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

GUESTS: Myrina Rutten-James, SIAST Nursing Program

REGRETS: John Smith

1. APPROVAL OF AGENDA

Jesse - Sharpe

moved approval of the agenda as distributed with two corrections as follows:

Page 18 – The Subtotal in the chart should read 65.00% GPA required.
Page 19 – In the Note following the chart, the GPA should be 65.00%.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – February 11, 2010

Cavanagh - Sharpe

moved approval of the minutes of the meeting of February 11, 2010 as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. OLD BUSINESS

4.1 Report from the RTD Regulations Sub-committee

The committee is moving ahead in its mandate.

5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Department of Anthropology

Sharpe – Arbuthnott
Moved to revise the BA major and Honours major in Anthropology, as detailed in Appendix I, pages 2 and 3 of the agenda material.

CARRIED

It was reported there is no ANTH 246.

2. Arts and Culture Program

Sharpe - Hayford

Moved to revise the program's admissions process for the BA Major in Arts and Culture and the BA Minor in Arts and Culture as detailed in Appendix I, pages 4 and 5 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The courses as reported in Appendix I, pages 5-7 of the agenda material were received for information.

Will sections of PSYC 203 be offered to non-Nursing students? No. The target audience is nursing.

PSYC 204 is more quantitative with some qualitative features, which could be popular for pre-professional areas.

5.2 Report from the Faculty of Business Administration

ITEM FOR APPROVAL

1. Revisions to Admission Requirements

Sylvestre - Riemer

Moved that, effective for Fall 2013 admission, Foundations of Mathematics 30 and Pre-Calculus 30 be added as acceptable mathematics courses for admission to the Faculty of Business Administration, as detailed in Appendix II, page 8 of the agenda material.

Although students applying to Business Administration can be admitted with either Foundations of Mathematics 30 or Pre-Calculus 30, it is strongly recommended that students have both or have Pre-Calculus 20 in addition to Foundations of Mathematics 30.

CARRIED

5.3 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Baccalauréat en Éducation Secondaire 2e concentration – Additional Minors: Biology & Chemistry

Ryan - Sylvestre

Moved that the course minors, Biology and Chemistry, be included within §11.15.7 Baccalauréat en Éducation Secondaire 2e concentration and be added to the following three programs:

1. EDBACSEC - OPTION A: BACCALAURÉAT EN ÉDUCATION SECONDAIRE, (BEd) (120 crédits)
2. EDBACSECBA - OPTION B (5 ANS): BACCALAURÉAT EN ÉDUCATION SECONDAIRE ET BA (FRANÇAIS) (150 crédits)
3. EDBACSEAD - BACCALAURÉAT EN ÉDUCATION SECONDAIRE APRÈS DIPLOÈME (BEAD) (60 crédits)

as detailed in Appendix III, pages 10 and 11 of the agenda material.

CARRIED

2. Elementary Program – Revisions to the Four-Year Elementary BEd Program (Middle Years)

Ryan - Hayford

Moved that any INDG course or an approved non-education elective be substituted for INDG 238 in the Four-Year Elementary BEd Program (Middle Years);

and

That any approved elective be substituted for HJ 380AD in the Four-Year Elementary BEd Program (Middle Years), as detailed in Appendix III, pages 11 and 12 of the agenda material.

CARRIED

HJ 201 should be JS 210.


Ryan - Crowe

Moved that the revisions to the Secondary BEd Program: Physics Major (EPHY) be approved, effective Fall 2010, as detailed in Appendix III, page 12 of the agenda material.

CARRIED


Ryan – Cavanagh

Moved that Physics major students who are taking a Mathematics minor be allowed to substitute MATH 122 for MATH 108 in the Math minor requirements, as detailed in Appendix III, page 13 of the agenda material, effective Fall 2010.

CARRIED

ITEMS FOR INFORMATION

The courses as reported in Appendix III, pages 13-15 of the agenda material were received for information.

5.4 Report from the Faculty of Fine Arts

ITEMS FOR INFORMATION

The items reported in Appendix IV, pages 16 and 17 of the agenda material were received for information.
5.5 Report from the Faculty of Nursing

ITEM FOR APPROVAL

Dresen – Mulvale

Moved that the program leading to the degree of Bachelor of Science in Nursing (BScN) be approved for implementation commencing fall semester of 2010 as detailed in Appendix V, pages 18 and 19 and pages 26-32 of the agenda material, with the following corrections:

The sub-total in the table on page 18 and the total in the table on page 19 of the agenda material should read 65%.

The Dean reviewed the report.

Nursing courses are essential to this program because of their solid course content. There are no nursing electives.

Concern was expressed about the content of CNUR 303 and the sensitivity around what it is designed to do. Not all mothers are child bearing. The course description would appear to exclude adoptive mothers and puts fathers into the category of general family members. It was suggested the course description should be rewritten to include these.

It illustrates assumptions about what a typical family is and doesn’t address foster or step parent arrangements or grandparents. There is no mention of midwives or other health care providers. It was never intended to suggest that it applies only to a heterosexual family structure.

The course description should not go forward the way it is written.

A friendly amendment was suggested that the Dean of Nursing take this course back to the nursing program for reconsideration and to specifically describe what the course is actually about. Is it a course on long term child care, in-hospital child care, out-of-hospital child care, actual child birth or obstetrics? If it is only about mothers who have given birth and the child to when they have been given birth, then that is what the course description should state. Both the title and the description would imply something else and should be modified appropriately. It is important for nurses to understand what the course content is.

Concern was expressed that, because faculties approve courses which are subsequently submitted to CCUAS for information, they cannot be challenged. In fact, according to Roberts Rules of Order, any item presented to committee for information can be raised to an item for action if there is a concern about it. If this action were taken, the committee could then vote on the specific matter and approve or defeat it, or refer the matter back to the faculty for reconsideration.

Most of the courses being offered would be taken by nursing students. There would be no opportunity for these students to interact with other students or for other students to take these courses. This would tend to isolate nursing students to their selected cohort, which may not be a good thing. How will students have a positive experience if they are with the same group of students throughout their program? URSU involvement to welcome these students and make their university experience a positive one might be a way to make these students feel less isolated.

There was doubt about whether these courses could accommodate other students even though they may be of interest to these other students, because of the enrolment limitations.
The question was called on the Dresen-Mulvale motion with referral back of CNUR 303 to the Faculty of Nursing curriculum committee. CARRIED

ITEMS FOR INFORMATION

The courses as reported in Appendix V, pages 19-25 of the agenda material, other than CNUR 303, were received for information. CNUR 303 was referred back to the Faculty of Nursing curriculum committee for reconsideration of the course title and description.

5.6 Report from the Faculty of Science

ITEM FOR APPROVAL

1. Department of Biology – Creation of BSc and BSc Hons Programs in Environmental Biology
   Mobed – Crowe

   Moved creation of a BSc and BSc Hons program in Environmental Biology to be offered on conjunction with Lakeland College, as detailed in Appendix VI, pages 33-36 of the agenda material.

   This program had been previously presented to the committee as Motion 2 of Item 5.4, page 5 of the February 11, 2010 CCUAS minutes and was referred back for clarification regarding prerequisites associated with GEOG 221 and STAT 200. These concerns have been addressed through prerequisite changes incorporating permission of the Department Head.

   The question on the Mobed-Crowe motion was called. CARRIED

ITEMS FOR INFORMATION

The courses as reported in Appendix VI, pages 35 and 36 of the agenda material were received for information.

5.7 Report from the Centre for Continuing Education

ITEM FOR APPROVAL

Crowe – Sharpe

Moved that the current regular ESL Program be changed from an annual cycle of four 10-week semesters into three 13-week semesters (one week of orientation, and 12 weeks of instruction). CARRIED

5.8 Observer for CCUAS Meetings

At the request of the Associate Vice-President Student Affairs, it was agreed that the Manager of Admissions, Susan Husum, be permitted to attend CCUAS meetings as an observer until such time as the new Director of Enrolment Services begins. AGREED
6. **ITEMS FOR INFORMATION**

6.1 Presentation of CCUAS Report to April 21st Executive of Council Meeting

The chair indicated that she would be unable to attend the April 21st meeting of Executive of Council to present the report from the CCUAS and requested a committee member to do this on her behalf. Katherine Arbuthnott agreed to present the report.

6.2 New Student Representative on CCUAS

Kaytlyn Barber report that Tyler Willox would be the new student representative on the CCUAS effective May 1st. She will introduce him at the next meeting.

6.3 Date of Next Meeting

The next meeting of the CCUAS will be on May 13th.

7. **CONCLUSION**

The meeting concluded at 11:15 a.m.