PRESENT: Katherine Arbuthnott, David Boehm, Sheila Dresen, Bev Liski (Recording Secretary), Cameron Louis, Nader Mobed, James Mulvale, Kevin O’Brien, Allan Patenaude, Wes Pearce, Harold Riemer, Nick Ruddick, Heather Ryan, Ang Saweczko, Satish Sharma, Glenys Sylvestre, Robert Truszkowski (Chair), Florence Watson, Tyler Wilcox

GUESTS: None

REGRETS: Mary Jesse, John Metcalfe, John Smith

1. APPROVAL OF AGENDA

   Riemer - Pearce

   moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – September 10, 2010

   Mobed - Riemer

   moved approval of the minutes of the meeting of September 10, 2010 as distributed, with the following corrections:

   • Page 2, fourth paragraph, the last sentence should read: Section 5.6.3 of the UG Calendar needs to be reworded…
   • Page 4, item 5.2, the eighth paragraph should read: …CCE Transfer credit is considered to be a new application because when it is switching from non-credit to credit.

   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 – no report.

5. NEW BUSINESS

   5.1 Report from the Faculty of Arts

   ITEMS FOR APPROVAL

   The items presented as motions on pages 2 to 7 of the agenda material were actually items for information because they pertain to course changes, which do not require approval by CCUAS.
Louis – Riemer

Moved that GEOG 100 be removed as a required course for all Geography programs.  

CARRIED

Louis - Patenaude

Moved that the number of additional GEOG courses at the 300- and 400-level be increased by one for all Major, Combined Major and Honours programs, as detailed in Appendix I, pages 8 to 11 of the agenda material.  

CARRIED

Louis - Patenaude

Moved to replace GEOG 100 with GEOG 207 in the minor, as detailed in Appendix I, page 12 of the agenda material.  

CARRIED

The item presented as a motion on page 17 of the agenda material is actually for information because it pertains to a course change, which does not require the approval of CCUAS.

Louis – O’Brien

Moved to revise the BA and BA Honours major requirements of the International Affairs concentration as detailed in Appendix I, pages 18 and 19 of the agenda material.  

CARRIED

ITEMS FOR INFORMATION

There were a number of course revisions which were reported as items for approval but were actually items for information. They were interspersed throughout the Items for Approval. These items detailed in Appendix I, pages 2 to 7 and page 17 of the agenda material were noted for information.

5.2 Report from the Faculty of Business Administration

ITEM FOR APPROVAL

Sylvestre – Boehm

Moved that the policy regarding Transfer Credit for the Faculty of Business Administration, as it appears in the Undergraduate Calendar, be revised as detailed in Appendix II, page 20 of the agenda material.

Under the current Pan-Canadian transfer protocol “relevant undergraduate courses taken at other recognized universities, colleges, and technical institutes both within and outside Canada are recognized for credit towards University programs”. Why, in the instance of point 3, would Saskatchewan be specifically singled out? Would this not run contrary to the protocol? The Faculty of Business Administration had not considered this.

Further, it would appear to infringe on mobility rights under the Charter of Rights.

The Faculty of Business Administration had spoken to the government department responsible for Campus Saskatchewan and SaskCAT. The change being proposed was to address elimination of SaskCAT and Campus Saskatchewan and was not intended to preclude students from studying at other institutions. The idea is that the SaskCAT arrangement will still continue despite
the fact that they no longer have an office. Permission can be granted and more discretion is allowed. Good standing reference is important.

The question was called on the Sylvestre-Boehm motion. CARRIED

5.3 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Bachelor of Adult Education and Training Program

Ryan – Riemer

Moved that the Faculty of Education no longer accept students to the Bachelor of Adult Education and Training immediately following Senate approval or December 31, 2010 and that the deadline for program completion and graduation from the Bachelor of Adult Education and Training program be April 30, 2016. CARRIED

2. Revision to the Four-Year Elementary BEd Program: Middle Years (Grades 6 to 9)

Ryan – Riemer

Moved that ERDG 425 replace one approved elective in semester 8 of the Four-Year Elementary BEd Program: Middle Years (Grades 6 to 9) as detailed in Appendix III, p. 23 of the agenda material. CARRIED

3. Approval of the Secondary BEd Program: General Science (ESCI) Major & After Degree (BEAD)

Ryan – Riemer

Moved that the Secondary BEd Program General Science Major (ESCI) & the Secondary BEd After Degree (BEAD) Program General Science Major (ESCI) as detailed in Appendix III, pages 24 and 25 of the agenda material be created (reinstated), effective Fall 2010.

Because this program was formally deleted, it cannot be reinstated without being first considered by the Planning and Priorities Committee with regard to the University’s program approval initiative.

Riemer – Sylvestre

Moved that this motion be tabled pending review through the University’s process for new and major program changes. CARRIED

4. Revision to the Secondary BEd Program: Social Studies Major (ESST)

Ryan – Patenaude

Moved that the Secondary BEd Program: Social Studies Major (ESST) be revised as follows and as detailed in Appendix III, page 25 of the agenda material:

- GEOG 220 be changed to GEOG 120;
- INDG 200 be changed to INDG 200-level or 300-level class. CARRIED
5. Revision to the Secondary BEd Program: Mathematics Minor (EMTH)

Ryan – Riemer

Moved that MATH 124 be added to the Mathematics minor requirements as an alternative to MATH 108 effective Fall 2010, as detailed in Appendix III, page 26 of the agenda material.

A friendly amendment was proposed to revise the effective date to May 1, 2011 because changes cannot be effective for a retroactive term.

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

**ITEMS FOR INFORMATION**

The item detailed in Appendix III, page 26 of the agenda material was noted for information.

5.4 Report from the Faculty of Science

**ITEMS FOR APPROVAL**

1. Department of Computer Science

Mobed – O’Brien

Moved that the following note be added to 2 of the Open electives in the Bachelor of Science and Bachelor of Science Honours in Computer Science program, as detailed in Appendix IV, pages 27 to 29 of the agenda material:

*These courses cannot be from the subjects of Computer Science, Mathematics, Statistics, or Actuarial Science.**

**CARRIED**

**ITEMS FOR INFORMATION**

The items detailed in Appendix IV, pages 31 to 33 of the agenda material were noted for information.

5.5 Report from the Centre for Continuing Education

**ITEMS FOR APPROVAL**

1. Human Resource Development Certificate

O’Brien – Riemer

Moved to delete the Certificate of Human Resource Development, as detailed in Appendix V, page 35 of the agenda material. **CARRIED**

2. Child and Family Studies Certificate

O’Brien - Pearce

Moved to delete the Certificate in Child and Family Studies – Level I and II, as detailed in Appendix V, pages 37 and 38 of the agenda material. **CARRIED**
3. Local Government Authority

O’Brien - Sylvestre

Moved to revise the Certificate and Advanced Certificate in Local Government Authority to reflect the increased credit weighting of all LG courses as detailed in Appendix V, pages 38 and 39 of the agenda material. CARRIED

ITEMS FOR INFORMATION

The items detailed in Appendix V, pages 45 to 64 of the agenda material were noted for information.

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

The next meeting of the CCUAS will be held at 2:30 p.m. on Friday, November 12, 2010 in AH 527.

A number of members indicated they would not be attending the meeting because it falls on the Friday following the Remembrance Day holiday and was a planned day off.

Patenaude – Sharma

Moved to cancel the November 12, 2010 meeting. CARRIED

The next scheduled meeting will be Friday, December 10, 2010 at 2:30 p.m. in AH 527. The deadline for receipt of agenda items is 4:30 p.m., Wednesday, December 1st.

6.2 Update on the Nursing Program

Dr. Sheila Dresen, Dean of the Faculty of Nursing, reported on the current status of the Nursing program. A report from the Saskatchewan Nurses Association will be released on November 1st, brochures will be ready for distribution, and the collaborative website will be live either this weekend or early next week at the following site: http://www.uregina.ca/nursing/

The Dean conveyed her appreciation to this committee for their support in developing the program.

7. CONCLUSION

Ryan - Patenaude

Moved conclusion of the meeting at 3:10 p.m.