1. APPROVAL OF AGENDA

   Pearce - Piwowar

   Moved approval of the agenda as distributed.  

   CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, June 3, 2013

   Morin - Pearce

   Moved approval of the minutes of the meeting of June 3, 2013 as distributed.  

   CARRIED

3. BUSINESS ARISING FROM THE MINUTES

   3.1 Academic Recovery Program Subcommittee Report (Item 5.4 of June 3, 2013 Minutes)

   The subcommittee met several times over the summer to develop policies associated with fall implementation of the Academic Recovery Program and to prepare its final report.

   Piwowar – Cheng

   Moved that the proposal and accompanying regulations, as detailed in Appendix I, pages 2 and 3 of the agenda material, be accepted, effective September, 2013.  

   CARRIED

4. OLD BUSINESS

   4.1 Reports from Task Forces, Commissions or Sub-committees
4.1.1 Commission to Review Fresh Start Program

A final report is expected for either the November or December CCUAS meeting.

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. Admission Requirements

Piwowar – Evans

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

There is a problem with this change in that any student, regardless of the credit hours they complete, will have to meet the faculty’s high school admission requirements. Was this intended? No. It was agreed to withdraw the motion and take it back to the Faculty of Arts for further consideration.

AGREED

2. Advising Requirements

Piwowar - Pearce

Moved to revise the Faculty of Arts requirements for student advising as detailed in Appendix II, pages 8 and 9 of the agenda material.

CARRIED

3. Department of Geography and Environmental Studies

Piwowar - Mulholland

Moved to include GEOG 344 – Aboriginal Geographies of Canada – in the Faculty of Arts’ Core Curriculum indigenous knowledge category as detailed in Appendix II, page 9 of the agenda material.

CARRIED
Piwowar - Evans

Moved to change/update the BGISc program requirements, as detailed in Appendix II, pages 9 and 10 of the agenda material, to conform to the recently approved changes to the BA in Geography;

and,

To revise the requirements for the BA Combined Major in Geography and Economics to conform with the new requirements for the BA Major in Geography, as detailed in Appendix II, pages 11 and 12 of the agenda material. CARRIED

4. School of Journalism

Piwowar – Mobed

Moved to revise the Pre-Journalism requirements to reflect the Faculty’s core requirements, as detailed in Appendix II, pages 12 and 13 of the agenda material. CARRIED

5. Department of Psychology

Piwowar – Pearce

Moved to revise the requirements of the BA Honours Major in Psychology to require that the honours paper be completed only in two semesters. Detailed changes are as noted in Appendix II, pages 13 and 14 of the agenda material.

Are there course numbers assigned to the Honours Program? Yes.

Is it the intent to restrict completion of the Honours Program to 2 semesters? No, it could be done in 3.

It was suggested the motion be amended as follows:

To revise the requirements of the BA Honours Major in Psychology to require that the honours paper be completed over a minimum of two semesters.

The question was called on the Piwowar-Pearce motion as amended. CARRIED

ITEMS FOR INFORMATION

The created, revised and deleted courses as noted in Appendix II, pages 14 and 15 of the agenda material were received for information.

Can ARTS 010 be taken concurrently with ENGL 100? The understanding is it cannot. It should be taken before or after.

When a course is 0 credit hours, is it free? No it is not.

Many students who have registered in this course have withdrawn but it is uncertain why.
5.2 Report from the Faculty of Engineering and Applied Science

ITEMS FOR APPROVAL

1. Selection of Major
   
   Sharma – Mobed
   
   Moved to revise the major selection, effective Winter 2014, as detailed in Appendix III, pages 16 and 17 of the agenda material.

   The Faculty of Engineering would like to have this effective on approval by Senate. Since many students have already been admitted, it could not be effective until the start of the Spring/summer 2014 term.
   
   CARRIED

2. SSE Program Curriculum Changes
   
   Sharma – Mobed
   
   Moved to revise the Software Systems Engineering program curriculum as detailed in Appendix III, pages 17 and 18 of the agenda material, effective 2014 Winter.

   The Faculty of Arts would like Physical Geography included as one of the electives. The Associate Dean of Arts should send the appropriate course to the Associate Dean of Engineering for consideration.

   Is it suggested this be a course with a lab? Yes.

   Why are there no electives earlier in the program than semester 6? The program is very structured with a common first year. Semester 6 is the earliest an elective course could be permitted.

   It was noted this change would be effective for Spring/Summer 2014.

   The question was called on the Sharma-Mobed motion with the amended effective date.
   
   CARRIED
   1 opposed

3. ESE Program Curriculum Changes
   
   Sharma – Mobed
   
   Moved to revise the Electronic Software Systems Engineering program curriculum as detailed in Appendix III, pages 18 and 19 of the agenda material, effective 2014 Winter.

   Is ENEL 283 a prerequisite to 383? No.

   The effective date for this change would be the Spring/Summer 2014 term.

   The question was called on the Sharma-Mobed motion with the amended effective date.
   
   CARRIED
4. EVSE Program Curriculum Changes

Sharma – Mobed

Moved to revise the Environmental Systems Engineering program curriculum as detailed in Appendix III, pages 20 and 21 of the agenda material, effective 2014 Winter.

A question was raised regarding numerical methods courses and if there is a reason for not having one. The program is configured according to accreditation requirements.

Should some electives be natural science courses? Yes.

These program changes would be effective Spring/Summer 2014.

The question was called on the Sharma-Mobed motion with the revised effective date.

CARRIED

5. Progress and Withdrawal Rules for the Co-operative Education Internship Program

Sharma – D’Arcy

Moved to include the Progress and Withdrawal rules for the Co-operative Education Internship Program as detailed in Appendix III, pages 21-23 of the agenda material.

CARRIED

It was noted that, although these amended rules allow for termination of the placement during the first two months, refund period deadlines still apply. There would be no refund of tuition or fees following the last day for scheduled refunds.

ITEMS FOR INFORMATION

The revised courses, as detailed in Appendix III, pages 23-25 of the agenda material, were noted for information.

The addition of P/F to the grading mode for the Directed Studies courses was a temporary means to accommodate students from the Science Without Borders group. This will be permanently addressed, later in the agenda, through creation of courses specifically designed for SWB students.

5.3 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

1. Bachelor of Fine Arts, Film Major

Pearce - Piwowar

Moved to change the Bachelor of Fine Arts, Film Major as detailed in Appendix IV, pages 26 and 27 of the agenda material.

CARRIED
2. Bachelor of Arts and Bachelor of Arts Honours, Fine Arts Major, Film Studies Concentration

Pearce - Mulholland

Moved to change the four core film studies course requirements in both the Bachelor of Arts and Bachelor of Arts Honours, Fine Arts Major, Film Studies concentration as detailed in Appendix IV, page 27 of the agenda material.

CARRIED

3. Minor in Fine Arts (Music)

Pearce - Mulholland

Moved that the Minor in Fine Arts (Music) be amended as detailed in Appendix IV, pages 27 and 28 of the agenda material.

This material seems confusing the way it's laid out. Can the formatting be fixed before it goes to Executive of Council? Yes.

It was agreed to withdraw the motion and bring it back to the next meeting.

AGREED

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix IV, pages 28 and 29 of the agenda material, were received for information.

Has there been any attempt to cross-list courses? Yes, but it has not worked particularly well. There would be potential for collaboration with Journalism.

5.4 Report from the Faculty of Science

ITEMS FOR APPROVAL

1. Faculty of Science – Definition of Natural Science Elective

Mobed - Cheng

Moved to add “must have a lab component” to the natural science requirement listed under section 16.9.1.1 of the Undergraduate Calendar and Course Catalog, as detailed in Appendix V, page 30 of the agenda material.

It was suggested that Physical Geography courses should be included in the listing of Geography courses. In response, it was noted that these were considered; however, because they have only a one hour lab/week versus the Science courses which have three hours/week of lab work, this was a problem.

The question was called on the Mobed-Cheng motion.

CARRIED
1 Opposed
2. Mobed – Cheng

Moved to change “Geography, Economics and Psychology courses are considered to be within the Faculty of Science only for BSc and BSc (Hons) students who are majoring in Geography, Economics or Psychology respectively” under section 16.9.1.1 of the Undergraduate Calendar and Course Catalog to “For BSc and BSc (Hons) students majoring in Geography, Economics and Psychology courses within the major requirements are considered to be within the Faculty of Science. Additional courses in these disciplines will continue to be treated as Arts electives (see below).” Details of the changes are as noted in Appendix V, pages 30 and 31 of the agenda material.

CARRIED

ITEMS FOR INFORMATION

The revised course, as detailed in Appendix V, page 31 of the agenda material, was received for information.

5.5 Report from the Faculty of Social Work

1. Yukon College BSW Program changes – Prior to August 31, 2013

Sanchez – Senkow

Moved that the program changes for the BSW program at Yukon College for students admitted prior to August 31, 2013 be accepted as presented in Appendix VI, pages 32 and 33 of the agenda material.

CARRIED

2. Yukon College BSW Program changes – September 1, 2013 and Onwards

Sanchez – Evans

Moved that the program changes for the BSW program at Yukon College for students admitted September 1, 2013 and onwards be accepted as presented in Appendix V, pages 33 and 34 of the agenda material.

CARRIED

3. Academic Admission Requirements for the BSW Program at Yukon College – September 1, 2013 and Onwards

Sanchez – Pearce

Moved that the academic admission requirements for the BSW program at Yukon College for students admitted September 1, 2013 and onwards be accepted as presented in Appendix V, page 34 of the agenda material.

CARRIED

4. Extension of Moratorium on PLAR for SW 348

Sanchez – Mulholland

Moved that the moratorium awarding PLAR credit for SW 348 – SW Practicum be extended from July 1, 2013 to December 31, 2013 in order to establish a policy and guidelines for granting PLAR credit for SW 348 in the future.
This extends the previously approved decision of the Faculty of Social Work. This statement should be added to the rationale.

The question was called on the Sanchez-Mulholland motion with the above addition to the rationale statement.

CARRIED

5.6 Report from UR International

Martha Mathurin from UR International joined the meeting to speak to this item. As noted in the report, these courses are being proposed to accommodate Science Without Borders students attending courses at the University of Regina.

D’Arcy – Greifenhagen


There are 117 Brazilian students attending courses this fall. These courses would be graded on a Pass/Fail basis.

Do these courses have an academic home? Yes. Each faculty has someone who looks after the courses and grading for students registering through their faculty. This program operates similar to an exchange program. Students are given permission to register in specific courses here and are then given credit at their home institution for the courses they successfully complete.

Science Without Borders students must complete a specific curriculum, which is determined in advance by the students’ home institution and the University of Regina.

Who credits the courses? The hosting faculty assigns the credit.

Can students take other courses? Students can take up to 4 courses but the options are very strict. They must be able to provide evidence that the completed courses fit within the programs they are pursuing at their home institution.

It was noted that the rationale should include a statement that the hosting faculty assigns the grade on a P/F basis.

The question was called on the D’Arcy-Greifenhagen motion with the amended rationale. 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 11:15 a.m.