate Studies – Time Limit Requirements	Approval of increase in time limit requirements for MBA and Project Options in Education, Engineering and Social Work.
2005/10/14	▪ Graduate Studies – New Courses	Approval of new Education curriculum and instruction courses EC&I 833 and EC&I 834.
2005/10/14	▪ Kinesiology & Health - Re-Admission and Transfer	Approval of revisions to the undergraduate calendar regarding documents required for re-admission and transfer (note: also affects Arts)
2005/10/14	▪ Science – Physics	Approval of changes to BSc (Physics) Co-operative Education CGPA to maintain enrolment in program and to be awarded degree with and without co-op designation.
2005/10/14	▪ Science – Physics	Approval of change in Physics Co-operative Education program requirements.
2005/10/14	▪ Science – Mathematics	Approval of change to BSc Honours in Mathematics program.
2005/10/14	▪ Science – BSc in Actuarial Science	Approval of revision to program requirements.
2005/10/14	▪ Continuing Education – New Programs	Approval of Level I and II Certificates in Child and Family Studies.
2005/10/14	Item from Executive of Council for Information	
2005/10/14	▪ First Nations University of Canada	The three motions passed by Executive of Council at its meeting of 22 June 2005 with respect to the University's relationship with the First Nations

		University were for information.
2005/10/14	Presentations	
	<ul style="list-style-type: none"> ▪ Faculty/Unit Reports 	Oral reports for information from: Faculty of Arts (Thomas Chase, Dean); Business Administration (Garnet Garven, Dean), Graduate Studies (Rod Kelln, Dean); Faculty of Science (Katherine Bergman, Dean); Student Affairs (Ron Byrne, Associate Vice-President).
4 FEBRUARY 2006		
2006/02/04	The Role of Senate	Verbal update for information.
2006/02/04	Registration/Admission Statistics	For information.
2006/02/04	Senate Election – Call for Nominations	Error in Call for Nominations noted for information.
2006/02/04	Spring Graduation Statistics	For information.
2006/02/04	Senate Committees	
2006/02/04	<ul style="list-style-type: none"> ▪ Membership & Elections 	Approval of motion that the Senate endorse a practice in which out-going or past district representatives seek at least one nomination when a vacancy occurs or is pending.
2006/02/04	<ul style="list-style-type: none"> ▪ Ceremonies 	Approval of procedure for removing honorary degree candidates from approved list.
2006/02/04	<ul style="list-style-type: none"> ▪ Ceremonies 	Approval of hooding protocol at Convocation ceremonies.
2006/02/04	<ul style="list-style-type: none"> ▪ Ceremonies 	Approval of revised committee membership.
2006/02/04	<ul style="list-style-type: none"> ▪ Ceremonies 	Approval of new Honorary degrees and regalia.
2006/02/04	<ul style="list-style-type: none"> ▪ Ceremonies 	Approval of Honorary degree candidates.
2006/02/04	Items from Executive of Council for Approval	
2006/02/04	<ul style="list-style-type: none"> ▪ Registrar's Office – Revision to UGPA Policy 	Approval of revision to policy for recalculation of the UGPA after an "Indefinite" or "Accumulated Failures" RTD.
2006/02/04	<ul style="list-style-type: none"> ▪ Registrar's Office - Admission 	Approval of addition of Spanish to list of acceptable final admissions subjects.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of revisions to the Major (BA and BA Honours) requirements in English.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of revisions to the Concentration in Creative Writing.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of deletion of the English Groupings I – V.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – English 	Approval of revision to §21.4 , Course Descriptions.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – English and History 	Approval of combined BA/Bed Programs, Majors in English and History.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – Women's Studies 	Approval of the addition to §11.34.5, Other Courses in Women's Studies.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – Women's Studies 	Approval of Women's Studies curriculum changes.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – New Program 	Approval of new Leadership and Dialogue Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – French 	Approval of changes to core requirements for the BA Major in French for students with advanced standing..
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – French 	Approval of changes to the core requirements for the BA Honours Major in French for students with advanced standing.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – International Languages 	Approval of Minor in Chinese Studies.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – International Languages 	Approval of electives.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – Justice Studies 	Approval of addition of courses to Bachelor of Human Justice crosslisted courses.

2006/02/04	<ul style="list-style-type: none"> ▪ Arts – Justice Studies 	Approval of electives in the BHJ.
2006/02/04	<ul style="list-style-type: none"> ▪ Arts – Political Science 	Approval of additional courses for Political Science majors.
2006/02/04	<ul style="list-style-type: none"> ▪ Business Admin – Pre-Business Administration 	Approval of revisions to Pre-business Administration Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Business Admin – Revisions 	Approval of revisions to "core" Business Administration courses.
2006/02/04	<ul style="list-style-type: none"> ▪ Business Admin – Creation of Majors 	Approval of creation of Majors within the Bachelor of Business Administration Degree.
2006/02/04	<ul style="list-style-type: none"> ▪ Business Admin – Declaration of Major 	Approval of declaration of Major.
2006/02/04	<ul style="list-style-type: none"> ▪ Business Admin – Creation of Pre-Business Program 	Approval of new Pre-Business program.
2006/02/04	<ul style="list-style-type: none"> ▪ Education – Revisions 	Approval of revisions to program templates.
2006/02/04	<ul style="list-style-type: none"> ▪ Engineering – Co-op Program 	Approval of revised academic rules for the Engineering Co-op Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Engineering – Revised Academic Rules 	Approval of inclusion of Humanities elective course.
2006/02/04	<ul style="list-style-type: none"> ▪ Engineering – Course Revisions 	Approval of changes to undergraduate program in systems engineering.
2006/02/04	<ul style="list-style-type: none"> ▪ Engineering – Course Revisions 	Approval of revisions to Physics and Engineering Mechanics for undergraduate program in systems engineering.
	<ul style="list-style-type: none"> ▪ Engineering – Course Revisions 	Approval of changes to the Systems Engineering Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Policy Change 	Approval of Fine Arts degree policy change.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Professional Placement Program 	Approval of Professional Placement Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Calendar Change 	Approval of ensemble requirements.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Calendar Change 	Approval of ensembles.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Common First Year 	Approval of common first year.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Music 	Approval of new music major.
2006/02/04	<ul style="list-style-type: none"> ▪ Fine Arts – Changes to Degrees 	Approval of changes to degrees.
2006/02/04	<ul style="list-style-type: none"> ▪ Graduate Studies – Time Limit for Masters 	Approval of time limit for masters programs.
2006/02/04	<ul style="list-style-type: none"> ▪ Graduate Studies – Arts 	Approval of new course – Directed Readings in Social and Political Thought.
2006/02/04	<ul style="list-style-type: none"> ▪ Graduate Studies – Science 	Approval of new courses in Computer Science.
2006/02/04	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Final Examinations 	Approval of policy for final examinations.
2006/02/04	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Required Courses 	Approval of addition of required courses for Recreation and Sport Administration students.
2006/02/04	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Academic Advising 	Approval of academic advising policy.
	<ul style="list-style-type: none"> ▪ Kinesiology & Health – Faculty Action 	Approval of policy for Faculty academic action – BKin.
2006/02/04	<ul style="list-style-type: none"> ▪ Science – Computer Science 	Approval of curriculum changes.
2006/02/04	<ul style="list-style-type: none"> ▪ Social Work – Permitted Classes 	Approval of classes permitted in Social Work classes.
2006/02/04	<ul style="list-style-type: none"> ▪ Social Work - Admission 	Approval of conditional admissions process for BSW Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Social Work – Aurora College 	Approval of application process for U of R/Aurora CSW Program.
2006/02/04	<ul style="list-style-type: none"> ▪ Continuing Education – Electives 	Approval of electives for Certificate in Public Relations.
2006/02/04	<ul style="list-style-type: none"> ▪ Continuing Education – Course Changes 	Approval of changes to the Certificate of Continuing Education (Administrative Development) and the Certificate in Administration.
2006/02/04	<ul style="list-style-type: none"> ▪ Continuing Education – New Program 	Approval of the Advanced Certificate in Local Government Authority (ACLGA).
2006/02/04	<ul style="list-style-type: none"> ▪ Continuing Education – New Program 	Approval of Certificate of Extended Studies in Aboriginal Education.
2006/02/04	<ul style="list-style-type: none"> ▪ Correction to Previous Motion – Co-op Education Program in Administration 	Approval of correction to motion to Faculty of Business Administration – Co-operative Education Program in Administration (First Nations University of Canada)

2006/02/04	Correction to Previous Motion – Fine Arts	Approval of correction to motion regarding addition of Communication Production Technology 30 to list of Grade XII Courses accepted for admission to the Faculty of Fine Arts.
2006/02/04	Item from Executive of Council for Information	
2006/02/04	<ul style="list-style-type: none"> ▪ 2006-2008 Academic Schedule 	Presented for information.
2006/02/04	Presentations	
	<ul style="list-style-type: none"> ▪ Faculty/Unit Reports 	Reports for information from: Faculty of Engineering (Paitoon Tontiwachwuthikul, Dean) and Student Affairs (Ron Byrne, Associate Vice-President)
5 JUNE 2006		
2006/06/05	Registration/Admission Statistics	For information.
2006/06/05	Senate Election Results	For information.
2006/06/05	Spring Graduation (Convocation) Statistics	For information.
2006/06/05	Senate Committees	
2006/06/05	<ul style="list-style-type: none"> ▪ Appeals Committee - Report 	For information.
2006/06/05	<ul style="list-style-type: none"> ▪ Membership & Elections - Reinstatement of Memberships for Athol Murray College of Notre Dame & the Law Society of Saskatchewan 	Approval of reinstatement of memberships for Athol Murray College of Notre Dame & the Law Society of Saskatchewan.
2006/06/05	<ul style="list-style-type: none"> ▪ Membership & Elections - New Membership 	Approval of membership for the Saskatchewan Association of Chiefs of Police.
2006/06/05	<ul style="list-style-type: none"> ▪ Nominating 	Approval of memberships on Senate Committees and Faculties.
2006/06/05	Items from Executive of Council for Approval	
2006/06/05	<ul style="list-style-type: none"> ▪ Arts – Intercultural Leadership Program 	Approval of new Certificate in Intercultural Leadership.
2006/06/05	<ul style="list-style-type: none"> ▪ Business Admin - Excellence Program 	Revision to Excellence Program - Early Conditional Admission average for admission.
2006/06/05	<ul style="list-style-type: none"> ▪ Education – Selection Policy for Transfers 	Approval of transfer requirements policy.
2006/06/05	<ul style="list-style-type: none"> ▪ Engineering – Co-op Program 	Approval of three-year internship pilot program in co-operative education.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - English 	Approval of changes to MA program.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Police Studies 	Approval of mid-career entry option to MA program in police studies.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Business Admin 	Approval of changes to curriculum of masters program.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Business Admin & Arts 	Approved that advanced standing be granted to the MBA and MHRM programs for holders of CFA designations.
2006/06/05	<ul style="list-style-type: none"> ▪ Kinesiology & Health - Transfer Policy 	Approved that students who fail more than 15 credit hours not eligible to transfer to Faculty except with permission of the Associate Dean.
2006/06/05	<ul style="list-style-type: none"> ▪ Kinesiology & Health - New Program 	Approval of the Bachelor of Kinesiology (Honours) Program.
2006/06/05	<ul style="list-style-type: none"> ▪ Science - Transfer Policy 	Approval of change to existing transfer policy.
2006/06/05	<ul style="list-style-type: none"> ▪ Science - New Combined Degree Programs 	Approval of combined degree programs in Geology/Geography.
2006/06/05	<ul style="list-style-type: none"> ▪ Science - RTD Policy on Course Credit 	Approval of revisions to the Required to Discontinue Policy from the Faculty of Science.
2006/06/05	<ul style="list-style-type: none"> ▪ Continuing Education - New Program 	Approval of Certificate of Extended Studies in First Nations Languages.
2006/06/05	Items from Executive of Council for Information	
2006/06/05	<ul style="list-style-type: none"> ▪ Arts - Sociology 	Revisions to Major and Honours major in Sociology - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Arts - Women's Studies 	Program revisions - for information.

2006/06/05	<ul style="list-style-type: none"> ▪ Arts - Co-op Program 	Revisions to entrance criteria - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Arts - Core Requirements 	Inclusion of Intercultural Leadership, International Studies and Health Studies as core requirements - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Arts - International Languages 	Revised electives for International Studies majors and certificates - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Arts - International Studies 	
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - 600 Series Courses - Co-op Option 	For information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - 700 Series Course-Numbering 	For information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Business Admin 	Change in course designation from ADMN to GBUS - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduates Studies - Arts 	Change in grading mode for SOPT 800 - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduates Studies - Business Admin 	Revised/reorganized calendar section - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - New Courses 	For information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Revised Courses 	For information.
2006/06/05	<ul style="list-style-type: none"> ▪ Graduate Studies - Scholarships and Awards 	Revisions to Scholarships and Awards Committee terms of reference - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Kinesiology & Health - First Aid/CPR 	Elimination of First Aid/CPR prerequisite - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Kinesiology & Health - BKin Requirements 	Substitution of KHS 171 in BKin requirements - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Kinesiology & Health - BKin Majors 	KHS 488 as major elective for BKin majors - for information.
2006/06/05	<ul style="list-style-type: none"> ▪ Science - Biology 	Changes to the Environmental Biology Program - for information.
2006/06/05	Presentations	
	<ul style="list-style-type: none"> ▪ Faculty/Unit Reports 	Reports for information from: Faculty of Fine Arts (Dean Sheila Petty) and Kinesiology and Health Studies (Dean Craig Chamberlin).
2006/06/05	Academic Programming Project - Phase I	For discussion.
2006/06/05	Intellectual Property Policy	For information.