PRESENT: Melissa Blackhurst, Larry Gauthier (for Lynn Wells), Cameron Louis, Bev Liski (Recording Secretary), John Metcalf, Nader Mobed, Gary Morin, James Mulvale, Frank Obrigewitsch, Allan Patenaude, Wes Pearce, Harold Riemer, Heather Ryan, Ang Saweczko, Satish Sharma, Glenys Sylvestre, Robert Truszkowski (Chair)

GUESTS: None

REGRETS: Mary Jesse, Annette Revet, Nick Ruddick, John Smith

1. APPROVAL OF AGENDA

Patenaude - Mulvale

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, March 12, 2012

Mobed – Obrigewitsch

Moved approval of the minutes of the meeting of March 12, 2012 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Awarding of Institutional Honours, Mention Bilingue (Item 5.4 of March 12, 2012 minutes)

Consideration of this item will be deferred to the next CCUAS meeting at which the University Secretary is in attendance. AGREED

3.2 CCUAS Report to March Executive of Council Meeting

It was reported that the first four motions of the report from CCUAS were withdrawn because there was no one present from CCUAS who had enough knowledge to answer the questions raised. The motions will be automatically placed back on the agenda for consideration at the next meeting.

It was noted that the questions arose from discrepancies between what was included in the motion and explained in the rationale.

It was suggested that motions should not be moved if there is no one who can speak to them.

It was agreed these motions should be brought back to CCUAS for review at the next meeting. AGREED

4. OLD BUSINESS

4.1 Reports from Task Forces, Commissions or Sub-committees
4.1.1 Commission to Review Fresh Start Program  
No report.

4.1.2 Sub-committee to Review Work Load around Examination Period  
No report.

4.1.2 University Regulations Sub-committee  
No report.

5. NEW BUSINESS  

5.1 Report from the Faculty of Arts  

ITEMS FOR APPROVAL

1. Environmental Studies Program  
Louis – Patenaude  
Moved to substitute GEOG 120 for GEOG 100 as a required course for BA major in Environmental Studies as detailed in Appendix I, pages 2 and 3 of the agenda material.  

CARRIED

2. Department of International Languages  
Louis – Patenaude  
Moved to delete the BA Spanish major and minor (Option 2), as detailed in Appendix I, pages 3 and 4 of the agenda material.  

CARRIED

3. Transfer Credit  
Louis – Patenaude  
Moved to revise the Faculty of Arts Transfer Credit policies as detailed in Appendix I, pages 4 and 5 of the agenda material.

Does the Faculty of Arts care if the course is currently being offered or not? There are various reasons for students taking courses through transfer credit. The Faculty does not investigate in much detail why a student is wishing to take a course this way.

The Faculty of Engineering and Applied Science looks at these requests very closely. If a student fails the same course twice at the U of R, they are not given a Letter of Permission (LOP) to take the course elsewhere. This doesn’t apply to courses for which a student has been given a letter of permission. This is not a simple matter even if it seems it is.

Some institutions do not give transfer credit.

Would there be cases where students would not be given a letter of permission? There were no instances of this circumstance. If students are in good academic and financial standing, permission would be given.

The question was called on the Louis-Patenaude motion.  

CARRIED
4. Department of Justice Studies
Louis – Patenaude

Moved to revise the requirements for the Bachelor of Human Justice and the Bachelor of Arts in Police Studies as detailed in Appendix I, pages 5-7 of the agenda material.

This change relates to the change in the Ethics course and fixes the JS xxx in the program.

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

5. Department of Economics
Louis – Patenaude

Moved that the department’s program requirements be revised as detailed in Appendix I, pages 7-13 of the agenda material. CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses and program templates as detailed in Appendix I, pages 13-18 of the agenda material were received for information.

5.2 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL

1. Riemer – Ryan

Moved to open KHSQUAL for students with a high school admission average between 65.00-69.99%. Effective Fall 2013, the high school admission to the BKIn and BSRS will be increased to 70.00%. Student with a high school admission average of 65.00%-69.99% will be admitted to KHSQUAL and require mandatory programming (until a minimum of 18 credit hours have been completed). CARRIED

2. Riemer – Ryan

Moved to include KIN 340 (Active Living and Physical Disabilities) as a major elective option within the Human Kinetics major. CARRIED

A rationale is required for inclusion with the report to Executive of Council.

ITEMS FOR INFORMATION

The new, revised and archived courses, as detailed in Appendix II, page 21 of the agenda material, were received for information.

5.3 Report from the Centre for Continuing Education

ITEMS FOR APPROVAL

1. Morin – Sylvestre

Moved that, effective for Winter 2013 admission,
i. BUS 100 (Introduction to Business) be added to the list of core requirements of the Certificate in Administration Level I and that the four BUS/ADM electives be changed to three BUS/ADM electives;

ii. BUS 100 be added to the list of core requirements of the Certificate in Administration Level II and that one open elective be dropped.

Details of the program template changes are detailed in Appendix III, page 23 of the agenda material.

Will there be enough spaces in classes? Because this is starting for the winter 2013 intake, there should be.

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

2. CCE Honours List

Morin – Ryan

Moved that the full-time honours list be eliminated under section 18.2.5 (subsection 18.2.5.1) “Evaluation of Academic Performance”.

It was suggested that, rather than eliminate the full-time honours program, the full-time and part-time honours list be consolidated and that Gary Morin and Ang Sawczko should develop the new motion.

The question was called on the Morin-Ryan motion to be amended. CARRIED

The following proposed motion was developed and presented to Executive of Council.

That the CCE Honours List (Undergraduate Calendar §18.2.5.1) be amended to remove the distinction between full-time students and part-time students, and herein be referred to as the CCE Honours List.

3. Morin – Sylvestre

Moved that the CCE Honours List requirements be changed from “a minimum of two numerically-graded University of Regina courses over an academic year” to “a minimum of six credit hours over an academic year”.

Would this include P/F courses? No.

It was suggested that the motion be amended as follows:

Moved that the CCE Honours List requirements be changed from “a minimum of two numerically-graded University of Regina courses over an academic year” to “a minimum of six numerically-graded credit hours over an academic year”.

The question was called on the Morin-Sylvestre motion as amended. CARRIED

6. ITEMS FOR INFORMATION

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

This information was noted.

7. CONCLUSION

The meeting concluded at 1:50 p.m.