PRESENT: Bob Anderson, Mark Brigham (Chair), Lynn Cavanagh, Nick Forsberg, Mary Jesse, Donalda Kozlowski (Recording Secretary), Wendee Kubik, Bev Liski (for Judy Chapman), Loanne Myrah, Frank Obrigewitsch, Annette Revet, Harold Riemer, Larry Saxton, Satish Sharma, Florence Watson, Ailsa Watkinson (conference call)

REGRETS: Ron Byrne, Ruth Chambers, Devon Floyd, Rob Giberson

GUESTS: Morina Rennie

Ailsa Watkinson, by way of a conference call, participated as the representative from the Faculty of Social Work.

1. APPROVAL OF AGENDA

   Riemer - Myrah
   moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – March 12, 2007

   Cavanagh - Forsberg
   moved approval of the minutes of the meeting of March 12, 2007 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

   All items put forward to Executive of Council were passed. There was some discussion about the Honours code notation being passed twice. In fact this is not the case, the first time was to change the Institutional Honours code of the University, which applies to all faculties. The second motion was specific for the Faculty of Science.

4. OLD BUSINESS

   There was no old business

5. NEW BUSINESS

   5.1 Report from the Faculty of Arts

      I. Items for Approval

         A. Department of English

            Kubik - Obrigewitsch

            moved to revise the majors in English to include HUM 206 and 260, as detailed in Appendix I, page 3 of the agenda material. CARRIED
B. Department of International Languages

Kubik – Jesse

moved to revise approved electives lists for the Certificates in Chinese, German, Japanese, and Spanish and the major in Japanese, as detailed in Appendix I, page 4 of the agenda material.  

CARRIED

C. Department of Sociology and Social Studies

Kubik – Saxton

moved to revise the Sociology Honours major, as detailed in Appendix I, page 5 of the agenda material.

Why is it necessary to have department head approval?  Students are still required to complete two SOC or SOST courses, one of which must be selected from SOC 306, 318 or 319, and the second which may be one of these courses or another 300 or 400 level course approved by the department head.  This will be a big improvement.

The question was called on the Kubik–Saxton motion.  

CARRIED

Kubik – Obrigewitsch

moved to revise requirements in the Sociology minor, as detailed in Appendix I, page 6 of the agenda material.

Will this have any impact on other Faculties or will it be necessary for them to amend their requirements.  This will not be a problem for the Faculty of Education.

The question was called on the Kubik–Obrigewitsch motion.  

CARRIED

D. Department of Justice Studies

Kubik – Watkinson

moved to revise the approved elective lists for Police Studies/Justice Studies, as detailed in Appendix I, page 7 of the agenda material.  

CARRIED

II. Items for Information

A. Items pending Faculty approval that were considered at the March 12, 2007 CCUAS meeting were approved by the Faculty of Arts on March 21, 2007 as presented.

B. The following course changes, as detailed in Appendix I, pages 8 and 9 of the agenda material, were noted for information:

Create:  HIST 321, 322, and 422
Revises: HIST 406, PHIL 215, PSCI 400 and 401, SOC 307
Delete:  HIST 423 and 426
5.2 Report from the Faculty of Education

1. Items for Approval

1. Forsberg – Riemer

moved that, for the Secondary Mathematics Major Education Program (EMTH), CS 100-level be replaced by ECMP or CS 100-level. CARRIED

2. Forsberg - Jesse

moved that, for the Secondary Mathematics Major Education Program (EMTH) One of EMTH 200, MATH 108, MATH 200-level or STAT 152 be replaced by EMTH 200. CARRIED

3. Forsberg - Riemer

moved to REVISE the Secondary Mathematics Major Education Program (EMTH); Option A: The Secondary Program (Mathematics) resulting in the BEd (EMTA); Option B: The Five-Year BEd/BSc Secondary Program resulting in two degrees, the BEd and the BSc (Mathematics) (EMTI), as detailed in Appendix II, pages 10 and 13-15 of the agenda material.

Problems develop when a 200 level course is taken before a 100 level course. A similar problem developed in Engineering a couple of years ago. The Faculty of Science gave a blanket permission to those students at the time. The Department of Mathematics has been requested to correct this situation and a solution is expected. In the meantime the Faculty of Science will continue to provide a blanket permission for students caught this situation.

The question was called on the Forsberg–Riemer motion. CARRIED

4. Forsberg – Saxton

moved that changing the name to “Indigenous Education Department” from the Department of Indian Education for the First Nations University of Canada be approved.

Is it appropriate for us to approve this? Yes

The question was called on the Forsberg–Saxton motion. CARRIED

5. Forsberg – Kubik

moved the First Nations University of Canada “Indigenous” (Indian) Education Programs be REVISED as detailed in Appendix II, page 15–20 of the agenda material. CARRIED

II. ITEMS FOR INFORMATION

The revised and archived courses, as detailed in Appendix II, pages 11-13 of the agenda material, were noted for information.
5.3 Report from the Faculty of Business Administration

I. Items for Approval

1. Major in International Business

Anderson – Myrah

moved that a major in International Business be created within the Bachelor of Business Administration degree, as detailed in Appendix III, page 21 of the agenda material, with the following correction:

In the third block of course requirements, the first line should read:

One course selected from the above list or from among the following courses:

When will this take effect? The Faculty of Business Administration does not want any students’s degrees conferred with this major until the spring of 2008.

Is there is no requirement regarding the impact of globalization? Most of the courses deal with the impact of globalization.

A friendly amendment was proposed for the motion to add the following statement as underlined: “moved that, effective 200810, a major in International Business be created within the Bachelor of Business Administration degree…”

The question was called on the Anderson–Myrah motion, with the above noted correction and as amended. CARRIED

II. Item for Information

1. The creation of a new course, BUS 309 International Trade Management, as detailed in Appendix II, page 21 of the agenda items was noted for information.

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

The next meeting will be held Monday, May 7, 2007 at 1:30 p.m., Ad/Hum 5th Floor Boardroom.

7. CONCLUSION

This will be Larry Saxton’s last meeting. His resignation as the Faculty of Science Assistant Dean, Undergraduate, is effective the end of April. The chair, on behalf of committee members, thanked Dr. Saxton for his contribution to the committee. Mark Brigham will not be able to attend the next Executive Council meeting on April 25th. Lynn Cavanagh agreed to present the report from the CCUAS at that meeting.

The meeting concluded at 2:10 p.m.