PRESENT: Katherine Arbuthnott, James D’Arcy, Liz Domm, Robin Evans, Kathleen Irwin (Chair), Val Mulholland, Joe Piwowar, Monty Montgomery (on behalf of Miguel Sanchez – via telephone), David Senkow. John Kincaid, Nadar Mobed, Donnell Schoenhofen, Val Mulholland, Gary Morin, Volker Greifenhagen, Livia Castellanos

GUESTS: Mandy Kiel (Registrar’s Office), Krisanne Gossard (ARP)

OBSEVERS: Kathy Sabo

REGRETS: Doug Cripps, David deMontigny, Luanne Drake, Wes Pearce, Annette Revet, John Smith, Lianda Tanner

The Chair called the meeting to order at 9:05 a.m.

1. APPROVAL OF AGENDA
   Moved approval of the agenda as distributed.
   PIWOWAR/SENKOW CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, February 9, 2015
   Moved approval of the minutes of the meeting of February 9, 2015 as distributed.
   MULHOLLAND/DOMM 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.
           Meeting on April 16, 2015, to look at online calendar template for Education.
       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. **MOTION:** To revise the International Studies core requirements in the BA Honours Major, BA Major and Certificate in International Studies to allow students to complete either ECON 202 or ECON 211. (201530)

PIWOWAR/MORIN

CARRIED

2. **MOTION:** To add CATH 200 to the list of classes that can contribute to the BA Major, Honours Major, and Minor in Religious Studies. (201530)

PIWOWAR/GREIFENHAGEN

CARRIED

3. **MOTION:** To revise the BA Major in German to require LING 100 and to change the number of approved electives from five to four. (201530)

PIWOWAR/DOMM

CARRIED

ITEMS FOR INFORMATION

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

5.2 Report from the Centre for Continuing Education

ITEMS FOR APPROVAL

1. **MOTION:** Include RLST 245 and RLST 248 to the textual studies requirement for both the Liberal Arts Certificate and Diploma, and add CTCH, MUCO, MUEN, MUHI, MUTH, THAC, THSDS and THSTS to the fine arts requirement for the Liberal Arts Diploma, effective 201530.

MORIN/PIWOWAR

CARRIED

ITEMS FOR INFORMATION

New terms of reference, and policy changes as detailed in Appendix II of the agenda material were noted for information.

5.3 Report from Nursing

ITEMS FOR APPROVAL

1. **MOTION:** (submitted as a joint motion from Enrolment Services and the Faculty of Nursing): Revision to the Faculty of Nursing Admission Regulations

To add “Saskatchewan Polytechnic (formerly SIAST) Practical Nursing diploma program graduates (since 2008) and NorQuest Practical Nursing diploma program graduates (since 2003) are considered to have met all admission requirements for the SCBScN program. These applicants must have a minimum 65% grade point average” as an admission regulation for the Faculty of Nursing for the 2016 Fall intake.

EVANS/KINCAID

CARRIED
2. MOTION: (submitted as a joint motion from Enrolment Services and the Faculty of Nursing): Revision to the Faculty of Nursing Approved Tests of Proficiency in English

To revise the acceptable minimum standard for the TOEFL paper-based test effective for the 2016 Fall intake.

EVANS/DOMM CARRIED

3. MOTION: Revision to SCBScN program curriculum

To revise the SCBScN program requirements effective for the 201530 term, as outlined in Appendix III of the April 10, 2015 Agenda.

EVANS/DOMM CARRIED

There was a friendly amendment made to change the initial #4 Motion to #3 Motion and to then move #3 Motion in Appendix III to “Items for Information.”

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 Faculty of Social Work

ITEMS FOR APPROVAL

1. MOTION: That the Undergraduate Calendar section 17.3.2 Transfer Credit be revised to note that degrees from theological institutions will be assessed on a course-by-course basis in accordance with Section 2.8.2 of the Undergraduate Calendar. Effective immediately.

MONTGOMERY/ARBTHNOTT CARRIED

This motion was passed with the condition that a Track Changes sheet is forwarded for inclusion in the CCUAS Report to Executive of Council.

2. MOTION: Section 17.3.2 of the Undergraduate Calendar be revised to say: Students holding a three-year or four-year degree from a recognized institution will be granted credit for the general university studies section of the BSW, provided the equivalents to each of the required courses have been completed. Note: degrees from Bible colleges, theological colleges and seminaries will be assessed on a course-by-course basis in accordance with section 2.8.2 of the Undergraduate Calendar. Effective immediately.

MONTGOMERY/EVANS CARRIED

This motion was passed under the condition Social Work provides an interpretation of the rationale to be included in the CCUAS Report to Executive of Council. A friendly amendment was made.

ITEMS FOR INFORMATION

None.

5.6 Report from the Academic Recovery Program

ITEMS FOR APPROVAL

1. Motion: That CCUAS approve the revised Academic Recovery Program Regulations as presented in Appendix V of the CCUAS Agenda.

This motion was passed under the condition the Academic Recovery Program provide
amendments to the point 4 and 7 under the Policies and Regulations within the Academic Recovery Program

KINCAID/DOMM

CARRIED

ITEMS FOR INFORMATION

None.

5.7 Report from the Registrar’s Office

1. **Motion:** To recommend approval of the 2016/17 Academic Schedule to Executive of Council.

D’ARCY/PIWOWAR

CARRIED

5.8 Report from UR International

ITEMS FOR DISCUSSION

To determine interest in, and the best approach to, looking at how the Cambridge International – A Level Transfer Credit can be incorporated at the University of Regina.

*It was agreed this would be examined further (faculty by faculty) as a joint initiative between University of Regina and UR International.*

6. FOR INFORMATION

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

7. ADJOURNMENT

D’ARCY

The meeting was adjourned at 9:56 a.m.