REGISTRAR'S OFFICE

Council Committee on Undergraduate Admissions and Studies

MINUTES
Friday, January 16, 2015
9:00 A.M., AH 527

PRESENT: Katherine Arbuthnott, James D'Arcy (Recording Secretary), David deMontigny, Liz Domm, Robin Evans, Volker Greifenhagen, Kathleen Irwin (Chair), Val Mulholland, Joe Piwowar, Miguel Sanchez, David Senkowski.

GUESTS: Donnell Schoenhofen (Enrolment Services), Annette Marche (CCE).

OBSERVERS: None.

REGRETS: Luanne Drake, John Kincaid, Nadar Mobed, Gary Morin, 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.
   It was noted that in Appendix II, Motion 14-2-11 in the report from the Faculty of Nursing the motion number should be Motion 4.
   PIOWOWAR/ARBUTHNOTT CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, December 15, 2014
   Moved approval of the minutes of the meeting of December 15, 2014 as distributed.
   CRIPPS/SANCHEZ CARRIED
   It was noted that Domm is singular, not plural (motion 4, report from the Faculty of Education). The minutes have been revised accordingly.

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.
           No report.
       4.1.3 U of R Dual Credit Task Team
           No report.
5. NEW BUSINESS

5.1 Report from the Faculty of Kinesiology

ITEMS FOR APPROVAL

1. Moved the addition of Earth Science 30 to list of acceptable final admission requirements to the Faculty of Kinesiology and Health Studies to be effective for the Fall 2015 admission cycle per Appendix 1, p.2 of the agenda material.

CRIPPS/DOMM  CARRIED

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix I, page 2 of the agenda material, were noted for information.

5.2 Report from the Faculty of Nursing

ITEMS FOR APPROVAL

1. Moved to revise the wording of Section 15.5.2.2, Faculty Academic Performance Regulations, 4th paragraph in the University of Regina Undergraduate Calendar as noted in Appendix II, p. 3 of the agenda material, effective 201520.

EVANS/SANCHEZ CARRIED

There was a friendly amendment made to the last sentence of the paragraph to change the wording from “A withdrawal from any clinical course that occurs after the end of the no record drop period is considered an attempt” to “A grade of W assigned in any clinical course is considered an attempt.”. A change was also made to the rationale to reflect this amendment.

2. Moved to revise the wording of Section 15.5.2.2, Faculty Academic Performance Regulations, 5th paragraph in the University of Regina Undergraduate Calendar per Appendix II, p. 4 of the agenda package effective 201520.

EVANS/CRIPPS CARRIED

3. Moved to add the paragraph noted in Appendix II, p. 5 of the agenda material to Section 15.5.2.2, Faculty Academic Performance Regulations, in the University of Regina Undergraduate Calendar as noted below, effective 201520.

EVANS/DOMM CARRIED

There was a friendly amendment to add the word imposed after the word conditions in the last sentence of the paragraph.
4. Moved to revise the wording of Section 15.1.4.3, Reassessment of a Grade for Clinical Practice Education Courses in the University of Regina Undergraduate Calendar as noted per Appendix II, p.5 of the agenda material, effective 201520.

   EVANS/DOMM  CARRIED

   There was a friendly amendment to change the word “the” to “a” in front of the word failing grade in the last sentence of the paragraph.

ITEMS FOR INFORMATION

The new, revised and deleted courses, as detailed in Appendix II, pages 6 & 7 of the agenda material, were noted for information.

   There was discussion on the pre-requisite for CNUR 107 and that it was not necessary to Include" BIOL 110 or KIN 261" as both are prerequisite courses for “BIOL 111 or KIN 262”. The Associate Dean for Nursing will take this back to the Faculty of Nursing Council for approval and submit the changes to the Registrar’s Office. It will not be necessary to bring the change back to CCUAS.

6. FOR INFORMATION

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

7. ADJOURNMENT

   CRIPPS/DOMM

   The meeting was adjourned at 9:53 a.m.