PRESENT: Doug Durst (for James Mulvale), Robin Evans, Mary Jesse, Bev Liski (Recording Secretary), Cameron Louis, John Metcalfe, Nader Mobed, Gary Morin, Frank Obrigewitsch, Allan Patenaude, Wes Pearce, Harold Riemer, Nick Ruddick, Heather Ryan, Ang Saweczko, Satish Sharma, Glenys Sylvestre, Robert Truszkowski (Chair), Michael Young

GUESTS: Jane Rose, Robin Markel

REGRETS: Annette Revet, John Smith

1. APPROVAL OF AGENDA

Pearce - Riemer

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, May 14, 2012

Morin - Patenaude

Moved approval of the minutes of the meeting of May 14, 2012 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Lowering of Grades for Reassessment

Was this discussed at the last meeting? No, because it doesn’t apply in the case of academic misconduct, unless it is learned, through a formal reassessment that academic misconduct occurred, in which case the grade could be changed to an XF or an NP.

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

The report attached to the agenda material as Appendix I, page 2 was presented for discussion only as the Dean of Arts needs to look at the report as well.

What are the implications for honors theses? There are none. These are only tied to final exams.

Essay-based courses found this to be problematic; however, because the motion passed, it does not have to be revisited.

For courses for which there is no final exam, reports would be due the last day of classes.
If the essay is stated to be a take-home final, this would fall under the take-home final exam regulations.

Essays that are given in the last month of the term are a problem. The syllabus covers this, although sometimes students complain that syllabi are not explicit enough about what assignments are and when they’re due.

4.1.3 University Regulations Sub-committee

No report.

4.2 Awarding of Institutional Honours, Mention Bilingue

No report.

5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Restructuring of Requirements to the BA and BA Honours in Political Science
   Louis - Patenaude
   Moved to revise the BA major and honours major in Political Science as detailed in Appendix II, pages 5-7 of the agenda material.
   CARRIED

2. Core Requirements – Inter-Cultural Differences Category
   Louis - Patenaude
   Moved to include GEOG 100 and GEOG 120 in the Inter-Cultural Differences category of the Arts Core Requirements as detailed in Appendix II, pages 7 and 8 of the agenda material.
   CARRIED

3. Core Requirements – Numerical or Logical Reasoning Category
   Louis – Patenaude
   Moved to add ECON 224 to the list of courses that satisfy the Numerical or Logical Reasoning category of the Arts core requirements as detailed in Appendix II, page 9 of the agenda material, with the following friendly amendment:

   In the last line of the chart, add “ECON 224” after “(except” in the second line.
   CARRIED

   Courses cannot be double counted in the core requirements.

   Why add ECON 224 to the core? Because it is a conceptually based course and fits into this concept.

   Does this course adequately address the same reasoning as the other courses? Arts believes it does.

4. Louis – Patenaude

Moved to require all students in the Faculty of Arts to complete at least one course in the general area of Indigenous Studies and that APDC be charged with establishing a list of such courses.
It might be unwise to have no list when this motion goes to Executive of Council.

It may be politically correct to submit the motion with a list of suitable courses but Executive of Council may object to the list.

Not all lists of courses go to Executive of Council for approval.

Perhaps this could be approved in principle.

If this is a degree requirement, it will include a new category and the affected degree programs would require approval.

We should not be submitting this at all when the faculty hasn’t yet developed the list. This is not a clear motion and it may be premature to be submitting it as a motion for approval. It might be better to simply report it for information.

The faculty could develop a list for approval but it may still not be complete.

Could this also apply to transfer credit? Yes.

The implementation question is a problem because approval of this motion would effectively change the requirements of all of the Faculty of Arts degree programs. New degree templates would need to be submitted for approval.

Are we rushing this? Perhaps.

An accompanying list of suitable courses would support the motion.

The debate at Executive of Council would be about the concept and not the list.

The mover and seconder agreed to withdraw the motion.

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix III, pages 11-27 of the agenda material, were received for information. One correction was noted as follows:

On page 14, in the prerequisite for PSI 312, delete “Concurrent enrolment allowed in PSCI 321.”

5.2 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Arts Education Program

   Ryan – Pearce

   Moved that MU 100 or MU 101 be taken as the music requirement for non-music majors in year one of the Arts Education program.

   CARRIED

2. Elementary Program

   Moved that ECS 310 be a required course in the Elementary Program templates for the 4-year BEd in semester 8 of the Pre-K to 5 and Middle Years templates; and,
   That ECS 310 be a required course in the Elementary Program template for the 2-year after degree in semester 4 of the Pre-K to 5 template.

   CARRIED
3. Elementary and Secondary Programs

Ryan – Patenaude

Moved:

- That the changes in laboratory hours to the Elementary ESCI courses be approved as detailed in Appendix III, page 28 of the agenda material with the following correction:
  In the listing of under the heading Proposed Change in Lab Hours, ESCI 310 should read: “ESCI 310 3:3 (no change);
  and,
- That the changes in laboratory hours to the secondary ESCI courses be approved as detailed in Appendix III, page 29 of the agenda material.

CARRIED

5.3 Report from the Faculty of Engineering and Applied Science

ITEM FOR APPROVAL

1. Sharma - Saweczko

Moved to revise Saskatchewan high school admission requirements, effective 2013 (see page 12 of the 2012-2013 Undergraduate Calendar and Course Catalog), as detailed in Appendix IV, page 30 of the agenda material.

It was thought smaller schools could more easily offer Foundations of Math 20; however, because colleges are requiring pre-calculus, that is now what schools will be offering. This motion is not changing the end result, it is simply allowing for only one alternative to Math B30 and C30 because cross streaming is not permitted.

If this is true, should all faculties be modifying their admission requirements? They can look at their requirements but they are not being requested to make changes unless there is a need.

Is it possible to gain admission to one faculty under their admission criteria and then transfer to another? Yes; however, students must meet the transfer requirements to the other faculty.

The new fee structure may cause transfers.

The question was called on the Sharma-Saweczko motion.

CARRIED

2. Sharma – Pearce

Moved to revise the EVSE program curriculum, effective 2012 Fall, as detailed in Appendix IV pages 30 and 31 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The revised courses, as detailed in Appendix IV, pages 31 and 32 of the agenda material, were received for information.

5.4 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

1. Pearce – Jesse

Moved that, effective January 1, 2013, the Bachelor of Arts, Major: Theatre Arts (13.15.3) be renamed the Bachelor of Arts, Major: Theatre and Performance.

CARRIED
2. Pearce – Jesse
Moved that, effective January 1, 2013, the Bachelor of Arts, Major: Theatre and Performance (13.15.3) be revised as detailed in Appendix V, pages 33 and 34 of the agenda material.

CARRIED

3. Pearce – Jesse
Moved that, effective January 1, 2013, the Bachelor of Arts, Major: Theatre and Performance (13.15.3) allow for an Acting Concentration to be attached to the major as detailed in Appendix V, pages 34 and 35 of the agenda material.

CARRIED

4. Pearce – Ryan
Moved that, effective January 1, 2013, the Bachelor of Arts, Major: Theatre and Performance (13.15.3) allow for a Design/Stage Management Concentration to be attached to the major, as detailed in Appendix V, page 35 of the agenda material.

CARRIED

5. Pearce – Jesse
Moved that, effective January 1, 2013, the Minor in Theatre Arts (13.15.3.1) be renamed the Minor in Theatre and Performance, and be revised as detailed in Appendix V, page 36 of the agenda material.

CARRIED

6. Pearce – Patenaude
Moved that, effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Calendar): Bachelor of Fine Arts (Acting) (13.15.1.1). Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations (13.2.1) regarding discontinued programs.

CARRIED

7. Pearce – Young
Moved that, effective January 1, 2013, the Note as detailed in Appendix V, page 37 of the agenda material be deleted from the University of Regina Undergraduate Calendar.

CARRIED

8., 9., and 10
Pearce – Patenaude
Moved:
- That, effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Calendar): Bachelor of Arts in Fine Arts (Design/Stage Management) (13.15.1.2). Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations (13.2.1) regarding discontinued programs; and,
- That, effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Calendar): Bachelor of Arts in Fine Arts (Theatre Studies) (13.15.2). Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations (13.2.1) regarding discontinued programs; and,
- That, effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Calendar): Bachelor of Arts Honours in Fine Arts (Theatre Studies) (13.15.2.2). Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations (13.2.1) regarding discontinued programs.

The Theatre Department is consolidating its programs into one program.

How do they feel about this? They are comfortable with the direction, given their current resources.
Are there any students in the program mentioned in motion 6? Yes. Then deleting motion 7 isn’t a good idea. Actually, it’s fine to delete this note because students would be operating under the calendar that was in effect when they started and this information would be contained in that publication.

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

ITEMS FOR INFORMATION

The new courses, as detailed in Appendix V, pages 38 and 39 of the agenda material, were received for information.

Does the prerequisite in CTHC 201 really mean “Instructor’s permission”? Yes.

5.4 Report from the Faculty of Science

ITEMS FOR APPROVAL

1. Department of Biology
   Mobed – Morin
   Moved to change BIOL 341 to BIOL 341/STAT 342 in the programs as detailed in Appendix VI, pages 40-49 of the agenda material.
   Are the courses cross-listed? No they are not cross-listed but they are both available.
   The question was called on the Mobed-Morin motion. CARRIED

2. Department of Economics
   Mobed - Evans
   Moved that ECON 341 and ECON 372 be added to the list of 300-level elective courses that include a significant writing component, as detailed in Appendix VI, pages 49 and 50 of the agenda material. CARRIED

3. Department of Geology
   Mobed – Jesse
   Moved to replace two of the Science, Arts or Fine Arts elective courses in the BSc and BSc Honours Geology program with APEGs accepted Science electives from the fields of Biology, Chemistry, Computer Science, Math, Physics, or Statistics AND update GEOL 220 to GEOL 241 to reflect course renumbering change in all applicable Geology programs, as detailed in Appendix VI, pages 50-55 of the agenda material. CARRIED

4. Mobed - Riemer
   Moved to make the following changes to the admission requirements for the Faculty of Science, as detailed in Appendix VI, pages 56-59 of the agenda material:
   - To raise the Faculty of Science minimum high school admissions average (for Saskatchewan, Out-of-Province and International high schools) from 65% to 70%.
   - To raise the Faculty of Science minimum post-secondary admissions average from 60% to 65% on all post-secondary courses attempted.
   - To define admission criteria for the Science Qualifying process as detailed in Appendix VI, pages 56 and 57 of the agenda material.
   - To add Section 16.2.3 Science Qualifying Process.
   - To renumber Section 16.2.3 Petition Guidelines as 16.2.4 Petition Guidelines and adjust the subsections in Section 16.2.4 accordingly (16.2.4.1 Following a first RTD and 16.2.4.2 Following an Indefinite RTD).
The admissions changes were reviewed.

What are the transfer requirements? 24 credit hours with a 65% average and high school course requirements.

In the first bullet on page 57, is the 60% average referring to students going into the qualifying program? This is a dual requirement, as stated at the bottom of page 56 and the top of page 57.

Does SIAST have a 60% passing grade? Yes.

Three friendly amendments were proposed:

1. The last line in the first paragraph of point e. on page 59 should be corrected to read: “be admitted as a TRANSFER to SCIENCE.”
2. The first bullet on page 59 should read: “Must attend the Program Planning and Registration Seminar or group advising through their College prior to first year registration.”
3. The phrase “Not permitted to graduate.,” as noted in the third bullet at the top of page 59 and the last bullet in point c. on page 59, should read “Not permitted to graduate as a qualifying student.” to make it clearer.

Will the categorizing go in the calendar? Yes.

The question was called on the Mobed-Riemer motion with the above noted friendly amendments.  

CARRIED

5. Mobed – Patenaude

 Moved that CS 109 be removed from the list of Science core requirements identified in Calendar Section 2.4.2, as detailed in Appendix VI, page 60 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The new and revised courses, as detailed in Appendix VI, pages 60-62 of the agenda material, were received for information. Some minor corrections were reported. These were detailed in the report that was distributed at the meeting and is attached to these minutes as Appendix I.

6. ITEMS FOR INFORMATION

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

The Fall 2012 meeting schedule will be formalized after July 1st when all new members’ terms begin.

6.2 Thanks to Retiring Committee Members

Thanks were extended to the following members whose terms are ending June 30, 2012. Their exemplary service to the committee is greatly appreciated.

- Rob Truszkowski, elected Council member, who has served as chair for two years.
- Glenys Sylvestre, appointed member from Business Administration.
- Nick Ruddick, elected Council member.

7. CONCLUSION

The meeting concluded at 3:00 p.m.
Faculty of Science

DATE: June 12, 2012

TO: CCUAS Committee

FROM: Dr. Nader Mobed
Associate Dean (Academic)
Faculty of Science

RE: Updates to Faculty of Science June 14th, 2012 CCUAS Submission

Please note the following changes to the Items for Information section of the Faculty of Science June 14th, 2012 CCUAS submission:

1) Item 3.0 – Department of Geology

Original Item

GEOL 220 241 3:3-3
Invertebrate Paleontology
Classification, morphology, evolution, paleoecology, and stratigraphic distribution of the main groups of fossils.
*** Prerequisite: GEOL 402 240. ***
*Note: GEOL 220 is a Winter only course.*

Updated Item

GEOL 220 241 3:3-3
Invertebrate Paleontology
Classification, morphology, evolution, paleoecology, and stratigraphic distribution of the main groups of fossils.
*** Prerequisite: GEOL 402 240. ***
*Note: GEOL 220 241 is a Winter only course.*

When changing the course number to GEOL 241, the change was reflected in the title, but not the note listed below the prerequisite course.
2) Item 6.0 – Department of Mathematics and Statistics

Original Item

ACSC 316 3:3-0
Mathematics of Finance III
This course covers the theory and pricing of financial derivatives such as Puts and Calls, with particular emphasis on the Black-Scholes model.
***Prerequisite: ACSC 216 and STAT 251.***

Updated Item

ACSC 316 3:3-0
Mathematics of Finance III
This course covers the theory and pricing of financial derivatives such as Puts and Calls, with particular emphasis on the Black-Scholes model.
***Prerequisite: ACSC 216 and STAT 251 with a grade of at least 60%.***

The Department of Mathematics and Statistics approved the creation of ACSC 316 with a minimum grade of 60% in the prerequisite courses, but it was not listed in the report sent to the Science Admissions and Studies Committee.

Sincerely,

N. Mobed

Dr. Nader Mobed
Associate Dean (Academic)
Faculty of Science
University of Regina