PRESENT: Katherine Arbuthnott, Robin Evans, Kathleen Irwin, Bev Liski (Recording Secretary), Cameron Louis, Nader Mobed, Gary Morin, Nuelle Novik (for Judy White), Allan Patenaude (Chair), Wes Pearce, Yvonne Petry, Annette Revet, Harold Riemer, Ang Saweczko, Brian Schumacher (for David Senkow)

GUESTS: None

OBSERVER: None

REGRETS: K. Lysyk, John Metcalfe, Nick Ruddick, Satish Sharma, John Smith

1. APPROVAL OF AGENDA

Pearce - Morin

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

5.6 Report from the Faculty of Education.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, December 7, 2012

Riemer - Schumacher

Moved approval of the minutes of the meeting of December 7, 2012 as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

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 University Regulations Sub-committee

A meeting has been tentatively scheduled for February.

4.2 Awarding of Institutional Honours, Mention Bilingue

No report.

5. NEW BUSINESS

5.1 Report from the Faculty of Business Administration

ITEMS FOR APPROVAL
1. Schumacher – Riemer

Moved, as an omnibus, approval of motions 1, 2 and 3 as follows:

that the requirements for the Major in Entrepreneurship be changed as detailed in Appendix I, page 2 of the agenda material;

that the requirements for the Major in Finance be changed for students admitted to the BBA program effective 201330, as detailed in Appendix I, pages 2 and 3 of the agenda material; and

that the requirements for the Major in Human Resource Management be changed as detailed in Appendix I, page 3 of the agenda material.  

CARRIED

2. Schumacher – Novik

Moved, as an omnibus, approval of motions 4 and 5 as follows:

That ADMN 100 be added as a core course to the Bachelor of Administration and Diploma of Administration programs effective for 201330 admission; and

That ADMN 100 be added and MATH 103 be removed as a requirement of the qualifying programs for the Bachelor of Administration and Diploma of Administration programs effective for 201330 admission.

What affects are there on programs with this change to the qualifying program.  This provides a more mature perspective and approach. There may be scheduling issues.

The reference to Lists A and B should be removed.  

AGREED

The question was called on the Schumacher-Novik motion amended.  

CARRIED

ITEMS FOR INFORMATION

The new and revised courses and template changes, as detailed in Appendix I, pages 4-9 of the agenda material, were received for information.

5.2 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

1. Pearce - Mobed

Moved that the Creative Technologies concentration for the Bachelor of Arts, Fine Arts major (13.9.1) be created as detailed in Appendix II, pages 10 and 11 of the agenda material.

CARRIED

2. The item as noted in Motion 2 of Appendix II, page 11 of the agenda material, was received for information, as it is simply a clarification of language in the calendar.

3. Pearce – Riemer

Moved that FA 001 Foundations of University Practice, a non-credit seminar, be mandatory for all incoming Fine Arts students as of Fall 2013, and be added to all Fine Arts degree rubrics in the calendar.  This does not apply to concurrent degree programs with Education (three-year special BA programs).

How long is this seminar?  20 hours.

Is there some reason why all faculties shouldn't be doing this?  No.
Kinesiology’s version of this is KIN 101, which is a credit course requiring written work.

Is there an instructor connected to this course? No.

What is the problem we’re trying to fix? Time management and life skills are the primary focus. These things are not covered in introductory courses but contribute to a student’s success in academic life.

There is no course that all students are required to take in the first semester. English 100 used to be the course common to all programs, but this is no longer the case.

All faculties are coming to realize that there is a lot students don’t know how to deal with.

We are hearing from students that they lack the skills needed to succeed in university.

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

4. Pearce – Arbuthnott

Moved that the following courses be added to the list of “approved courses” for the FA minor in Creative Technologies – MUHI 304, CS 305, CS 408, CS 409, ENSE 479. CARRIED

5. The item as noted in Motion 5 of Appendix II, page 12 of the agenda material, was received for information, as it is primarily a housekeeping change.

6. Pearce – Irwin

Moved, as an omnibus, approval of the motions 6-10 as follows:

That the Bachelor of Arts in Fine Arts (Film Studies), as detailed in Appendix II, pages 12-14 of the agenda material be approved;

That the minor in Fine Arts (Film Studies), as detailed in Appendix II, page 14 of the agenda material be approved;

That, effective 2013-20, the Bachelor of Arts Honours in Fine Arts (Film Studies), as detailed in Appendix II, pages 15-17 of the agenda material, be approved;

That the Bachelor of Fine Arts (Film Production) degree, as detailed in Appendix II, pages 17 and 18 of the agenda material, be approved;

That, effective 2013-20, the following degrees, as outlined in the 2012-2013 undergraduate calendar, be deleted:

• Bachelor of Arts in Fine Arts (Film and Video Studies) [13.13.1]
• Minor in Fine Arts (Film and Video Studies) [13.13.2]
• Bachelor of Arts Honours in Fine Arts (Film and Video Studies) [13.13.3]
• Bachelor of Fine Arts (Film and Video Production) [13.13.4] CARRIED

7. Pearce – Irwin

Moved to delete the Double Major in Theatre Arts (13.15.3.2) effective May 1, 2013. Students currently enrolled will have until April 30, 2013 to complete their programs per faculty regulations. CARRIED
8. Pearce – Revet

Moved that Film 205 (Black and White Photography) replace Art 222 (Black and White Photography) on Visual Arts programme rubrics and in the calendar.

Are these the same course or cross-listed courses? No but Art 222 is scheduled for deletion in the near future.

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

ITEM FOR INFORMATION

The new and revised courses, as detailed in Appendix II, pages 19 and 26 of the agenda material, were received for information.

5.3 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL

1. Riemer - Pearce

Moved, as an omnibus, that the following motions be approved:

To cease admission to the Adapted Movement Science major effective spring 2013 (201320); and,

To create the concentrations in the Bachelor of Kinesiology – Human Kinetics major (effective 201320), as detailed in Appendix III, pages 27-30 of the agenda material.

Is it possible that students could complete their entire degree without ever having taken a course outside of Kinesiology? Although students could choose courses outside of Kinesiology as part of their elective course, they don’t have to.

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

1 abstention

ITEMS FOR INFORMATION

The administrative change, and new, revised, and deleted courses, as detailed in Appendix III, pages 30-33 of the agenda material, were received for information.

5.4 Report from the Faculty of Social Work

ITEMS FOR APPROVAL

1. Novik - Morin

Moved implementation of a policy on stale-dated courses with the Faculty of Social Work, as detailed in Appendix IV, page 34 of the agenda material.

There seems to be two standards being presented between this motion and the next. Commencing this year, students would have 10 years before a course would be considered ‘stale-dated’ but, with the next motion, students would have only 6 years to complete their degrees. It seems to be a disservice to current students. These two motions are distinct from one another and one does not affect the other.

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

1 abstention
2. Novik - Riemer

Moved that the completion dates for all current Bachelor of Social Work students, including those admitted in January 2013, be April 30, 2019.

Why would students be allowed only 6 years to complete degrees? It was uncertain why this had been the time frame selected.

In Judy White’s absence, it was agreed to table the motion until an explanation is received. The committee will then be asked to vote for or against the motion based on this information.

AGREED

5.5 Report from the Centre for Continuing Education

ITEM FOR APPROVAL

Morin – Pearce

Moved that the Certificate in Indigenous Access Transition Education (IATEC), as detailed in Appendix V, pages 35-45 of the agenda material, be approved.

How are students admitted? There should probably be a statement regarding admission requirements. It was agreed the motion should be amended to include an admissions statement.

AGREED

Does this program ladder into other programs or is it a stand-alone certificate? It is a stand-alone certificate.

The question called on the Morin-Pearce motion as amended.

CARRIED

5.6 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Revet - Riemer

Moved to add BUS 100 (Introduction to Business) to both the EBTM 4-year undergraduate template and to the EBTM Minor template as a required course.

CARRIED

2. Pearce – Morin

Moved to remove EBUS 250 (Orientation to Business and Vocational Education – 1) from the list of required courses for majors in the EBTM subject area.

CARRIED

ITEM FOR INFORMATION

The revised courses, as detailed in Appendix V, page 46 of the agenda material, were received for information.

6. ITEMS FOR INFORMATION

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

This item was noted for information.

7. CONCLUSION

The meeting concluded at 2:50 p.m.