1. APPROVAL OF AGENDA

Moved approval of the agenda as distributed.

MULHOLLAND/DOMM CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, January 15, 2015

Moved approval of the minutes of the meeting of January 15, 2015 as distributed.

EVANS/SENKOW CARRIED

3. BUSINESS ARISING FROM THE MINUTES

None.

4. OLD BUSINESS

4.1 Report 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.

James D’Arcy gave a verbal report on progress. A series of templates were created to show how future calendars could possibly be structured. The group showed a lot of enthusiasm over the possibilities. Education has agreed to work with the RO in templating their programs and regulations.

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

Omnibus motions 1 through 4 are submitted to reflect name changes to the Department of French, the BA Major and the BA Honours Major in French, and the BA Minor in French.

1. Moved to rename the department of French to the department of French and Francophone Intercultural Studies, effective 1 September 2015.
2. Moved to rename the BA Major in French to BA Major in French and Francophone Intercultural Studies, and to revise the requirements of the latter to reflect changes made to the course content in the FRN courses, effective 1 September 2015.
3. To rename the BA Honours Major in French to BA Major in French and Francophone Intercultural Studies, and to revise the requirements of the latter to reflect changes made to the course content in the FRN courses, effective 1 September 2015.
4. To rename and revise the minor in French to a minor in French and Francophone Intercultural Studies, effective 1 September 2015.

PIwowar/Mulholland       CARRIED

5. Moved to remove GEOL102 as a required course in the BA Major in Environmental Studies, effective 2015.

PIwowar/Mobed         CARRIED

ITEMS FOR INFORMATION

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

There was a friendly amendment made to change SIAST to Saskatchewan Polytechnic and to remove the specific campus name from Bachelor of Geographic Information Science (BGiSc).

5.2 Report from the Faculty of Education

ITEMS FOR APPROVAL

1. Moved that in both the Pre K-5 and Middle Years templates, effective Fall 2015, all named non-Education courses beyond first year 100 level introductory courses will include the phrase, "or approved elective." (Middle Years: GEOG 120, SOC 208); (Pre K-5: SOC 213).

Mulholland/Domm       CARRIED

2. Moved that effective Fall 2015, the Humanities course in Semester 2 of the Pre K-5 template will be replaced with Modern Language.

Mulholland/Arbthnott    CARRIED

3. Moved that ECS 301 in semester 5 of the Middle Years and Pre K-5 templates be combined with ECS 311 from semester 6, and be replaced with ELNG 325 The Teaching of Writing. The conflated ECS course in semester 6 will be effective for the Fall 2015 intake.

Mulholland/Domm       CARRIED

4. Moved that effective Fall 2015, the EAES 203 seminar be eliminated from the Arts Ed program template.

Mulholland/Evans       CARRIED
5.3 Report from the Faculty of Science

ITEMS FOR APPROVAL

Omnibus Motions 1 through 6 are submitted to reflect changes in the Faculty of Science’s biology programs.

1. Moved to remove BIOL 315, BIOL 455, and BIOL 465 from all Biology programs effective 201530.

2. Moved to add BIOL 407 as one of the 300/400-level Biology options to the BSc and BSc Honours in Biology, Cell & Molecular Biology Area of Concentration programs and the BSc Combined Major in Biology and Biochemistry program. BIOL 407 should also be added to the list of approved 300/400-level courses offered by Biology effective 201530.

3. Moved to add BIOL 316 to the BSc and BSc Honours in Biology, Ecology & Environmental Biology Area of Concentration programs and the BSc and BSc Honours in Biology, Environmental Biology (Joint) programs effective 201530.

4. Moved to add BIOL 456 to the BSc Honours in Biology, Ecology & Environmental Biology Area of Concentration program effective 201530.

5. Moved to add BIOL 457 as well as change the name from SIAST to Saskatchewan Polytechnic in the BSc and BSc Honours in Biology, Environmental Biology (Joint) programs effective 201530.

6. Moved to add BIOL 376 and remove BIOL 475 as one of the 300/400-level Biology options in the BSc and BSc Honours Ecology & Environmental Biology Area of Concentration programs and BSc the Combined Major in Biology and Geography program effective 201530.

    MOBED/PIWOWAR CARRIED

7. Motion to add a note to the GEOL 270 requirement in the Minor in Geology program stating: "(students must opt for another Geology course instead of Geol 270, if Geol 270 is a required course in their Major program)" effective 201530.

    MOBED/MULHOLLAND CARRIED

8. Motion to amend the BSc Honours in Environmental Geoscience program as indicated on page 36 of Appendix III of the Agenda materials effective 201530.

    MOBED/PIWOWAR CARRIED

9. Motion to amend the BSc in Geology program as indicated on page 38 of Appendix III of the Agenda materials effective 201530.

    MOBED/EVANS CARRIED

10. Motion to remove CS 375 and add CS 476 in the BSc and BSc Honours in Computer Science programs and amend the BSc in Computer Science further as indicated below effective 201530.

    MOBED/MULHOLLAND CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix III, of the agenda material, were noted for information.
5.5 Report from the University Secretary

ITEMS FOR APPROVAL

1. Moved that Executive of Council approves an amendment to the Terms of Reference of the Council Committee on Undergraduate Admissions and Studies which would include the Director of UR International as a full member.

D'ARCY/PIWOWAR CARRIED

5.6 Report from the Director of Enrolment Services and the Director of UR International

ITEMS FOR APPROVAL

1. To add the Pearson Test of English (PTE) Academic to the list of approved language proficiency tests (Undergraduate Calendar Section 2.2.3), except for the Faculty of Nursing, to be effective for the Spring/Summer 2015 admission cycle. An overall minimum score of 59 with a minimum score of 59 in each area will be required.

KINCAID/D'ARCY CARRIED

ITEMS FOR INFORMATION

There was a discussion surrounding the rationale presented for having the PTE added to the approved language proficiency tests list. The PTE would not solve the issue of cheating and so it was stricken from the report to Executive of Council. As well, a friendly amendment was made on page 49 of Appendix V "Section 2.2.3.7 -- NOTE: The Faculty of Nursing does not accept the PTE."

6. FOR INFORMATION

6.1 Upcoming meeting dates and deadlines for submission of agenda material were noted for information.

7. ADJOURNMENT

REVET

The meeting was adjourned at 2:40 p.m.