1. APPROVAL OF AGENDA

Dresen – Saweczko

Moved acceptance of the reports from the Faculty of Nursing to be added to the agenda as Item 5.4.

CARRIED

Schantz – Ryan

Moved acceptance of the report from the Faculty of Social Work to be added to the agenda as Item 5.5.

CARRIED

Pearce – Boehm

Moved approval of the agenda as amended.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING – January 10, 2011

Pearce – Saweczko

moved approval of the minutes of the meeting of January 10, 2011 as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

4. OLD BUSINESS

4.1 Update on Report from the RTD Regulations Sub-committee

The committee is very close to completing its report and expects to have a final report for the next CCUAS meeting.

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

The committee reviewed and accepted for information the report as detailed in Appendix I, page 2 of the agenda material.
4.3 Sub-committee to Review Work Load around Examination Period (Item 5.1 of September 10, 2010 Minutes)

No report.

5. **NEW BUSINESS**

5.1 Report from the Faculty of Arts

**ITEMS FOR APPROVAL**

1. Classical and Medieval Studies

   Louis - Arbuthnott

   Moved to revise the major in Classical and Medieval Studies as detailed in Appendix II, pages 5 and 6 of the agenda material.

   CARRIED

2. Department of History

   Louis – Boehm

   Moved to delete the Bachelor of Arts in Urban History and the Bachelor of Arts Honours in Urban History as detailed in Appendix II, pages 3 to 9 of the agenda material.

   CARRIED

**ITEMS FOR INFORMATION**

The course material as detailed in Appendix II, pages 7 to 11 of the agenda material was noted for information.

PHIL 345 is equivalent to PHIL 331. The latter course will likely be deleted in the future.

5.2 Report from the Faculty of Science

**ITEMS FOR APPROVAL**

1. Department of Biology

   Mobed – Pearce

   Moved that BIOL 403 be replaced with BIOL 457 as one of the ‘FOUR courses from’ option in the BSc Combined Major in Biology and Geography, as detailed in Appendix III, pages 12 and 13 of the agenda material.

   It was reported that the changes to the GEOG courses had been approved at a previous meeting and should not be part of this motion.

   The question was called on the Mobed-Pearce motion.

   CARRIED

2. Mobed - Ryan

   Moved:

   that GEOG 100, GEOG 220 and GEOG 221 be removed as required courses for combined major in Biology and Geography and replaced with GEOG 120 and GEOG 121; and to increase the number of additional GEGO courses at the 300- or 400-level for combined major in Biology and Geography by one in the BSc Combined Major in Biology and Geography, as detailed in Appendix III, pages 13 and 14 of the agenda material; and,
that GEOG 221 and GEOG 326 be removed as required courses and replaced with GEOG 121 and One of the following courses: GEOG 325, 326, 327 in the Environmental Biology BSc and BSc Honours Joint programs with SIAST Woodland Campus, Lethbridge College and Lakeland College, as detailed in Appendix III, pages 14 to 20 of the agenda material.

The following corrections were noted to the report:

- Page 16, the third line of the paragraph following the table should read “Lakeland College”, not “Lethbridge College”.
- Page 19, the third line of the paragraph following the table should read “Lakeland College”, not “Lethbridge College”.

The question was called on the Mobed-Ryan motion with the above noted corrections.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix III, pages 21 and 22 of the agenda material was noted for information.

5.3 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Secondary Program – Recommendation on Proceeding to Pre-internship

Ryan - Riemer

Moved that the Secondary Program recommends students have a 70% major subject area average and appropriate professional development in order to proceed to pre-internship, be approved.

The motion was corrected to read as follows:

Moved that Secondary Program students have a 70% major subject area average and appropriate professional development in order to proceed to pre-internship.

The question was called on the Ryan-Riemer motion as corrected.

CARRIED

Will Education consider other circumstances if students don’t have 70%. This would be considered only in extreme circumstances.

2. Resubmission of Tabled Motion from December 10th Meeting – Revisions to the Arts Education Majors and After Degree (BEAD)

Ryan – Pearce

Moved that the Arts Education Program templates be revised as detailed in Appendix IV, pages 23 and 24 of the agenda material, effective Fall 2011.

In point 6, EAES 308 should not have been removed.

In point 4, where ENGL _____ appears and nothing is specified, would any English course at any year level be appropriate? There should be a level. The Faculty of Education will check this and bring it back to the committee.

It was agreed to remove points 4, 5 and 6. The Faculty of Education will verify the accuracy of the information and bring it back to the committee.

AGREED
Could this be voted on electronically or will it have to wait until the March meeting? Yes it could be done through an electronic vote if the committee is agreeable to it.

There was discussion about when these changes would be effective. These program changes require approval by Executive of Council and could be effective for Fall 2011 as proposed.

The question was called on points 1 to 3 and 7 to 9, as detailed in Appendix IV, pages 23 and 24 of the agenda material.

CARRIED

Ryan – Ruddick

Moved that an electronic vote be permitted for points 4, 5 and 6 once they have been clarified by the Faculty of Education.

CARRIED

ITEMS FOR INFORMATION

The program material as detailed in Appendix IV, pages 24 to 26 of the agenda material was noted for information.

Is it a problem relocating EAES 308 to Semester 7? No.

5.4 Report from the Faculty of Nursing

The following two handouts from the Faculty of Nursing were distributed and accepted for consideration:

1. Items for Approval - Revisions to the Admission Requirements to the Faculty of Nursing, Appendix I;
2. Items for Information – Course Material, Appendix II.

The Dean of Nursing welcomed two faculty members from the Faculty of Education who were attending the meeting as observers/guests. She explained the background behind the submissions.

ITEMS FOR APPROVAL

Dresen – Saweczko

Moved that the admission requirements for the Bachelor of Science in Nursing program, effective 201230, be revised as detailed in Appendix I, page 7 of these minutes.

Two corrections were noted as follows:

The program capacity for the first year enrolment will be 345 students; therefore, admission will be a competitive process based on academic proficiency. Admission will occur for during the Fall term; however, the Dean may permit admissions for during other terms to manage enrolments. Students are able to qualify for admission based on either high school or post-secondary criteria.

The question was called on the Dresen-Saweczko motion as corrected.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix II, page 8 of these minutes was noted for information.
5.5 Report from the Faculty of Social Work

The report from the Faculty of Social Work was accepted for consideration and is attached to these minutes as Appendix III, page 9.

ITEMS FOR APPROVAL

1. Schantz – Ryan

Moved that students who have not completed SW 100 prior to admission to the Bachelor of Social Work, are required to register in SW 100 in their first semester of studies, after being admitted into the Bachelor of Social Work program, effective for the January admission of 2012.

The following corrections were proposed:

Moved that students who have not completed SW 100 prior to admission to the Bachelor of Social Work, are required to register in SW 100 in their first semester of studies upon admission, after being admitted into the Bachelor of Social Work program, effective for the January admission of 2012.

The question was called on the Schantz-Ryan motion as corrected.  
CARRIED

2. Schantz – Riemer

That the BSW program requirements for ENGL 110 as a general university studies course, and SW 202 as a Social Work studies course take effect in the January admission 2012.

The following correction was proposed:

That the BSW program requirements for ENGL 110 as a general university studies course, and SW 202 as a Social Work studies course take effect for in the January admission 2012.

The question was called on the Schantz-Riemer motion as corrected.  
CARRIED

3. Schantz - Ryan

That students enrolled in the BSW program in effect in the 2010-11 academic year have a seven year time limit (i.e. until 1st January 2019) to complete requirements under this program.

There was significant discussion around how to make this clearer. The committee understood and supported the tone and direction of the motion but was uncomfortable with the wording as presented. It was agreed that the University Secretary, the Dean of Social Work and the CCUAS recording secretary should develop appropriate wording.

AGREED

The question was called on the Schantz-Ryan motion, in principle, with the understanding that appropriate wording would be developed for approval by Executive of Council.  
CARRIED

Subsequent to the meeting, the following wording was developed for submission to Executive of Council:

That students who began their BSW program for the 201130 term or prior must complete their program by the end of the 201910 term.
6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting

This item was noted for information.

7. CONCLUSION

The meeting concluded at 11:50 a.m.
Revisions to the Admission Requirements to the Faculty of Nursing

MOTION: That the admission requirements for the Bachelor of Science in Nursing program, effective 2012, be revised as follows:

The program capacity for the first year enrolment will be 345 students; therefore, admission will be a competitive process based on academic proficiency. Admission will occur during the Fall term; however, the Dean may permit admissions during other terms to manage enrolments. Students are able to qualify for admission based on either high school or post-secondary criteria.

High School Admission Requirements
No Change

Post-secondary Admission Requirements
No Change

Rationale:

The launch of the new Saskatchewan Collaborative Bachelor of Science in Nursing program has been tremendously successful. Due to the demand received for the program, we cannot accommodate all the students who have applied and qualified for admission; therefore, changing the admission process from a first qualified, first admitted process to competitive process is necessary to better manage the admission process and program enrolments.

Original Motion:

Admission will be on a First Qualified/First Admitted basis. The program capacity for the first year enrolment will be 350 students with 150 students in Saskatoon and 200 in Regina. There will only be one intake per year, for the Fall semester. Students will apply to the program through Registration Services at SIAST. Students are able to qualify for admission based on either high school or post-secondary criteria.
APPENDIX II

Faculty of Nursing – Items for Information

In the process of fine-tuning the content to be included in new first year courses of the Bachelor of Science in Nursing curriculum, minor editorial changes have been made and content in two courses has been re-ordered.

**CNUR 100**
3:0-4
Practice Education: Community Partnerships
This course introduces the profession of nursing and focuses on communication and collaboration in service learning environments. Learners will have the opportunity to begin integration of the values of social justice. There will be a focus on the social and environmental determinants of health in relation to the health of populations. Consists of 2 seminar hours and 4 hours clinical practice education experience – faculty supervised.
*** Prerequisite: INHS 100 which may be taken concurrently***
*Note: CNUR 102 must be taken concurrently*

**CNUR 102**
3:0-6
Foundation of Care I: A Developing Professional
The course introduces the concepts of safety, health, primary health care, population health and health care systems as a basis for understanding the profession of nursing. Learners will focus on understanding self, foundations for therapeutic relationships and communication in the context of caring environments and according to professional standards. Consists of 6 contact hours, including theory and lab.)
*** Prerequisite: ENGL 100 which may be taken concurrently***
*Note: CNUR 100 and BIOL 110 taken concurrently*

**CNUR 103**
3:0-6
Foundations of Care II: Professional Nursing
This course will continue the development of the foundations for professional nursing practice. Learners will have the opportunity to acquire the knowledge, skills, attitudes and judgment necessary to practice in an interprofessional direct care environment. Consists of 6 contact hours (including theory and lab).
*** Prerequisite: CNUR 102 and CS 104 (CS104 may be taken concurrently.)***
*Note: CNUR101 and BIOL 111 taken concurrently*
DATE: February 28, 2011

TO: Bev Liski
    Registrar’s Office

FROM: Dr. David Schantz
       Dean
       Faculty of Social Work

RE: Faculty of Social Work updates

The following was been approved and passed by the Faculty and Student Council, Faculty of Social Work. They are being submitted to CCUAS for approval.

ITEMS FOR APPROVAL

MOTION 1. That students who have not completed SW 100 prior to admission to the Bachelor of Social Work, are required to register in SW 100 in their first semester of studies, after being admitted into the Bachelor of Social Work program, effective for the January admission of 2012.
Rationale: SW currently recommends students take SW100 prior to admission into the BSW program as a foundational course. It is important that students have this course at the beginning of BSW studies, however there is concern that requiring SW100 prior to admission to the BSW would be a barrier for applicants from other universities, including U of S students seeking admission to the FSW Campus in Saskatoon. Therefore it is to be expected as a first course upon formal admission to the BSW by the FSW.

MOTION 2. That the BSW program requirements for ENGL 110 as a general university studies course, and SW 202 as a Social Work studies course take effect in the January admission 2012.
Rationale: these changes have already been approved by CCUAS and Executive of Council, but SW motions neglected to include an implementation date.

MOTION 3. That students enrolled in the BSW program in effect in the 2010-11 academic year have a seven year time limit (i.e. until 1st January 2019) to complete requirements under this program.
Rationale: the new program requiring ENGL 110 as a GUS requirement and SW 202 as a SW requirement is to take effect in January 2012 – see previous motion. So the seven year time limit runs until January 2019.