PRESENT: Katherine Arbuthnott, Erin Beckwell (for Judy White – by phone) Bev Liski, Cameron Louis, Jamie Mellor (Recording Secretary), Nader Mobed, Gary Morin, Allan Patenaude (Chair), Wes Pearce, Yvonne Petry (for Volker Greifenhagen) Annette Revet, Harold Riemer, Brian Schumacher (for David Senkow), Satish Sharma, Lynn Wells

GUESTS: None

OBSERVER: Kathy Lysyk

REGRETS: Robin Evans, Kathleen Irwin, 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 10, 2013

Morin - Liski
Moved approval of the minutes of the meeting of May 10, 2013 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
Academic Recovery Program passed at Executive of Council, May 22, 2013 and will be ready for the next Academic Calendar.

4.1.2 University Regulations Sub-committee
No report.

4.2 Awarding of Institutional Honours, Mention Bilingue
No report.

5. NEW BUSINESS

5.1 Report from the Centre for Continuing Education

ITEMS FOR APPROVAL
1. Credit Studies
   Morin – Mobed
   Moved, that Academic oversight of the Adult Mathematics Courses (AMTH) be transferred from Student Success Centre to the Credit Studies Division, CCE, as detailed in Appendix I, on page 2 of the agenda material.
   CARRIED

2. PLAR
   Morin – Pearce
   Moved to approve Prior Learning Assessment & Recognition Policy for CCE Certificate and Diploma Programs effective Fall 2013, as detailed in Appendix I, on pages 3 and 4 of the agenda material.
   CARRIED

3. CCE Honours
   Morin - Pearce
   Moved that the CCE Honours List requirements be changed from “a minimum of six numerically-graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer) to a minimum of nine numerically-graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer) as detailed in Appendix I, on page 4 of the agenda material.
   CARRIED

5.2 Report from the Faculty of Fine Arts

ITEM FOR APPROVAL

1. Visual Arts
   Pearce – Morin
   Moved that ART 220 and ART 221 listed in the major requirements of the following sections: 13.16.1 Bachelor of Arts (Visual Arts), 13.16.2 Bachelor of Arts Honours (Visual Arts), 13.16.5 Bachelor of Arts (Visual Arts): Three-Year Special and 13.16.6 Bachelor of Fine Arts (Visual Arts) be changed to ART 220 or INA 220 and ART 221 or INA 221 or INA 230, as detailed in Appendix II, page 7 of the agenda material.
   CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix II, pages 7-9 of the agenda material, were noted for information.

5.3 Report from the Faculty of Science

ITEMS FOR APPROVAL

1. Department of Biology
   Mobed – Pearce
   Moved approval of motions 1 and 2 together:
   to add BIOL 463 to the BSc and BSc Honours program in Environmental Biology (SIAST, Lakeland and Lethbridge), as detailed in Appendix III, pages 10-14 of the agenda material.
   and
   that BIOL 490BF be removed from, and BIOL 463 be added to the list of course options in the BSc (SIX courses from) and BSc Honours (SEVEN courses from)
Ecology and Environmental Biology Area of Concentration, as detailed in Appendix III, pages 15-17 of the agenda material.  

2. Department of Computer Science  
Mobed – Schumacher  
Moved to remove BUS 270 from and add BUS 100 to the BSc in Computer Science with Business Area of Concentration, as detailed in Appendix III, pages 18 and 19 of the agenda material.  

3. Department of Geology  
Mobed - Riemer  
Moved approval of motions 4 and 5 together:  
To move two Science Elective courses* from the list of Elective Courses and add them into the list of major (required) courses within the BSc and BSc Honours Geology program. Also, add (APEGS Approved) after Science Elective to further designate the courses as APEGS requirements, as detailed in Appendix III, pages 20-23 of the agenda material.  

and  
To remove one GEOL >413 course from the BSc Honours Geology program and add one additional Open Elective course, as detailed in Appendix III, pages 23-24 of the agenda material.

4. Department of Mathematics and Statistics  
Mobed – Morin  
Moved to replace STAT 426 with ACSC 316 in the Major Requirements for the Bachelor of Science in Actuarial Science, as detailed in Appendix III, pages 25 and 26 of the agenda material.

5. Department of Physics  
Mobed – Pearce  
Moved to add “NOTE: Students cannot use CS 201 in the BSc Applied Physics program if the student has credit for ENEL 384 and ENSE 352.” in the electives listing for the BSc in Applied Physics, as detailed in Appendix III, pages 26-29 of the agenda material.  

6. Department of Geography  
Mobed – Louis  
Moved to change the BSc Major and BSc Honours Major in Geography, as detailed in Appendix III, pages 29-33 of the agenda material.  
The following friendly amendment was proposed:  
The chart on page 30 of the agenda material, under Cognate Courses, the first 3 credit hours should be BIOL 100 or BIOL 101 or BIOL 150.  
The question was called on the Mobed-Louis motion as amended. 

ITEM FOR INFORMATION
The course change, as detailed in Appendix III, page 33 of the agenda material, was received for information.

5.4 Report from the Registrar

ITEMS FOR APPROVAL

1. Academic Recovery Program

Liski - Riemer

Moved to create a subcommittee to develop regulations regarding the Academic Recovery Program, as detailed in Appendix IV, pages 34 and 35 of the agenda material.

CARRIED

The Academic Recovery Program was created as a result of the new regulations regarding forced withdrawals (MW).

Subcommittee will develop regulations which will govern the program and may include such issues as how long students can be in a program, their progress, to what extent Faculties will be involved, how or if they apply for readmission. Decisions may continue through the faculty level with additional conditions being imposed if necessary. Students must meet program and progress requirements of the Faculty and University.

In order for this program to be implemented for fall, it was questioned whether CCUAS would entertain an electronic vote of, or a special meeting to consider, regulations if the subcommittee were able to develop them in time for consideration at the June meeting of Executive of Council.

There was some resistance to and concern with this suggestion as there doesn’t seem to be enough time to discuss, create and approve regulations.

There would be no reason why the regulations couldn’t be developed over the summer and approved in the fall, while the program proceeded with implementation in the fall.

AGREED

The membership of the committee was discussed and, following a voluntary show of hands, it was agreed membership would be as follows:

Associate Dean of Arts, Associate Dean of Science, Associate Dean of Kinesiology and Health Studies, Registrar, and a representative from the Federated Colleges and a representative from the Academic Recovery Program. The Registrar will invite someone from First Nations University of Canada to participate on this committee. The Registrar will call the first meeting, at which time a chair would be selected.

AGREED

2. Academic Schedule for 2014-15

Liski – Pearce

Moved to approve the 2014-15 Academic Schedule, as detailed in Appendix V, page 36 of the agenda material.

CARRIED

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 3:09 p.m.