The Chair called the meeting to order at 9:00 a.m.

1. **APPROVAL OF AGENDA**

Piwowar – Evans

Moved approval of the agenda as distributed.

CARRIED

2. **APPROVAL OF MINUTES OF LAST MEETING, January 13, 2016**

Deferred to next meeting

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

The task team was set up to review and establish dual credit process, regulations, etc. to manage courses being offered for both U of R and Sask Ministry of Education grade 12 credit. Through its work, the task force determined that CCE will manage the dual credit process from the U of R’s side of things. English B30/ENGL 100 was the first pair of courses to be successfully set up as dual credit. Other classes will follow.
5. NEW BUSINESS

5.1 Report from the Faculty of Media, Art, and Performance
The Faculty of Media, Art, and Performance withdrew their motions for further Faculty consultation.

5.2 Report from the Faculty of Science

Motion 1: BSc Combined Major in Biology and Biochemistry
Mobed – Sanchez
Moved to suspend admission to the BSc Combined Major in Biology and Biochemistry as outline in Appendix I in the Agenda, effective date: 201620.

CARRIED

Motion 2: BSc and BSc Honours in Biochemistry

Mobed – Sanchez
Moved to remove BIOL 220, and add BIOL 310, to the BSc and BSc Honours in Biochemistry programs as outlined in Appendix I in the Agenda. Effective date: 201630

CARRIED

Motion 3: Statistics

Mobed – Irwin
Moved to add STAT 300 to the “Four from” list within the BSc in Statistics as outlined in Appendix I in the Agenda. Effective date: 201630

CARRIED

Motion 4: Statistics

Mobed – Piwowar
Moved to add STAT 300 to the “STAT 357, 362, 384, or 386” requirement within the Minor in Statistics as outlined in Appendix I in the Agenda. Effective date: 201630

CARRIED

Motion 5: Science Qualifying Process

Mobed – Irwin
Moved to update the Science Qualifying Process as indicated below. Effective date: 201630

16.2.3 SCIENCE QUALIFYING PROCESS
Students possessing a high school admissions average between 65% and 70% or a post-secondary UGPA (minimum 24 credit hours) between 60% and 65%, and/or are missing a course requirement (ie. Math A30, B30 or C30, Pre-Calculus 30, science course) will be admitted to the Science Qualifying Process.

Science Qualifying students are:

- Not permitted to begin their program in the Spring/Summer semester without permission of the Associate Dean (Academic).
- Limited to 12 credit hours per term.
- Must complete the missing pre-requisite or approved replacement course.
- Must attend the Program Planning and Registration Seminar academic advising session prior to first year registration.
- Must see an advisor prior to registration every semester until Science Qualifying conditions are met.
- Not permitted to graduate.

Once a student has reached 24.0 18 credit hours, completed the necessary course requirements and obtained a UGPA of 65% or higher, they will be automatically moved from Science Qualifying to Science. Students who meet the course requirements and
obtain a Post-Secondary UGPA of 65% prior to completing 24.0 18 credit hours may request, at the Science Student Services office, to be moved admitted to the science Bachelor of Science program.

It was discussed that not all students are able to attend the Seminars, “Not permitted to graduate” was removed as it is not possible to graduate without completion of the Science Qualifying conditions and transferring to the Bachelor of Science program.

CARRIED

Items for Information

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

6.3 Report from the Centre for Continuing Education

Presented items for information regarding CCE’s Student Appeals Committee

6.4 Report from the Registrar’s Office

Motion 1: That CCUAS recommend approval of the revisions to the Academic Recovery Program as presented below (pending Faculty Council approval of an Arts RTD Policy on March 9, 2016). Effective date: 201620

This item was withdrawn and will be brought back to the Committee after approved at Faculty of Arts Council.

WITHDRAWN

ITEM FOR DISCUSSION AND RECOMMENDATION

Regarding 2017/18 Academic Schedule
- Members were asked to get comments back to James D’Arcy by mid-March
- Can consider a Fall break in November rather than October for either Option A or B
- Can speak to Faculty members on options and report back to James D’Arcy.
- Question on needing to wait to start semester to accommodate orientation. Could we start before Labour Day, could we start classes on Mon-Thursday and do Orientation on Friday?

7. ADJOURNMENT