PRESENT: Katherine Arbuthnott, Kaytlyn Barber, Janelle Bennett (for Alison Hayford),
Lynn Cavanagh, Christine Crowe, Dawn Flood (Chair), Mary Jesse,
Bev Liski (Recording Secretary), John Metcalfe, Nader Mobed, James Mulvale,
Harold Riemer, Heather Ryan, Satish Sharma, Donald Sharpe, John Smith,
Glenys Sylvestre

REGRETS: Annette Revet

GUESTS: Susan Husum, Richard Kleer, Norm Yakel

1. APPROVAL OF AGENDA

It was agreed to approve the agenda as distributed. AGREED

It was agreed to move discussion of Item 4.2, Report from the RTD Sub-committee, to
the end of the agenda and to move discussion of Item 5.7, Report from the Centre for
Continuing Education to precede Item 5.1, Report from the Faculty of Arts. AGREED
(2 opposed)

For purposes of these minutes, items will be presented in the order they were discussed.

2. APPROVAL OF MINUTES OF LAST MEETING – September 15, 2009

Crowe - Jesse

moved approval of the minutes of the meeting of September 15, 2009 as circulated with
the following correction as noted in bold:

Page 3, the second last line of the last paragraph should read: “the transcript notation
for stage 1 but don’t provide a ‘landing spot’ for students…”. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 2010-2011 Academic Schedule

The 2010-2011 Academic Schedule was electronically distributed to CCUAS
members on September 18th, approved through an electronic vote, and
subsequently submitted to the September 23rd meeting of Executive of Council
for approval. This action is being noted for information in these minutes for the
official record.
Features regarding building the academic schedule will be a topic for discussion at a future meeting of the CCUAS.

4. OLD BUSINESS

4.1 Report from the Software Scheduling Sub-committee

Rick Kleer reported on the activity to date and indicated that research on software for scheduling shows Infosilem is the most popular and can fit into most scheduling procedures. It was clear that ‘political will’ needs to be set first for any software to work. We do not currently have this. Most faculties seem happy with the way scheduling is being done. He referred members to URL@McGill, which describes their scheduling process.

Dr. Kleer thanked members for their hard work and recommended disbanding of the committee without a formal report.

AGREED

4.2 Report from the RTD Sub-committee

It was agreed under approval of the agenda that this item would be discussed following the New Business items.

5. NEW BUSINESS

5.7 Report from the Centre for Continuing Education

It was agreed under approval of the agenda that this item would be discussed prior to Item 5.1.

ITEMS FOR APPROVAL

1. Crowe – Riemer

moved to suspend admission to the Certificate in Human Resource Development (CHRD) pending further review of the program.

The Faculty of Education has suspended admission to the Bachelor of Adult Education and Training program and there have been low enrolments to the Certificate program. Because the certificate program ladders into the degree program, there needs to be a clearer understanding of the degree program before the certificate program can proceed. The Faculty of Education supports this motion.

The question was called on the Crowe-Riemer motion.

CARRIED

2. Crowe – Riemer

moved to suspend admission to the Certificate in Child and Family Studies (CFST) Level I and Level II (effective 201010) pending further review of the programs.

This program was designed with existing Arts, Education and Social Work courses. There have been six admissions but no one has taken classes towards the certificate, therefore no students will be affected by this suspension. This is a move towards closure of the program.
The question was called on the Crowe-Riemer motion. CARRIED

3. Crowe – Jesse

moved to transfer administrative responsibility for UR Accelerated Program and admission of High School Accelerated Students from the Registrar’s Office to the Centre for Continuing Education (§2.5.2 UG Calendar). CARRIED

This move was initiated in part to give these students an academic home.

4. Crowe – Riemer

moved to revise the Casual Student admission category as outlined in Appendix IX, pages 129 and 130 of the agenda material. CARRIED

5. Crowe – Riemer

moved to create the General Studies admission category, as detailed in Appendix IX, pages 130 and 131 of the agenda material, to be housed in the Centre for Continuing Education.

This category meets the needs of students who are not immediately admissible. Students can remain in this category for only two terms.

Is it feasible for students to complete 24 credit hours of university course work without ever being formally admitted to the University of Regina? No. This category is the means of admission.

Is this government funding related? No.

Could this policy, the way it is written, effectively preclude RTD students? Yes.

The following friendly amendment to the last bullet of the motion on page 131 was presented:

Since As this program is only designed for first-time University of Regina students, General Studies would not apply to the Fresh Start program.

The Faculty of Kinesiology is proposing something similar.

This is a great idea in general.

The question was called on the Crowe-Riemer motion as amended. CARRIED

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Sharpe – Jesse

moved:
• to create a minor in Philosophy of Science as detailed in Appendix III, page 17 of the agenda material:
• to create a minor in Philosophical Anthropology as detailed in Appendix III, page 17 of the agenda material, and,
• to create a minor in Critical Thinking and Professional Ethics as detailed in Appendix III, page 18 of the agenda material.

CARRIED

These minors apply to the Bachelor of Arts and Bachelor of Arts Honours programs as well as those programs in other faculties that accept minors.

2. Sharpe – Ryan

moved:
• to add LING 230 as a required course in the Major and Honours Major in Linguistics as detailed in Appendix III, pages 19 - 21 of the agenda material; and,
• to add LING 480 as a required course in the Honours Major in Linguistics as detailed in Appendix III, pages 20 – 21 of the agenda material.

CARRIED

3. Sharpe – Ryan

moved:
• to accept Foundations of Mathematics 20, Pre-Calculus 20 and Pre-Calculus 30 as acceptable mathematics courses for admission to the Faculty of Arts, effective Fall 2013, as detailed in Appendix III, page 21 of the agenda material; and,
• to recommend that students applying to the Economics major complete Pre-Calculus 20 or 30 or Foundations of Mathematics 30, effective Fall 2013.

CARRIED

Is the second bulleted motion a requirement or simply a recommendation? It is a recommendation.

ITEMS FOR INFORMATION

The items as reported in Appendix III, pages 22 – 24 of the agenda material, were noted for information.

5.2 Report from the Faculty of Business Administration

ITEMS FOR APPROVAL

1. Sylvestre – Crowe

moved that a Major in Entrepreneurship be created within the Bachelor of Business Administration degree as detailed in Appendix IV, page 25 of the agenda material.

CARRIED
2. Sylvestre – Sharpe

moved that BUS 314: Entrepreneurial Marketing be added as a choice in the Major in Marketing as noted in Appendix IV, page 26 of the agenda material.

CARRIED

Do Certificate students have access to this program? Not at present.

ITEMS FOR INFORMATION

The items as reported in Appendix IV, pages 26 and 27 of the agenda material were noted for information.

5.3 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Ryan – Riemer

moved that the former three-year BA degree in Dance Education approved by the Undergraduate Program Development Committee February 2, 2007 be renamed as a three-year Bachelor of Dance to be offered and awarded by the Faculty of Education as detailed in Appendix V, pages 28 – 40 of the agenda material.

Did the Planning and Priorities Committee approve the degree in Education? They approved the former BA in Dance Education but not specifically the Bachelor of Dance. This letter of support is pending.

Why is the faculty choosing a Bachelor of Dance instead of a Bachelor of Dance Education? This program would run parallel to the Bachelor of Music in that students must be part of the Arts Education program. Only students enrolled in Arts Education with a Dance major can enroll in this program.

Where is this included in the submission? There is reference to this in the introduction on page 30 of the agenda material.

There needs to be some wording changes as the committee is being asked to rename a program that does not currently exist.

Crowe – Mulvale

moved that this motion be tabled pending a resubmission of the material with information pertinent to the Bachelor of Dance.

CARRIED

2. Ryan – Jesse

moved that the new Bachelor of Education-Cree Immersion Program, as detailed in Appendix V, pages 56 – 59 of the agenda material, be approved.

CARRIED

3. Ryan – Riemer

moved that ELNG 326 be changed to “Approved senior education elective” in semester 7 of the Four-Year Elementary BEd SUNTEP Program, as detailed in Appendix V, page 79 of the agenda material.

CARRIED
What are the criteria for senior education electives? Are there a lot? Yes. These are approved at the faculty level.

4. Ryan – Riemer

moved that one minor be changed to an elective in semester 2 of the Secondary BEd French Major (EFRN) Program, as detailed in Appendix V, pages 79 and 80 of the agenda material.

CARRIED

5. Ryan – Crowe

moved that MATH 122 be replaced by MATH 127 in the Secondary BEd Program: Mathematics Major (EMTH), effective Fall 2010, as detailed in Appendix V, pages 80 and 81 of the agenda material.

Why is there no more Statistics classes in Semester 3? This is consistent with the new proposed mobility and is in line with the high school Mathematics changes.

The following friendly amendment was proposed:

That the motion be amended to include "and that STAT 100 or 160 be replaced by MATH 122 in Semester 3.

CARRIED

The question was called on the Ryan-Crowe motion as amended.

CARRIED

ITEMS FOR INFORMATION

The items as reported in Appendix V, pages 69 – 79 and pages 81 – 86 of the agenda material were noted for information

5.4 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

Bennett – Crowe

moved that, effective for Fall 2013, Apprenticeship and Workplace Mathematics 30, Foundations of Mathematics 30, Pre-calculus 20, and Pre-calculus 30 be included as acceptable mathematics courses for admission to the Faculty of Fine Arts, as detailed in Appendix VI, page 87 of the agenda material.

CARRIED

5.5 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL

1. Riemer – Mobed

moved that, effective 201020, the BKin program be revised as detailed in Appendix VII, pages 100 – 104 of the agenda material.

Why is ENGL 100 not required? KHS 181AB is being offered in its place.

The question was called on the Riemer-Mobed motion.

CARRIED
2. Riemer – Crowe

moved that the definition of the major grade point average (Major GPA) for the BKin be revised as outlined in Appendix VII, page 104 of the agenda material.

CARRIED

3. Riemer – Ryan

moved that, effective 2010, admissions, readmissions, and transfers to the BKin will be admitted into the revised program.

CARRIED

4. Riemer – Mulvale

moved that admission requirements to the BKin be revised as outlined in Appendix VII, pages 104 and 105 of the agenda material.

CARRIED

5. Riemer – Crowe

moved that the timeline to completion for current BKin program students will be April 30, 2016.

CARRIED

4. OLD BUSINESS

4.2 Report from the RTD Sub-committee

It was agreed to defer consideration of this item to the December 1st meeting.

AGREED

Jesse - Crowe

moved that the meeting adjourn at 2:30 p.m. due to time restrictions on the meeting room and reconvene at 1:00 p.m. on Tuesday, November 10th.

CARRIED
5.5 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL continued

6. Love-Green – Crowe

moved to create the Bachelor of Sport and Recreation Studies (BSRS) as detailed in Appendix VII, pages 106 and 107 of the agenda material.  
CARRIED

7. Love-Green – Crowe

moved:

- that admission requirements to the BSRS be adopted as detailed in Appendix VII, page 108 of the agenda material;
- that the graduation requirements for the BSRS be adopted as detailed in Appendix VII, page 108 of the agenda material;
- that the Major Grade Point Average (Major GPA) and Program Grade Point Average (PGPA) be defined as detailed in Appendix VII, page 108 of the agenda material; and,
- that students admitted into the current BKin with a major in Recreation and Sport Administration or Adapted Physical Activity prior to 201020 may transfer to the BSRS Program.

CARRIED

The Bachelor of Kinesiology, Sport and Recreation Administration, will stay until 2016. Students can opt to complete this program or move to the new program.

8. Love-Green – Sylvestre

moved that students in the BKin and BSRS be required to have completed their major required courses before beginning Fieldwork (KHS 400 and 405).

CARRIED

9. Love-Green – Bennett

moved that BKin and BSRS students be allowed to declare up to two minors and to choose that (those) minor(s) from any available through another Faculty at the University of Regina.

CARRIED

10. Love-Green – Crowe

moved to create an International designation for the BKin and BSRS on fulfillment of the requirements, effective 201010, and as detailed in Appendix VII, page 110 of the agenda material.

CARRIED

11. Love-Green – Crowe

moved to create a KHS Qualifying Program.

CARRIED

The process for handling applications to this program are as described in Appendix VII, page 111 of the agenda material.
12. Love-Green – Crowe

moved to establish a faculty policy for Recognition of Prior Learning in Kinesiology and Health Studies as detailed in Appendix VII, page 111 of the agenda material.

CARRIED

13. Love-Green – Revet

moved to approve the following policy pertaining to Fieldwork (KHS 400 / HS 448), as detailed in Appendix VII, page 112 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The items as reported in Appendix VII, pages 113 – 124 of the agenda material were noted for information.

5.6 Report from the Faculty of Science

ITEMS FOR INFORMATION

The items as reported in Appendix VIII, page 126 of the agenda material were noted for information.

Faculties need to review their programs to ensure they reflect these course changes.

5.7 Report from the Centre for Continuing Education

It was agreed under approval of the agenda that this item would be discussed prior to Item 5.1.

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

The next meeting of the CCUAS is December 1, 2009 at 1:00 p.m. in the Boardroom, Fifth Floor, Administration/Humanities Building (AH 527).

6.2 Submission of Meeting and Teaching Schedules for Winter 2010

Committee members were asked to submit their meeting and teaching schedules to Bev so a meeting schedule for the 2010 Winter term could be developed.

7. CONCLUSION

Mobed

moved conclusion of the meeting at 1:15 p.m.

CARRIED