PRESENT: Katherine Arbuthnott, Robin Evans, Bev Liski (Recording Secretary), Cameron Louis, Robin Markel (for Gary Morin), John Metcalfe, Nader Mobed, Melody Murray (for Satish Sharma), Allan Patenaude (Chair), Wes Pearce, Yvonne Petry, Nick Ruddick, Heather Ryan, Ang Saweczko, David Senkow, Lynn Wells, Judy White (conference call)

GUESTS: None

OBSERVER: Kathy Lysyk

REGRETS: Kathleen Irwin, Annette Revet, John Smith

1. APPROVAL OF AGENDA

Pearce - Arbuthnott

Moved approval of the agenda as distributed with the following addition:

5.12 Report from the Faculty of Nursing.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, November 9, 2012

Ryan - Saweczko

Moved approval of the minutes of the meeting of November 9, 2012 as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Report from the Faculty of Business Administration (deferred from November 9, 2012 meeting)

1. Senkow – Pearce

Moved that students using a SIAST Business program as their basis of admission to the Faculty of Business Administration require a PGPA of 72% on their SIAST program to qualify for admission.

CARRIED

2. and 3. Senkow - Ryan

Moved to revise the transfer credit list for all SIAST programs listed on the current agreement to include BUS 100 instead of one BUS 200-level elective.

and

To include a list of applicable transfer credits for SIAST’s two-year Business Insurance Diploma program.

CARRIED
ITEMS FOR APPROVAL

Baccalauréat en education

1. Ryan – Pearce
   Moved that INDG 100 be added as a required course for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs, as detailed in Appendix II, pages 6-9 of the agenda material.  
   CARRIED

2. Ryan – Evans
   Moved that the program minor, Secondary Inclusive Education Minor Éducation Inclusive, voie secondaire, (EDIE) be ADDED to the following programs EDBACSEC, EDBACSEAD, EDBACSECBA and to the 2013-2014 undergraduate calendar, as detailed in Appendix II, page 9 of the agenda material.
   CARRIED

Proposal for adding Combined BA/BEd for français de base (150 credits) as an option in the Baccalauréat en éducation (Bac) secondary program

3. Ryan – Mobed
   Moved that students pursuing a Major in français de base have the possibility to do a BABEd combined degree as do the students enrolled in other program options in the Baccalauréat en education française. Details are as noted in Appendix II, pages 9 and 10 of the agenda material.
   CARRIED

Secondary Program
Revisions to B. Ed. Secondary - Special Education Minor

4. Ryan – Arbuthnott
   Moved that the name of the Secondary Special Education Minor (EDSP) be changed to Secondary Inclusive Education Minor (EDIE).
   CARRIED

5. and 6. Ryan - Wells
   Moved to remove KIN/KHS approved elective and add ELNG 200 (see semester 4 – EHE 4 year degree),
   And
   To remove senior education course and add ERDG 310 or 317 (see semester 6 – EHE 4 year degree).
   Details are as noted in Appendix II, page 11 of the agenda material.
   CARRIED

7. and 8. Ryan – Senkow
   Moved to remove senior education course and add ELNG 2100 (see semester 3 – BEAD degree).
   and
To remove one elective and add ERDG 310 or 317 (see semester 4 – BEAD degree).

Details are as noted in Appendix II, page 12 of the agenda material. **CARRIED**

Revisions to BMusEd Degree

9. Ryan - Pearce

Moved that EMUS 377 replace the Approved Education Elective (post-internship course) listed in semester 8 of the BMusEd Program Template, as detailed in Appendix II, pages 12 and 13 of the agenda material.

What is this course? Teaching music in schools.

The question was called on the Ryan-Pearce motion. **CARRIED**

**ITEMS FOR INFORMATION**

The course and template changes as detailed in Appendix II, pages 13 and 14 of the agenda material were received for information.

**4. OLD BUSINESS**

4.1 Reports from Task Forces, Commissions or Sub-committees

4.1.1 Commission to Review Fresh Start Program

A meeting of this committee is pending, following discussions regarding the "Academic Recovery Program" project report.

4.1.2 Sub-committee to Review Work Load around Examination Period

The two outstanding items from this committee have been referred to the University Regulations Sub-committee, which will be meeting in February.

Metcalf – Saweczko

Moved that this committee be disbanded. **CARRIED**

4.1.3 University Regulations Sub-committee

A number of items have been referred to this committee for consideration. A meeting of this committee has been scheduled for February.

4.2 Awarding of Institutional Honours, Mention Bilingue

No report.

**5. NEW BUSINESS**

5.1 Report from the Faculty of Arts

**ITEMS FOR APPROVAL**

International Studies Program

1. Louis – Pearce

Moved to delete the Latin American Studies concentrations in the BA Major in International Studies and the Certificate in International Studies, as detailed in Appendix III, pages 15-17 of the agenda material.
When would this be effective? May 1, 2013. There are two students in the program, who will be grandfathered through.

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

2. Louis – Evans

Moved to revise Section B: International Studies Core requirements to include IS 303 as an option, as detailed in Appendix III, pages 17 and 18 of the agenda material.

It was noted that the rationale as noted at the top of page 32 of the agenda should be inserted here as well.

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

Department of Justice Studies

3. and 4. Louis – Mobed

Moved to revise the name of and requirements for the Social Justice and Human Rights Concentration, as detailed in Appendix III, pages 18-20 of the agenda material,

and

To rename the Criminal and Restorative Justice concentration, as detailed in Appendix III, page 20 of the agenda material. CARRIED

5. Louis – Pearce

Moved to delete the Advanced Certificates in Justice Studies and Police Studies, as detailed in Appendix III, pages 20 and 21 of the agenda material. Students must complete the requirements for these programs by 30 April 2017. CARRIED

6. Louis – Ryan

Moved to revise the Bachelor of Arts in Police Studies, as detailed in Appendix III, pages 21 and 22 of the agenda material. CARRIED

7. Louis – Ryan

Moved to revise the name and requirements for the Advanced Certificate in Criminal and Restorative Justice, as detailed in Appendix III, pages 22 and 23 of the agenda material.

Why is the Ministry’s name included in the heading? Because this program provides for the same standing as students in Social Work, the practicum has to be a correctional placement. Inclusion of the Ministry’s name in the title makes this clear.

The question as called on the Louis-Ryan motion. CARRIED

Cooperative Education, and Evaluation of Academic Performance

8. and 9. Louis – Ruddick

Moved to revise the criteria for entrance into the Cooperative Education program in Arts, as detailed in Appendix III, pages 23 and 24 of the agenda material.
Moved to delete the requirement for evaluation of academic performance, as detailed in Appendix III, page 24 of the agenda material.  

CARRIED

There was a minor correction noted in the rationale: Remove the apostrophe from “students” at the end of the second last line.

Francophone Studies

10. Louis - Ryan

Moved to delete the Bachelor of Francophone Studies, as detailed in Appendix III, pages 24-28 of the agenda material, and permit currently registered students to complete the program within the next academic year (2013-2014).  

CARRIED

Registration Requirements for Students Granted Mature Admission

11. Louis – Arbuthnott

Moved to revise the registration requirements for students granted mature admission, as detailed in Appendix III, page 29 of the agenda material.  

CARRIED

Graduation Requirements

12. Louis – Arbuthnott

Moved to allow all graduates of all certificate programs offered by the Faculty of Arts to graduate with distinction, as detailed in Appendix III, page 29 of the agenda material.  

CARRIED

Introductory Courses

13. Louis – Arbuthnott

Moved to revise the policy on introductory courses eligible to be included in Faculty of Arts programs, as detailed in Appendix III, page 29 of the agenda material.  

CARRIED

A correction was noted in the rationale: From the last sentence, remove “and allows students to complete the same number of such courses as they could do previously.”

Requirement for mandatory course in Indigenous Studies

14. Louis – Wells

Moved to approve the courses as detailed in Appendix III, page 30 of the agenda material, as satisfying the requirements that all students in the Faculty of Arts must complete a course in Indigenous Studies.

The following two corrections were noted:

1. In the heading “Norther” should read “Northern”.
2. In the last block of the template, “Engl 310 Aa-Zz” should read “ENGL 310 AA-ZZ”.

The question was called on the Louis-Wells motion with the corrections as noted.  

CARRIED
ITEMS FOR INFORMATION
The new, revised and deleted courses, as detailed in Appendix III, pages 31-48 of the agenda material, were received for information.

5.2 Report from the Faculty of Engineering and Applied Science

ITEM FOR APPROVAL
Murray – Ryan

Moved to revise the Faculty’s probation and discontinuance regulations (12.5.2.1) as detailed in Appendix IV, pages 49 and 50 of the agenda material.

How many students will this affect? A few, especially those who have a TGPA of less than 50%. The Faculty needs to make sure these students are not lost in the new regulations.

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

ITEMS FOR INFORMATION
The template changes, as detailed in Appendix IV, pages 50 and 51 of the agenda material, were received for information.

5.3 Report from the Faculty of Fine Arts

ITEM FOR APPROVAL
1. Pearce – Mobed

Moved to amend 13.9.1.1, Critical Competency Requirements on page 196 of the Undergraduate Calendar, as detailed in Appendix V, pages 52 and 53 of the agenda material. CARRIED

ITEMS FOR INFORMATION
The new courses, as detailed in Appendix V, pages 53-56 of the agenda material, were received for information.

5.4 Report from the Faculty of Science

ITEMS FOR APPROVAL
Faculty of Science
1. Mobed – Arbuthnott

Moved that, effective for Fall 2014, the High School Course Requirements for Admission to the Faculty of Science for Canadian High School Students (Section 2.4.1.1 of the Undergraduate Calendar and Course Catalog) be amended to include: English A30 and B30; Pre-Calculus 30; Two of Biology 30, Chemistry 30, Computer Science 30, Physics 30 or Calculus 30. Details are as noted in Appendix VI, page 57 of the agenda material.

There may be students coming through the next couple of years. There should be a note that states: “Students who have met admission requirements before the passing of this regulation will be considered for admission.”
The question was called on the Mobed-Arbuttnott motion with the added note. CARRIED

2. Mobed – Ryan

Moved that the paragraphs, as noted in boldfaced type in Appendix VI, pages 57-59 of the agenda material, be added to Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees) of the Undergraduate Calendar and Course Catalog.

One minor correction was noted in the first sentence of the new entry: “student” should read “students”.

The question was called on the Mobed-Ryan motion with the correction as noted. CARRIED

Department of Biology

3. Mobed – Ryan

Moved to add BIOL 402 (Evolution) as one of the 300/400-level Biology options to the BSc and BSc Honours Programs, as detailed in Appendix VI, pages 59-67 of the agenda material. CARRIED

4. Mobed – Ryan

Moved that STAT 342 be used to meet one of the BIOL 3xx or 4xx requirements, as detailed in Appendix VI, pages 67-70 of the agenda material. CARRIED

Department of Chemistry and Biochemistry

5. Mobed – Evans

Moved to close the BSc Combined Major in Biochemistry and Chemistry, as detailed in Appendix VI, pages 70 and 71 of the agenda material. CARRIED

There are 3 students currently in this program, one in each of years 2, 3 and 4.

Department of Computer Science

6. Mobed – Arbuthnott

Moved to create a Minor in Creative Technologies, as detailed in Appendix VI, page 71 of the agenda material. CARRIED

Department of Physics

7. Mobed – Ryan

Moved to close the BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modelling, as detailed in Appendix VI, pages 71-73 of the agenda material. CARRIED

There are no students currently in this program.
8. Mobed – Ryan

Moved to modify program description, program name, and update core required courses for the BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics, as detailed in Appendix VI, pages 73-76 of the agenda material.  

CARRIED

9. Mobed – Ryan

Moved to change CS 261 program requirement to CS 115 or CS 261 for the BSc and BSc Honours in Physics, as detailed in Appendix VI, pages 76-78 of the agenda material.  

CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix IV, page 22 of the agenda material, were received for information.

5.5 Joint Report from the Faculty of Arts and the Faculty of Science

ITEM FOR APPROVAL

Department of Psychology

Louis – Mobed

Moved to create a Bachelor of Science and Bachelor of Science Honours major in Psychology, as detailed in Appendix VII, pages 80-99 of the agenda material.

Which faculty are students in? Arts.

Which admission requirements are students required to meet? Arts. This should be explicit in the calendar entry and should be provided to Executive of Council.

Are there classes that students should have taken? Yes, there would be a note to this effect.

The question was called on the Louis-Mobed motion.  

CARRIED

5.5.1 Report from AGPEA

This report was received for information.

5.6 Report from Registrar re Replacement Name on Diploma

Metcalfe – Evans

Moved that, upon request and with the submission of appropriate documentation per Policy 90.10.01, the University change a student’s legal name after graduation and reissue a diploma in the new legal name. The fee for a replacement diploma shall apply.  

CARRIED

5.7 On-line Course in Academic Integrity for Undergraduate Students

The Faculty of Arts would like to develop an undergraduate course on academic integrity similar to the recently approved graduate-level course. A proposal for review will be forthcoming. Other faculties could adopt use of this course if they wish.

5.8 Unauthorized Taping and/or Recording of Lectures

The Faculty of Arts would like a statement in the Undergraduate Calendar regarding this matter. The Associate Dean of Arts has discussed this with the University Secretary and has been advised to develop a regulation addressing this.
Is this a copyright issue? Not specifically but does include this.

Would this be a university regulation? Not yet, but it will start with Arts.

5.9 Review of Minors Offered by the University of Regina (referred from Executive of Council)

The nomenclature used to describe minors was a concern raised by Executive of Council.

Faculties have developed other words to describe their minors but they are not used or endorsed by the University. There are ways to talk about minors but it serves no apparent purpose to put this into any specific language other than to identify who can pursue a minor.

Is formalizing the vocabulary necessary?

It was agreed that the Registrar would develop appropriate wording to send to Executive of Council to address this concern.

AGREED

5.10 Report from the Faculty of Social Work

ITEMS FOR APPROVAL

SISW Calendar Policies

1. White – Wells

Moved to remove number 6 from the listing in Section 17.8.4 of the Undergraduate Calendar and Course Catalog, as detailed in Appendix X, pages 101-103 of the agenda material (addendum).

Do the ISW qualifying regulations mirror those of the SW qualifying? Yes.

It was agreed that there should be a friendly amendment to this copy, which would be provided by the Director of Enrolment Services.

AGREED

The following friendly amendment was provided. Revisions as are highlighted in red.

17.8.4.1 Indian Social Work Qualifying

ISW Qualifying refers to students who have been granted admission to the University of Regina and are intending to apply for admission into the SISW when they complete their qualifying requirements (see sections 2.4.1.1 and 2.4.2 for detailed admission requirements).

Admission to Indian Social Work Qualifying

New students first apply to the University of Regina.

All students who check First Nations University and indicate social work as their ‘Program of Study’ on the University of Regina application for admission will be placed in the ISW Qualifying category. Once they have successfully completed the qualifying requirements they apply to the SISW for admission to the ISW program. See sections 17.8.4.2 (reference to 17.8.4.3 should be removed as this does not pertain to admissions).

Students who have not been accepted into the SISW through the admissions process may not take any ISW courses other than those noted in the qualifying requirements. The Coordinator of the SISW may make exceptions upon written request. Visiting students must go through the appropriate process to enroll in ISW courses.

Academic Requirements – ISW Qualifying (24 Credit Hours)

ISW qualifying students must complete the 24 credit hour requirements below to be eligible for admission into the CISW/BISW program.
The question was called on the White-Wells motion as amended. CARRIED

2. White – Wells

Moved that INDG 100 be a required course in ISW Qualifying effective in the fall semester 2013, as detailed in Appendix X, page 103 of the agenda material (addendum). CARRIED

3. White – Wells

That ISW 377 be a required course in ISW Qualifying effective in the fall semester 2013, as detailed in Appendix X, pages 103-105 of the agenda material (addendum). CARRIED

4. White – Wells

Moved that students are not permitted to register for any other courses during the semester they are registered in ISW 448 or ISW 458 without written permission of the Coordinator of the SISW in consultation with the Practicum Coordinator. Students must have a 75% or higher PGPA to be eligible to apply for this overload. Requests must be made in writing to the Coordinator of Indian Social Work providing the academic reason that the overload is needed. This policy is effective immediately. Details are included in Appendix X, pages 105 and 106 of the agenda material (addendum). CARRIED

5. White – Wells

Moved to be able to use Social Work electives from the University of Regina ISW elective portion of the CISW and BISW effective immediately, as detailed in Appendix X, pages 106 and 107 of the agenda material (addendum).

This must be done in consultation with the SISW coordinator.

The question was called on the White-Wells motion with addition of the above noted statement. CARRIED

6. White – Wells

Moved to be able to use Social Work courses from U of R off campus programs that have a strong First Nations focus in the required portion of the BISW programs. The courses will be submitted to the SISW Coordinator and approved courses will be determined by the SISW Coordinator in consultation with the SISW faculty members. This policy is effective immediately. Details are as noted in Appendix X, page 107 of the agenda material (addendum). CARRIED

7. White – Wells

Moved to limit the social work courses that can be transferred into the CISW to six credit hours in the electives portion effective in the fall semester 2013. Details are as noted in Appendix X, page 107 of the agenda material (addendum).

It was noted that social work should have capitals on the S and the W.

What does “other universities” mean? This does not refer to the University of Regina.

The question was called on the White-Wells motion as corrected. CARRIED

8. White – Wells

Moved to limit the social work courses that can be transferred into the BISW to 9 credit hours in the ISW electives portion in the fall semester 2013. Details are as noted in Appendix X, pages 107-109 of the agenda material (addendum).
Two corrections were noted.

2. Change “in the fall” to “effective the fall”.

The question was called on the White-Wells motion as corrected. CARRIED

9. White – Wells

Moved to remove ISW 450 as a required course in the CISW effective in the fall semester of 2013. Details are as noted in Appendix X, pages 109 and 110 of the agenda material (addendum). CARRIED

10. Because this is a course change, it was received for information and does not require approval.


Moved that SW 421 become a required course in the Bachelor of Social Work degree program effective May 1, 2013,

and,

That students be permitted to take up to 12 credit hours of social work courses towards the General University Studies portion of the BSW, effective May 1, 2013,

and,

That the number of social work electives be reduced to three in the social work portion of the BSW program, effective May 1, 2013.

Details of the proposed changes are as noted in Appendix X, pages 117 and 118 of the agenda material (addendum).

Does Social Work accept ISW courses? The faculty will discuss developing a similar statement to what SISW has for the ISW program.

The question was called on the White-Wells motion. CARRIED

14. White – Markel

Moved that, in light of wide ranging concerns surrounding granting PLAR credit for SW 348 – SW Practicum I, a moratorium on granting PLAR credit for this course be put in effect, for a period of six months, effective January 1, 2013.

The effective date in bold was noted as a correction.

This is a good change because it gives CCE something to work with when assessing PLAR. Social Work is the heaviest faculty requiring review. Many thought this was automatic on application for SW 348, but it is not.

Perhaps there should be a university limit on PLAR.

The question was called on the White-Markel motion as corrected. CARRIED

ITEMS FOR INFORMATION

The new, revised, deleted and archived courses, as detailed in Appendix X, pages 118-129 of the agenda material (addendum), were received for information.

5.12 Report from the Faculty of Nursing

The course change as detailed in Appendix I, page 13 of these minutes was received for information.
6. ITEMS FOR INFORMATION

6.1 Winter 2013 Meeting Schedule

   It was requested that the January and February meetings begin at 1:30 p.m. instead of 1:00 p.m.

   AGREED

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

   This item was noted for information with the amendment to the start time, which will be 1:30 p.m.

7. CONCLUSION

   The meeting concluded at 3:40 p.m.
Date: December 6, 2012

To: Bev Liski, Associate Registrar
Academic Policy Services and Ceremonies

From: Robin Evans, Associate Dean
Faculty of Nursing

RE: Report from Faculty of Nursing Council to the Council Committee on Undergraduate Admissions and Studies (CCUAS)

I ITEM FOR INFORMATION

CNUR 205 3:0-8
Practice Education: Acute Care Partnerships I
This course will focus on holistic care of adults in a variety of acute care settings. Learners will have the opportunity to apply nursing knowledge, informatics, and critical inquiry to inform clinical decision-making.
***Pre-requisite: CNUR 101, CNUR 202 and CNUR 203***
*Note: CNUR 202 and CNUR 203 can be taken concurrently.*

Rationale: This is a clinical practice education course. Only change is to include pass/fail as an option for grading this course. Course was initially set up as normal grade mode only, in error. Syllabus for 201230 offering indicated course would be graded on a pass/fail basis.

CNUR 206
Practice Education: Acute Care Partnerships I
This course will continue the focus on holistic care of adults in a variety of acute care settings. Learners will have the opportunity to apply nursing knowledge, informatics, research, and critical inquiry to inform clinical decision-making.
***Prerequisite: CNUR 201, CNUR 204 and CNUR 205***
*Note: CNUR 201 and CNUR 204 can be taken concurrently*

Rationale: This is a clinical practice education course. Only change is to include pass/fail as an option for grading this course. Course was initially set up as normal grade mode only, in error.