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

GUESTS: Edward Doolittle (FNUC)

REGRETS: Melissa Blackhurst, John Smith

1. APPROVAL OF AGENDA

Pearce - Ryan

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, June 6, 2011

2.1 Items for Information

These points were noted for information.

2.2 Approval of Minutes

Ruddick - Arbuthnott

Moved approval of the minutes of June 6, 2011 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 University Regulations Sub-committee

Metcalfe – Patenaude

Moved that the CCUAS create a standing subcommittee as detailed in Appendix I, page 3 of the agenda material.

It is anticipated the role of this committee will be to simplify regulations and provide consistency across the regulations where possible.

When will this begin? John Metcalfe will call the first meeting and the committee can decide how often they will meet.

Do the federated colleges participate in this committee’s deliberations? They could be asked to participate when there is a need; however, if desired, the motion could be amended to include representatives from the federated colleges. It was agreed the information could be gathered from federated colleges when needed. The CCUAS could consider expanding the membership if it is deemed necessary.

The question was called on the Metcalfe-Patenaude motion. CARRIED
3.2 New RTD Regulations

When will these new regulations be implemented or be effective? Because faculties rely on an automated system for notification of students being required to discontinue, the Registrar’s Office has been working on the reports currently being run for this purpose to determine how they need to be changed to accommodate the new regulations. When the necessary reports are clarified, input will be sought from the Student Issues Committee. The Registrar will continue to keep the CCUAS apprised of the progress in this area.

4. OLD BUSINESS

4.1 Grading Assignments Task Force

There have been no meetings over the summer but work of the committee will resume shortly.

4.2 Commission to Review Fresh Start Program

The committee has not met over the summer but the committee will be recalled this fall.

4.3 Sub-committee to Review Work Load around Examination Period

The committee will hold its first meeting at 10:00 a.m. on September 12th.

5. NEW BUSINESS

5.1 Report from the Faculty of Engineering and Applied Science

ITEMS FOR APPROVAL

1. Sharma – Sylvestre

Moved to revise the ESE program curriculum as detailed in Appendix II, pages 4 and 5 of the agenda material, effective 201220.

CARRIED

2. Sharma - Mobed

Moved to revise the EVSE program approved electives as detailed in Appendix III, pages 6 and 7 of the agenda material, effective 201220.

A review of the program showed that there were no Software Systems courses until Semester 7. This needed to be changed.

ENSE 474 has no prerequisites. Are they intentionally being removed, as it is unusual to have a 400-level course with no prerequisites? Yes, these are intentionally being removed.

Why are MATH 213 and 217 being moved around? This change puts prerequisite courses ahead of the courses for which they are the prerequisite.

The question was called on the Sharma-Mobed motion.

CARRIED

3. Sharma - Ryan

Moved to revise the EVSE program approved electives as detailed in Appendix II, pages 7 and 8 of the agenda material, effective 201220.

CARRIED
4. Sharma - Mobed

Moved to revise the ENHS program curriculum as detailed in Appendix II, pages 9 and 10 of the agenda material, effective 201220.

Dr. Edward Doolittle from the First Nations University of Canada was present at the meeting to speak to these changes. He indicated that these were mostly ‘clean-up’ changes and eliminate some of the difficulties with prerequisites. The First Nations language requirement has been removed to provide more flexibility for students.

How is it known that there will never be more than 12 students in ENHS 400 and ENHS 450? This is only speculative. It was suggested the statement in the third point of the rationale should be amended to remove “because there will be fewer than 12 students registered any time they would be offered.”

AGREED

With removal of the languages, there is no language requirement, although an Indigenous Language is recommended.

These changes will permit non-FNUC students to take this program, which may be of interest to these students.

The question was called on the Sharma-Ryan motion with the amendment in the rationale.

CARRIED

ITEMS FOR INFORMATION

The sequencing changes and course additions, deletions and revisions were reviewed for information.

ENSE 480 has no prerequisites. Is this intentional? If this is the case, students could take a 400-level course in the first year of their program. Was this the intent? Dr. Sharma will double-check on this and report back if it is incorrect.

6. ITEMS FOR INFORMATION

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

The next meeting will be held on Thursday, October 6th at 10:00 a.m., not 10:30 a.m. as noted in the agenda.

6.2 Members were asked to submit to the committee secretary their teaching and meeting schedules for the upcoming winter term so the winter CCUAS meeting schedule can be developed sooner rather than later.

7. CONCLUSION

The meeting concluded at 10:42 a.m.