MINUTES OF A MEETING OF THE COUNCIL COMMITTEE ON UNDERGRADUATE
ADMISSIONS AND STUDIES HELD MONDAY, MARCH 12, 2007 AT 1:00 P.M.
IN THE BOARD ROOM, FIFTH FLOOR, ADMINISTRATION/HUMANITIES BUILDING

PRESENT:  Bob Anderson, Mark Brigham (Chair), Lynn Cavanagh, Ruth Chambers, Nick Forsberg, Rob Giberson, Donalda Kozlowski (Recording Secretary), Wendee Kubik, Loanne Myrah, Frank Obrigewitsch, Larry Saxton, Satish Sharma, Lianda Tanner (for Florence Watson), Ailsa Watkinson (conference call)

REGRETS:  Ron Byrne, Judy Chapman, Devon Floyd, Mary Jesse, Annette Revet, Harold Riemer

Committee members were introduced to Ailsa Watkinson who, by way of a conference call, was participating as the representative from the Faculty of Social Work.

1. APPROVAL OF AGENDA

Cavanagh – Forsberg

moved approval of the agenda as distributed with the addition Item 5.2, additional report from the Faculty of Fine Arts. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – December 6, 2006

Saxton – Obrigewitsch

moved approval of the minutes of the meeting of December 6, 2006 as distributed. CARRIED

3. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 Report from the Centre for Continuing Education

I. Items for Approval

Myrah – Forsberg

moved that the administration of the Certificate in Dance Teacher Education (CDTE) be transferred to the Faculty of Education, effective May 1, 2007 (200720 semester).

The Faculty of Education supports this transfer of administration.

The question was called on the Myrah-Forsberg motion. CARRIED
5.2 Report from the Faculty of Fine Arts

1. Items for Approval

A. HIGH SCHOOL LANGUAGE

Chambers – Cavanagh

moved that Saulteaux 30 be added to the list of Grade XII courses accepted for admission to the Faculty of Fine Arts. CARRIED

B. DEPARTMENT OF MUSIC CHANGES:

Chambers – Cavanagh

moved that MU 110 be available for credit in the BMus and BA (Music) programs as detailed in Appendix II, page 3 of the agenda material.

Lynn Cavanagh indicated that the instructor has added new elements to the course for people who already read music.

The question was called on the Chambers-Cavanagh motion. CARRIED

Chambers – Cavanagh

moved that the wording be changed in §14.12.1 Ensemble requirements as follows:

14.12.1 Ensemble Requirements

Every music degree student will satisfactorily participate in at least one large ensemble (Concert Band, Chamber Orchestra or Concert Choir) every semester except for internship (BMusEd). Semesters of participation in an ensemble prior to admission to a Music program cannot be used to fulfill this requirement. Vocal majors will be in Concert Choir, string majors in Chamber Orchestra, wind and percussion majors in Concert Band. Piano majors will be in Concert Choir for four semesters and can choose any large ensemble the remaining four semesters with permission of the department head. Students are encouraged to participate in one or two additional ensembles each semester. More than one ensemble per semester may be taken with permission of the department head. Nevertheless, permission of the department head is required for a student to register for more than three ensembles in any one semester.

Ruth Chambers indicated that this motion is connected to the information item in Appendix II, page 4 regarding the name change to the University Chamber Orchestra.

The question was called on the Chambers–Cavanagh motion. CARRIED
II. ITEMS FOR INFORMATION

The report as presented in Appendix II, page 4 regarding changing the name of the “University Chamber Orchestra” to “University Orchestra” was received for information.

The additional report as presented in Appendix II, page 4(a) regarding the correction of prerequisites for Applied Lessons is subject to the approval of the Faculty on March 24, 2007 and was presented for information.

5.3 Report from the Faculty of Science

I. ITEMS FOR INFORMATION

1. The prerequisite change for MATH 221 as detailed in Appendix III, page 5 of the agenda material was received for information.

2. The creation of a new course, BIOL 456, Global Biogeochemistry, as detailed in Appendix III, page 5 of the agenda material was received for information.

3. The changes to the descriptions for BIOL 140 and BIOL 150 as detailed in Appendix III, page 5 of the agenda material was received for information.

What is the effective date of this change in case someone is already in this situation? It will be effective 2007/2008. It is not intended to penalize students.

How will other faculties be informed of this change? It will not be in the 2007/2008 calendar. It was always intended that students who take BIOL 100 or BIOL 101 cannot receive credit for BIOL 140 or 150 and that students cannot receive credit for both BIOL 140 and BIOL 150. The description change is to clarify this.

II. ITEMS FOR APPROVAL

Saxton – Giberson

moved to create the “with internship” Institutional Honours Code as an option for Science degree programs.

It will show up on the diploma similar to the Co-op or Honours designation.

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

5.4 Report from the University Secretary

Anderson – Obrigewitsch

moved that Executive of Council recommend to Senate that the definition of a member of convocation be changed in the Undergraduate Calendar to reflect the 1993 change from the 4:4 credit hour system to the current 5:3 credit hour system. Specifically §21.2.2 in the University of Regina Undergraduate Calendar should read:
…that a member of be eligible for membership in Convocation if the studies for a certificate or diploma awarded by the University of Regina or the University of Saskatchewan, Regina Campus, require a prior degree or a minimum of 60 credit hours of degree work….

What are the rights and responsibilities of a member of convocation? Convocation admits candidates to degrees and considers all matters affecting the interests and well-being of the University and makes recommendations to the Senate or to the Board of Governors.

The question was called on the Anderson-Obrigewitsch motion. CARRIED

5.5 Report from the Faculty of Arts

I. ITEMS FOR APPROVAL

Kubik – Saxton

moved creation of the major in Classical and Medieval Studies as detailed in Appendix V, page 7-12 of the agenda material. CARRIED

Kubik – Myrah

moved that the convocation hood for the BA in Resource and Environmental Studies be trimmed with white outside trim and jade green inside trim subject to approval of the Faculty of Arts on March 21, 2007.

The question was called on the Kubik–Myrah motion. CARRIED

II. ITEMS FOR INFORMATION

A. Items pending Faculty approval that were considered at the December 6, 2006 CCUAS meeting were approved by the Faculty of Arts on December 20, 2006 as presented.

B. The creation of PSCI 317 and 318 and the revision of CLAS 200 as detailed in Appendix V, page 14 of the agenda items were received for information.

C. The creation of CLAS 290AA-ZZ, 390AA-ZZ, KOR 200 and LANG 190AA-ZZ as detailed in Appendix V, page 15 of the agenda items, pending Faculty approval on March 21, 2007, were presented for information.

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

The next meeting will be held Monday, April 9, 2007 at 1:30 p.m., Ad/Hum 5th Floor Boardroom.

7. CONCLUSION

The meeting concluded at 2:00 p.m.