PRESENT: Katherine Arbuthnott, Bev Liski (Recording Secretary), Cameron Louis, John Metcalfe, Nader Mobed, James Mulvale, Kevin O’Brien, Allan Patenaude, Wes Pearce, Nick Ruddick, Heather Ryan, Ang Saweczko, Satish Sharma, John Smith, Glenys Sylvestre, Robert Truszkowski (Chair)

GUESTS: None

REGRETS: David Boehm, Tyler Willox

1. APPROVAL OF AGENDA

Pearce - Ryan

moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – October 8, 2010

Patenaude - Sylvestre

moved approval of the minutes of the meeting of October 8, 2010 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

As noted in the agenda, the program templates from the Faculty of Arts pertaining to Geography changes to the Science Program (Item 5.1 of the October 8, 2010 Minutes) were withdrawn from the CCUAS report because Science has not considered the proposed changes.

4. OLD BUSINESS

4.1 Update on Report from the RTD Regulations Sub-committee

The draft of the report is complete and was presented to the Student Issues Committee for review and discussion. Following thorough consideration, one amendment was suggested. Another meeting of the RTD Regulations Sub-committee will be held to consider this suggested change, following which the final report will be submitted to CCUAS.

4.2 Commission to Examine the Adoption of the CLB (Canada Language Benchmark) (Item 5.4.1 of May 13, 2010 Minutes)

The committee has had one meeting. There was a misunderstanding about what CLB does. It is not to be used for admissions purposes. The committee will be having another meeting and will subsequently report back to CCUAS.

4.3 Sub-committee to Review Work Load around Examination Period (Item 5.1 of September 10, 2010 Minutes)

This committee has not met. The CCUAS recording secretary will facilitate calling of the first meeting for the committee to select a chair and determine its mandate.
5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Prairie Studies Program

Louis – Arbuthnott

Moved to delete the BA Major in Prairie Studies as detailed in Appendix I, pages 3-5 of the agenda material.

CARRIED

2. Departments of Economics and Geography

Louis – Patenaude

Moved to amend the concentration electives to joint Economics and Geography majors as detailed in Appendix I, page 5 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix I, pages 5-8 of the agenda material was noted for information.

5.2 Report from the Faculty of Business Administration

ITEMS FOR INFORMATION

The course material as detailed in Appendix II, pages 9-13 of the agenda material was noted for information. The following correction was noted on page 9: Under BUS 204 and BUS 260, in the second paragraph, “be deleted” should be removed from the end of the sentence.

5.3 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Revision to the Admission Average for the Bac Program

Ryan – Patenaude

Moved that the minimum average for admission to the Bac Program be changed from 70% to 65% as detailed in Appendix III, page 14 of the agenda material.

CARRIED

2. Revisions to the Arts Education Majors & After Degree (BEAD) Programs

There was concern about revisions to the template on page 19 of the agenda material that results in a 400-level course being required before the 200-level course in the same discipline. Can this be reviewed?

Rearrangement of existing courses within a template does not require approval by this committee.

Saweczko

Moved that the changes as detailed in Appendix III, pages 15-20 of the agenda material be tabled until it can be determined what is an actual change versus simply a realignment of courses within the templates.

CARRIED
3. Revisions to Arts Education Minors

Ryan – Pearce

Moved that the Arts Education Minors be revised as detailed in Appendix III, page 20 of the material, effective Fall 2011.

CARRIED

Can CCUAS see the list of approved electives? Yes, but it’s very long.

4. Revision to ECS 200 in the Secondary After Degree (BEAD) Templates

Ryan – Saweczko

Moved that, in the secondary subject area BEAD templates where ECS 200 is named, the course be replaced by one of ECS 100, ECS 110/(ECSF 110 – Core French), ECS 200 or ECS 210, effective Fall 2011.

CARRIED

5. Revision to Secondary BEAD Templates

Ryan – Pearce

Moved that §11.11.4 Two-Year Secondary BEd After Degree (BEAD) Program be replaced by the information as detailed in Appendix III, pages 21-26 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The course and program material as detailed in Appendix III, page 26 of the agenda material was noted for information.

ITEMS FOR APPROVAL

1. Sharma – Ryan

Moved to revise admission requirements, as detailed in Appendix IV, page 27 of the agenda material, from a Saskatchewan high school, as follows:

a) To include Pre-calculus 30 and Foundations 20 as acceptable mathematics courses. This pair of classes would replace the requirements of Math B30 and C30 in Fall 2013.

b) To delete immediately (Winter 2011) the provision of a wait list for applicants with averages between 65.0% and 69.9%.

(See 2010-2011 University of Regina Undergraduate Calendar, Section 2.4.1.1 Admission from a Saskatchewan High School, page 12).

Enrolment Services will be monitoring the changes to the new Mathematics curriculum, which is being streamed after Grade 10. The ability to cross streams may have to be reviewed by Saskatchewan because some smaller schools can’t offer all streams. Other provinces will not permit multiple streams.

How much will this new policy disable our students? We’re not sure; however, we do have a responsibility to be aware of the situation. There is a desire to standardize west and north of Manitoba. Modifications will be recommended if problems persist. It may be necessary to consider a bridging program.

Can this be effective for Winter 2011? No.
A friendly amendment was proposed to change the effective date from Winter 2011 to Spring/Summer 2011.

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

2. Sharma – Ryan

Moved to revise the quota program for the Faculty of Engineering and Applied Science, as detailed in Appendix IV, pages 27-28 of the agenda material, to delete the waitlist for averages less than 70%.

(See 2010-2011 University of Regina Undergraduate Calendar, Section 2.3.4.2, page 10). CARRIED

3. Sharma – Saweczko

Moved to revise admission from Canadian universities and colleges (including transfers from other University of Regina Faculties) to include an alternative path for transfer as detailed in Appendix IV, pages 28 of the agenda material.

MATH 110 has the same prerequisites (B30 and C30) as the current admission requirements are for Engineering. This is no alternative. Is the Math Department prepared to admit students to MATH 110 with these prerequisites? Do students need all three?

Students may be able to satisfy these prerequisites some other way. Usually it’s the grades that are required for admission. This change is to streamline and assist with the advising process. Maybe this should be stated.

The question was called on the Sharma-Saweczko motion. CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix IV, pages 28-29 of the agenda material was noted for information.

5.5 Report from the Faculty of Fine Arts

These items, which were submitted pending approval at the Fine Arts Faculty Council, December, 8, 2010, were all passed.

ITEM FOR APPROVAL

Pearce – Arbuthnott

Moved to revise, effective May 1, 2011, the Bachelor of Fine Arts in Film and Video Production as detailed in Appendix V, pages 30-31 of the agenda material. CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix V, pages 32-35 of the agenda material was noted for information, with the following correction: MU 392-393AA- ZZ Directed Studies in Music Theory was removed.
5.6 Report from the Faculty of Social Work

1. Mulvale – Pearce

Moved to add SW 100 as a Qualifying requirement for admission to the BSW, as detailed in Appendix VI, page 36 of the agenda material. Subsequently, the three open electives for Qualifying requirements will be reduced to “Two open electives (SW 202 is recommended)”.

CARRIED

2. Mulvale - Louis

Moved to add ENGL 110, under the “GENERAL UNIVERSITY STUDIES” section of the BSW program, as detailed in Appendix VI, pages 37-38 of the agenda material. Subsequently, the “Twelve Electives – university courses at the 100 level or higher” would be reduced to “Eleven Electives – university courses at the 100 level or higher.”

CARRIED

3. Mulvale - Patenaude

Moved to add SW 202, under the SOCIAL WORK STUDIES section of BSW program, as detailed in Appendix VI, pages 37-38 of the agenda material. Subsequently, the “Five SW electives (Recommend one of five SW electives to be SW 202)” would be reduced to “Four SW course electives”.

CARRIED

4. Prior Learning Assessment and Recognition (PLAR)

4.1 Mulvale - Pearce

That SW 348, Practicum I, may be eligible for 6 credit hours of recognized prior learning credit, for prior learning obtained through a supervised practicum, employment experience in a social work setting, and/or completion of professional development courses, without having to take 2 additional classes.

Why is it necessary to formalize this? PLAR is usually done on an ad hoc basis and Social Work wants it stated.

Is this automatic? No, this is a guideline.

The question was called on the Mulvale-Pearce motion.

CARRIED

4.2 Mulvale – Patenaude

Moved that a student may apply for Prior Learning Assessment and Recognition, which may be obtained through a supervised practicum, employment experience in a social work setting, and/or completion of professional development activities, to be considered for social work course credit where their knowledge, skills and abilities meet the goals and objectives of that course.

This motion should precede the previous one.

The question was called on the Mulvale-Patenaude motion.

CARRIED

4.3 Mulvale – Patenaude

Moved that students may be granted a maximum of fifteen (15) social work credit hours for recognized prior learning towards the social work portion of the BSW program.
Are the 6 credit hours specified in the motion in 4.3 part of the 15 credit hours? Yes.

The question was called on the Mulvale-Patenaude motion.  CARRIED

5.7 Report from the Registrar

ITEMS FOR APPROVAL

1. Letters of Permission including International Students

   Melcalfe – Ryan

   Moved that the university amend its regulations, as detailed in Appendix VII, pages 40 of the agenda material, so as to allow for the admission of students on Letters of Permission created at legitimate post-secondary institutions outside of Canada.

   Why “legitimate” and not “accredited”? Accredited is an American term. Legitimate allows discretion to determine what would constitute an acceptable institution and is a term commonly used across other institutions.

   The question was called on the Metcalfe-Ryan motion.  CARRIED

2. Undergraduate Research Associate Program

   Metcalfe – Saweczko

   Moved that the university create an Undergraduate Research Associate Program, similar to the Visiting Graduate Research Student Program, as detailed in Appendix VII, pages 40-41 of the agenda material. This new program will allow the university to welcome and host undergraduate students who are not registered in courses. Students with this status will have access to the basic student services such as the university’s library and recreational facilities. Health insurance and the like will not be provided or organized. Students will pay $100 each time they apply. A letter of sponsorship and recommendation from the University of Regina’s hosting faculty will be a requirement of acceptance to the program. If accepted, such persons will pay an annual fee of $400 that includes all incidental fees.

   Currently there is no enabling regulation to have these students come here.

   Use of the term “associate” was questioned because it is typically related to master’s or doctoral programs. Maybe it should be “assistant” at the undergraduate level.

   This would be an acceptable change, as long as use of “student” is avoided.

   “Assistant” implies employment whereas “associate” does not.

   A friendly amendment was proposed to change the motion to create a “Visiting Undergraduate Research Program”. Students will pay appropriate fees.

   The Registrar agreed to craft a new motion incorporating the above suggestions. He further noted that the fees will have to be submitted to the Board of Governors for approval.

   The question was called on the Metcalfe-Saweczko motion as amended.  CARRIED
3. Duplicate and Replacement Degrees

   Metcalfe - Saweczko

   Moved that the university issue duplicate diplomas marked as such, upon request by a graduate and receipt of an appropriate fee; and,

   That the university require a statement sworn before a notary or commissioner of oaths in support of a graduate’s claim that a diploma has been lost or destroyed.

   Many universities will give as many diplomas as students want. These are tracked in the student’s record on banner.

   The question was called on the Metcalfe-Saweczko motion. CARRIED

4. Appeals Concerning International Fees

   Metcalfe - Pearce

   Moved that appeals regarding the application of the differential tuition rate for international students and related differential fees be directed to UR International, who shall be responsible for adjudicating such appeals within the framework of natural justice.

   Will UR International rule on the rate and hear the appeal? Yes.

   Is this not the same as getting medical evidence? Some things are automatic when students apply so that the appropriate fees are applied based on the student’s status. It could be a fee adjustment for example refugee status. The system generates an assessed fee based on the student’s application status, which may change. It’s not really an appeal.

   The question was called on the Metcalfe-Pearce motion. CARRIED

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

   The meeting schedule for the upcoming term was noted for information.

7. CONCLUSION

   Patenaude - Pearce

   Moved conclusion of the meeting at 3:55 p.m.