

UNIVERSITY OF REGINA
SENATE MEETING
21 October 2016

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Council Committee on Research

- SaskPower Clean Energy Chair

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Membership and Elections Committee

- Application for Membership – PMI Regina South Saskatchewan Chapter

Senate Executive Committee

- Approval of Graduands

Executive of Council Report

Council Committee on Research

- Strategic Research Plan

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Deletion of BA Majors and BA Honours Majors in Cree and Saulteaux
- Certificate in Justice Studies
- Diploma in Justice Studies
- Program Overlap

Faculty of Business Administration

- Major Requirements for the Bachelor of Administration Degree (FNUniv)

Faculty of Media, Art, and Performance

- Creation of Certificate in Media, Art, and Performance
- Program Unit Name Change

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2016 In-progress Report of Registrations and Convocation
- 2017 Senate Election

Academic and Administrative Reports

- Presentation on ‘Student Retention Initiatives: An Area of Strategic Emphasis’

Senate Appeals Committee Report

- Senate Appeals Committee Report – *Verbal Report*

Executive of Council Report

Faculty of Graduate Studies and Research Scholarship Committee

- President's Distinguished Graduate Award

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Department of Political and International Studies
- Arts Transition Program (FNUniv)
- Admission to Honours

Faculty of Business Administration

- Major Requirements for the Bachelor of Administration Degree (FNUniv)

Faculty of Education

- Changes to Elementary Program
- Changes to Undergraduate Calendar

Faculty of Media, Art, and Performance

- Minor In Certificate in Media, Art, and Performance
- Bachelor of Music, Composition Major – Specific Requirements
- Amendments to the Creative Technologies Concentration and Minor

Faculty of Science

- Department of Chemistry and Biochemistry

Council Committee on Undergraduate Awards

- President's Medal for 2016 Fall Convocation

Council Nominating Committee

- Replacement on the Council Committee on Undergraduate Awards

October 26, 2016

UNIVERSITY OF REGINA
SENATE MEETING
1 June 2016

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Senate Bylaws Committee Report

- Senate Bylaws – Revisions – Spring 2016

Council Committee on Research

- Regina Improvisation Studies Centre
- Canadian Institute for Science and Innovation Policy (CISIP)

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies Report

- Invocation
- Honorary Degree Candidates for Addition to the Approved Roster

Senate Nominating Committee Report

- Appointment of Senate Representatives to District 8 and 9
- Membership on Senate Standing and Faculty Council Committees
- Elected Senator to the Board of Governors

Executive of Council Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Certificate in Sustainability
- Certificate in Nonprofit Sector Leadership and Innovation

Faculty of Education

- Elementary Program PGPA Change for All Elementary Programs
- Admission “Average for Internal and External Transfer Students
- Change to Undergraduate Education Degree Requirement

Faculty of Media, Art, and Performance

- New Media, Art, and Performance Minor (Pop Culture)
- New Media, Art, and Performance Minor (Community & Social Engagement)
- New Media, Art, and Performance Minor (Canadian Identities)

Faculty of Nursing

- Addition of re-admission Regulation for Faculty of Nursing
- Requirements for Early Conditional Admission (Submitted as a joint motion from Enrolment Services and the Faculty of Nursing)

Faculty of Science

- BSc Combined Major in Biology and Biochemistry
- Science Qualifying Process
- Environmental Health and Science (ENHS) Program Change
- New Environmental Health and Science After Degree (BScEHSAD)

Council committee on Faculty of Graduate Studies and Research

Faculty of Education

- Master of Indigenous Education (MIED) Program Creation

Faculty of Nursing

- Clinical Nurse Specialist (CNS) – Master of Nursing Program Creation

Faculty of Science

- Master in Health Information Management (MHIM) Program Creation

Johnson Shoyama Graduate School of Public Policy

- Johnson Shoyama Graduate School Masters Certificate in Non-Profit Management Re-activation and Modification

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2015-2016

Joint Committee on Ceremonies Report

- New Program Hoods

Senate Nominating Committee Report

- 2016 Senate District Election

Academic and Administrative Reports

- Presentation on 'Research Update: Research Clusters'

Senate Appeals Committee Report

- Senate Appeals Committee Report

Executive of Council Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- La Cité's programs to be done as minors and second majors for Arts students
- Department of Indigenous Languages, Arts and Culture – Official Name Change
- Department of Indigenous Languages, Arts and Culture – Official Change of Unit Name
- RTD Policy – Arts Transition Program

Faculty of Education

- Changes to Secondary Program (Business Education major and minor)

- Changes to Secondary Program (English Education majors and minors)
- Elementary Program Template Revision
- Changes to Saskatchewan Urban Native Teacher Education Program (SUNTEP)
- Changes to Northern Teacher Education Program (NORTEP)

Faculty of Engineering and Applied Science

- Revisions to Engineering Minors

Faculty of Media, Art, and Performance

- Bachelor of Arts (Visual arts) Double Major

Faculty of Kinesiology and Health Studies

- Change to Certificate in Indigenous Health Practice
- Modification to Bachelor of Sport and Recreation Studies – Sport and Recreation Management to Add an Internship Option
- College of the Rockies Articulation Agreements

Faculty of Nursing

- Revision to Faculty Academic Performance Regulations
- Addition to Academic Advising and Registration Regulations

Faculty of Science

- BSc and BSc Honours in Biochemistry
- Statistics
- Statistics
- Environmental Health and Science (ENHS) Program Move

Faculty of Social Work

- Change to Application Deadlines in BISW/CISW
- Revision to Certificate of Indigenous Social Work

Office of the Registrar

- 2017-2018 Academic Schedule

Council Committee on Faculty of Graduate Studies and Research

Faculty of Media, Art, and Performance

- Master of Music in Conducting Program Change
- Elective Requirements for the MMus Performance: Keyboard Instruments Change
- Master of Music Performance: Voice Program Change
- Elective Requirements for the MMus in Composition Program Change
- Elective Requirements for the MA Musicology Program Change
- Elective Requirements for the MA in Music: Theory Program Change
- Master of Arts (MA) Program in Interdisciplinary Studies in Fine Arts Modifications
- Master of Fine Arts (MFA) Program in Interdisciplinary Studies Modifications
- Master of Fine Arts in Media Production Modifications
- Master of Fine Arts in Visual Arts Modifications

UNIVERSITY OF REGINA
SENATE MEETING
6 February 2016

Follow-Up Report

The following item reached final approval at Senate and will be go to the Board for approval.

Council Committee on Research

- Research Chairs Policy – (Amendment)

The following items reached final approval at Senate and will be reported to the Board for information only.

Council Committee on the Faculty of Graduate Studies and Research

- Faculty of Arts
 - Master of Journalism Entrance Requirements

Council Committee on Undergraduate Admissions and Studies

- Faculty of Arts
 - Combined Major in Geography and Geology – (Typo)
- Faculty of Education
 - Bachelor of Education After Degree (Bead)
 - Revised Programs in Arts Education – (Amendment)
 - Elementary Education (YNTEP)
 - Joint Report from Faculty of Education and the Faculty of Arts – (Amendment)
- Faculty of Engineering and Applied Science
 - Admission Requirements
 - Admission Requirements – (Amendment)
- Faculty of Fine Arts
 - Faculty/Program Name Change
 - Creation of a Post-Baccalaureate Certificate in Visual Arts
- Centre for Continuing Education
 - Certificate in Indigenous Access Transition Education (IA TEC) – (Amendment)
- Faculty of Nursing
 - Creation of BScN After Degree Program
 - BScN Admission Requirements (submitted as a Joint Motion from Enrolment Services and the Faculty of Nursing)
- Faculty of Science in Collaboration with First Nations University of Canada
 - Bachelor of Science in Indigenous Environmental Science (NEW) – (Amendment)

La Cité universitaire francophone

- Revisions to the Terms of Reference for La Cité universitaire francophone – (Addition)

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2016 In-progress Report on Registration and Fall 2015 Convocation
- 2016 Senate Election

Academic and Administrative Reports

- Presentation on “Campus Master Plan 2016”

Council Committee on the Faculty of Graduate Studies & Research

- Faculty of Arts
 - Program Change for Master of Journalism
- Faculty of Business Administration
 - Course Change in ENGG 822 Risk Assessment and Management (3)
 - Advanced Standing in Chartered Professional Accountant – (Amendment)
- Faculty of Education
 - Program Change for the Master of Education
- Faculty of Graduate Studies and Research
 - Amendment of Terms of Reference of CCFGSR
 - Hood Color for Master of Journalism
 - Program Change to GERO 893
- Johnson-Shoyama Graduate School of Public Policy
 - Program Change to the Masters Certificate in Public Management
- Faculty of Media, Art and Performance
 - Program Change to Media Studies
- Faculty of Nursing
 - Program Change to MNUR 818 – (Amendment)

Council Committee on Undergraduate Admissions and Studies

- Faculty of Arts
 - Arts Core Requirements
 - Faculty of Arts Indigenous Knowledge Requirement
 - Joint Report from the Faculty of Arts and the Faculty of Science
 - Registrar – Degree Audit and Program Planning Software
- Faculty of Business Administration
 - Finance Major Requirement
 - Human Resources Management Major Requirements
 - Marketing Major Requirements
- Centre for Continuing Education
 - Modify the Local Government 204
 - Amend the Pre-requisites for Public Relations 290AA-ZZ
- Faculty of Education
 - BEd Secondary Math Major and BEAD Secondary Math Major
 - Secondary Physical Education
 - Changes to Secondary Biology Major, Minor and BEAD Requirements
 - Changes to the Secondary French Minor
 - Changes to Elementary Program Template
 - Changes in Elementary BEd Program Template
 - Changes to the Elementary BEd Program Template – Add INDG 100
 - Changes to the Elementary BEd Program Template – Remove ERDG 425 or ENGL 200
 - Changes to the Yukon Native Teacher Education Program (YNTEP)
 - Changes to Nunavut Teacher Education Program (NTEP)
- Faculty of Engineering and Applied Science
 - Engineering Elective Option
 - Optional Non-Engineering Minors
- Faculty of Fine Arts
 - Bachelor of Fine Arts (Film Production)
 - Bachelor of Arts Honours in Media, Art and Performance (Film Studies)

- Bachelor of Arts in Media, Art and Performance (Music)
- Faculty of Kinesiology and Health Studies
 - Physical Literacy
- Faculty of Media, Art and Performance
 - New MAP Concentration
 - Bachelor of Arts (Visual Arts)
 - Certificate in Visual Arts
 - Certificate in Advanced Studio Art
- Faculty of Science
 - Report from the Faculty of Science
 - Close Admissions in Biology and Statistics
 - BSc and BSc Hons Program in Biology, Cellular & Molecular Biology Area of Concentration
 - Omnibus Motions regarding BSc and Joint BSc and BSc Hons and Joint BSc Hons in Biology Programs
 - Alternate Calculus Stream
 - Department of Physics
- Faculty of Social Work
 - Undergraduate Calendar – (Amendment)
- La Cité universitaire francophone
 - Omnibus Motion for Double Major and Double Minor

Joint Council Senate Committee on Ceremonies

- Invocation at Convocation

Council Meeting of 9 December 2015

- *Ex officio* member of Executive of Council and Council
- Invocation at Convocation
- Change to the Terms of Reference of Council Committee on Academic Mission
- Council – Mid-Term Review Process

February 8, 2016

UNIVERSITY OF REGINA
SENATE MEETING
16 October 2015

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Executive Committee

- Approval of a Graduate for Degree Conferral

Joint Committee on Ceremonies Report

- Honorary Degree Candidate for Addition to the Approved Roster

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2015 In-progress Report of Registrations and Graduation
- 2016 Senate Election

Joint Committee on Ceremonies Report

- Invocation

Report from the Senate Appeals Committee

Academic and Administrative Reports

- Presentation on *'Tri-Council Funding and Research Clusters Overview'*

Faculty of Arts

- Arts Transition Program
- BA Honours Major in French and Francophone Intercultural Studies
- Arts Core Requirements

Faculty of Engineering and Applied Science

- Program Change

Faculty of Fine Arts

- Voice Majors Requirements
- Minor in Fine Arts (Music) Minor Requirements
- Department of Visual Arts Description Revision
- Bachelor of Arts and Arts Honours in Fine Arts (Film Studies) Revisions
- Creative Technologies concentration and Minor Requirement
- Fine Arts Minor in Arts Administration

Faculty of Graduate Studies and Research

- President's Distinguished Graduate Student Award
- Master of Social Work Thesis
- Master of Social Work Research
- Master of Social Work Field Practicum

- Master of Social Work Admission Requirements

Faculty of Science

- Biology
- BSc and BSc Hons in Biochemistry
- Department of Mathematics and Statistics

Council Committee on Undergraduate Awards

- President's Medal for the 2015 Fall Convocation

Council Committee on Undergraduate Admissions and Studies

- Amendment to Terms of Reference

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidate

October 21, 2015

UNIVERSITY OF REGINA
SENATE MEETING
3 June 2015

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Council Committee on Academic Mission

- Merger of the Department of French and Francophone Intercultural Studies with the Institut français

Council Committee on Research

- Policy – RCH-010-005 Research Institutes and Centres

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies Report

- Honorary Degree Candidates for Addition to the Approved Roster
- Invocation - POSTPONED

Senate Nominating Committee Report

- Appointment of Senate Representative to District 10
- Membership on Senate Standing and Faculty Council Committees

Faculty of Arts

- Department of French

Faculty of Graduate Studies & Research

- Faculty of Engineering And Applied Science – Process Systems Engineering
- Faculty of Engineering and Applied Science – Software Systems Engineering

Faculty of Nursing

- Revisions to Admissions Requirements

Council Committee on Academic Mission

- Terms of Reference – *La Cité universitaire francophone*
- Faculty of Fine Arts – Name Change

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2014-2015

Senate Nominating Committee Report

- 2015 Senate Election of District Representatives

Faculty of Arts

- BA Major in French

- BA Honours Major in French
- BA Minor in French
- BA Major in Environmental Studies
- BA Major, Honours Major and Certificate in International Studies
- BA Major, Honours Major and Minor in Religious Studies
- International Languages, BA Major in German

Faculty of Education

- Revisions – Pre K-5 and Middle Year Templates
- Pre K-5 – Humanities Course
- ECS Revisions – Pre K-5 and Middle Year Templates
- EAES 203 - eliminated

Council Committee Faculty of Graduate Studies and Research

- Faculty of Business Administration – Co-op Route
- FGSR – Change in Graduate Student Status
- FGSR – Number of Courses taught by Supervisor or Co-Supervisor
- FGSR – Pearson Test of English (PTE) Academic
- JSGSPP – Program Change
- JSGSPP – Discontinuance of Program
- Social Work – Program Change – MISW 904

Faculty of Nursing

- Revision of Wording to Section 15.1.4.3 of the UG Calendar
- Revision to the Approved Tests of Proficiency in English
- Revision to SCBSCN Program Curriculum

Faculty of Science

- Removal of Courses from all Biology Programs
- BIOL 407
- BIOL 316
- BIOL 456
- BIOL 457
- BIOL 376 and BIOL 475
- Minor in Geology
- BSc Honours Program Amendment
- BSc Geology Amendment
- BSc and BSc Honours in Computer Science

Faculty of Social Work

- Transfer Credit

Student Affairs

- Academic Recovery Program Regulations
- Registrar's Office – 2016/17 Academic Schedule

Centre for Continuing Education

- Revision to Liberal Arts Certificate and Diploma

Council Committee on Budget

- Updating Budget Principles, Guidelines and Procedures – Motion 1
- Updating Budget Principles, Guidelines and Procedures – Motion 2
- Proposed Terms of Reference for the Advisory Group that Creates the Annual Budget – Motion 3
- Proposed Terms of Reference for the Advisory Group that Creates the Annual Budget – Motion 4
- Proposed Terms of Reference for the Advisory Group that Creates the Annual Budget – Motion 5

Council Committee on Research

- Ex Officio Member – Director, Office for Research, Innovation & Partnership
- Policy of Care and Use of Animals
- Name Change – Clean Energy Technologies Institute

Council Committee on Undergraduate Admissions and Studies

- Amendment to Terms of Reference
- Addition to Pearson Tests of English (PTE)

Council Nominating Committee

- Replacements on Council Committees requiring Membership
- Replacement on the Council Committee on Budget

June 8, 2015

UNIVERSITY OF REGINA
SENATE MEETING
7 February 2015

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Appeals Committee Report

- Senate Appeals Committee – Terms of Reference

Faculty of Arts

- Creation of BA Combined Major in Philosophy, Politics and Economics
- Minor in French

Faculty of Fine Arts

- Revision to High School Admission Requirements
- Creation – Minor (Film Production)

Faculty of Graduate Studies and Research

- Master of Social Work (MSW) Admission Requirement Changes
- Business Administration – Public Safety Management
- Nursing – Admission Requirements

Joint Faculty Motion

- Earth Science 30

Council Committee on Academic Mission

- Women's and Gender Studies Program – Departmental Status

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2015 In-progress Report on Registration and Fall 2014 Convocation
- 2015 Senate Election

Senate Appeals Committee Report

- Senate Appeals Committee Report

Academic and Administrative Reports

- Presentation on “Research at the University of Regina: Innovating Life”

Faculty of Arts

- Revisions to Geography and Environmental Studies Program
- Arts Minors for Non-Arts Students
- Minor in Justice Studies
- Revisions – Concentration in Social Justice
- Revisions – Concentration in Criminal Justice

Joint Report from the Faculties of Arts and Science

- Revisions to BSc and BSc Honours Combined Major in Geology and Geography
- Revisions to BSc in Combined Major in Biology and Geography
- Revisions to BSc and BSc Honours Combined Major in Geography and Geology

Faculty of Education

- Internship
- PLACE – Health Education Majors
- PLACE – Math Education Majors

Faculty of Fine Arts

- Indian Fine Arts
- Music History & Literature Revisions
- Music History & Literature Requirements
- Vocal Technique Requirement
- Visual Arts Requirements
- Visual Arts Calendar Revisions
- 400 Level Studio Course
- ART/INA Elective
- Art History Requirement

Faculty of Graduate Studies and Research

- Arts – Suspension of the MA and MSc – Geography Program
- Business Administration – Master of Business Administration Co-op Programs
- Business Administration – Master of Human Resource Management Co-op Programs
- Business Administration – Master of Administration of Leadership Co-op Programs
- Engineering and Applied Science – Revision – Software Systems Engineering
- Engineering and Applied Science – Revision – Electronic Systems Engineering
- Engineering and Applied Science – Revision – Industrial Systems Engineering
- Engineering & Applied Science – Revision – Process Systems Engineering
- Engineering And Applied Science – Revision – Petroleum Systems Engineering
- Engineering and Applied Science – Revision – Environmental Systems
- Graduate Studies and Research – Graduate Work Experience
- Social Work – Master of Social Work Program Changes
- Arts – Master of Arts Economics Program Changes
- Arts – Master of Arts in French Studies Program Changes
- JSGSPP – Curriculum Changes to the Master of Public Administration (MPA)
- Nursing – Sequence of Courses
- Social Work – Addition of SW 885 to MSW Thesis Based
- Social Work – Removal of Courses

Faculty of Nursing

- Faculty Academic Performance Regulations Revisions
- Faculty Academic Performance Regulations Revisions
- Faculty Academic Performance Regulations Addition
- Reassessment of a Grade for Clinical Practice Education Courses

Faculty of Science

- Revisions to BSc in Biology, Cellular & Molecular Biology Area of Concentration
- Revisions to Department of Computer Science Programs

- Revisions to BSc Programs in Computer Science

Faculty of Social Work

- Creation SW 001
- Inclusive Education Certificate Program – SW 479
- Class Registration during SW 448 Practicum
- SW 405 Social Work with Aboriginal Peoples
- SW 469 Catalogue Description
- Pre-Social Work Program Section 17.8.2.1 Revision
- New Section – 17.6.4 Social Work Course Restrictions
- BSW Requirements Revisions
- Revisions Section 17.3.3

Centre for Continuing Education

- IELTS Score
- Admission Suspensions

Council Committee on Research

- Ethics – Research with Humans

February 9, 2015

UNIVERSITY OF REGINA
SENATE MEETING
17 October 2014

Follow-Up Report

The following item was approved by Senate and will be going to the Board of Governors for approval.

Optional Reports

- 2015-2020 Draft Strategic Plan

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies Report

- Honorary Degree Candidates for Addition to the Approved Roster
- Reassignment of Faculties across Spring Convocation Ceremonies
- Officer Ceremonial Robes

Faculty of Arts

- Creation of Certificate in Political and International Governance

Faculty of Fine Arts

- Creation of Photography Minor

Council Committee on the Faculty of Graduate Studies and Research

- Faculty of Education - Mid-Career Admission Option

Faculty of Science

- Revisions to Admission

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2014 In-progress Report of Registrations and Graduation
- 2015 Senate Election

Joint Committee on Ceremonies Report

- Recognition of Recipients of URAA Awards of Excellence at Convocation Ceremonies

Senate Appeals Committee Report

- Senate Appeals Committee Report

Faculty of Arts

- Revisions to History Programs
- Revision to Political Science and International Studies Program
- Revision to Chinese Studies Program
- Revision to Resource and Environmental Studies Programs

Faculty of Fine Arts

- Revision to Visual Arts Program
- Revision to Minor in Fine Arts (Music)
- Revision to Indian Art Program
- Acceptance of FILM 311 as Credit

Council Committee on the Faculty of Graduate Studies and Research

- Accreditation Changes
- English Language Proficiency Requirements for Engineering Graduate Programs – WITHDRAWN
- Council Committee on the Faculty of Graduate Studies and Research
- Program Changes for Master of Arts and Master of Science - Gerontology
- SW 930 added to the MSW Research Practicum and MSW Field Practicum
- Faculty of Education – Change to define professional experience
- Master of Education Program Change – Project and Practicum Routes
- GRST 800 AA – Academic Integrity Course
- Program Change to Master’s Certificate in Health Systems Management
- Program Change for Master of Health Administration
- Program Change for Master of Science – Computer Science (Project)

Faculty of Science

- Revision to BSc Combined major in Biology and Geography
- Revisions to Department of Math and Stats Programs

Council Discipline Committee

- Annual Report was received for information

Council Committee on Student Appeals

- Annual Report was received for information

Undergraduate Scholarship Committee

- President’s Medal for 2014 Fall Convocation

Faculty of Graduate Studies and Research Scholarship Committee

- President’s Distinguished Graduate Student Award

Council Committee on Undergraduate Scholarship

- Terms of Reference

Council

- 2015-2020 Strategic Plan
- Council Committee on Academic Mission
 - Unit Reviews
- Council Committee on Budget
 - Applying Transparency as a Budget Principle
 - Budget Principles, Guidelines and Procedures

UNIVERSITY OF REGINA
SENATE MEETING
4 June 2014

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Executive Committee

- Approval of a Graduate for Degree Conferral

Senate Nominating Committee Report

- Appointment of Senate Representatives to Districts 1, 3, 4, 7 and 12
- Membership on Senate Standing and Faculty Council Committees
- Elected Senator to the Board of Governors

Faculty of Nursing

- Revisions to SCBScN Program Admission

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2013-2014
- Off-Campus Student Enrolments

Senate Nominating Committee Report

- 2014 Senate Election of District Representatives

Academic and Administrative Reports

- “Progress on Developing the University’s next Strategic Plan” presentation by Dr. Joe Piwowar, Chair, University of Regina Strategic Planning Facilitation Team

Senate Appeals Committee Report

- Senate Appeals Committee Report

Faculty of Arts

- Criminal Justice Elective List
- Revision to Development Studies Concentration
- Requirement for Completion of ARTS 099

Faculty of Education

- Suspension of Admission to Certificate of Dance Teacher Education Program

Council Committee Faculty of Graduate Studies and Research

- Faculty of Science – Computer Science – Creation of a Course Bases Route within MSc
- Faculty of Science – Pre-Approved Course Options
- Faculty of Social Work – Change of Social Work Course Labels
- Faculty of Social Work – Reinstatement of the Master of Indigenous Social Work Program
- Faculty of Social Work – Elimination of the Project Route – MISW

- Faculty of Social Work – Changes to the Calendar Description – MISW
- Addition of JSGS 864 as an Elective Course
- Addition of JSGS 829 as an Elective course

Faculty of Nursing

- Revision to English Language Proficiency
- Revisions to Faculty Academic Probation

Faculty of Science

- Revision to BSc Combined Honours Majors

Faculty of Social Work

- Revision to Social Work Transfer Credit Calendar Entry
- Revision to Social Work Prior Learning Assessment and Recognition

Centre for Continuing Education

- Revisions to Certificate in Indigenous Access Transition Education (IATEC)
- Revisions to FNUniv's Certificate in Administration
- Revisions to FNUniv's Certificate in Administration (Indian Management)

Registrar's Office

- Enrolment Services – Revised Early Conditional Admission Requirements
- 2015-2016 Academic Schedule
- Policy re: Audio-Recording and Video-Recording of Classes

Council Committee on Academic Mission

- Merger-Department of Political Science and International Studies Program

Council Committee on Research

- Terms of Reference

Council Committee on Student Appeals

- Terms of Reference

Council Discipline Committee

- Terms of Reference

Council Nominating Committee

- Replacements on Council Committees requiring Membership
- Terms of Reference

Council Committee on Undergraduate Admissions and Studies

- Terms of Reference

Council Committee on Undergraduate Scholarship

- Terms of Reference

UNIVERSITY OF REGINA
SENATE MEETING
8 February 2014

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Admission Requirements

Joint Report from the Faculty of Arts and Centre for Continuing Education

- Revised Requirements for the Certificate and Diploma in Liberal Arts

Joint Report from the Faculty of Education and Centre for Continuing Education

- Certificate in Adult Education and Training

Faculty of Graduate Studies and Research

- Faculty of Arts – Master of Journalism Program
- Faculty of Arts – Test Scores for Masters of Arts English Graduate Applicants
- Faculty of Fine Arts – Test Scores for Department of Film Graduate Applicants

Faculty of Kinesiology and Health Studies

- Creation of Certificate in Indigenous Health Practice

Faculty of Nursing

- Admission Requirements
- Conditional Admission Requirements

Faculty of Social Work

- Academic Admission for BSW Program at Yukon College - AMENDMENT
- Change from Indian to Indigenous - AMENDMENT

Council Committee on Undergraduate Scholarships

- Strategic Plan for Undergraduate Awards

Other Business

- Recommend that a request from Senate be sent to City of Regina to fly the Rainbow Flag

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2014 In-progress Report of Registration and Graduation
- 2014 Senate Election

Academic and Administrative Reports

- “Highlights from the CUSC 2013 Survey of First-Year Students” presentation by Kate McGovern, Senior Institutional Research Analyst, Office of Resource Planning

Faculty of Arts

- Arts-Revised Advising Requirements
- Arts-Core Curriculum – GEOG 344
- Arts-Revision to BGISc Program Requirements
- Arts-Revision to the BA Combined Major in Geography and Economics
- Arts-Revision to Pre-Journalism Requirements
- Arts-Revisions to BA Honours Major in Psychology
- Core Requirements
- Revision to BA Major in Classical and Medieval Studies
- Minor in Classical Studies

Faculty of Education

- Elementary Program Changes
- Secondary Program Changes – TEAP Profile
- Secondary Program Changes – Pre-Internship Field Component
- Secondary Program Changes – Pre-Internship Field Component
- Education Curriculum Changes – Revisions of Grades in “IN” in Internship
- Major Electives for Secondary Social Studies Major
- Pre-Intern Professional Development Profile and Cooperating Teacher’s Report

Faculty of Engineering & Applied Science

- Revision to Selection of a Major
- Revision to Software Systems Engineering Program Curriculum
- Revision to Electronic Systems Engineering Program Curriculum
- Revision to Environmental Systems Engineering Program Curriculum
- Rules for the Co-operative Education Internship Program
- Environmental Systems Engineering Program Changes

Faculty of Fine Arts

- Changes to the Bachelor of Fine Arts, Film Major
- Changes to Core Film Studies Course Requirements
- Incorporation of FA 202
- Revision to the Natural and Social Sciences Requirement
- Revision to the Research Skills and Methodology Competency
- Amendments to BA Theatre and Performance
- Amendments to BA Theatre and Performance
- Amendments to BA Theatre and Performance
- Bachelor of Arts (BA) Fine Arts Major, Culture of Display Concentration

Faculty of Graduate Studies and Research

- Engineering & Applied Science – Process Systems Engineering Program – Curricula Revisions
- Engineering & Applied Science – Master of Engineering (Co-op) Program in Industrial Systems Engineering – Minimum Requirements
- Fine Arts – FA 801 Seminar in Interdisciplinary Theory and Criticism II
- Fine Arts – FA 803 Interdisciplinary Seminar in Research Methodologies
- Fine Arts – Creative Technologies as an area of concentration
- Fine Arts – FA 802 Seminar/Studio in Interdisciplinary Theory and Practice
- Fine Arts – MFA (Interdisciplinary Studies) Revisions
- Fine Arts – MA (Interdisciplinary Studies) Revisions
- JSGSPP – JSGS 807 Statistics for Public Managers

- Fine Arts – FA 810AA-ZZ Course in the MFA and MA
- Fine Arts – Elective to the MFA Media Production Degree
- Fine Arts – Changes to MFA (Media Production)
- Fine Arts – Elective to the MA Media Studies Degree
- Fine Arts – Elective to the MA Media Studies

Faculty of Nursing

- Revisions to the SCBScN Program Curriculum

Faculty of Science

- Definition of a Natural Science Elective
- Change to BSc and BSc (Honours) Program with Majors in Geography, Economics or Psychology

Faculty of Social Work

- Program Changes for BSW Program at Yukon College
- Social Work Program Changes for BSW Program at Yukon College
- Extension of Moratorium on Awarding of PLAR Credit for SW 348
- Credit for SW 348, Practicum I
- Change of Name of SW Qualifying
- Limitations to Pre-Social Work Program
- Grade Point Average (GPA) Calculation for Admission to BSW Program

Centre for Continuing Education

- Revisions to Certificate in Public Relations
- Unit Name Change for Career and Professional Development

Registrar's Office

- Academic Recovery Program Sub-committee Recommendations

University Secretariat

- Policy – Awarding the Title Emeritus

February 8, 2014

UNIVERSITY OF REGINA
SENATE MEETING
18 October 2013

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Optional Reports

- Approve a Degree to be Conferred

Membership and Elections Committee

- Application for Membership – Saskatchewan Library Association (SLA)

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2013 In-progress Report of Registrations and Graduation
- 2014 Senate Election
- Organizational Changes for the Terms of Reference for the Centre for Continuing Education (CCE) Council Committee
- University Coat of Arms

Membership and Elections Ceremonies

- Regina Chapter of Interprovincial Association on Native employment (IANE)
- Psychological Society of Saskatchewan

Academic and Administrative Reports

- Presentation called “Changing Face of University Libraries in the Digital Age”

Faculty of Fine Arts

- Revision to Visual Arts Major Requirements

Faculty of Graduate Studies and Research

- Faculty of Education – Requirements for the Master of Education in Educational Psychology
- Faculty of Education – Elimination of the Project Route in Educational Psychology
- Faculty of Education – Applicants to the Master of Education in Educational Psychology Degree Programs
- Faculty of Education – Applicants to Master of Education in Educational Psychology Degree Programs
- Project, Report and Practicum Internship Report Guidelines
- Minimum Score in each Band of IELTS (International English Language Testing System)
- Failing One course in any Master’s Certificate constitutes a Requirement to Discontinue (RTD) for Failure to Meet Academic Standards

Faculty of Science

- Biology – Additions to BSc and BSc Honours Programs in Environmental Biology
- Computer Science – Revisions to BSc in Computer Science
- Geology – Revisions to the BSc and BSc Honours Geology Program

- Math & Stats – Revision to Major Requirements for the Bachelor of Science in Actuarial Science
- Physics – Revision to BSc Applied Physics Program
- Geography – Faculty of Arts – Revision to BSc Major and BSc Honours Major in Geography

Centre for Continuing Education

- Adult Mathematics Courses
- Prior Learning Assessment and Recognition Policy – Certificate Programs 2013
- Revision to CCE Honours List Requirements

Registrar

- Registrar – Academic Schedule

Undergraduate Scholarship Committee

- President's Medal for the 2013 Fall Convocation

FGSR Scholarship and Awards Committee

- President's Distinguished Graduate Student Award

Other

- Policy: Awarding the Title Emeritus – POSTPONED

October 21, 2013

UNIVERSITY OF REGINA
SENATE MEETING
5 June 2013

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Senate Affiliation and Federation Committee

- Affiliation between SIAST and the University of Regina

Senate Nominating Committee

- Appointment of Senate Representatives to Districts 2 and 7
- Membership on Senate Standing and Faculty Council Committees
- Senate Representative to the Board of Governors

Other Business

- Destruction of Election Ballots

Faculty of Graduate Studies and Research

- Faculty of Business Administration-Establishment of Levene MBA Program
- Faculty of Business Administration-MBA Specialization in International Business
- Faculty of Business Administration-MBA Specialization in Engineering Management
- Faculty of Business Administration-MBA Specialization in General Management
- Faculty of Business Administration-Post-Graduate Diploma in Business Foundations
- Faculty of Business Administration-Discontinued – Admission to the MBA International Program
- Faculty of Business Administration-Discontinued – Admission to the Part-Time MBA Program
- Faculty of Business Administration-Discontinued – Admission to the Master's Certificate in Business Program
- Faculty of Nursing – Master of Nursing Collaborative Nurse Practitioner Program (CNPP)
- Faculty of Nursing – Nurse Practitioner (NP) Specialization for the Master of Nursing
- Faculty of Nursing – Graduates for the Collaborative Nurse Practitioner Program (CNPP) be awarded a Master of Nursing (Nursing Practitioner)

Faculty of Kinesiology and Health Studies

- Athletic Therapy Major

Joint Report from the Faculties of Arts and Kinesiology

- Proposed Changes to the Bachelor of Health Studies

Faculty of Nursing

- Admission Requirements

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2012-2013
- 2013 Chancellor Election

Joint Committee on Ceremonies

- Hood for Bachelor of Francophone Studies

Senate Nominating Committee

- 2013 Senate Election of District Representatives

Academic and Administrative Reports

- Presentation called “University of Regina’s International Impact in the Community”

Faculty of Arts

- International Studies Program
- Revisions to Indigenous Studies Core Requirement
- Revisions to Indigenous Studies Core Requirement
- Revisions to Elective Courses Regulation
- Textual Studies Core Requirement
- Revisions to BA Honours Major in English
- Revisions to BA Major and Minor and Certificate in Chinese
- Revisions to BA Major and Minor in German
- Revisions to BA Major in German
- Revisions to BA Minor in German
- Revisions to BA Major in Japanese
- Revisions to BA Minor in Japanese
- Revisions to Certificate in Japanese
- Revisions to BA Major in Spanish
- Revisions to Minor in Spanish
- Revisions to Certificate in Spanish
- Revisions to BA Major in Geography

Faculty of Business Administration

- Revisions to Bachelor of Administration Degree (FNUniv)
- Revisions to Bachelor of Administration Degree (FNUniv)

Faculty of Education

- Revisions to Bachelor of Education – Elementary Program
- Revision to Middle Years BEAD Template

Faculty of Graduate Studies and Research

- Business Administration – Addition of GBUS 867
- Reinstatement of Minimum Score (TOEFL iBT)
- Faculty of Business Administration – Transfer Credit and/or Advanced Standing – MBA Program
- Faculty of Science – Master of Science (Report Option) Program be archived

Faculty of Kinesiology and Health Studies

- Revisions to Therapeutic Recreation Major

Faculty of Nursing

- Policy Addition

Proposal for Academic Recovery Program

- Proposal for Academic Recovery Program

Council Agenda Committee

- Terms of Reference
- Council Rules and Regulations – Revisions to Section 4.1

Council Committee Advisory Group on Planning, Evaluation & Allocation

- Administrative Review

Council Nominating Committee

- Replacements on Council Committees Requiring Council Member

Teaching and Learning Strategic Plan

- Teaching and Learning Strategic Plan

Other

- Revisions to Policies and Procedures Governing Council – Section 4.3

June 27, 2013

UNIVERSITY OF REGINA
SENATE MEETING
9 February 2013

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies

- Revisions to Policies and Protocol Resulting from Approved Changes to the Spring and Fall Convocations
 - Awards to Most Outstanding Students
 - Board of Governors Distinguished Service Award
 - Invocation – **DEFEATED**
 - Convocation Address – **REFERRED BACK TO THE JOINT COMMITTEE ON CEREMONIES**

Faculty of Arts

- Deletion of BA Combined Honours Major in Economics and Geography
- Revisions to International Studies Program
- Deletion of the Advanced Certificate in Justice Studies and Police Studies
- Deletion of Bachelor of Francophone Studies (**note: motion to postpone this recommendation to the June meeting of Senate was defeated**)

Faculty of Business Administration

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

Faculty of Education

- Revision to Faculty of Education High School Admission Requirements

Joint Report from the Faculty of Arts and the Faculty of Fine Arts

- Suspension of Admission to BA Major and Minor in Arts and Culture

Faculty of Graduate Studies and Research

- MA Program in Clinical Psychology – GRE Score
- Master of Public Administration Program – Admission Requirements
- Master of Arts in Mathematics and in Statistics be Archived
- Master of Social Work – Admission (**note: motion to postpone this recommendation to allow for further consultation was defeated**)

Faculty of Kinesiology and Health Studies

- Discontinuation of Admission to the Adapted Movement Science Major
- Creation of Concentrations in the Bachelor of Kinesiology – Human Kinetics Major
- Modification to Human Kinetics Major

Faculty of Science

- High School Course Requirements for Admission
- Closure of BSc Combined Major in Biochemistry and Chemistry
- Creation of Minor in Creative Technologies

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

Joint Report from the Faculty of Arts and Faculty of Science

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

Centre for Continuing Education

- Creation of Certificate in Indigenous Access Transition Education (IATEC)

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Senate Appeals Committee Report - *Verbal*
- Winter 2013 In-progress Report on Registration and Graduation
- 2013 Senate Election

Joint Committee on Ceremonies

- Hood for the Master of Health Administration

Faculty of Arts

- Revisions to the BA Major , Combined Major and Honours Major in History
- Revision to BA Combined Major in Economics and Business Administration
- Revision to International Studies Core Requirements
- Revision of Name and Requirements for the Social Justice and Human Rights Concentration
- Renaming of the Criminal and Restorative Justice Concentration
- Revisions to the Bachelor of Arts in Police Studies
- Revisions to the Name and Requirements of the Advanced Certificate in Criminal and Restorative Justice
- Revisions to the Cooperative Education Program in Arts
- Revisions to Evaluation of Academic Performance Regulations in Arts
- Revisions to Registration Requirements for Students Granted Mature Admission in Arts
- Graduation with Distinction from Certificate Programs Offered by the Faculty of Arts
- Revision to Arts Policy on Introductory Courses
- Requirement for Mandatory Course in Indigenous Studies

Faculty of Business Administration

- Amendment to SIAST Transfer Credit Agreement – Revision to Transfer Credit List for SIAST Programs
- Amendment to SIAST Transfer Credit Agreement – List of Applicable Transfer Credits for SIAST's Two-Year Business Insurance Diploma Program
- Changes to the Requirements for the Major in Entrepreneurship
- Changes to the Requirements for the Major in Finance
- Changes to the Requirements for the Major in Human Resource Management
- Change to the Bachelor of Administration and Diploma of Administration Programs

Faculty of Education

- Revision to the Secondary Drama Education Minor
- Revision to the BEd Secondary Religious Education Minor (EREL)
- Revisions to Baccalauréat en éducation, for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs
- Revisions to Baccalauréat en éducation, Addition of Minor
- Revisions to Baccalauréat en éducation, Addition of Combined BA/BEd
- Change of Name for BEd Secondary – Special Education Minor
- Revisions to BEd Secondary – Health Major – 4 Year and BEAD Program
- Revisions to BMusEd Degree

- Addition of BUS 100 as a Required Course to the Business Technology and Media Major (EBTM) 4-year and EBTM Minor Templates
- Removal of EBUS 250 from the List of Required Courses for Majors in the EBTM

Faculty of Engineering and Applied Science

- Revisions to Faculty's Program and Discontinuance Regulations

Faculty of Fine Arts

- Amendments to the Fine Arts Minor in Arts Administration
- Creation of a Fine Arts Minor in Creative Technologies
- Revisions to General Minor in Fine Arts
- Addition of International Designation Options for Fine Arts Students Graduation Requirements
- Amendments to Critical Competency Requirements for Fine Arts
- Creation of Creative Technologies Concentration for the Bachelor of Arts, Fine Arts Major
- Addition of FA 001 as a Mandatory Course for All Incoming Fine Arts Students
- Addition to the List of "Approved Courses" for the Fine Arts Minor in Creative Technologies
- Change of Name for Film and Video Studies and Film and Video Production
- Deletion of Double Major in Theatre Arts
- Revisions to the Visual Arts Programs

Faculty of Graduate Studies and Research

- Faculty of Education - Corrections to the Program Requirements for the Master of Human Resource Development
- Faculty of Fine Arts – Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Visual Arts)
- Faculty of Fine Arts – Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Media Production and Studies MFA and MA)
- MA Program in Clinical Psychology – Elective
- Master of Public Administration Program Requirements
- Master of Public Administration – Management
- Course-Based Master of Science Programs in Math and Stats

Faculty of Science

- Revision to Cell & Molecular Biology Areas of Concentration for the BSc and BSc Honours Programs
- Revision to §16.9.1.4 Optional Minor to Include New Minor in Kinesiology
- Revision to Substitution Note in §16.18.2 of the Undergraduate Calendar and Course Catalog to Reflect Archiving PHYS 129
- Addition to Faculty of Science Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees)
- Addition of BIOL 402 for BSc and BSc Honours Programs
- Addition of STAT 342 as BIOL 3xx or 4xx Requirement
- Modification of BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics
- Change of CS 261 to CS 115 for BSc and BSc Honours in Physics

Faculty of Social Work

- Revision to First Nations Calendar Entry for Indian Social Work
- INDG 100 as a Required Course in ISW Qualifying
- ISW 377 as a Required Course in ISW Qualifying
- Restricted Registration for ISW 448 and ISW 458
- Use of Social Work Electives from the University of Regina
- Use of Social Work Courses from U of R Off-campus Programs
- Limit of Social Work Courses that can be transferred into the CISW
- Limit of Social Work Courses that can be transferred into the BISW
- Removal of ISW 450 as a Required Course in the CISW
- Addition of SW 421 as a Required Course in the Bachelor of Social Work Degree
- Social Work Course Credit Hour Limit towards General University Studies Portion of the BSW

- Reduction in Social Work Electives towards Social Work Portion of BSW Program
- Moratorium on Granting PLAR Credit for SW 348
- Creation of Policy regarding Stale Dated Courses in the Faculty of Social Work
- Completion Date for All Current Bachelor of Social Work Students

Registrar

- New Diplomas After Name Change

Council Committee on Undergraduate Admissions and Studies

- Revisions to Membership for the Council Committee on Undergraduate Admissions and Studies

Other

- Approval of the Strategic Plan on Teaching and Learning – **TABLED AT EXECUTIVE OF COUNCIL**

February 11, 2013

UNIVERSITY OF REGINA
SENATE MEETING
19 October 2012

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies

- Options for Changing Spring and Fall Convocations to Accommodate Increased Numbers of Graduates from the Faculty of Nursing and through Enrolment Increases
 - Spring 2015 Convocation
 - Fall 2014 Convocation
- Honorary Degree Candidate for Addition to the Approved Roster

Faculty of Engineering and Applied Science

- Revision to Saskatchewan High School Admissions Requirements

Faculty of Fine Arts

- Suspension of Admission to the Bachelor of Fine Arts (Acting)
- Suspension of Admissions to Bachelor of Fine Arts (Design/Stage Management)
- Suspension of Admissions to the Bachelor of Arts in Fine Arts (Theatre Studies) and Bachelor of Arts Honours in Fine Arts (Theatre Studies)

Faculty of Science

- Revisions to the Admission Requirements for the Faculty of Science

Faculty of Graduate Studies and Research

- Course-Based Option for M.A. in Social Studies Program
- Master of Health Administration (Johnson-Shoyama Graduate School of Public Policy Proposal)

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Business Arising from the Minutes

- Provincially Funded Graduate Scholarships and Fellowships

Optional Reports

- Fall 2012 In-progress Report of Registrations and Graduation
- 2013 Senate Election

Joint Committee on Ceremonies

- Hood for the Bachelor of Science in Nursing
- Hood for the Bachelor of Dance

Senate Appeals Committee

- Senate Appeals Committee Report

Faculty of Arts

- Revisions to the Bachelor of Arts Major and Honours Major in Political Science
- Inclusion of GEOG 100 and GEOG 120 to the Arts Core Requirements
- Addition of ECON 224 to the Arts Core Requirements

Faculty of Education

- Addition of MU 100 or MU 101 to Arts Education Program for Non-Music Majors
- Revisions to Elementary Programs for BEd and BEAD
- Revision to Lab Hours in the Elementary Science and Environmental Education Area

Faculty of Engineering and Applied Science

- Revisions to Environmental Systems Engineering Program
- Revisions to the Software Systems Engineering (SSE) Electives
- Revisions to the Electronic Systems Engineering (ESE), Environmental Systems Engineering (EVSE), Industrial Systems Engineering (ISE), Petroleum Systems Engineering (PSE) Humanities Electives

Faculty of Fine Arts

- Renaming of the Bachelor of Arts, Major in Theatre Arts
- Revision to Bachelor of Arts, Major: Theatre and Performance
- Renaming of, and Revisions to, the Minor in Theatre Arts
- Removal of Note Information from the Undergraduate Calendar (§13.15.1.1)

Faculty of Science

- Change BIOL 341 to BIOL 341/STAT 342 in the Faculty of Science Biology Programs
- Addition of ECON 341 and ECON 372 to the List of 300-level Elective Courses in Bachelor of Science Honours Major in Economics
- Replacement of Science, Arts or Fine Arts Elective Courses in the BSc and BSc Honours Geology Programs
- Removal of CS 109 from the List of Science Core Requirements

Faculty of Graduate Studies and Research

- Faculty of Arts – Geography – Correction to Graduate Calendar for Minimum M.A./M.Sc. Degree Requirements in Geography
- Faculty of Education - Change to the Program Requirements for the Master of Adult Education
- Faculty of Education - Change to the Program Requirements for the Master of Human Resource Development
- Faculty of Education - Removal of the Requirement for a Project Committee Member from the Project Option Requirements
- Faculty of Science – Chemistry and Biochemistry – M.Sc. Program in Chemistry – Reduce “Additional Courses”
- Faculty of Science - Ph.D. Program in Chemistry – Reduce “Additional Courses”
- Ph.D. Program in Chemistry after M.Sc. – Delete CHEM 805 and add CHEM 800 if the Student has not Successfully Completed the Equivalent Course
- FGSR Awards Committee – Governor General’s Academic Gold Medal (*walk on item at the May meeting*)
- FGSR Awards Committee – Approval of the President’s Distinguished Graduate Student Award Recipient
- Faculty of Fine Arts – Rescind Transfer Credit Arrangement Between the University of Regina (Fine Arts) and Aalto University Summer Academy
- Faculty of Graduate Studies and Research – On-Line Course on Academic Integrity
- Johnson-Shoyama Graduate School of Public Policy – The Addition of JSGS 837 (Health Economics) to the List of Electives for Master’s Certificate in Economic Analysis for Public Policy

University Secretary

- Addition of §5.13.2.4 Academic Holds to the Undergraduate and Course Catalogue
- Addition of §5.13.2.4.1 Removing an Academic Hold to the Undergraduate Calendar and Course Catalogue

Undergraduate Scholarship Committee

- President’s Medal for the 2012 Fall Convocation

UNIVERSITY OF REGINA
SENATE MEETING
6 June 2012

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster
- Proposed Revisions to Section VII of the Senate Bylaws

Senate Nominating Committee

- Appointment of Senate Representative to District 5
- Membership on Senate Standing and Faculty Council Committees

Faculty of Arts

- Department of International Languages Program Requirement Changes
- Transfer Credit Revisions for the Faculty of Arts

Faculty of Education/Faculty of Science

- Revisions to the 5-Year Mathematics Program Resulting in Two Degrees: The BEd and the BSc Mathematics (EMTI) (150 credit hours)

Faculty of Graduate Studies and Research

- English Language Proficiency Tests – CanTEST

Faculty of Kinesiology and Health Studies

- Change to KHSQUAL Program and Admission to BKin and BSRS

Centre for Continuing Education

- Revision to the CCE Honours List and CCE Honours List Requirements

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2011-2012
- 2012 Senate Election

Academic and Administrative Reports

- Presentation on the “Overview of the Saskatchewan Collaborative Bachelor of Science in Nursing Program”

Faculty of Arts

- Department of Geography – Creation of Bachelor of Geographic Information Science (BGISc)
- Environmental Studies Program Requirement Changes
- Department of Justice Studies Program Revisions
- Department of Economics Program Revisions

Faculty of Education

- BEd Arts Education – Replacement of English Elective in Semester 10
- Revision to Arts Education Program Music Major
- Revisions to the Five-Year BEd Visual Arts Major
- Revisions to the Five-Year BEd Indian Art Major
- Revisions to the Arts Education Visual Arts Minor
- Replacement Courses in Arts Education Program Templates
- Revisions to the Secondary BEd Program Mathematics Major (EMTH)
- Reinstatement of the Secondary BEd Program General Science Major (ESCI) and the Secondary BEd After Degree (BEAD) Program General Science Major (ESCI)
- Revisions to the Templates for the BAC Program
- Revision to Two-Year BEd After Degree Program for the Middle Years Route (Gr. 6 to 9)

Faculty of Graduate Studies and Research

- Faculty of Arts – Psychology – Changes to the Graduate Degree Designation with the Department of Psychology
- Faculty of Arts – Psychology – Changes to the Psychology Seminar Course Numbers and Changes to the Program Requirements
- Faculty of Fine Arts – Music – FA800 Replacement of 3 Credit Hours of Music Elective in all Music Graduate Programs
- PHD Committee – Creation of New Category, Adjunct Instructor
- PHD Committee – Revisions to the Description of Adjunct Professors (FGSR)

Faculty of Kinesiology and Health Studies

- Addition of Course HK Major Electives

Faculty of Science

- Department of Biology – to change the statistics requirements for the BSc in Biology; BSc in Biology, Cellular and Molecular Biology Area of Concentration; BSc Honours in Biology, Cellular and Molecular Biology Area of Concentration; BSc in Biology, Ecology and Environmental Biology Area of Concentration; and the BSc Honours in Biology, Ecology and Environmental Biology Area of Concentration
- Department of Chemistry & Biochemistry – to change the number of work terms required to receive the Co-op designation upon graduation
- Department of Mathematics and Statistics – Revisions to the Table of Equivalent Courses and Prerequisites (§16.17.1)
- Revisions to the Secondary BEd Program Mathematics Major (EMTH)
- Department of Computer Science – Revisions to the Software Systems Development Program

Centre for Continuing Education

- Addition of BUS 100 to the Certificate in Administration Level I and Level II

Registrar

- Revision to the Definition of NP
- Invigilation of Distance Learning Exams
- Academic Schedule for 2013-2014

Sub-Committee on Student Workload

- Due Dates and Scheduling of Take-Home Examinations
- Due Date for Term Work

Advisory Group on Planning, Evaluation and Allocation

- Name Change from Department of Media Production and Studies to Department of Film

University Secretary

- Revisions to the Application for Adjustment of Fees in the Undergraduate Calendar and

- Revisions to the Formal Reassessment process in the Undergraduate Calendar and Course Catalogue (§5.10.2.2)

Undergraduate Scholarship Committee

- Changes to the Centennial Merit/Merit Plus Scholarship Program
- Revisions to the Terms of Reference for the Undergraduate Scholarship Committee

Council Nominating Committee

- Replacements on Committees Requiring Council Membership

June 6, 2012

UNIVERSITY OF REGINA
SENATE MEETING
4 February 2012

Follow-Up Report

The following item was approved by Senate and will be going to the Board of Governors for approval.

Senate Executive Committee

- University Coat of Arms - WITHDRAWN

The following items reached final approval at Senate and will be reported to the Board for information only.

Joint Committee on Ceremonies

- Honorary Degree Candidate for Addition to the Approved Roster

Membership and Elections Committee

- Senate Representative to the Board of Governors

Faculty of Arts

- Revision to the Core Curriculum Programs
- Revisions to the Arts Core Curriculum
- Change to the Department of Justice Studies PGPA and Major GPA Requirements
- Revision to the Bachelor of Human Justice and Deletion of the Bachelor of Arts in Justice Studies
- Redesign of the Major Requirements of the Bachelor of Arts in Police Studies

Faculty of Fine Arts

- Revision to Admission Requirements
- Deletion of Bachelor of Music, Theory Major

Faculty of Graduate Studies and Research

- Change to the Entrance GPA for Johnson-Shoyama Graduate School's MPA and MPP Programs to 75% or Better

Faculty of Kinesiology and Health Studies

- Honours Option for the Bachelor of Sport and Recreation and Bachelor of Kinesiology

Faculty of Nursing

- Dean's Honours List Criteria
- Amendment to the Graduation Requirements for the SCBSCN Program

Centre for Continuing Education

- Revision to the ESL Policy for ESL 050 Students

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2012 In-progress Report on Registration and Graduation
- 2012 Senate Election

Academic and Administrative Reports

- Presentation on the “Academic Program Review Update”

Faculty of Arts

- Revision to History Programs
- Revisions to the Canadian Politics Stream for Political Science Majors
- Revisions to the BA Major in Classical and Medieval Studies
- Revisions to BA Major in English
- Change to the General Information on the Department of Justice Studies
- Revision to the Social Science Category of the New Faculty of Arts Core Curriculum
- Creation of a Minor in Justice Studies
- Deletion of Enrolment Status of Human Justice (Qualifying) (HJ Qual)

Faculty of Business Administration

- BUS 100 Adopted into the Core Curriculum for the Faculty of Business Administration

Faculty of Education

- Revision to the Four-Year Elementary BEd SUNTEP Programs
- Revisions to the Elementary Program Templates

Faculty of Engineering & Applied Science

- Revision to the Software Systems Engineering Program Curriculum
- Revision to the Electronic Systems Engineering Program Curriculum

Faculty of Fine Arts

- Maximum Credit Hours for Recognized Prior Learning
- Revision to Current Fine Arts Residency and Transfer Credit
- Revision to Bachelor of Fine Arts, Theatre: Acting Stream
- Revision to the Current Liberal Arts Requirements in the Fine Arts BA Arts and Culture Major
- Revision to Selection of Fine Arts Courses to Satisfy Program Requirements or Electives
- Change of the Liberal Arts Requirements to Critical Competencies for BA Three-Year Special Degrees
- Revision to Bachelor of Fine Arts, Film and Video Production Major
- Change to the BMus Program
- Rewording of the Introduction to the Bachelor of Music Program
- Change to the Prologue of the Department of Music
- Amendments to the Current Major Requirements for the Bachelor of Arts (Three-Year Special)
- Revision to the Minor in Visual Arts

Joint Submission of the Faculties of Arts and Fine Arts

- Revision to the BA Major and Minor in Arts and Culture

Faculty of Graduate Studies and Research

- Department of Physics – Change in Admission Requirements
- Change in the List of Courses for the MBA International Program
- The Addition of JSGS 835AT, Health Law and Policy as an Elective for Master’s Certificate in Health Systems Management
- Change in Course Credit Hours in the Biology PhD program from 10 credit hours to 10-16 Credit Hours

Faculty of Kinesiology and Health Studies

- Revisions to the Sport and Recreation Management Major

Faculty of Nursing

- Approval of the Grade Appeal Process for Clinical Practice Education
- Faculty-level Minimum Academic Performance Regulations

Faculty of Science

- Revisions to Economics Programs
- BSc and BSc Honours Programs in Environmental Biology

Grading Assignment Task Force

- Revision to Use of NP Grade or Code

Enrollment Services

- Revision to the Early Conditional Admission Requirements

Planning and Priorities Committee

- Proposed Changes to the Planning and Priorities Committee: Name, Membership and Terms of Reference

Undergraduate Scholarship Committee

- The Addition of Visiting Students and Students Enrolled Off Campus to be Eligible for Awards
- Process for Appeals of Award Regulations
- Maximum Amount for Awarding Funding to an Undergraduate Student per Academic Year
- Scholarship Deferral for GAP Year Students

Joint Committee of Senate and Council of Ceremonies

- Honorary Degree Candidate for Addition to the Approved Roster

February 6, 2012

UNIVERSITY OF REGINA
SENATE MEETING
14 October 2011

Follow-Up Report

The following item was approved by Senate and will be going to the Board of Governors for approval.

Senate Bylaws Committee and Membership and Elections Committee

- Senate Bylaws – Revision – Fall 2011

The following item reached final approval at Senate and will be reported to the Board for information only.

Faculty of Graduate Studies and Research

- Education – Admission Requirements for the Master’s Certificate Programs in Education

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2011 In-progress Report of Registrations and Graduation
- 2012 Senate Election

Joint Committee on Ceremonies

- Hood for Bachelor of Sport and Recreation Studies

Senate Appeals Committee

- Senate Appeals Committee Report

Academic and Administrative Reports

- Presentation on the “Academic Program Review”

Faculty of Arts

- Department of Economics – Revisions to Economics Programs to Reflect Addition of Newly Approved Courses
- Department of Interdisciplinary Programs (FNUniv) – BA Honours in Linguistics
- Creation of a Minor in INHS
- Revision to §9.7.1 of Undergraduate Calendar regarding Concurrent and Additional Programs

Faculty of Education

- Revision to the Certificate in Dance Teacher Education
- Revisions to the Adult Continuing Education and Training Certificate
- Revisions to the Arts Education BEd Drama Major
- Revision to the Arts Education Drama Minor (EDRA)
- Revision to the Bac en Education (Élémentaire et Secondaire)
- Revision to the Secondary BEd Mathematics Major (EMTH)
- Revision to the Secondary Program – Proceeding to Pre-Internship
- Revisions to the Elementary BEd Program: Early Childhood (Pre-K to Grade 3)

Faculty of Engineering & Applied Science

- Revision to the Electronic Systems Engineering Program Curriculum
- Revision to the Software Systems Engineering Program Curriculum

- Revision to the Environmental Systems Engineering Program Curriculum
- Revision to the Environmental Health and Science Program Curriculum

Faculty of Fine Arts

- Revision to the Fine Arts Requirements for the Bachelor of Arts Honours, Fine Arts Major

Faculty of Graduate Studies and Research

- Computer Science – Project Based M.Sc. Program – Examination Committee
- Computer Science – M.Sc. Project Option Requirements – Revisions
- Computer Science – Ph.D in Computer Science – Credit Honours Revisions
- Economics – Master of Arts in Applied Economics and Policy Analysis Application Process – Revisions
- Education – Process and Requirements for a Graduate Project in Education – Revisions
- Education – Required Courses for the Master’s Certificate in Human Resources Administration in Education Program
- History - Master of Arts in History – Revisions

Faculty of Nursing

- Open Elective in Year II of Program
- Benchmark for Transfer Credit

Faculty of Science

- Revision to the Optional Minor
- Revision to the Bachelor of Medical Laboratory Science (BMLS)
- Revision to Bachelor of Medical Imaging Degree
- Department of Math and Stats – Revisions
- Revision to the BSc Math and BSc Math Honours Program
- Revision to the BSc and BSc Honours Combined Math and CS Programs

Registrar’s Office

- Revision to the Add and Drop Deadline Dates

Undergraduate Scholarship Committee

- Undergraduate Awards Eligibility for Students with Disabilities

Council Nominating Committee

- Replacements on Committees Requiring Council Memberships

October 17, 2011

UNIVERSITY OF REGINA
SENATE MEETING
8 June 2011

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Bachelor of Arts in Urban History and Bachelor of Arts Honours in Urban History

Joint Submission - Faculty of Arts, Kinesiology and Health Studies & First Nations University of Canada

- Changes to the Bachelor of Health Studies
- Creation of the Certificate in Health Studies

Faculty of Graduate Studies and Research

- Work Experience for Students Laddering into the MBA Program
- Removal of the Graduate Records Examination (GRE) from the JSGS Admission Requirements for International Applicants
- Revision to the Entrance Requirements and Application for Fine Arts Interdisciplinary Studies

Faculty of Undergraduate Scholarship Committee

- Classification for the Types of Awards

Joint Committee on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Senate By-Laws Committee

- Amendment to Senate By-Laws to include the Centre for Continuing Education (CCE)
Representation on the Council Committees for the Faculty of Arts and the Faculty of Engineering and Applied Science

Senate Nominating Committee

- Membership on Senate Committees and Faculties
- Senate Representative to the Board of Governors

The following items/reports were presented to Senate for Information only.

Optional Reports

- Annual Enrolment Report 2010 - 2011
- Report of the 2011 Senate Election Results

Joint Committee on Ceremonies

- Hood for Master of Public Policy

Senate Appeals Committee

- Senate Appeals Committee Report

Academic and Administrative Reports

- Presentation on the “Strategic Teaching and Learning Plan”

Faculty of Arts

- Major in Classical and Medieval Studies Revisions
- Revisions to the Requirements for the Honours Major in English
- Amendment to the Geography Minor Requirements
- Joint Submission – Faculty of Arts & Centre for Continuing Education – Revision to the Liberal Arts Certificate and Diploma
- Joint Submission – Arts, Kinesiology and Health Studies & First Nations University of Canada – Changes to Courses Allowed/Required in the Bachelor of Health Studies

Faculty of Education

- Secondary Program – Recommendation on Proceeding to Pre-Internship
- Revisions to the Arts Education Majors and After Degree (BEAD)

Faculty of Fine Arts

- Amendment to the Minor in Theatre Arts

Faculty of Graduate Studies and Research

- Streamlining the Master of Business Administration (part-time) Program
- Program Changes to the Biology MSc Program
- Aalto Summer Academy International
- Named Areas of Concentration be removed from the MFA Visual Arts Program
- Discontinuation of two Business Administration Master's Certificates and one name change
- Change to the Graduate Calendar Entry Regarding Course Equivalencies for 4 GBUS courses
- Change to the Graduate Calendar Entry for Business Administration – “Part-Time MBA”
- Removal of GSPP 812 from two JS GS Master's Certificates

Faculty of Kinesiology and Health Studies

- Bachelor of Kinesiology with Minors in Human Kinetics and Gerontology – 2+2 Partnership with Karunya University, India

Faculty of Science

- Revision to BSc Combined Major in Biology and Geography
- Revision to Required Courses for Combined Major in Biology and Geography
- Revisions to BSc in Environmental Biology and BSc Honours in Environmental Biology

Faculty of Social Work

- Revisions to the Bachelor of Social Work – SW 100
- Revisions to the Bachelor of Social Work – ENGL 100 and SW 202
- Bachelor of Social Work – Completion Time Limit

Centre for Continuing Education

- ESL + 1 Program

Registrar's Office

- Academic Schedule for 2012-2013
- Revisions to University RTD Regulations

Council Committee on Student Appeals

- Changes to Terms of Reference

Undergraduate Scholarship Committee

- Changes to the Selection of the President's Medal – **WITHDRAWN MOTION**

Council Committee on Research

- Strategic Research Plan

Distinguished University Professor Committee

- Disbandment of the Committee - **TABLED**

June 9, 2011

UNIVERSITY OF REGINA
SENATE MEETING
5 February 2011

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Deletion of Prairie Studies Program

Faculty of Education

- Suspension of Admission and Sunset Clause for the Bachelor of Adult Education and Training

Faculty of Graduate Studies and Research

- English as a Second Language
- Creation of a “General” 30 credit hour MPA Course Based Program
- JSGSPP – Addition of a Master of Public Policy, Health Systems Research Major Thesis Based Program

Faculty of Kinesiology and Health Studies

- Creation of Physical Literacy Major

Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Education

- Creation of Bachelor of Education / Bachelor of Kinesiology and Health Studies Joint Degrees Program

Centre for Continuing Education

- Deletion of Certificate of Human Resource Development
- Deletion of Child and Family Studies Certificate

Registrar’s Office

- Development of a Visiting Undergraduate Research Program
- Duplicate and Replacement Degrees

The following items/reports were presented to Senate for Information only.

Optional Reports

- Winter 2011 In-progress Report of Admissions, Registration, and Graduation
- Report of the 2011 Senate Election
- Senate Appeals Committee Report
- Academic Program Review Senate Update
- 100 Years of Excellence in Education

Faculty of Arts

- Revisions to Geography Programs
- Revisions to the BA and BA Honours Major Requirements of the International Affairs Concentration
- Joint Economics and Geography Majors

Faculty of Business Administration

- Revisions to Policy regarding Transfer Credit for the Faculty of Business Administration

Faculty of Education

- Revision to the Four-Year Elementary BEd Program: Middle Years (Grades 6 - 9)
- Revision to the Secondary BEd Program: Social Studies Major (ESST)
- Revision to the Secondary BEd Program: Mathematics Minor (EMTH)
- Revision to the Admission Average for the Bac Program
- Revisions to the Arts Education Minors
- Revision to ECS 200 in the Secondary After Degree (BEAD) Program
- Revision to Secondary BEAD Templates

Faculty of Engineering & Applied Science

- Revision to Admission Requirements from a Saskatchewan High School
- Revision to Quota Program
- Revision to Admission from Canadian Universities and Colleges

Faculty of Fine Arts

- Revision to Bachelor of Fine Arts in Film and Video Production
- Revision to the Fine Arts Requirements Outside the Concentration Area in the Bachelor of Arts Fine Arts (Film & Video Studies, Music, Theatre Studies, Theatre Arts or Art History)
- Revisions to the Bachelor of Fine Arts, Department of Theatre
- Revisions to Theatre Requirements in the BA (Theatre Arts)
- Revisions to the Double Major in Theatre Arts within the Faculty of Fine Arts
- Revisions to the Minor in Fine Arts (Theatre Studies Concentration)
- Revisions to the Theatre Requirements in the Bachelor of Arts (Theatre) (Three-Year Special)
- Revisions to the “Liberal Arts” Requirements in the Bachelor of Arts (Indian Art), Bachelor of Fine Arts (Indian Art) and Bachelor of Arts (Indian Art History) Degrees
- Revision to Studio Art Component of the Bachelor of Fine Arts in Visual Arts

Faculty of Graduate Studies and Research

- Education – Change one Course Requirement for the Master of Human Resource Development Degree Program
- JSGSPP – Removal of “Project” option from MPA program
- JSGSPP – Addition of JSGS 990AB
- JSGSPP – Removal of “Major” Codes of PPOL and PMGT and Creation of New Codes PADM and HSR
- JSGSPP – Amendment to the JSGS – MPP Program
- JSGSPP – Amendment to the JSGS – PhD Program
- JSGSPP – Creation of a New Subject Code JSGS
- JSGSPP – Removal of the Admission Requirements for the Master Certificate in Public Policy

Faculty of Kinesiology and Health Studies

- Admission Requirements Associated with Lethbridge College Articulation Agreement

Faculty of Science

- Addition to Note to Open Electives in the Bachelor of Science and Bachelor of Science Honours in Computer Science Program

Faculty of Social Work

- Revision for Admission to the Bachelor of Social Work - **WITHDRAWN**
- Revision to General University Studies Section and the Social Work Studies Section of the Bachelor of Social Work Program
- Prior Learning Assessment and Recognition (PLAR)

Centre for Continuing Education

- Revision to the Certificate and Advanced Certificate in Local Government Authority

Registrar's Office

- Letters of permission including International Students
- Appeals concerning International Fees

Council Committee on Research

- Terms of Reference - Updated

February 7, 2011

UNIVERSITY OF REGINA
SENATE MEETING
15 October 2010

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Education

- Faculty of Education- Revision to §2.4.1.1 Admission from a Saskatchewan High School - Additional Course Options in Mathematics and Pre-calculus
- Faculty of Education- Revision to §2.4.1.1 Admission from a Saskatchewan High School to add Dene 30 as a language option
- Faculty of Education- Revision to §2.4.6 Mature Admission Requirements for Undergraduate Programs

Faculty of Graduate Studies and Research

- Johnson-Shoyama Graduate School of Public Policy – New Graduate Programs – Master of Public Policy and PhD in Public Policy
- Changes to the MBA and MBA (International) Admission Requirements

Student Affairs

- Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, General Application Process
- Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, Admission from Canadian Universities and Colleges
- Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, Mature Admission

The following items/reports were presented at Senate for information only.

Optional Reports

- Fall 2010 In-progress Report of Registrations and Graduation
- Report of the 2011 Senate Election

Faculty of Arts

- Revision to the BA and BA Honours Major in International Studies
- Revision to the Development Studies Concentration in the BA and BA Honours Major in International Studies
- Revision to the International Affairs Concentration of the BA and BA Honours Major in International Studies
- Revision to the International Studies Certificate Core Requirements
- Revision to the Development Studies Concentration of the International Studies Certificate
- Revision to the International Affairs Concentration of the International Studies Certificate
- Revised Admission and Continuation Requirements for the Co-operative Education Program in Arts
- Revision to the Majors in History and Urban History
- Revision to the BA Major in Environmental Studies

Faculty of Education

- NTEP Bachelor of Education Program - Revision to Change from 123 to 120 Credit Hours
- Elimination of the Elementary Education Early Childhood (Pre-K to Grade 3) Concentration in the Bachelor of Education After Degree (BEAD) and the Four-Year Degree Programs
- Revision to the Four-Year Elementary and Middle Years BEd Programs and the Two-Year After Degree (BEAD) Program
- Revisions to the Secondary BEd After Degree (BEAD) Program
- Revision to the Secondary BEd Program English Majors (EENG)

Faculty of Fine Arts

- Revision to the “Liberal Arts” Requirements in the Bachelor of Fine Arts in Theatre (Acting/Design/Stage Management)

Faculty of Graduate Studies and Research

- Accreditation Policy Document (PhD Committee)
- Passing Grade for Earned Credit Hours, Graduate Level
- Faculty of Education – Change to Degree Requirement – Master of Education
- Faculty of Fine Arts – Program Requirements for the MFA Interdisciplinary Studies
- Faculty of Fine Arts – Program Requirements and Calendar Description for the MMus in Performance, Composition and Conducting in Music
- Faculty of Fine Arts – Program Requirements for the MFA Visual Arts in Fine Arts
- Faculty of Education – Master’s Certificate in Teaching English to Speakers of Other Languages (TESOL)
- Research Requirements for the Maîtrise en éducation française
- Gerontology – Degree Requirement for Gerontology

Faculty of Science

- Revision to BSc and BSc Honours Biology with Concentrations in Cellular & Molecular Biology
- Revision to BSc Biology with Ecology and Environmental Biology Program
- Revision to BSc Honours Biology with Concentration in Ecology and Environmental Biology
- Revision to the Academic Credit for Co-op Work Terms in §16.10.2 of the Undergraduate Calendar

Student Affairs

- Revision to Membership of the Council Committee on Undergraduate Admissions and Studies

Council Committee on Research

- Post Doctoral Fellowship Policy – **DEFEATED** at Executive of Council meeting on September 29th.
- Terms of Reference – **TABLED** at Executive of Council meeting on September 29th.

20 October 2010

UNIVERSITY OF REGINA
SENATE MEETING
9 June 2010

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Business Administration

- Revision to Admission Requirements for the Faculty of Business Administration

Faculty of Graduate Studies and Research

- Department of Geology – Ph.D Program Proposal in Geology
- Faculty of Kinesiology and Health Studies – Ph.D Program Proposal in Kinesiology and Health Studies
- Faculty of Kinesiology and Health Studies – Minimum Criteria for Admittance as a Fully Qualified Master's Student
- Department of Math and Stats – Conditional Acceptance to a Graduate Program in Mathematics

Faculty of Kinesiology and Health Studies

- Change to Motion Passed by Senate in February to the Admission, Readmission and Transfer to the Faculty of Kinesiology and Health Studies effective 201020 (Spring 2010)

Faculty of Nursing

- Bachelor of Science in Nursing (BScN) Degree Program
- Revision to Admission Requirements for the Bachelor of Science in Nursing

Faculty of Science

- Revision to Admission Requirements for the Faculty of Science
- Department of Biology – Environmental Biology Joint Program with Lakeland College

The following items reached final approval at Senate.

Joint Committee on Ceremonies

- Revisions to Categories of Nominations for Honorary Degrees and Creation of an Exclusion List
- Honorary Degree Candidates for Addition to the Approved Roster

Committee on Affiliation and Federation

- Affiliation with SIAST for the purpose of delivering the Saskatchewan Collaborative BScN Nursing Degree Program

Nominating Committee

- Membership on Senate Committees and Faculties
- Senate Representative to the Board of Governors

The following items/reports were presented at Senate for information only.

Optional Reports

- Annual Enrolment Report 2009-2010
- Report of the 2010 Senate Election Results

Faculty of Arts

- Faculty of Arts- Department of Anthropology – BA Major & Honours Revisions

- Faculty of Arts – Arts & Culture Program – Admission Revisions

Faculty of Education

- Baccalauréat en Éducation Secondaire 2^e concentration – Additional Minors: Biology & Chemistry
- Elementary Program – Revisions to the Four-Year Elementary BEd Program (Middle Years)
- Revisions to the Secondary BEd Program: Physics Major (EPHY)
- Revisions to the Secondary BEd Program: Mathematics Minor (EMTH)

Faculty of Fine Arts

- Double Counting Courses
- Addition of Text Relating Minors in Visual Arts
- Creation of a General Minor in Fine Arts for non-Fine Arts Majors
- Revision of “Liberal Arts” requirements in Fine Arts

Faculty of Graduate Studies and Research

- Changes to Geology Degree Requirements
- Renaming the Single Semester Co-op Work Term
- Change to the Course Title/Description and Requirements of GSPP 850
- Addition of GSPP 835AQ to List of Electives
- MFA- Donation of Art Work
- Faculty of Business Administration – Proposal for an MBA International Program
- Addition of Vice-President (Academic) to Faculty Council

Faculty of Kinesiology and Health Studies

- Addition of KIN 375 (Care and Prevention of Athletic Injury) to List of Major Electives for Human Kinetics
- Inclusion of BIOL 100 and BIOL 101 to the List of Appropriate Science Courses in the Human Kinetics and Adapted Movement Science Majors
- Inclusion of BUS 205 (Business Communication) as a Major Elective for Sport Recreation Management (SRM)

Faculty of Science

- Department of Geology – Co-op Program
- Revision to BSc in Geology Program
- Computer Science Co-operative Education Program

Centre for Continuing Education

- ESL Program Cycle Change

Registrar’s Office

- Academic Schedule for 2011-12 Academic Year

Undergraduate Scholarship Committee

- Changes to Terms of Reference
- Removal of Scholarship Recipients from the Convocation Program
- Change to Scholarship Acceptance Form
- Change to Number of Days to Return Acceptance Form
- Change to the Calculation of Averages
- Change to the Eligibility Criteria for the Academic and Athletic Achievement Award
- Change to the Eligibility Criteria for the Athletic Entrance Scholarship

Council Committee on Research

- Animal Use and Care Policy

UNIVERSITY OF REGINA
SENATE MEETING
6 February 2010

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Department of Philosophy and Classics, Minor in Philosophy of Science
- Department of Philosophy and Classics, Minor in Philosophical Anthropology
- Department of Philosophy and Classics, Minor in Critical Thinking and Professional Ethics
- Revision to Admissions Requirements for the Faculty of Arts
- Health Studies Program

Faculty of Business Administration

- Creation of Major in Entrepreneurship

Faculty of Education

- Bachelor of Education - Cree Immersion Program
- Proposal for a Three-Year Bachelor of Dance

Faculty of Fine Arts

- Changes to Fine Arts Admission Requirements

Faculty of Graduate Studies and Research

- Faculty of Fine Arts – Media Production and Studies – New Program Proposal
- Faculty of Arts – Political Science – Deletion of Public Policy Stream
- English Language Proficiency Tests
- Master of Arts in Applied Economics and Policy Analysis
- Faculty of Business Administration – Program Change – Master’s Certificate Admissions Requirements
- Faculty of Business Administration – Program Change – Admission Requirements

Faculty of Kinesiology and Health Studies

- Revisions to Bachelor of Kinesiology Program
- Revised Admission Requirements to the BKin Program
- Creation of Bachelor of Sport and Recreation Studies (BSRS)
- Admission Requirements to the BSRS
- Graduation Requirements for the BSRS
- Minor in Kinesiology

Faculty of Nursing

- Admission Requirements to the Faculty of Nursing

Faculty of Social Work

- Revised Social Work High School Admission Requirements

Centre of Continuing Education

- Revised CCE High School Mathematics Requirements

Student Affairs

- Strategic Enrolment Management – Proof of Language Proficiency

The following items reached final approval at Senate.

Senate By-Laws Committee

- Addition to the Membership of the Council for the Centre for Continuing Education (CCE)

Joint Committee on Ceremonies

- Report to Senate on the Revisions to Protocol for Convocation Ceremonies

The following items/reports were presented at Senate for information only.

Joint Committee on Ceremonies

- Report to Senate on the Honorary Degrees

Optional Reports

- In-progress Report of Admissions and Registration for Winter 2010, and Final Report on Graduation and Convocation for Fall 2009
- 2010 Senate Election

Faculty of Arts

- Department of Indian Languages, Literature and Linguistics, Revision to Major and Honours Major in Linguistics
- Department of Justice Studies – Bachelor of Human Justice Program Sequencing
- Department of Indian Languages, Literatures and Linguistics – Nakota, Dakota and Dene Language Studies
- Department of Sociology and Social Studies – Program Amendments
- Department of Indigenous Studies – Revisions BA Minor, Honours Major and Minor in Indigenous Studies
- Permission to Complete Kinesiology Minor
- Arts Policy on Prior Learning Assessment

Faculty of Business Administration

- Revisions to Business Administration Majors in Marketing and Finance

Faculty of Education

- Revision to the Four-Year Elementary BEd SUNTEP Program
- Revision to the Secondary BEd Program: French Major (EFRN)
- Revision to the Secondary BEd Program: Mathematics Major (EMTH)

Faculty of Engineering & Applied Science

- Environmental Health Studies (ENHS) Program – Revisions
- Electronic Systems Engineering (ESE) Program – Revisions

Faculty of Fine Arts

- Policy Regarding Completing Discontinued Programs
- Liberal Arts and Science Core Requirements for the BA Fine Arts Degree – Revisions
- Distribution of Credit Hours in Critical Competency Areas in Fine Arts BA Programs
- Revision of BA and BA Honours Program
- BA Honours Fine Arts – Revisions
- Minor in Fine Arts – Revisions

Faculty of Graduate Studies and Research

- Johnson – Shoyama Graduate School of Public Policy (JSGS) – Addition of elective for the Master's Certificate in Public Management
- Faculty of Education – Education Program Change
- Ph.D Committee – Accreditation of Faculty Members
- Ph.D. Committee – Terms of Reference

- Faculty of Business Administration – Program Change – GBUS 900 and GUS 902
- Faculty of Business Administration – GRE Requirements
- Faculty of Social Work – Alignment of Credit Hours in the MASW
- Faculty of Social Work - Internship Option – Definition of Number of Credit Hours
- Faculty of Social Work – Project Option – Definition of Number of Credit Hours
- Faculty of Social Work - Thesis Option – Eliminate ASW 904
- Faculty of Social Work - MSW Program – Aboriginal Focused Graduate Courses

Faculty of Kinesiology and Health Studies

- Amendments to Continue KIN 101 as a Pilot Program
- Definition of Major Grad Point Average for BKin
- Admission, Readmission and Transfer to Revised BKin Program
- Timeline to Complete Current BKin Program
- Major Grade Point Average (Major GPA) and Program Grade Point Average (PGPA) for the BSRS
- Transfer Requirements to the BSRS for BKin Students with a Major in Recreation and Sport Administration or Adapted Physical Activity
- Fieldwork Requirements for BKin and BSRS Students
- Declaration of Minors for BKin and BSRS Minors
- International Designation for the BKin and BSRS
- Creation of KHS Qualifying Program
- Establishment of Faculty Policy for Recognition of Prior Learning in Kinesiology and Health Studies
- Establishment of Faculty Policy Pertaining to Fieldwork

Faculty of Social Work

- Revisions to Bachelor of Social Work Requirements
- Revisions to Social Work Admissions Requirement

Centre for Continuing Education

- Suspension of Admission to the Certificate in Human Resource Development (CHRD)
- Suspension of Admission to the Certificate in Child and Family Studies (CFST) Level I and Level II
- Transfer of Administrative Responsibility of UR Accelerated Program
- Revisions to the Casual Student Admissions Category
- Creation of a General Studies Admission Category
- Transfer of ACAD 100

Student Affairs

- Registrar Office – Revision to Regulation regarding Deferral of Final Examinations and/or Term Work

6 February 2010

UNIVERSITY OF REGINA
SENATE MEETING
16 October 2009

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Intercultural Leadership Minor
- SIAST Aboriginal Police Preparation Program Articulation Agreement

Faculty of Education

- Amendment to Selection Criteria for the Faculty of Education

Faculty of Graduate Studies and Research

- Business Administration – Master's Certificate in Project Management

Student Affairs

- Minimum Undergraduate Admissions Score Requirements for IELTS

The following item reached final approval at Senate.

Membership and Elections Committee

- Reinstatement of the College of Notre Dame as a member of Senate

The following items/reports were presented at Senate for information only.

Senate By-Laws Committee

- University of Regina Act Revisions

Optional Reports

- Fall 2009 In-progress Report of Admissions, Registrations, and Graduation
- The UR Guarantee Program
- 2010 Senate Election

Faculty of Arts

- Intercultural Leadership Program – Revisions
- BA Majors Cree/Saulteaux Language Oracy and Literacy and Honours Major in Cree/Saulteaux Language Studies – Revisions
- Major and Honours Major in Anthropology – Revisions

Faculty of Business Administration

- Changes to the Bachelor of Administration and Bachelor of Administration Qualifying Programs.
- Diploma of Administration – Revisions

Faculty of Education

- Four Year B.Ed Elementary Program – Revisions
- Change to Middle Years Language Requirements
- Secondary B.Ed Program – Revisions

Faculty of Science

- Computer Science Major in Honours Major Program

- BSc in Software Systems Development – Revisions
- B.Sc in Mathematics
- BSC Combined Major in Biology and Statistics
- Course Sequencing – Revision to Regulation in Undergraduate Calendar
- BSc Geology Major and Honours Major Programs – Revisions
- BSc Combined Major in Geology and Geography

Student Affairs (Registrar's Office)

- 2010–2011 Academic Schedule

Academic and Administrative Report

- Branding Initiative Presentation by Barb Pollock, Vice-President (External Relations)

16 October 2009

UNIVERSITY OF REGINA
SENATE MEETING
3 June 2009

Follow-Up Report

The following items were approved by Senate and will be going to the Board of Governors for approval.

Strategic Plan Facilitation Team

- University of Regina Strategic Plan for 2009-2014

Planning and Priorities Committee

- The Creation of the Faculty of Nursing

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Arts and Culture Program (Arts)
- Environmental Studies Program

Faculty of Business Administration

- Revision to the Criteria for Dean's Honours List

Faculty of Fine Arts

- Revision to Fine Arts Admission Requirements
- Revision to Fine Arts Mature Admission Requirements
- Arts and Culture Program (Fine Arts)

Faculty of Graduate Studies and Research

- TOEFL-iBT – Overall Score
- CANTEST – Change to Overall Score

Faculty of Kinesiology and Health Studies

- Secondary Admission Criteria for Pre-Health Studies
- Post-Secondary Admission Requirements
- Mature Admission Category

Faculty of Science

- Revision of Undergraduate Admission Requirements to the Faculty of Science
- Revision of Undergraduate Admission Requirements (ENGL 100) to the Faculty of Science

The following items reached final approval at Senate.

Senate Nominating Committee

- Memberships on Senate Committees and Representatives to Faculties for 2009-10

Joint Committee of Senate and Council on Ceremonies

- Additions to the approved roster of honorary degree candidates.

**FOLLOW-UP TO
SENATE MEETING
7 FEBRUARY 2009**

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Economics and Geography Arts Co-operative Education Program
- Creation of Majors in Cree Language Oracy and Cree Language Literacy
- Deletion of BA Major in Cree Language Studies
- Creation of Majors in Salteaux Language Oracy and Language Literacy
- Deletion of BA Major in Saulteaux Language Studies

Faculty of Education

- Revision to the List of Additional Requirements for High School Course Requirements
- International Designation

Faculty of Fine Arts

- Residency and Transfer Credit - Revisions
- Fine Art Minor in Arts Administration

Faculty of Graduate Studies & Research

- Faculty of Business Administration-Co-op Program for Graduate Students
- Faculty of Arts - Social and Political Thought - Admission Requirements
- Faculty of Education - Master's Certificate*

Faculty of Kinesiology & Health Studies

- Bachelor of Health Studies - Dental Hygiene*
- Recognition of Minors in the Bachelor of Health Studies

(in partnership with the Faculty of Arts and the First Nations University of Canada)*

Centre for Continuing Education

- Revised Certificate in Public Relations Program
- Honours List

Planning & Priorities Committee

- Renaming of the Faculty of Engineering to "Faculty of Engineering and Applied Science"
- Renaming of the Women's Studies Program to "Women's and Gender Studies"

Senate Executive Committee

- Rescission of a Bachelor of Science Degree in Computer Science and granting of a Certificate in Computer Science to a Student

Senate By-laws Committee

- Revisions to *ex officio* membership of the Centre for Continuing Education (CCE) Council to include the Assistant Director for the CCE.

Joint Senate/Council Ceremonies Committee

- Candidates for Addition to the Approved Roster of Honorary Degree Candidates.
- Revision to Terms of Reference to include responsibility for approving hoods of new degrees
- Role of Alumni Association at Convocation Ceremonies whereby if no award is being presented the Association is permitted to make a brief, verbal presentation on its behalf.

Senate Membership & Elections Committee

- To pursue amendments to The University of Regina Act that will allow for a selection of Chancellor that will continue with the existing nomination process and incorporate the following changes:
 1. All qualified nominees will be presented to Senate for consideration and will be required to make a formal presentation (5 to 7) minutes to Senate.
 2. Senate itself will elect the Chancellor, provided that when only one person is duly nominated for the office of Chancellor, he or she will be deemed to be elected and be entitled to hold that office.

The following reports will be presented to Senate for Information

- In-Progress report of Admission and Registration for Winter 2009 and Final Report on Graduation and Convocation for Fall 2008
- Faculty of Science Presentation by Dr. Peter Leavitt

29 January 2009

**FOLLOW-UP TO
SENATE MEETING
17 OCTOBER 2008**

The following item was approved by Senate and will be presented to the Board for approval.

Revisions to Senate By-Laws dated September 24, 2008 as circulated and additional amendments as follows:

Sections 2.5 (Page 10) and 2.6(Page 12): removal of the bold headings "Composition of senate" to be consistent with revision to Section 2.4.

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Leadership and Dialogue - Deletion of Minor in Leadership and Dialogue
- International Studies Program - Creation of Honours Concentration
- Calculations of Honours Averages - Graduation Requirements

Faculty of Fine Arts

- Department of Music, Revisions to Ensemble Requirements

Faculty of Graduate Studies and Research

- MA in Psychology (Admission Requirement Change)
- Graduate Programs in Software Systems Engineering (Proposal)
- Chemistry and Biochemistry - Admission Requirement Change
- Faculty of Graduate Studies and Research (International Designation)
- Proposal for a Maîtrise en éducation française

Faculty of Science

- Revisions to Faculty of Science Residency and Transfer Credit Policy
- Proposed Hood Colour for the bachelor of Medical Laboratory Science Degree
- Addition of Statement to Faculty of Science Time Limits, Graduation Requirements and Conferral of Degrees
- Creation of new Environmental Biology BSc and BSc Honours Programs with Lethbridge College - Renewable Resource Management Diploma

Faculty of Engineering

- Engineering Admission from Canadian Universities and Colleges
- Evaluation of Academic Performance
- Faculty of Engineering Co-operative Education Internship Program

Other

- Bachelor of Health Studies Hood - Rescinded Motion of February 2, 2008 and Approval of New Motion

The following items were dealt with as indicated and only those that required approval or were of particular note will be reported to the Board for information:

Senate Executive Committee

- Conferral of Degree (Received for Information)

Senate Committee on Membership & Elections

- Application for Membership - Association of Saskatchewan Regional Colleges (Approved)
- Change of Date for Senate Elections (Approved)

Senate Nominating Committee

- Filling of Vacancies on Senate Committees Arising from Resignation (Approved)
- Process for Election of Senate Representatives to the Board (Approved)

Other

- In-Progress Report of Admission, Registration and Graduation as of Fall 2008 (Received for Information)
- Selection Process for Chancellor (Discussion)
- Presentation by the Faculty of Arts (Received for Information)
- Senate Appeals Committee - Report of Meeting 29 May 2008 (Received for Information)
- U of R Alumni Association Crowning Achievement Awards (Received for Information)

**FOLLOW-UP TO
SENATE MEETING
4 JUNE 2008**

Boxed Items in Bold indicates further approval is required by Board. All other items reached final approval at Senate and will be reported to the Board for information only.

Establishment of Johnson-Shoyama Graduate School of Public Policy
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Faculty of Education

1. Revision to French Placement Test Requirement for the Bac Program
2. Revision to French Prerequisites for the BEAD Elementary Program
3. Revision to French Prerequisites for the BEAD Secondary Program
4. Revision to French Course Average for Bac Studies
5. Revision to the Secondary English Minor (EENG) (§12.11.3.5 of the UG Calendar)

Addition of a student to the list of graduands (Bachelor of Education (Indian Education)) for the 2008 Spring Convocation.

Faculty of Graduate Studies & Research

1. Faculty of Business Administration - Advanced Standing (up to 3 credit hours)
2. Department of Visual Arts - Revised Hours in the MFA Program
3. Faculty of Business Administration - Master's Certificate in Organizational Leadership
4. Faculty of Business Administration - Master of Administration with a Major in Leadership
5. Faculty of Kinesiology and Health Studies - Degree Name Change

Faculty of Science

1. Department of Biology, Revisions to the Bachelor of Science and Bachelor of Science Honours Programs in Biology
2. Department of Mathematics and Statistics, Revisions to the Bachelor of Science Programs resulting from Changes to the Statistics Curriculum'
3. Department of Economics, BSc Major in Economics and BSc Honours Major in Economics

Centre for Continuing Education

1. Revision to the Certificate of Extended Studies in Inclusive Education (CESIE) (§of the UG Calendar)
2. Revision to the Certificate of Extended Studies in Aboriginal Education (CESAE) (§of the UG Calendar)

Nominating Committee

- Membership on Senate Committees and Representatives to Faculties - Approved as amended (removal of M. Carr due to resignation)
- Election of Senate Representative to the Board of Governors - Mr. Ben Grebinski (representative for the Saskatchewan League of Educational Administrators, Directors and Superintendents) for a three-year term July 1, 2008 to June 30, 2011

Joint Committee on Ceremonies

- Candidates for addition to the approved roster of honorary degree candidates - Approved

Senate By-laws

- Revisions to Section 5.7.1 (*ex officio* membership) respecting the Centre for Continuing Education Council - Approved

The following reports were provided to Senate for Information

1. 2007-08 Annual Enrolment Report
2. Senate Election Results
3. University of Regina Enrolment Management Plan - Presented by Dr. Don Clark

**FOLLOW-UP TO
SENATE MEETING
2 FEBRUARY 2008**

All items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

1. Proposed Bachelor of Arts (Prairie Studies)
2. Hood for the Bachelor of Health Studies Program
3. International Studies Program - Revision to Concentration in Development Studies
4. Institut français - Creation of Concentration in Political Science as part of the Bachelor of Francophone Studies
5. Liberal Arts - Creation of Liberal Arts Certificate
6. Liberal Arts - Creation of Liberal Arts Diploma
7. Department of History - Revisions to the Requirements for the BA in History, Urban History, History and Economics and the Combined BEd/BA in History

Faculty of Business Administration

1. Addition of Readmission Policy to the Faculty of Business Administration
2. Revisions to the Requirements for the Bachelor of Administration Degree (FNUniv)
3. Revisions to the Requirements for the Bachelor of Administration Qualifying Program (FNUniv)

Faculty of Education

1. Revised Northern Teacher Education Program (NORTEP) BEd Elementary Program
2. High School Admission to the Faculty of Education (§2.4.1.1)
3. Proposed Nunavut Teacher Education BEd & BEAD (NTEP)
4. Mature Admission for the Nunavut Teacher Education Program (NTEP) (§2.4.6)
5. Admission Criteria for the Nunavut Teacher Education Program (NTEP) After Degree (BEAD) (§2.4.2)
6. Deletion of the BEd (General) Degree Program (§12.12)

Faculty of Fine Arts

1. Department of Media Production and Studies - Name change to the Bachelor of Fine Arts Major
2. Department of Visual Arts - Revisions to Majors in Art History
3. Department of Visual Arts - Revisions to Honours Art History

Faculty of Kinesiology & Health Studies

1. Hood for Bachelor of Health Studies (as per motion approved under Arts)
2. High Honours Designation for the Bachelor of Kinesiology Honours Degree

Faculty of Social Work

1. Revision of Policy for Panel Members' Guide
2. Revised Admission Procedures for the Bachelor of Social Work Program
3. Termination Date for Certificate of Social Work (CSW) Offered through the Faculty of Social Work

Centre for Continuing Education

1. Student Appeals Committee - Membership and Terms of Reference
2. Proposed Changes and Additions to the Credit Studies Division (CCE) Section of the Undergraduate Calendar
3. Removal of CCE Residency Requirement

Undergraduate Scholarship Committee

1. Revision to Terms of Reference for the President's Medal

The following were presented to Senate for information only:

1. Minor revisions to academic programs and course offerings
2. Admission, Registration, Graduation and Convocation Reports
3. In-Progress Enrolment Report
4. 2008 Senate Election
5. Senate Appeals Committee Report (12 December 2007)

Presentations

A presentation was given by Dr. Don Clark on the Strategic Enrolment Management Plan (copy attached).

**FOLLOW-UP TO
SENATE MEETING
19 OCTOBER 2007**

The following items reached final approval at Senate and will be reported to the Board for information only.

Faculty of Arts

- Department of Justice Studies - ACPS Open to BHJ Program Graduates

Faculty of Graduate Studies

- Admission Standards - Graduate School of Public Policy

Faculty of Science

- Department of Biology - Creation of Biology Co-op BSc and BSc Honours Degree Programs

Committee to Review Senate By-laws

- Approval of revisions to Section 5.6.5 of the By-laws of the Senate respecting the Faculty of Fine Arts to reflect current practice of representation from the Faculties of Kinesiology and Health Studies and Social Work and the Centre for Continuing Education and a recent request by the Faculty of Business Administration for reciprocal representation.

The following were presented to Senate for information only:

Senate Appeals Committee

- Report of appeals hearings held 4 June 2007.

Presentation

A presentation was given by Dr. Kenneth Rasmussen on the Johnson-Shoyama Graduate School of Public Policy.

**FOLLOW-UP TO
SENATE MEETING
6 JUNE 2007**

The following is a list of items that were approved/discussed at Senate and which will be reported to the Board for its information.

Faculty of Arts

- Philosophy and Classics - Major in Classical and Medieval Studies
- Convocation Hood for the BA in Resource and Environmental Studies

Faculty of Business Administration

- Major in International Business within the Bachelor of Administration Degree

Faculty of Education

- First Nations University of Canada, Indigenous Education Department, BEd After Degree
Secondary Indigenous Education, Visual Arts Major

Faculty of Fine Arts

- High School Language Admission - Addition of Saulteaux 30
- Acceptance of UNIV 101 as an Open Elective in the Faculty of Fine Arts
- Theatre - Curriculum Changes to the 3-year and 4-year Bachelor of Arts (4-year Theatre Arts and 3-year Special BA Theatre Programs)

Faculty of Graduate Studies

- Required to Discontinue Policy
- Proposal for an M.A. in Creative Writing and English

University Secretary

- Definition of a Member of Convocation

Senate Nominating Committee

- Memberships on Senate Committees and Representatives to Faculties for 2007-08
- Election of the Senate Representative to the Board of Governors - Mr. Greg Swanson

Joint Committee of Senate and Council on Ceremonies

- Membership of the Committee amended to change the status of the University Secretary from a resource person to a full member
- Policy regarding Giving Robes to Outgoing Chancellor and President - a policy was approved whereby the mortarboard supplied for the Chancellor and the President (Vice-Chancellor) while in office will be given to the outgoing officer upon their departure but the robe of office will remain the property of the University, which will ensure its availability at future University ceremonial functions, such as convocations and installations, and such other occasions for which the Past Chancellor or Past President may wish to borrow these items, as well as providing the option for reuse.
- Candidates to be added to the approved roster of honorary degree candidates.

Committee to Review Senate By-laws

- Revisions to representatives from other faculties, academic units and related bodies to the Faculty of Business Administration

Senate Committee on Membership & Elections

- Senate endorsed the Committee's recommendation that the University no longer be required to send ballots to all members of convocation in the event of a contested election for a district representative, but, rather only to members living in that district. NOTE: This was passed subject to opening of *The University of Regina Act*.

There was discussion at Senate regarding the process for selecting a chancellor. The Committee will continue to work on developing a proposal for its consideration.

There was also discussion regarding alternate representation from professional organizations. The Committee did not recommend that alternate representation be allowed. The Senate By-laws stipulate that an organization's membership can be terminated if its representative has not attended five consecutive meetings. Senate has directed the Committee to review this regulation.

**FOLLOW-UP TO
SENATE MEETING
3 FEBRUARY 2007**

Boxed Items in Bold indicates further approval is required by Board. The other items reached final approval at Senate.

1. **Senate By-Laws - Revisions of September 13/06 & Following Amendments**
 - Section 2 - Page 11: addition to last sentence to read “or registered in other categories of formally approved full-time status.
 - Section 3 - Page 17: first sentence under item 3.2 to read” The Senate shall meet at least three times a year.
2. Justice Studies - BHJ Concentration in Criminal and Restorative Justice (Corrections and Public Safety) (Arts)
3. Justice Studies - Certificate in Criminal and Restorative Justice (Corrections and Public Safety) (Arts)
4. Justice Studies - Amendment to Undergraduate Calendar Entry for Practicum II (Arts)
5. Creation of International Designation for Students and Requirements (Arts)
6. Revisions to the Bachelor of French Canadian Studies / Baccalauréat en Études Franco-Canadiennes (Arts)
7. Bachelor of Health Studies - Admission Requirements (Arts)
8. Part-time Status in a Teacher Education Program (Education)
9. Revision to Admission Requirements to Include Mature Indian Education Programs - First Nations University of Canada (Education)
10. Music - Revisions (Fine Arts)
11. BA Honours Certificate (Fine Arts)
12. Standard Admission for the MA in English (Arts)
13. Math Proficiency Test - For Admission to Executive MBA (Bus. Admin.)
14. Advanced Standings in the MBA and MHRM Degree Program (Bus. Admin.)
15. Program Requirements for U of R MEng Degree Holders (Eng'g)
16. Conversion of PhD in Engineering into Four Individual Programs (Eng'g)
17. Proposal for Master's Certificates in the Graduate School of Public Policy (GSPP)
18. Revisions to the Bachelor of Health Studies Admission Criteria (KHS)
19. Creation of BKin Hons Minors (KHS)
20. BKin/Gerontology Collaborative Program (Mount Royal College) (KHS)
21. Bachelor of Medical Laboratory Science (Science)
22. Revisions to University of Regina's English Language Proficiency (ELP) Admission Requirements (R/O)
23. Revision to List of Acceptable Early Conditional High School Math Courses (R/O)

**FOLLOW-UP ACTION TO
REPORTS
SENATE MEETING
20 OCTOBER 2006**

Boxed Items in Bold indicates further approval is required by Board. The other items reached final approval at Senate.

1. **Catholic Studies Program (Arts)**
2. Revision to Policy regarding the Admissions Average to the Faculty of Business Administration
3. Proposal for Direct Admission to the Faculty of Business Administration Programs
4. Reinstatement of Admission to the Bachelor of Administration and the Diploma of Associate in Administration Programs
5. FNUC Direct Admission to the Faculty of Business Administration
6. Change in Credit Hours, Calendar Description, Increase in Entrance Standard (History)
7. Revision to MBA Program (Business Administration)
8. **Proposal to Introduce Master's Certificates (Business Administration)**
9. Change in Credit Hours for the Curriculum and Instruction Program (Education)
10. **Revisions to the Masters and Doctoral Programs (Mathematics/Statistics)**
11. Proposal for a Faculty Council of the FGSR
12. **New Graduate Program in Process Systems Engineering**
13. **Areas of Concentration Added as Options within BSc Biology Degree: Cellular and Molecular Biology and Ecology and Environmental Biology**
14. Appearance of Internship on Students' Diplomas
15. Addition of Statement on Equity and Diversity
16. **Certificate in Hospitality, Tourism and Gaming Entertainment Management (HTGEM)**