1. APPROVAL OF AGENDA

Senkow - Cripps

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, November 14, 2013

Revet - Sanchez

Moved approval of the minutes of the meeting of November 14, 2013 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Update on Membership and Purpose of Sub-committees listed under Old Business

The information regarding the sub-committees, their purpose and their membership was reviewed.

It was requested that a Federated College representative be added to the list of members for the University Regulations Sub-committee. AGREED

4. OLD BUSINESS

4.1 Reports from Task Forces, Commissions or Sub-committees

4.1.1 Commission to Review Fresh Start Program

Additional members on this committee are Mary Jesse, Glenda Good and Naomi Deren. Fresh start currently exists but information about it is not easily found in
the Undergraduate Calendar. The committee desires to either make the regulations stronger and better or remove them altogether.

Academic support is missing for students who have been away for a few years. Some possible alternatives have been considered.

How many students are affected by Fresh Start? The number is uncertain.

There needs to be a formalized process.

When considering this process, the committee needs to remember that admission is the only process that is not appealable. There needs to be due diligence at the admissions end of the process and the faculty and student success office need to be involved at a much earlier stage.

There should be a focus group with students who have been admitted under the fresh start program and have been successful.

Students need to be admitted to something. There is more work to do but movement is happening.

Comments or suggestions may be submitted to Wes Pearce.

4.1.2 University Regulations Sub-committee

The Registrar agreed to call the first meeting.

4.1.3 CCUAS Terms of Reference Sub-committee

The committee has met once and will be meeting again early in January. Suggestions regarding membership and terms of reference for CCUAS may be sent to Bev Liski or David Senkow.

4.2 Awarding of Institutional Honours, Mention Bilingue

No action has been taken on this matter and it was agreed this could be referred to the University Regulations Sub-committee for consideration. The University Secretary agreed to be a resource.

AGREED

How did this matter arise? It came up in two different areas. Arts was considering deleting the option because so few students have qualified. Also, Education had a student graduating through the Bac program who wanted to have this designation on their diploma but was not permitted because it was not an option approved by the Faculty of Education.

5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Admission Requirements

Piwowar – Mulholland
Moved to revise the transfer admission requirements for the Faculty of Arts such that applicants who have attempted a minimum of 15 credit hours of post-secondary education will have their admission based on their performance on those credit hours; and, that those who have attempted fewer than 15 credit hours will have their admission based solely on their completion of the Faculty’s secondary school requirements. Calendar changes are as detailed in Appendix II, pages 7 and 8 of the agenda material.

Since the Bachelor of Health Studies is a joint program, there may be issues with this change for those students. If problems present themselves, they should be directed to the Health Studies Co-ordinator.

The question was called on the Piwowar-Mulholland motion.

CARRIED

2. Core Requirements

Piwowar – Pearce

Moved to revise the Faculty of Arts Fine Arts core requirement to include additional subjects taught by the Faculty of Fine Arts as detailed in Appendix II, pages 8 and 9 of the agenda material.

CARRIED

3. Department of Philosophy and Classics

Piwowar – Arbuthnott

Moved to revise the BA Major in Classical and Medieval Studies to require one of HIST 261 or 262 (instead of HIST 264, which is no longer offered), and to allow students to take the other of the two as an ‘approved elective’ in either Section B: Cognate Courses in the Ancient World or Section C: Cognate courses in the Medieval World, as detailed in Appendix II, pages 9-11 of the agenda material.

CARRIED

Piwowar – Arbuthnott

Moved to revise the minor in Classical Studies to add HIST 261 and 262 as acceptable courses for its completion, as detailed in Appendix II, page 11 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix II, pages 11 and 12 of the agenda material was received for information.

5.2 Joint Report from the Faculty of Arts and the Centre for Continuing Education

ITEMS FOR APPROVAL

1. Piwowar – Morin
Moved to revise the requirements for the Certificate and Diploma in Liberal Arts to align with the Faculty of Arts core requirements, as detailed in Appendix III, pages 13-15 of the agenda material.

CARRIED

5.3 Report from the Faculty of Education

**ITEMS FOR APPROVAL**

**Elementary Program**

Mulholland – Pearce

Moved approval of motions 1–4, as detailed in Appendix IV, page 16 of the agenda material.

It was agreed these motions should be amalgamated into one motion. Bev will work with Val on this.

AGREED

Is this a simple P/F? This is one seamless experience.

Based on the intent of the motions, the Associate Dean and the Registrar will resolve how this can be implemented.

AGREED

The question was called on the Mulholland-Pearce motion.

CARRIED

**Secondary Program**

1. Mulholland – Revet

Moved that Aesthetics and Religious Education minors be dropped as secondary offerings on the Teacher Education Admission Profile (TEAP), as detailed in Appendix IV, page 17 of the agenda material.

The BAC will still have Religious Studies as part of its program as a minor.

What is Aesthetics? It is a strand within Arts Education to support BMusEd students.

The question was called on the Mulholland-Revet motion.

CARRIED

2. Mulholland – Evans

Moved that, in order to pass ECS 350, a student must also pass the pre-internship field component.

CARRIED

**Baccalauréat en éducation française program**

1. Mulholland – Evans
Moved that the contact hours of the pre-internship courses, as detailed in Appendix IV, page 17 of the agenda material, be revised from 3 to 2.5 hours: 3:2.5:5.

Do Boards of Education look at these or do they only look at credit hours? They only look at credit hours.

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

Certificate in Adult Education and Training

Mulholland – Morin

Moved motions 1-3, as detailed in Appendix IV, pages 17 and 18 of the agenda material; And

The corresponding motions 1-3 of the report from the Centre for Continuing Education, as detailed in Appendix X, page 71 of the agenda material. CARRIED

Education Curriculum Changes

1. Mulholland – Sanchez

Moved that sub-section 11.7.3 of the Faculty of Education in the University undergraduate calendar – Grades of “IN” in Internship be revised as detailed in Appendix IV, pages 18 and 19 of the agenda material. CARRIED

2. Mulholland – Piwowar

Moved that the major approved electives for the Secondary Social Studies major include 200 level or higher courses in Anthropology, Economics, Geography, History, Indigenous Studies, Political Studies or Sociology. CARRIED

3. Mulholland – Morin

Moved that the proposed change to the Pre-Intern Professional Development Profile and Cooperating Teacher’s Report include an evaluation by the Faculty Advisor as identified on the report. CARRIED

4. Mulholland – Sanchez

Moved that ENGL 310AA-ZZ, special topics in Indigenous People of North America, be included as an option for the Canadian literature requirement for secondary English majors on the PROGRAM template. CARRIED

5. Mulholland – Cripps

Moved that ECS 210 is opened for registration to non-Education students, but that the policy is re-evaluated after 2 years.
What is ECS 200? Curriculum Theory.

Why do we need a motion to do this? We don’t. Approval by Faculty Education Council is sufficient approval and it could be reported to CCUAS for information.

The motion was WITHDRAWN.

ITEMS FOR INFORMATION

The course material, as detailed in Appendix IV, pages 19 and 20 of the agenda material, was received for information.

5.4 Report from the Faculty of Engineering and Applied Science

Dr. Piwowar agreed to assume the chair while Dr. McMartin presented the report from the Faculty of Engineering and Applied Science on behalf of the Associate Dean. AGREED

ITEM FOR APPROVAL

Environmental Systems Engineering Program

1. McMartin – Mobed

Moved to replace ENEV 322 with BIOL 223, effective Fall 2014, as detailed in Appendix V, pages 21 and 22 of the agenda material. CARRIED

ITEMS FOR INFORMATION

The course material as detailed in Appendix V, pages 22 and 23 of the agenda material was received for information.

Dr. McMartin resumed the chair.

5.5 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

Pearce – Mulholland

Moved approval of motions 1-7, as detailed in Appendix VI, pages 24 and 25 of the agenda material. CARRIED

It was agreed to write these motions into one for presentation to Executive of Council. AGREED

ITEMS FOR INFORMATION

The course material as detailed in Appendix VI, pages 25-35 of the agenda material was received for information.
5.6 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL

Cripps – Morin

Moved to create the Certificate in Indigenous Health Practice, as detailed in Appendix VII, pages 36-39 of the agenda material.

It is unfortunate the Bachelor of Health Studies been excluded from this certificate because it could be beneficial.

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

ITEMS FOR INFORMATION

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

5.7 Report from the Faculty of Nursing

ITEMS FOR APPROVAL

1. Revisions to SCBScN Program Curriculum

   Evans – Cripps

   Moved approval of motions 1 and 2 as detailed in Appendix VIII, pages 41 and 42 of the agenda material. CARRIED

2. Revisions to SCBScN Program Curriculum

   Evans – Senkow

   Moved to change the SCBScN program, effective for Fall 2014, as detailed in Appendix VIII, page 42 of the agenda material. CARRIED

   It was agreed these two motions could be combined into one motion for presentation to Executive of Council. AGREED

ITEMS FOR INFORMATION

The course information as detailed in Appendix VIII, pages 43-47 of the agenda material was received for information.

5.8 Report from the Faculty of Social Work

ITEMS FOR INFORMATION

1. First Nations University of Canada
Sanchez – Mulholland

Moved approval of motions 1-3, as detailed in Appendix IX, pages 48-68 of the agenda material.

CARRIED

There are more changes to the copy presented on these pages than is articulated in the motions.

It was agreed the report would be reviewed to identify major changes and these would be discussed with the Associate Dean of Social Work.

AGREED

2. Undergraduate Studies

Sanchez – D'Arcy

Moved approval of motion 4 as detailed in Appendix IX, page 68 of the agenda material.

Why does this wording need to be included? Wouldn’t this just be accommodated by the existing PLAR regulations? It doesn’t align with other PLAR regulations within the calendar.

The question was called on the Sanchez-Cripps motion.

CARRIED

Sanchez – Revet

Moved to change the name of SW qualifying to Pre-Social Work effective May 1, 2014.

CARRIED

Sanchez – Pearce

Moved that students be limited to completing SW 100 and SW 202 while in the pre-Social Work program effective May 1, 2014.

CARRIED

Sanchez – Evans

Moved that grade point average (GPA) calculation for admission to the BSW program include grades earned in courses applicable to the applicant’s BSW program. This includes failing grades from U of R courses if the course(s) would have been used toward the program.

CARRIED

5.9 Report from the Centre for Continuing Education

ITEMS FOR APPROVAL

Motions 1 through 3 pertaining to the Certificate in Adult Education and Training (CAET) were considered under Item 5.3, Report from the Faculty of Education.

Morin – Mulholland
Moved to change CCE’s concurrent program policy 18.2.2.6 to allow CCE certificate students to take an additional CCE certificate as a secondary program, as detailed in Appendix X, pages 71 and 72 of the agenda material.

   CARRIED

6. ITEMS FOR INFORMATION

6.1 Winter 2014 Meeting Schedule

   A tentative meeting schedule was presented, with some months having more than 1 meeting date option and the final date to be selected by the Chair. Would committee members prefer having all of these dates in their groupwise calendars now or wait until specific dates have been selected? Committee members prefer having all dates entered into their groupwise calendars now and delete the ones not selected.

   AGREED

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

   This item was noted for information.

7. CONCLUSION

   The meeting concluded at 2:40 p.m.