PRESENT: Katherine Arbuthnott, James D’Arcy, David deMontigny, Liz Domm, Robin Evans, Volker Greifenhagen, Kathleen Irwin (Chair), John Kincaid, Bev Liski (Recording Secretary), Cameron Louis, Nader Mobed, Gary Morin, Val Mulholland, Wes Pearce, Joe Piwowar, Annette Revet, Miguel Sanchez, David Senkow, Lianda Tanner

GUESTS: Mandy Kiel (Registrar’s Office), Donnell Schoenhofen (Enrolment Services)

OBSERVER: None

REGRETS: Luanne Drake, John Smith

1. APPROVAL OF AGENDA

Senkow - Arbuthnott

Moved approval of the agenda as distributed. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, November 4, 2014

Mobed - Arbuthnott

Moved approval of the minutes of the meeting of November 4, 2014 as distributed. CARRIED

3. BUSINESS ARISING FROM THE MINUTES

Item 5.4, Charge for New Student Orientation Day – The status quo for the new student orientation day will be maintained. A further report will not be submitted.

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

The committee is developing templates for the web-based calendar. The meeting, which was tentatively scheduled for December 18th, will likely be cancelled and another meeting scheduled in the new year.

4.1.3 U of R Dual Credit Task Team

No report.
5. NEW BUSINESS

5.1 Report from the Faculty of Arts

ITEMS FOR APPROVAL

1. Admission Requirements

Louis – Senkow

Moved to add Earth Science 30 to the list of possible Science courses recognized for final admission to the Faculty of Arts for students applying for admission from a Saskatchewan high school for the Fall 2015 admission cycle, as detailed in Appendix I, page 2 of the agenda material.  
CARRIED

2. Department of French

Louis - Revet

Moved to create a minor in French as a Second Language, as detailed in Appendix I, pages 3 and 4 of the agenda material, effective 1 September 2015.  
CARRIED

The Council Committee on Academic Mission has considered and approved the recommendation for creation of this program.

3. School of Journalism

Louis - Evans

Moved to suspend admission to the Bachelor of Journalism program, effective 201510, and to delete it effective 201530.

Details of the program to be deleted are as noted in Appendix I, page 4 of the agenda material.

Are there any applicants to this program? No.

The Registrar’s Office wanted confirmation of the dates for elimination of the program because it currently appears in the UG Calendar and is therefore open for applicants to apply. It was confirmed that there are currently no applicants to the program.

It was recommended that the wording of the motion be amended as follows:

Moved to suspend admission the Bachelor of Journalism program, effective 201510, with the intent to eventually delete the program subject to Registrar’s Office confirmation regarding suitable timing for the deletion.

The question was called on the Louis-Evans motion as amended.  
CARRIED

It was noted that the recently approved Master of Journalism program would replace this degree.
4. Department of Justice Studies

Louis – Evans

Moved to revise the requirements for the minor in Justice Studies to “An additional two 300-level JS courses” from “Any two of: JS 317, 320, 350, 381,” effective 201520.  

CARRIED

Louis – Sanchez

Moved:

To revise the requirements for the Advanced Certificate in Criminal Justice to include “any 400-level JS courses” instead of a limited selection of 400-level JS courses, as detailed in Appendix I, pages 5 and 6 of the agenda material, effective 201520.

Louis - Piwowar

To revise the requirements for the Concentration in Social Justice to require “JS 384” instead of JS 460, and to require “any two 400-level JS courses” from “two of JS 312, 313, 370, 384, 416, 431”, as detailed in Appendix I, page 6 of the agenda material, effective 201520.

CARRIED

Louis – Piwowar

Moved to revise the requirements for the Concentration in Criminal Justice to require “any two 400-level courses” from “two of JS 313, 370, 415, 440, 443” as detailed in Appendix I, pages 6 and 7 of the agenda material, effective 201520.

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix I, pages 7 to 28 of the agenda material, were noted for information.

5.2 Report from the Faculty of Business Administration

ITEM FOR APPROVAL

Senkow - Mobed

Moved that the Business Administration (U of R) and Administration (FN Univ) Saskatchewan high school course admission requirements be revised to add Earth Science 30 the list of 30-level math and science courses, as detailed in Appendix II, page 29 of the agenda material, effective 201530.

CARRIED

ITEMS FOR INFORMATION

The revised courses as detailed in pages 30 and 31 of the agenda material were noted for information.
5.3 Report from the Centre for Continuing Education

**ITEMS FOR APPROVAL**

1. Morin - Mulholland

   Moved that the ESL Program accept an IELTS score of 6.0, with no band below 5.5, for student entry into level 050 of the English as a Second Language Program, as detailed in Appendix III, pages 33-35 of the agenda material, beginning May 2015.

   CARRIED

2. Morin – Kincaid

   Moved to suspend admission to the Certificate of Continuing Education First Nations Interdisciplinary Studies, Diploma of First Nations Interdisciplinary Studies, and Certificate of Continuing Education Indian Career and Community Counseling, as detailed in Appendix III, pages 36-39 of the agenda material, effective immediately.

**ITEM FOR INFORMATION**

The new course as detailed in Appendix III, page 35 of the agenda material was noted for information.

5.4 Report from the Faculty of Education

**ITEMS FOR APPROVAL**

1. Mulholland – Evans

   Moved that the Teacher Education Preparation Centre (ED 228) host a Child Development Centre within the Faculty of Education (a.k.a. laboratory school) offering Pre-kindergarten and Kindergarten programming contingent upon the creation of a sustainable business plan.

   CARRIED

2. Mulholland – Sanchez

   Moved that section 11.3 Grades of “IN” in Internship be rescinded, as detailed in Appendix IV, pages 40 and 41 of the agenda material, effective immediately.

   CARRIED

   The calendar entry should remove only the reference to IN from this section. This will help students for loan purposes.

3. and 4. Mulholland – Domms

   Moved that the following example of the English Education and Social Studies Education subject areas, PLACE will no longer be a program requirement for Health Education Majors in the Secondary Program, effective for (pre-internship) third-year students in Winter 2016, and for new admissions beginning 2015; and,

   That the following example of the English Education and Social Studies Education subject areas, PLACE will no longer be a program requirement for Math Education Majors in the Secondary Program, effective for (pre-internship) third-year students in Winter 2016, and for new admissions beginning 2015.
5. Mulholland – Pearce

Moved that Earth Science 30 be added to the list of possible science courses recognized for final admission to the faculty for students applying for admission from a Saskatchewan high school or the Fall 2015 admission cycle.

CARRIED

ITEMS FOR INFORMATION

The revised courses as detailed in Appendix IV, pages 41-43 of the agenda material were noted for information.

5.5 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

1. Pearce – Arbuthnott

Moved to create a minor in Fine Arts (Film Production concentration) as detailed in Appendix V, page 44 of the agenda material, effective 201520.

CARRIED

2. Pearce – Mulholland

Moved that, effective 201520, the First Nations University of Canada, Indian Fine Arts students be exempt from FA 001 as a requirement of their program. Indian Fine Arts students will instead be required to take INDG 104, a 3-credit-hour course. Students will count the credit hours in their elective portion of the following programs:

- 13.12.1 Bachelor of Arts (Indian Arts)
- 13.12.2 Bachelor of Arts (Indian Art History)
- 13.12.4 Bachelor of Fine Arts (Indian Art)

CARRIED

Can other students take INDG 104 instead of FA 001? This is not recommended.

3. Pearce – Morin

Moved that the note in section 13.14.6.2 Bachelor of Music, Years Two through Four: All Majors, be changed as indicated in bold in the Music History and Literature requirements as detailed in Appendix V, page 45 of the agenda material.

CARRIED

4. Pearce – Revet

Moved that the note in 13.14.6.5 Bachelor of Music History Major – Specific Requirements, as indicated in bold be changed as detailed in Appendix V, page 46 of the agenda material.

CARRIED
5. Pearce – Arbuthnott

Moved that MUTQ 283 Vocal Technique be added as a requirement for students in the BMus performance program with Voice as the applied major, as detailed in Appendix V, page 46 of the agenda material.

CARRIED

6. Pearce - Mulholland

Moved that, effective 201520, students in the programs listed below may take INA 100 or ART 100 as part of their major requirements:
- 13.16.1 Bachelor of Arts (Visual Arts)
- 13.16.1.2 Bachelor of Arts Honours (Visual Arts)
- 13.16.6 Bachelor of Arts (Visual Arts) Three-Year Special
- 13.16.7 Bachelor of Fine Arts (Visual Arts)
- 13.16.10.3 Minor In Visual Arts

CARRIED

7. Pearce – Arbuthnott

Moved that the “Notes” section under 13.16.7, Bachelor of Fine Arts (Visual Arts) be revised as detailed in Appendix V, page 47 of the agenda material.

CARRIED

8. 9. and 10. Pearce – Domm

Moved, as detailed in Appendix V, pages 48 and 49 of the agenda material,: 

That the BFA Visual Arts major 13.16.7 require a minimum of 3-credits in a 400-level studio course that is not Senior Group Studio, effective 201520;

To replace the ART/INA elective in the Bachelor of Fine Arts, Visual Arts major 13.16.7 with an INA elective of 3-credits, effective 201520; and,

To change the Art History requirement for BFA Visual Arts major 13.16.7 from 12-credit hours at the 2/3/4xx level to 6-credit hours at the 2/3xx level, and 6-credit hours at the 3/4xx level, effective 201520.

CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses as detailed in Appendix V, pages 49-53 of the agenda material were noted for information.

5.6 Report from the Faculty of Social Work

ITEMS FOR APPROVAL

1. Sancez – Evans

Moved that Social Work develop a new zero credit hour course – SW 001, to enable Social Work students who have participated in at least 2 shifts at SWITCH to be registered in this course, effective Winter 2015.

CARRIED
2. Sanchez – Mulholland

Moved that students in the University of Regina’s Inclusive Education Certificate Program be permitted to register in SW 479 “Social Work and Disability Issues”, effective immediately.

CARRIED

3. Sanchez - Evans

Moved that item 17.8.1 in the Undergraduate Calendar be amended to read: “Students are not permitted to register for any other courses during a full-time SW 448 practicum semester, without permission of the Associate Dean of Social Work. Only in extenuating circumstances, beyond the student’s control, will this permission be granted, effective immediately.

CARRIED

4. Sanchez - Mulholland

Moved that students in the University of Regina’s Inclusive Education Certificate Program be permitted to register in SW 405 Social Work with Aboriginal Peoples, effective immediately.

Why do students’ need permission to take this course? Until now, the course has been restricted. This will allow Education students to take this course as an elective.

Does motion 7 negate the previous motion? No.

The question was called on the Sanchez-Mulholland motion.

CARRIED

5. Sanchez - Evans

Moved that the following section of the Catalogue description for SW 469 be deleted: “Note: Students may not receive credit for both SW 469 and ISW (INSW) 469”, effective immediately.

CARRIED

6. Sanchez - Pearce

Moved that the sentence in Section 17.8.2.1 Pre-Social Work Program – “Only students who have been admitted into the BSW Program are permitted to enroll in 300-level and 400-level SW courses” be deleted, effective immediately.

CARRIED

7. Sanchez - Mulholland

Moved the proposed content for new section “17.6.4 Social Work Course Restrictions” 300- and 400-level Social Work courses are restricted. Only students admitted to a bachelor or certificate program in Social Work (BSW, BINSW, CSW, CINSW) are permitted to enroll in these courses. Students in Pre-Social Work or INSW Qualifying are not permitted to take 300- and 400-level social work courses. Exception: Students in the Certificate of Inclusive Education may take SW 479 and SW 405.
Why would this be restricted to Social Work students? Because it’s a professional program.

Are there Social Work courses that would be of general interest to other students? Yes, there are some but not at the 300- or 400-levels.

The question was called on the Sanchez-Mulholland motion.

CARRIED

8. Sanchez - Mulholland

Moved that Earth Science 30 be added to the list of possible science courses recognized for final admission to the Faculty of Social Work’s Pre-Social Work program, for students applying for admission from a Saskatchewan high school, to be in effect for Fall 2015 admission.

CARRIED

9. Sanchez - Evans

Moved that the INDG 200 level requirement in the BSW become INDG 200 level “or higher”, effective immediately.

CARRIED

10. Sanchez - Pearce

Moved that the 2nd last paragraph in section 17.3.3 of the Undergraduate Calendar be revised to include an allowable limit of 15 credit hours of PLAR within the General University Studies section of the BSW: Students may be granted a maximum of fifteen (15) credit hours for recognized prior learning toward each section in the BSW (Social Work (SW) studies and General University Studies), for a maximum total of thirty (30) possible credit hours for PLAR, effectively immediately.

CARRIED

ITEMS FOR INFORMATION

The revised courses as detailed in Appendix VI, pages 56 and 57 of the agenda material, were noted 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. The meeting is January 16, 2015 not June 16.

6.2 Meeting Schedule for Winter 2015 Term

These meetings were noted for information.

6.3 Acknowledgement of Last Meeting

It was reported that this was the last meeting for Cameron Louis and Bev Liski, who are retiring the end of this year. The committee thanked them for the contribution to the meetings.
7. CONCLUSION

The meeting concluded at 3:25 p.m.