1. APPROVAL OF AGENDA

Giberson - Sharma

moved approval of the agenda as distributed. CARRIED

Following the meeting, an electronic poll was conducted of members regarding an Item for Information from the Faculty of Social Work, which should have been included with the agenda, but was inadvertently omitted. For purposes of the official record, this item has been included as Item 5.3 of these minutes.

2. APPROVAL OF MINUTES OF LAST MEETING – May 7, 2007

It was agreed to defer approval of the minutes of the May 7, 2007 meeting to the next meeting. AGREED

3. BUSINESS ARISING FROM THE MINUTES

Because the minutes of the last meeting were not available, it was agreed to defer business arising from the minutes to the next meeting. AGREED

4. OLD BUSINESS

There was no old business

5. NEW BUSINESS

5.1 Report from the Faculty of Science

ITEMS FOR APPROVAL

1. Department of Computer Science

Maguire – Obrigewitsch

moved the following changes to course selections for the BSc Honours Combined Major in Computer Science and Mathematics program, due to the archiving of CS 374. The course requirement will read:

“Two additional courses from: MATH 301, 381, CS 350, 461.” CARRIED
2. Department of Biology

1. Creation of Biology Co-op BSc and BSc Honours Degree Programs

Maguire – Obrigewitsch

moved that the creation of Biology Co-op BSc and BSc Honours Degree programs be approved as detailed in Appendix I, pages 3-6 of the agenda material.

How will students pick up work terms? It will be the same as other co-op work terms.

Some programs have gone to 3 or 4 work terms. Will Biology try this as well? Perhaps, but, for now, they are requiring 4.

Will faculty teach in the summer to offset the work term requirement? Yes.

Engineering doesn’t offer many courses during the summer but relies on other faculties’ courses offered during the spring and summer.

It should be a requirement that, for faculties offering co-op, they must offer courses from May to September to support the program. Faculties should be addressing the needs of the program. Students should be able to get their classes and finish their programs in a timely manner.

If students get out of cycle, they’ll take longer to complete their program with the co-op designation.

Employers are starting to demand 8-month work terms versus 4-month.

It seems like the Biology Department is considering this as a pilot.

It was suggested this matter should be tabled until the Biology Department has responded on how it will address courses, and how it will make sure students succeed. Co-op is a great program but Biology needs to make sure program courses are offered.

The motion was withdrawn and will be resubmitted with supporting documentation regarding course availability. AGREED

2. Maguire – Giberson

moved the following change to course selections for the Combined Major in Biology and Biochemistry, due to the archiving of courses. The requirements will be:

“Four courses from: BIOL 302, 305, 315, 366, 390, 395, 401, 410, 465.” CARRIED

3. Maguire – Giberson

moved that UNIV 101, Strategies for Academic Success, not receive credit towards any degree offered by the Faculty of Science at the current time. The item will be forwarded to the
Departments within the Faculty of Science for further consideration and discussion.

Science doesn’t want departments to treat this course like UNIV 100 and 110. There is a problem with transfer and credit not being given, depending on the faculty.

The question was called on the Maguire-Giberson motion. CARRIED

ITEMS FOR INFORMATION

Items detailed in Appendix I, pages 6 and 7 of the agenda material were noted for information.

Engineering reported that it will likely be removing CS 350 from its program because students will not ever take MATH 221. It was noted the Department of Computer Science and the Faculty of Engineering will sort this out.

5.2 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Department of Justice Studies

Kubik – Maguire

moved that the Advanced Certificate in Police Studies be open to graduates of the Bachelor of Human Justice program.

Can students use courses towards both programs? Do courses have to have anything to do with Human Justice for them to be used for the ACPS? Students would have to take courses that they would have obtained in the Training portion of the program.

It was suggested details for both degrees should be provided to Executive of Council so the requirements of each are apparent.

The motion was withdrawn and will be taken back to the Department of Justice Studies for clarification. AGREED

2. Department of French

Kubik – Maguire

moved to revise the French major, Honours major and minor as detailed in Appendix II, pages 10 and 11 of the agenda material. CARRIED

3. Department of English

Kubik - Obrigewitsch

moved to revise the Concentration in Creating Writing as detailed in Appendix II, page 12 of the agenda material. CARRIED

4. International Studies Program

Kubik – Maguire

moved to add approved electives to the International Studies majors as detailed in Appendix II, page 13 of the agenda material. CARRIED
5. Department of Sociology and Social Studies
moved to include KHS 154 in the Sociology major and minor.

Is KHS aware of this? Yes, they requested it.

CARRIED

ITEMS FOR INFORMATION

The revised, created, and deleted courses, as detailed in Appendix II, pages 8 and 15-25 of the agenda material were noted for information.

5.3 Report from the Faculty of Social Work

A report for information from the Faculty of Social Work was electronically distributed to members of the committee and is attached hereto as Appendix I.

This item was received and reviewed by members of the committee and noted for information.

6. ITEMS FOR INFORMATION

6.1 Meeting Schedule for Fall 2007

Members were reminded to submit their meeting and/or teaching schedules to Bev Liski as soon as possible, so the fall meetings can be scheduled.

6.2 The committee acknowledged with thanks the contribution of the following members whose terms on the committee were ending June 30, 2007:

Bob Anderson
Rob Giberson
Wendee Kubik
Frank Obrigewitsch

7. CONCLUSION

The meeting concluded at 2:15 p.m.
MEMORANDUM

DATE:       June 11, 2007

TO:         Bev Liski, Associate Registrar, Convocation and Publications
            Registrar’s Office

FROM:       Dr. David Schantz, Dean
            Faculty of Social Work

RE:         Course Change - SW 352, Cultural Camp to 6-9 credit hours

ITEM FOR INFORMATION

Course Change - SW 352, Cultural Camp

Change the credit hours from "9 credit hours - fixed" to "6-9 credit hours – variable".

Rationale: This change is to support a revision to the Academic Requirements for the BSW Program Contract between Yukon College and the University of Regina Faculty of Social Work wherein this course, offered through Yukon College, will be granted 6 credit hours instead of 9. SW 352, Cultural Camp (6 credits) starts in the month of August.

An amendment to the BSW program contract was approved by the Faculty of Social Work in 2005 (see chart below); however, the revision of credit hours for this course was never submitted for information to CCUAS.

Your assistance in implementing this change will be appreciated.
# APPENDIX I

## PREREQUISITE TO PROGRAM ADMISSION

<table>
<thead>
<tr>
<th>General University Studies including:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>English 100/101</td>
<td>6 credits</td>
</tr>
<tr>
<td>GUS Electives</td>
<td>18 credits</td>
</tr>
</tbody>
</table>

**Subtotal:** 24 credit hours

## DEGREE REQUIREMENTS

### Social Work Studies

**Required Social Work Courses**

- SW 200 – Introduction to Social Work: 3 credits
- SW 346 – Social Work Practice I: 3 credits
- SW 347 – Social Work Practice II: 3 credits
- SW 352 – Cultural Camp: 6 credits
- SW 389 – Human Relations: 3 credits
- SW 390 – Communication Skills in Social Work Practice: 3 credits
- SW 414 – Social Work Practice in Child Welfare: 3 credits
- SW 348 – Social Work Practicum I: 6 credits
- SW 448 – Social Work Practicum II: 15 credits

Choose one of the following:

- SW 451 – Introduction to Human Service Research: 3 credits
- SW 469 – Contemporary Social Welfare Policy: 3 credits

**Elective Social Work Courses**

Choose four social work electives: 12 credits

**Subtotal Social Work Credits:** 60 credit hours

### General University Studies

**Program Prerequisite Courses**

- Northern Studies 100, 101 or 202: 3 credits
- Open Electives: 33 credits

**Subtotal GUS Credits:** 60 credit hours

**Total BSW Degree Credits:** 120 credit hours

## Additional Requirements:

- A minimum GPA of 70% is required for English 100 and English 101
- Northern Studies requirement is fulfilled by NOST 100 or NOST 101 or NOST 202 (3 credit hours)
- GUS electives may include up to 9 credit hours of Social Work courses
- An overall 65% GPA is required for General University Studies courses
- An overall 70% GPA is required for Social Work courses
- Overall 70% GPA in SW 346, 347 and 390 is required for eligibility for SW 348 and 448.
- SW 389 is a pre-requisite for SW 352
- SW 346 is a pre-requisite for SW 348
- SW 346, 347 and 390 are pre-requisites for SW 448

**Effective Date:** January 2005