PRESENT: Stephen Cheng (Chair), Doug Cripps, James D’Arcy, Robin Evans, Volker Greifenhagen, John Kincaid, Bev Liski (Recording Secretary), Cameron Louis, Nader Mobed, Gary Morin, Val Mulholland, Wes Pearce, Joe Piwowar, Annette Revet, Miguel Sanchez, David Senkow, Lynn Wells (for Lianda Tanner)

GUESTS: Annette Marche, Donnell Schoenhofen

OBSERVER: None

REGRETS: Katherine Arbuthnott, Kathleen Irwin, John Smith

1. APPROVAL OF AGENDA

Cripps – Piwowar

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

Item 5.6, Report from the Faculty of Nursing.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, May 6, 2014

Piwowar - Senkow

Moved approval of the minutes of the meeting of May 6, 2014 as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

3.1 Change of Report from CCUAS to Executive of Council

There was one change to the report from CCUAS to Executive of Council to withdraw the change of name of the Certificate in Administration (Indian Management) until FNUniv has had a chance to discuss this matter at the department level.

4. OLD BUSINESS

4.1 Reports from Task Forces, Commissions or Sub-committees

4.1.1 Commission to Review Fresh Start Program

The commission is still meeting and is making progress.
4.1.2 University Regulations Sub-committee

The committee met in late May and reviewed a proposal for modernization of the Undergraduate Calendar. The Registrar’s Office will be hiring a Co-op student for an 8-month term to co-ordinate this project.

How will the calendar be revamped? It is as yet uncertain about what the format will be but there will be a lot of discussion about it.

Will the CCUAS see these changes? Yes, if the committee wants. Major changes will require extensive stakeholder consultation.

The committee will meet again in late September.

4.1.3 U of R Dual Credit Task Team

The committee had nothing to report as it has not been established or met yet. It is expected a meeting will be held in the fall.

Is the committee aware of the role of the Transition Committee? Yes. This document will guide the task team in its deliberations.

5. NEW BUSINESS

5.1 Report from the Registrar – Student Athlete Registration

**ITEM FOR APPROVAL**

D’Arcy – Piwowar

Moved that CCUAS recommend for approval by Executive of Council that course registration be opened on the first day of registration for each term to Student Athletes at the University of Regina.

How is a student athlete defined? It would be a student who is on one of the CIS sanctioned varsity teams, eg. Cougars or Rams.

Would the rugby, curling or cheer teams be included? This needs to be clarified.

How can students’ needs be adjudicated? This could be done through time-ticketing.

Time-tickets are a problem for students. Would we be open to exempting other students from time-tickets? Can other groups request special exemption of time-tickets? Students on full scholarship don’t have a great selection either.

There is the possibility to override time-tickets. How advisors would do this would have to be investigated.

Coaches need to be able to advance plan for activities like court sports (basketball, volleyball, etc.). Ice activities are known well in advance, as are turf sports (football, soccer, etc.).

In the proposed calendar revision, it was suggested “athletes” be moved to following “those students” to improve the optics.
The definition of who this applies to is important.

There are 300 athletes on campus. Time-tickets won’t address situations where there is only one course available at only one time.

This needs to be discussed further, with consideration being given to questions like: i) Do exemptions make sense?; ii) Who would qualify?.

Faculties can use discretion in certain circumstances.

Do we know if other groups have asked for this? No, but we know faculty advisors have granted permit overrides.

Where did this originate? Do we have data to support this? This originated through a request from the President’s Office. They may not have thought of other groups who might be either interested or should be included.

We want to make sure this solves the problem. For senior athletes, this isn’t a problem. Maybe time-tickets are not the issue. Varsity management could make sure schedules are known early on for best course selection.

We need to remember we are dealing with students across the institution. Travel is a problem but not the practice. Concert band has expressed a problem.

The motion was WITHDRAWN pending further discussion and additional data.

5.2 Report from the Faculty of Arts

ITEMS FOR APPROVAL

Department of History

Motions 1. and 2.

Louis – Evans

Moved to revise the BA major and minor in History, and the combined major in History and Economics, to permit a second 100-level History course, reduce the number of required 200-level and 400-level History courses by 1, and increase the number of required 300- and 400-level History courses by 1, as detailed in Appendix II, pages 3-6 of the agenda material, effective 201510;

and,

To revise the Honours Major in History to permit a second 100-level course and reduce the minimum number of 200-level courses in History required for its completion, as detailed in Appendix II, pages 6-7 of the agenda material, effective 201510.

Has Economics been consulted? Yes.

The question was called on the Louis-Evans motions. CARRIED

Department of Political Science
Motion 3:
Louis – Cripps

Moved to add IS 303 as one of the courses that can be used toward the Development Studies concentration in the BA and BA Honours major in International Studies, as detailed in Appendix II, pages 7-9 of the agenda material, effective 2015/10. CARRIED

Motion 4:
Louis – Pearce

Moved to revise the minor in Chinese Studies to replace ECON 396AB with “One of CHIN 290AC, RLST 211, RLST 290AL or RLST 311” and to add “HIST 250” in lieu of HIST 256 as detailed in Appendix II, pages 10 and 11 of the agenda material.

The rationale needs to be tidied up and the series courses need to be regularized. The Associate Dean of Arts will bring back these courses.

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

Motion 5:
Louis – Evans

Moved to create a Certificate in Political and International Governance with requirements as detailed in Appendix II, pages 11-19 of the agenda material.

Could a student take just this certificate? Yes.

What is the rationale for including these courses when few of them are on governance? Isn’t this more about Political Science than Governance? If Governance means Political Science, then perhaps the certificate should be renamed.

Can this committee interfere with naming of a certificate? Does it warrant being held up from an academic perspective? If the concern is more about the name than the content, the Associate Dean of Arts can discuss this with the head of Political Science.

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

Resource and Environmental Studies

Motions 6 and 7:
Louis – Wells

Moved to revise the BA in Resource and Environmental Studies program such that ENHS 400 is no longer an acceptable course to satisfy the program’s requirements; and,

To review the BA in Resource and Environmental Studies program such that it aligns with the Faculty of Arts core requirements, as detailed in Appendix II, pages 20 and 21 of the agenda material.
The SIAST program is offered only in Prince Albert.

Do we need to include 0.0 credit hour courses in the program template? These are offered through block transfer. The Articulation Agreement needs to be clear on the courses offered through block transfer.

What are the real material changes?

In the spirit of the reader (student), it looks like students take more courses than they are given credit for. The template needs to be changed so it’s clear where these requirements are met.

A friendly amendment was presented to remove the 0.0 credit hour references in the template on pages 20 and 21.

The rationale needs to be corrected to change ‘has’ to ‘had’ in the first sentence.

The question was called on the Louis-Wells motion as amended, with the corrected rationale.

CARRIED

ITEMS FOR INFORMATION

The new and revised courses as detailed in Appendix II, pages 21-25 of the agenda material were noted for information.

5.3 Report from the Faculty of Fine Arts

ITEMS FOR APPROVAL

Motion 1:

Pearce – Revet

Moved that effective 2015/10 the first two rows of requirements for the Minor in Fine Arts (Music), be changed as detailed in Appendix III, pages 27 and 28 of the agenda material.

A friendly amendment was proposed to remove the phrase “first two rows” from the motion.

Could students take just MU 100 and MU 101? Yes.

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

CARRIED

Motions 2 and 3:

Pearce – Revet

Moved that, effective 2015/10, the 13.16.6 Bachelor of Arts (Visual Arts): Three-Year Special Program – Major Area be changed as detailed in Appendix III, pages 28 and 29 of the agenda material; and,
That, effective 201510, the Bachelor of Fine Arts, Visual Arts major 13.16.7 be changed as detailed in Appendix III, pages 29 and 30 of the agenda material.

Are three-year degrees still offered? Yes they are in Fine Arts, but only for Arts Education students.

How are Indian Art 220 and Art 220 equivalent? Pedagogically they are different. Indian Art is taught through First Nations University of Canada and Art is taught through Fine Arts.

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

Motions 4, 5 and 6:

Pearce – Wells

Moved that the Bachelor of Arts (Indian Art) degree be revised as detailed in Appendix III, pages 30 and 31 of the agenda material, effective 201510;

That the Bachelor of Fine Arts (Indian Art) 3-year special degree be revised as detailed in Appendix III, pages 31 and 32; and,

That the Bachelor of Fine Arts (Indian Art) degree be revised as detailed in Appendix III, pages 32 and 33 of the agenda material. CARRIED

Motion 7:

Pearce – Revet

Moved that the interdisciplinary minor in Photography be created as detailed in Appendix III, page 33 of the agenda material, effective 201510.

A minor correction was noted in the rationale to change the second sentence to read: “This minor coordinates courses in a cluster of that explores…”

Are there different types of minors that are interdisciplinary? Yes.

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

Motion 8:

Pearce – Evans

Moved that, effective 201510, FILM 311 Advanced Photography be accepted as credit towards the major area in the degrees as detailed in Appendix III, page 33 of the agenda material. CARRIED

ITEMS FOR INFORMATION

The new and revised courses as detailed in Appendix III, pages 33-35 of the agenda material were noted for information.
5.4 Report from the Faculty of Science

ITEMS FOR APPROVAL

Department of Biology

Motion 1:

Mobed – Senkow

Moved to remove BIOL 364 and 403 from, and add BIOL 402, 456, 463, and 490BH to the list of “FOUR courses from:” for students in the BSc Combined major in Biology and Geography, as detailed in Appendix IV, pages 36 and 37 of the agenda material, effective immediately.

Was Geography consulted? Yes

The question was called on the Mobed-Senkow motion. CARRIED

Motion 2:

Mobed – Revet

Moved to replace GEOG 205 with GEOG 203, and GEOG 301 and 305 with two GEOG 3xx/4xx courses, and to update CHEM 102 to CHEM 104, and CHEM 240 to CHEM 140, as detailed in Appendix III, pages 37 and 38 of the agenda material.

The new Geography courses are not reflected in the template as presented and should be: GEOG 205 should be GEOG 203 and GEOG 301 should be 3xx or 4xx. AGREED

The question was called on the Mobed-Revet motion with the above noted changes. CARRIED

Department of Mathematics and Statistics

Motion 3:

Mobed – Cripps

moved to update the Table of Equivalent Courses and Prerequisites at the end of Section 16.17.1 of the Undergraduate Calendar and Course Catalog to reflect the deletion of AMTH 003 and creation of MATH 102, as detailed in Appendix IV, page 39 of the agenda material. CARRIED

Faculty of Science

Motion 4:

Mobed – Piwowar
Moved to add Earth Science 30 to the list of possible Science courses recognized for final admission requirements to the Faculty of Science (Section 2.4.1.1 of the Undergraduate Calendar and Course Catalog), as detailed in Appendix IV, pages 39 and 40 of the agenda material.

CARRIED

The Director of Enrolment Services noted that other faculties will be contacted to see if they want to include this course in their admission requirements. Can these be presented as a package rather than individually to Executive of Council and Senate? It was thought they could be.

ITEMS FOR INFORMATION

The new and revised courses as detailed in Appendix IV, pages 40-44 of the agenda material were noted for information.

5.5 Report from the Faculty of Social Work

ITEM FOR INFORMATION

The request to archive courses as detailed in Appendix V, page 45 of the agenda material was noted for information.

It was suggested the rationale should be updated to better explain the reason for the courses being archived.

5.6 Report from the Faculty of Nursing

The report from the Faculty of Nursing was distributed at the meeting and is attached to these minutes as Appendix I.

ITEMS FOR INFORMATION

The revised courses as detailed in Appendix I, page 9 of these minutes were noted for information.

6. ITEMS FOR INFORMATION

6.1 Fall Meeting Schedule, Date of Next Meeting and Deadline for Submission of Agenda Material

This item was noted for information.

7. CONCLUSION

The meeting concluded at 2:55 p.m.
Date: June 12, 2014

To: Bev Liski, Associate Registrar, Academic Policy Services and Ceremonies

From: Robin Evans, Associate Dean Undergraduate, Faculty of Nursing

Re: Report from the Faculty of Nursing Council to the Council Committee on Undergraduate Admission and Studies

I ITEMS FOR INFORMATION

The Faculty of Nursing offers the following course revisions for information:

CNUR 403 3:0-36
Focused Practice
This course will provide learners the opportunity to consolidate theory and prepare for assuming the role of registered nurse in a focused practice area. This course is taken in a four week block. ***Prerequisite: Must have completed 108 credit hours of the nursing program or be in progress of completing 108 credit hours to register***

Normal grade format changed to Pass/Fail.

Rationale:
This course is a senior practicum course in the final term of the student’s program. The student is in a preceptored experience with a Registered Nurse. This type of course does not lend itself to a normal graded format and was never intended to be anything other than pass/fail.

CNUR 404 9:0-34
Transition to Practice
This course will provide opportunities learners to integrate theory and practice in an acute care setting with an emphasis on evidence-informed practice and leadership, in preparation for assuming the role of a registered nurse. This course is taken in a nine week block. ***Prerequisite: Must have completed 108 credit hours of the nursing program, or be in progress of completing 108 credit hours to register***

Normal grade format changed to Pass/Fail.

Rationale:
This course is a senior practicum course in the final term of the student’s program. The student is in a preceptored experience with a Registered Nurse. This type of course does not lend itself to a normal graded format and was never intended to be anything other than pass/fail.