PRESENT: Katherine Arbuthnott, Volker Greifenhagen, Kathleen Irwin, Bev Liski, Cameron Louis, Jennifer Love-Green (for Harold Riemer), Jamie Mellor (Recording Secretary), Nader Mobed, Gary Morin, Allan Patenaude (Chair), Annette Revet, Nick Ruddick, David Senkow, Lynn Wells

GUESTS: None

OBSERVER: None

REGRETS: Wes Pearce, Satish Sharma, John Smith, Judy White

1. APPROVAL OF AGENDA
   Arbuthnott- Ruddick
   Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, April 12, 2013
   Morin - Evans
   Moved approval of the minutes of the meeting of April 12, 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
            No report.
      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 Faculty of Arts
       ITEMS FOR APPROVAL
1. Department of International Languages

Louis – Arbuthnott

Moved, as an omnibus, approval of motions 1 - 11 as follows:

That the BA major and minor in Chinese be revised, as detailed in Appendix I, on page 2 and 3 of the agenda material.

That the Certificate in Chinese be revised, as detailed in Appendix I, on page 3 and 4 of the agenda material.

That the BA Major and Minor in German be revised, as detailed in Appendix I, on page 4 and 5 of the agenda material.

That the BA Major in German be revised, as detailed in Appendix I, on pages 4 - 6 of the agenda material.

That the Minor in German be revised, as detailed in Appendix I, on page 6 of the agenda material.

That the BA Major in Japanese be revised, as detailed in Appendix I, on page 6 and 7 of the agenda material.

That the Minor in Japanese be revised, as detailed in Appendix I, on page 7 of the agenda material.

That the Certificate in Japanese be revised, as detailed in Appendix I, on page 8 of the agenda material.

That the BA Major in Spanish be revised, as detailed in Appendix I, on page 8 and 9 of the agenda material.

That the Minor in Spanish be revised, as detailed in Appendix I, on page 9 of the agenda material.

That the Certificate in Spanish be revised, as detailed in Appendix I, on page 9 and 10 of the agenda material.

CARRIED

2. Department of Geography

Louis – Revet

Moved that the BA Major and BA Honours Major in Geography be changed, as detailed in Appendix I, on pages 10 to 12 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The creation, revision and deletion of courses, as detailed on pages 12-24 of Appendix I of the agenda material, were received for information.

The Faculty of Arts has changed its policy regarding accepting ACAD 100 for credit. This is viewed or considered to be a transition or remedial course. The matter of offering remedial university courses may need to be raised at Dean’s Council or at a committee specifically created to discuss this course along with several other courses of this type.

5.2 Report from the Faculty of Business Administration

ITEMS FOR APPROVAL

1. Revisions to the Bachelor of Administration Degree (FNUniv)

Senkow – Morin
Moved that the list of core requirements for the Bachelor of Administration be revised, as detailed in Appendix II, pages 25-27 of the agenda material.

CARRIED

2. Bachelor of Administration Qualifying Program

Senkow – Morin

Moved that the list of eight electives of the Bachelor of Administration Qualifying Program be revised, as detailed in Appendix II, pages 25-27 of the agenda material.

CARRIED

5.3 Report from the Faculty of Kinesiology and Health Studies

ITEMS FOR APPROVAL

1. Therapeutic Recreation

Love-Green - Arbuthnott

Moved to revise the Therapeutic Recreation Major, as detailed in Appendix III, page 28 and 29 of the agenda material.

CARRIED

2. Bachelor of Kinesiology, Athletic Therapy

Love-Green – Wells

Moved that the Bachelor of Kinesiology Major in Athletic Therapy replace the existing concentration in Athletic Therapy, as detailed in Appendix III, page 29 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The creation, revision and deletion of courses, as detailed on pages 30-32 of Appendix III of the agenda material were received for information.

5.4 Joint Report from the Faculty of Arts, Faculty of Kinesiology and Health Studies and First Nations University of Canada

ITEMS FOR APPROVAL

Bachelor of Health Studies

Love-Green - Wells

Moved to include INSH 250 and INSH 450 as approved electives in the Bachelor of Health Studies, as detailed in Appendix IV, page 34 of the agenda material.

CARRIED

Love-Green – Wells

Moved to replace ENGL 110 with INDG 100 in the Bachelor of Health Studies, as detailed in Appendix IV, page 35 of the agenda material.

CARRIED

Love-Green – Wells

Moved to replace the existing Bachelor of Health Studies Concentration in Indigenous Health with a Concentration in Indigenous Health and Well-Being, as detailed in Appendix IV, pages 35 -38 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 2:18 p.m.