PRESENT: Katherine Arbuthnott, Ruth Chambers (on behalf of Wes Pearce), Doug Cripps, James D’Arcy, David deMontigny, Liz Domm (Chair), Allan East, Robin Evans, Francesco Freddolini, Volker Greifenhagen, Kathleen Irwin, Nader Mobed, Robin Markel, Val Mulholland, Joe Piwowar, Miguel Sanchez, Donnell Schoenhofen, David Senkow, Lianda Tanner (on behalf of Lynn Wells)

RECORDER: Coby Stephenson

OBSERVERS: Christine McBain, Janelle Richardson, Ya Ya Siggins (on behalf of Livia Castellanos)

GUESTS: Gloria DeSantis, Roger Petry, Bettina Schnider, Mary Vetter, Leanne Stricker

REGRETS: John Kincaid, John Smith, Steven Mikha, Livia Castellanos, Glenys Sylvestre

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

1. APPROVAL OF AGENDA

Senkow/Piwowar

Moved approval of the agenda as distributed.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETINGS, January 13 and February 8, 2016.

D’Arcy/Piwowar

Moved to defer the approval of the Minutes until the next meeting.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

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 reported that the committee has made progress on Section 5 of the Undergraduate Calendar.

4.1.3 U of R Dual Credit Task Team

D’Arcy/Senkow

Moved to have the U of R Dual Credit Task Team removed as a standing item from the Agenda now that there is a formal process in place for Dual Credit.

CARRIED
5. NEW BUSINESS

5.1 Report from the Faculty of Arts

Items for Approval

Motion 1: Certificate in Sustainability

Piwowar – Arbuthnott

Moved to create the Certificate in Sustainability, effective date: 201630.

The following friendly amendments were made to the Certificate in Sustainability program proposal:

*Program Administration*
To facilitate efficient and effective operation of the Certificate in Sustainability, the program will be administered through Luther College, who will provide coordination for the Certificate program and information to advisors and students, as needed. The Department of Philosophy and Classics is the departmental home of the Certificate in Sustainability for review purposes. However, given the interdisciplinary nature of the Certificate, it is proposed that a committee made up of a representative from each of the 4 federated partners of the University of Regina, a representative of CCE, and the University of Regina Sustainability Coordinator would form a consultative body to address issues of policy, program structure, and content. For instance, the consultation committee would keep the list of eligible courses in each of the 6 areas updated as well as making recommendations for revisions in the structure of the Certificate as may be needed from time to time. Suggested course changes should be submitted to this consultation committee, and additions and deletions of course options will be approved by APDC.

Note 2: No more than two classes from a student’s major(s) or minor(s) can be counted in the Certificate.

It was suggested that the word “sustainability” is vague and that there is an enormous choice of classes for the certificate meaning each certificate would be different. It was explained that the term sustainability is used holistically and from an inclusive point of view. The certificate is utilizing a strength-based approach.

The vote was called by the Chair.

CARRIED

Motion 2: La Cité’s programs to be available as minors and second majors for Arts students

Piwowar – Evans

Moved to grant Arts students permission to include the majors and minors offered by La Cité toward a degree program granted by the Faculty of Arts where such inclusion is normally available to Arts students, effective date: 201630

The undergraduate calendar will be amended as outlined in the agenda and La Cité’s programs will be added to the table 9.9 in the undergraduate calendar.

CARRIED
Motion 3: Department of Indigenous Languages, Arts and Culture

Piwowar – Arbuthnott

Moved to adopt the name “Indigenous Literatures in English” (INLE) as the official name of the FNUniv English program, effective date: 201630.

CARRIED

Motion 4: Department of Indigenous Languages, Arts and Culture

Piwowar – D’Arcy

Moved to officially change the unit name from “Indian Languages, Literatures and Linguistics” (ILLL) to “Indigenous Languages and Linguistics” (INLL), effective 201630.

CARRIED

Motion 5: RTD Policy

Piwowar – Evans

That students who are unsuccessful in either semester of the Arts Transition Program be Required to Discontinue their studies in the Faculty of Arts for a minimum of 3 semesters, and that an End of Term ruling to this effect be added to their record in the term during which the student was unsuccessful.

Effective date: 201630

9.5 EVALUATION OF ACADEMIC PERFORMANCE

9.5.2.1 Requirement to Discontinue from the Faculty of Arts Transition-Program

Students who fail to complete the requirements of either the first or second semester of the Arts Transition Program will be required to discontinue their studies in the Faculty of Arts for a minimum of 3 semesters. If a student has previously been unsuccessful in the Academic Recovery Program, then the student will be forced to withdraw from the University of Regina indefinitely. Upon completion of the relevant period of discontinuance, students may petition for re-admission to the Faculty and may then have to complete the outstanding requirements of the program.

Friendly amendment to the title of the policy was noted.

CARRIED

Motion 6: New Program in Department of Justice Studies

The Faculty of Arts withdrew their motion for further consultation with CCAM and CCB.

WITHDRAWN

Motion 7: Certificate in Non-Profit Sector Leadership and Innovation

Piwowar – Greifenhagen

Moved to approve the creation of the NEW Certificate in Non-profit Sector Leadership and Innovation (NSLI) as presented below, effective 201630.

It was asked if courses from the Faculty of Media, Arts, and Performance could be included in this certificate, or if the elective course list can expand in the future. Could a note be added: Other courses as approved by the VSSN director? It was further asked if ADMIN 100, ADMIN 260 can be explicitly listed in addition to BUS 100 and BUS 260.
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 Faculty of Education

Items for Approval

Motion 1: Changes to Secondary program, effective 201630.

Mulholland – deMontigny

Moved that the Business Education major and minor be suspended, as outlined in Appendix II, effective 201630.

It was suggested that a note such as “If interested in pursuing Business Education as a major, contact the Education Student Services Office” could be included in the Undergraduate Calendar.

CARRIED

Motion 2: Changes to Secondary program, effective 201630.

Mulholland – Cripps

Moved that ENGL 214 Indigenous Canadian Literature be included as an option for the Canadian literature requirement for English education majors and minors in the Secondary program as outlined in Appendix II.

The text from the bolded bracket as outlined in Semester 6 of the submission included: (major instr.course) and (major educ.course) was from an old template. This will be removed from the report to Executive of Council.

It was also noted that:

11.11.4.5-3 Secondary English Minor (EENG)
1. ENGL 110
2. One of ENGL 213, 214, 312-315 312-315 or HUM 260 – should read: ENGL 213, 214, 312, 315 or HUM 260

CARRIED

Due to inconsistencies in the templates provided, Motions 3-8 were withdrawn from the agenda until further consultation with the Faculty of Education:

Motion 3: That French courses (FRN) for the Baccalauréat en education, voies élémentaire et secondaire, program be updated effective 201630.

WITHDRAWN

Motion 4: That French courses (FRN) for the Combined BA/BEd programs Baccalauréat en education, voies élémentaire, secondaire et français de base, be updated effective 201630.

WITHDRAWN

Motion 5: That French courses (FRN) and Education major courses for the Français de base major be
Motion 6: That INDG 100 be added as a required course for the BEd *voie Français de base* program, effective 201630.

Motion 7: That DELF 150 be changed to DELF 150 or Elective (3), effective 201630.

Motion 8: That French courses (FRN) for the Combined BA/BEd programs *Baccalauréat en éducation, voies élémentaire et secondaire*, be updated effective 201630.

Motion 9: Elementary Program template revision

Mulholland – Sanchez

Moved that the ECS 310 requirement be replaced by Approved Education Elective on the Elementary Program template, effective 201630.

CARRIED

Motion 10: Elementary Program PGPA

Mulholland – Arbuthnott

Moved that all Elementary program students (with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUniv and Community-based programs) must maintain a PGPA of 70% in all years of the program in order to proceed in the program, effective 201730.

CARRIED

Motion 11: Admission Average for Internal and External Transfer Students

Mulholland – Piwowar

Moved that the admission average for applicants who have attempted 24 credit hours or more of university or university transfer credit be changed for the Elementary Teacher Education with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUniv, Community-based and BAC to require a PGPA of 70% be approved, effective 201730.

CARRIED

Motion 12: Changes to Saskatchewan Urban Native Teacher Education Program (SUNTEP)

Mulholland – Piwowar

Moved that EMCH 100–Introduction to Michif be approved as a course and as the language requirement for the SUNTEP Bachelor of Education program, effective 201710.
Motion 13: Changes to Northern Teacher Education Program (NORTEP)

Mulholland – Evans

Moved that the changes to the Northern Teacher Program (NORTEP) as listed in Appendix II of the agenda be approved, effective 201630.

CARRIED

Motion 14: Change to Undergraduate Education degree requirement

Mulholland – Cripps

Moved that all undergraduate education students be required to take 3 credits in Indigenous studies as a degree requirement, effective date: 201630.

It was suggested that a list of approved Indigenous classes be listed in the calendar.

CARRIED

Items for Information

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

5.3 Report from the Faculty of Engineering and Applied Science

Items for Approval

Motion 1: Revisions to Engineering Minors

deMontigny – Mobed

Moved to approve the revisions to the Engineering minors as per Appendix III on page 42 - 43 effective date: 201620

The effective date was adjusted from 201620 to 201630 and 12.10.8.5 Process Engineering Minor template was adjusted from Two of: to One of: ENEV 363, ENEV 465, ENEV 440, ENPE 490, ENPE 370.

CARRIED

Items for Information

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

5.4 Report from the Faculty of Nursing

Items for Approval

Motion 1: Addition of Re-Admission Regulations

Evans/Mulholland
Moved to approve the revision to Section 15.2 Admission, Re-Admission and Transfer by adding Section 15.2.1 Re-Admission to the Faculty of Nursing Re-Admission Regulations (effective 201620).

The effective date was adjusted from 201620 to 201630 and a semi colon was added:

**15.2.1 RE-ADMISSION**

Students applying for re-admission to the Faculty of Nursing must meet the current admission requirements in place at the time of the application for re-admission. Students who are re-admitted to the Faculty must enter the program that is current at the time of their re-admission. Students who are re-admitted to the Faculty may have conditions applied to their re-admission; Students who fail to meet these re-admission conditions are required to discontinue from the Faculty indefinitely (See §5.13.6.7 for more information).

CARRIED

**Motion 2: Revision to Faculty Academic Performance Regulations**

Evans – Arbuthnott

Moved to approve the revision to Section 15.5.2.2 Faculty Academic Performance Regulations by adding the information as noted in Appendix IV of the agenda to the Faculty Academic Performance Regulations (effective 201620).

The effective date was adjusted from 201620 to 201630.

CARRIED

**Motion 3: Addition to Academic Advising and Registration Regulations**

Evans – Mulholland

To revise the Academic Advising and Registration regulations by adding section 15.4.3 Elective Courses, as detailed in Appendix IV of the agenda, effective for the 201620 term.

The effective date was adjusted from 201620 to 201630. The third paragraph in the motion was amended as follows:

Students will only receive credit for one of KIN 261 or BIOL 110; students will only receive credit for one of KIN 262 or BIOL 111. KIN 260, KIN 267 or KIN 268 may only be used as an elective if completed prior to admission to the SCBScN program. If KIN 260, KIN 267 or KIN 268 are taken after completion of BIOL 110/KIN 261 or BIOL 111/KIN 262, they may not be used as an elective in the program.

CARRIED

**Motion 4: Requirements for Early Conditional Admission** (submitted as a joint motion from Enrolment Services and the Faculty of Nursing)

Evans – Mulholland

Moved to revise the requirements for Early Conditional Admission for Current High School Students, as detailed in appendix IV of the agenda, effective for the 2017 Fall intake.

The effective date was reformatted from 2017 Fall intake to 201730.

CARRIED
Items for Information

The Terms of Reference for the Faculty of Nursing Undergraduate Student Appeals Committee, and the Policy and Procedures for Student Performance of Professional Responsibilities and Professional Suitability as detailed in Appendix IV of the agenda material, were noted for information.

5.5 Report from the Faculty of Science

Items for Approval

Motion 1: Environmental Health and Science Program (ENHS) Move

Mobed – deMontigny

Moved to move the Environmental Health and Science Program (ENHS) from the Faculty of Engineering to the Department of Biology in the Faculty of Science at the University of Regina.

Effective 201630

Dr. Bettina Schneider and Dr. Leanne Stricker presented the rationale for the move of the Environmental Health and Science Program from the Faculty of Engineering to the Department of Biology in the Faculty of Science at the University of Regina. The Faculty of Engineering and Applied Science proposed that this motion be approved in principal as The Faculty of Engineering and Applied Science will be meeting on April 14, 2016, to approve of this motion at their Faculty Council meeting.

CARRIED

The following motions were presented as separate motions instead of as the Omnibus motion outlined in the agenda:

Motion 2: Changes to The Environmental Health and Science Program in conjunction with the Department of Biology and First Nations University of Canada

Mobed – deMontigny

Moved to remove INHS 111, CS 130, MATH 105, CS 100, BIOL 220, INHS 200, INHS 210, and PHYS119 from, and add CS 110, ENGL 110, PHIL 150, 3 Arts, or Media, Art, and Performance, or Indigenous Fine Arts electives, and 3 open electives to, the ENHS program as indicated in Appendix V of the agenda.

Effective date: 201630

CARRIED

Motion 3: Changes to The Environmental Health and Science Program in conjunction with the Department of Biology and First Nations University of Canada

Mobed – deMontigny

Moved to update courses in all semesters based on the course changes, deletions, and creations listed in Items for Information (6.0), and the course additions and deletions listed in Appendix V of the agenda.

Effective date: 201630

CARRIED
Motion 4: Changes to The Environmental Health and Science Program in conjunction with the Department of Biology and First Nations University of Canada

Mobed – deMontigny

Moved to increase the number of credit hours in the ENHS program from 120 to 129 credit hours.

Effective date: 201630

CARRIED

Motion 5: New Environmental Health and Science Program After Degree (BScAD) (in conjunction with the Department of Biology and First Nations University)

Mobed – Mulholland

Moved to create the Environmental Health and Science Program After Degree (BScAD) as detailed in Appendix V of the agenda.

Effective 201630

It was noted that the degree will be BSc in Environmental Health and Science After Degree, not BScAD.

CARRIED

Items for Information

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

5.6 Report from the Faculty of Social Work

Items for Approval

Motion 1: Addition to Undergraduate Calendar

That a paragraph be added to section 17.8.2 in undergraduate calendar “Students who have not completed the direct equivalent to the following courses, but who have completed 3 upper level courses in the same subject area as the requirement, are considered to have met the requirement for BSW & CSW purposes: ENGL 100, ENGL 110, INDG 100, PSYC 101, SOC 100, WGST 100”. Effective immediately.

WITHDRAWN

Motion 2: Change to Application Deadlines in BISW/CISW

Sanchez – deMontigny

Moved that 17.8.4.3 in the Course Calendar (Application and Admission to the BISW/CISW) be changed to state that the deadline to apply is April 15th. Delete: “The deadlines to apply are November 1st and March 1st”. Insert: “The deadline to apply is April 15th. Exceptions determined by Department Head in-committee”. Effective immediately.

The effective date was amended to 201620.

CARRIED
Motion 3: Revision to Certificate of Indigenous Social Work

Sanchez – deMontigny

Moved that INSW 469 be removed as a course requirement from the CISW program. This will be replaced with an INSW elective leaving the total credit hours for the CISW still at 66. Effective immediately.

The effective date was amended to 201630.

Items for Information

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

5.7 Report from the Registrar’s Office

Item for Discussion and Approval was withdrawn due to the meeting going overtime.

6. ITEMS FOR INFORMATION

6.1 Meeting dates and deadline for submission of agenda material

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>LOCATION</th>
<th>DEADLINE FOR AGENDA ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, May 5, 2016</td>
<td>2:00 p.m.</td>
<td>AH 527</td>
<td>Thursday, April 28 at 4:30 p.m.</td>
</tr>
<tr>
<td>Thursday, June 9, 2016</td>
<td>9:00 a.m.</td>
<td>AH 527</td>
<td>Tuesday, May 31 at 4:30 p.m.</td>
</tr>
</tbody>
</table>

7. ADJOURNMENT

James D’Arcy moved for adjournment at 11:30 a.m.