1. APPROVAL OF AGENDA

Riemer - Saweczko

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, May 9, 2011

Pearce - Saweczko

Moved approval of the minutes of May 9, 2011 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Grading Assignments Task Force (Item 3.1, point 1 of the May 9, 2011 Minutes)

No report.

3.2 Commission to Review Fresh Start Program (Item 3.1, point 2 of the May 9, 2011 minutes)

The committee has met and will be meeting with faculties and faculty advisors. Their next meeting is on June 15th.

3.3 Changes to the Add and Drop Deadlines (Item 3.2 of the May 9, 2011 minutes)

The Registrar reviewed the report, as detailed in Appendix I, page 2 of the agenda material.

Metcalfe – Saweczko

Moved that, beginning in the academic year 2012-13, the end of the course add period for each term or part-of-term be altered so that it is identical to the end of the no-record drop period for that term or part-of-term.

The Faculty of Education offered its support of the motion.

The spring/summer term will be a problem.

The following friendly amendment was presented:
That this change apply to only the Fall and Winter terms.

This change would have to be discussed with the Faculty of Graduate Studies and Research.

Luther College discussed the matter last week and was in support of the change for large classes but it was not a good change for small classes, as the social contact can be negatively affected.

The question was called on the Metcalfe-Saweczko motion as amended.

CARRIED

NOTE: Following the meeting and prior to submission of the report to Executive of Council, the Registrar discovered, on further investigation of the matter, that the friendly amendment was not required and requested that the original motion be restored without restriction introduced by the friendly amendment. An electronic poll of members was subsequently taken, which resulted in a unanimous vote to restore the original motion.

3.4 Sub-committee to Review Work Load around Examination Period (Item 4.1 of May 9, 2011 Minutes)

This item was noted for information.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Department of Geography

Sharpe - Patenaude

Moved to create the Bachelor of Geographic Information Science as detailed in Appendix II, pages 3 to 5 of the agenda material, with one minor correction as follows:

Remove 3.0 credit hours from the table of Open Electives on page 5.

CARRIED

Has this been approved by the Planning and Priorities Committee yet? We think so, but the memo verifying this will be obtained and included with the minutes.

2. Department of Economics

Sharpe - Patenaude

Moved to approve creation of the Certificate in Applied Economics as detailed in Appendix II, page 6 of the agenda material.

Can a student obtain both a Certificate in Economics and a Certificate in Applied Economics? Because the content of the two programs is quite similar, a student can likely only complete one of them.

The question was called on the Sharpe-Patenaude motion.

CARRIED
NOTE: Following the meeting and prior to submission of the report to Executive of Council, it was learned that neither of the two previously presented programs had been approved by the Planning and Priorities Committee and the items were subsequently omitted from the report.

3. Sharpe – Patenaude

Moved to amend Economics programs to reflect addition of newly approved courses as detailed in Appendix II, pages 7 to 15 of the agenda material.  
CARRIED

4. Department of Interdisciplinary Programs (FNUniv)

Moved to remove one elective from the BA Honours in Linguistics as detailed in pages 15 and 16 of the agenda material.  
CARRIED

5. Sharpe - Patenaude

Moved to approve the creation of a minor in Indigenous Health Studies (INHS) as detailed in Appendix II, pages 16 to 18 of the agenda material, with one minor correction as follows:

The second course listed in the table on page 16 should be changed from INHS 200 to INHS 101.  
CARRIED

6. Sharpe - Patenaude

Moved to revise section 9.7.1 of the undergraduate calendar as detailed in Appendix II, pages 18 and 19 of the agenda material with one minor correction as follows:

The reference under the heading should be changed from “Refer to §6.12” to “Refer to §6.2”.  

Is this a change to the University regulation? No it is just a change to the regulation in Arts.

Would it be better to have these generalized for the university? Students read minimum regulations but don’t necessarily look at the faculty regulations.

What is the university procedure for changing University policies such as this? The Registrar’s Office should be bringing University regulations forward for amendment.

Is this being developed in Arts to avoid duplicate credit?

It seems this is one of the regulations the CCUAS Task Force should be reviewing for development of a policy applicable to all faculties.

Perhaps there should be a University Rules Committee.

Should CCUAS be reviewing university regulations?

The current university regulation regarding additional degrees requires 30 credit hours beyond the first degree. The Faculty of Engineering doesn’t allow this as it is governed by an Accreditation Board.

There are joint degrees that have been developed based on the existing regulation.
Not everyone may agree with this regulation and support was offered to the suggestion that the Registrar’s Office have a committee to review university regulations.

The question was called on the Sharpe-Patenaude motion as corrected.

It was agreed that the Registrar and the University Secretary would develop a motion for consideration at the next meeting with regard to establishment of a standing sub-committee of the CCUAS to deal with university regulations.

AGREED

ITEMS FOR INFORMATION

The course material as detailed in Appendix II, pages 19 to 27 of the agenda material was noted for information.

5.2 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Revision to the Certificate of Dance Teacher Education (§11.18.3)

Ryan – Pearce

Moved that admission to the Certificate of Dance Teacher Education be based on the general Faculty of Education admission requirements, demonstrated ability in at least one dance form, and selection by the Dance Program, effective Fall 2011, as detailed in Appendix III, page 28 of the agenda material, with the following minor correction:

Paragraph 2 of the calendar entry should read: “...Re-Admission/Transfer is available on-line at http://www.uregina.ca/futurestudents.ca.

CARRIED

2. Revision to the Adult Continuing Education and Training (ACET) Certificate (§18.2.8.3)

Ryan – Riemer

Moved that the program be renamed Certificate in Adult Education and Training (CAET), effective Fall 2011.

CARRIED

3. Ryan – Sharpe

Moved that the program requirements for the Certificate in Adult Education and Training be revised, effective Fall 2011, as detailed in Appendix III, page 29 of the agenda material.

CARRIED

It was agreed that, for the report to Executive of Council, motions 2 and 3 should be combined.

AGREED

4. Revision to the Arts Education BEd Drama Major (§11.17.2)

Ryan – Pearce

Moved that the Arts Education BEd Drama Major be revised, effective Fall 2011, as detailed in Appendix III, page 30 of the agenda material.

CARRIED
5. Revision to the Arts Education Drama Minor (EDRA) (§11.17.3.2)

Ryan – Pearce

Moved that the Arts Education Drama Minor be revised, effective Fall 2011, as detailed in Appendix III, page 30 of the agenda material. CARRIED

6. Revision to the Bac in Éducation (Élémentaire et Secondaire) (§11.16.3.1)

Ryan – Revet

Moved to add the point «maintenir une moyenne d’au moins 70% dans les cours de français» to §11.16.3.1: Pour passer de la 3e année à l’internat (début de la 4e année), effective Fall 2011, as detailed in Appendix III, pages 30 to 31 of the agenda material. CARRIED

7. Revision to the Secondary BEd Mathematics Major (EMTH) (§11.11.2)

Ryan - Sylvestre

Moved that the “Elective” in semester 5 be removed and that “ECMP 455” be included in the Secondary BEd Mathematics Major (EMTH), effective Fall 2011, as detailed in Appendix III, page 30 of the agenda material. CARRIED

8. Revision to the Secondary Program – Proceeding to Pre-Internship (§11.11.1.1)

Ryan - Mulvale

Moved that students be required to have 70% in their major subject area courses to proceed to pre-internship. The Secondary Program recommends that the courses that constitute the 70% average are determined by the subject area, effective Fall 2011, as detailed in Appendix III, page 31 of the agenda material.

How does this program affect the Bac program? It doesn’t.

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

9. Revisions to the Elementary BEd Program: Early Elementary (Pre-K to Grade 3)

Ryan – Sharpe

Moved that the Four-Year Elementary BEd Program Early Childhood be revised for the last cohort remaining in Pre-K to Grade 3, effective Fall 2011, as detailed in Appendix III, page 31 of the agenda material. CARRIED

10. Revisions to the Elementary BEd Program: Early Elementary (Pre-K to Grade 5) (§11.10.2)

11. Revision to the Elementary BEd After Degree (BEAD): Early Elementary (Pre-K to Grade 5) (§11.10.3)

12. Revisions to the Elementary BEd Program: Middle years (Grades 6 to 9) (§11.10.2)

13. Revisions to the Elementary BEd After Degree (BEAD) Program: Middle Years (Grades 6-9) (§11.10.3)

Ryan – Sharpe
Moved motions 10 to 13 as follows and as detailed in Appendix III, pages 31 and 32 of the agenda material:

- that the Four-Year Elementary Program Early Elementary (Pre-K to Grade 5) be revised, effective Fall 2011 – SOC 213 be changed to “SOC 213 or an approved elective” and to take effect retroactively for the Fall 2009 intake;
- that the Elementary BEd After Degree (BEAD): Early Elementary (Pre-K to Grade 5) be revised, effective Fall 2011;
- that the Elementary BEd Program: Middle Years (Grades 6 to 9) be revised, effective Fall 2011;
- that the Elementary BEd After Degree (BEAD): Middle Years (Grades 6 to 9) be revised, effective Fall 2011.

It was reported that, in retrospect, these changes affect agreements with many other faculties, SOC 213 particularly, and concern was expressed about their presentation to and consideration by CCUAS.

Where is the structure in the programs and where is the list of approved electives? Students may take any courses they wish to complete these programs and there is no correlation between Sociology and approved electives. The Faculty of Education maintains the list of approved electives, which may be viewed by others on request.

There was concern about the program process being circumvented and that perhaps the process did not allow for adequate consultation.

It seems this should go back to the faculty and that there should be assurance that consultation occurs with other affected faculties. There is representation from all faculties on the CCUAS, who should have discussed this with their faculties prior to the meeting.

Why are there distinctions between an ‘approved elective’, an ‘Education elective’ and an ‘approved academic elective’? Why is it not simply an ‘approved elective’? Students are encouraged to take the stated course. An approved academic elective is a shorter list of electives, whereas the approved electives list is longer. Neither is listed in the calendar but may be viewed on request.

Is this change increasing paperwork for someone to sign off on these? No. In fact, these changes will make the process less difficult.

There would be very few common courses for this program. How would it be apparent what students have completed as part of the program? It wouldn’t be apparent but this is not really a concern. The list of approved electives should appear in the calendar so it is clear what courses are acceptable.

Mulvale – Patenaude

Moved that these motions be referred back to the Faculty of Education for clarification and verification of changes based on concerns and questions as recorded in the minutes. A list of electives should be part of the motion(s) being resubmitted to the CCUAS.

There needs to be sound reason for making changes and the Department does not seem to support the motions being submitted.

We need to be careful that we are not undermining the authority of the faculty and that we must understand and respect the integrity and decision-making process of the faculty.
It seems like we have no right to question the process of a faculty.

It was agreed the faculty should supply the CCUAS with complete program detail, identify the changes and how they will work in the program and provide lists of approved electives.

AGREED

The question was called on the Mulvale Patenaude motion.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix III, pages 33 to 37 of the agenda material was noted for information.

5.3 Report from the Faculty of Fine Arts

ITEM FOR APPROVAL

1. Pearce - Patenaude

Moved that the Fine Arts requirements outside the Concentration area in the Bachelor of Arts Honours, Fine Arts Major (Concentrations: Film & Video Studies, Music, Theatre Studies, or Art History

Fine Arts Requirements outside the Concentration – 12 credit hours

One course in each of the areas outside the area of concentration. (No more than 3 credit hours may be at the 100 level,) and One FA course or other approved (by Dean or Designate) interdisciplinary Fine Arts course.

Be amended to:

Fine Arts Requirements outside the Concentration – 12 credit hours

Nine credit hours outside the area of concentration and one FA course or other interdisciplinary Fine Arts course (approved by Dean or Designate).

CARRIED

5.4 Report from the Faculty of Nursing

ITEMS FOR APPROVAL

1. Open Elective in Year II of Program

Gregory – Mobed

Moved that the “approved” elective in Year II of the BScN program be changed to an "open" elective.

Is there a certain proportion of the program that must be completed at the U of R versus SIAT, and does this alter the balance? There is no distinction between the two.

The question was called on the Gregory-Mobed motion.

CARRIED

2. Benchmark for Transfer Credit

Gregory – Pearce

Moved that 60% be the minimum grade required for the awarding of transfer credit to the BScN program from another University of Regina program or other post-secondary institution.
 Aren’t most University of Regina courses accepted at face value? Yes, but some faculties may require a higher percentage on acceptable courses.

Transfer credit means the course is taken outside of the University of Regina.

This likely points to courses brought into the university from other institutions but does not apply to University of Regina courses.

A friendly amendment was presented to remove “another University of Regina program” and to add an ‘s’ to institution.

The question was called on the Gregory-Pearce motion as amended. CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix V, page 40 of the agenda material was noted for information.

5.5 Report from the Faculty of Science

ITEMS FOR APPROVAL

1. Mobed – Ryan

Moved to replace “Courses used in the major discipline cannot also be used toward the minor.” with “Up to two courses that are required for completion of a major may also be used in the minor.” in §16.9.1.4 of the 2011-2012 Undergraduate Calendar and Course Catalog, as detailed in Appendix VI, page 41 of the agenda material. CARRIED

2. Mobed - Ryan

Moved to update course numberings in the Bachelor of Medical Science degree to reflect course renumbering or deletions from other Faculties and remove the clinical portion of the degree, as detailed in Appendix VI, pages 41 and 42 of the agenda material.

College admission requirements are different and are not necessarily related to each other.

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

3. Mobed - Pearce

Moved to update course numberings and add CHEM 105 to the Bachelor of Medical Imaging degree to reflect course renumbering, additions or deletions from other Faculties and remove the clinical portion of the degree, as detailed in Appendix VI, pages 42 to 44 of the agenda material. CARRIED

4. Department of Mathematics

Mobed - Patenaude

Moved that the existing Math and Stats combined degree (MAST) be changed to Applied Math and Stats (AM&S) with the revised program requirements as detailed in Appendix VI, pages 44 and 45 of the agenda material. CARRIED
5. Mobed - Pearce

Moved to add and remove courses in the BSc Math and BSc Math Honours programs as detailed in Appendix VI, pages 45 to 48 of the agenda material.

CARRIED

6. Mobed - Sylvestre

Moved to add and remove courses in the BSc and BSc Honours Combined Math and CS as detailed in Appendix VI, pages 49 to 51 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix VI, pages 52 to 54 of the agenda material was noted for information. One correction was noted on page 52 as follows:

“IOL 375” should read “BIOL 375”.

6. ITEMS FOR INFORMATION

6.1 Date of Next Meeting and Deadline for Submission of Agenda Material

Members were asked to submit to the CCUAS secretary their teaching and meeting schedules for the upcoming fall and winter terms so meeting schedules can be developed, if possible, for both the fall and winter terms.

7. CONCLUSION

The meeting concluded at 12:05 p.m.