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

1. **APPROVAL OF AGENDA**
   Senkow -- Cripps
   Moved approval of the agenda as distributed. CARRIED

2. **APPROVAL OF MINUTES OF LAST MEETINGS, April 5, 2016 and May 5, 2016.**
   Evans -- Markel
   Glenys Sylvestre suggested adjustments to the April 5 minutes. To add “as listed in Appendix ___ of the agenda to be approved” so that readers are able to accurately follow the changes that have been approved.
   Moved to approve the Minutes from April 5, 2016 as amended. CARRIED

   Mulholland – Chambers
   Moved to approve the Minutes from May 5, 2016. CARRIED

3. **BUSINESS ARISING FROM THE MINUTES**
   The Fall Break Proposal will be added to the next CCUAS agenda. At the May meeting, the Registrar’s Office was tasked with conducting a survey of academic schedules of those schools who have implemented a fall break and the format they have used, as well as an internal survey of faculty and students regarding their interest in a fall break at the University of Regina.
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.

5. NEW BUSINESS

5.1 Report from the Faculty of Arts

Items for Approval

Motion 1: Department of Indigenous Languages, Arts, and Culture

O’Brien – Mobed

moved to delete the BA Majors in Cree and Saulteaux Language Oracy, and the BA Honours majors in Cree and Saulteaux Language Studies as detailed in Appendix I, pages 2 - 5 of the agenda, effective 201710.

The Mover explained there has been no registrations and that the courses have already been made inactive or historical

CARRIED

Motion 2: Certificate in Justice Studies

O’Brien – Schoenhofen

Moved to create a Certificate in Justice Studies, effective 201710 as outlined in Appendix I, pages 5 - 6 of the Agenda.

The Mover explained that not only would this attract students in Prince Albert through the Gabriel Dumont Institute, but also satisfy the demand by students on campus.

CARRIED

(1 Abstention)

Motion 3: Diploma in Justice Studies

O’Brien – Mulholland

Moved to create a Diploma in Justice Studies, effective 201710 as outlined in Appendix I, page 6 of the agenda.

CARRIED

(1 Abstention)

Motion 4: Department of Political and International Studies

O’Brien – Arbuthnott
Moved to add PSCI 341 (Canadian Foreign Policy) and PSCI 347 (War and Peace) to the list of courses, from which students must pick five, that may be used to satisfy the requirements for the Certificate in Political and International Governance, effective 201630.

CARRIED

**Motion 5: Arts Transition Program (First Nations University of Canada)**

O’Brien – Irwin

Moved to modify the Arts Transition Program for students registered through the First Nations University of Canada, effective 201630.

During discussion, the following friendly amendments to pages 8 and 9 of the Agenda were accepted by the Mover:

a) Remove “Receive a P (pass) in Arts 010” because FNUniv Student are not required to attend Arts 010
b) Change ACAD 100 to RWT120 in note # 2
c) Remove note # 9.

This program will be listed in the calendar after the Arts Transition Program for University of Regina students.

CARRIED

**Motion 6: Admission to Honours**

O’Brien – Mulholland

Moved to delete the requirement that students who otherwise meet the requirements for admission to an Honours major, but have failed more than 9 credit hours after attempting 30 to appeal to the Faculty of Arts Undergraduate Student Appeals Committee for admission, effective 201630.

CARRIED

**Motion 7: Program Overlap**

O’Brien – Arbuthnott

Moved to clarify the Faculty of Arts’ policy regarding the Awarding of Concurrent and Additional Degrees and Programs (9.7.1) that students may earn at one time, as outlined on page 10 of the Agenda - Appendix I.

The Mover agreed to the friendly amendment of an effective date of 201630.

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 Faculty of Business Administration

Items for Approval

Motion 1: Major requirements for the Bachelor of Administration Degree (FNUniv)

Senkow – Evans

Moved to revise the requirements for the Majors in Entrepreneurship, Finance, Human Resources Management, and Marketing in the Bachelor of Administration Degree (FNUniv) as outlined on pages 14-15 of Appendix II in the agenda, effective 201630.

During discussion it was asked if the BAdmin equivalent classes should be listed as equivalents to BUS courses. It was suggested that advisors can assist if there is an equivalent ADMN class.

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 Education

Items for Approval

Motion 1: Changes to Elementary Program

Mulholland – Cripps

Moved that all Elementary B.Ed Programme students must successfully complete all the named courses in the first 60 credit hours of the Elementary Programme template. To be admitted to pre-internship semesters, students must have normally completed 60 credit hours of named courses in semesters one to four. Effective 201630.

A friendly amendment was recommended to the motion as follows:

Moved that to be admitted to pre-internship semesters, all Elementary B.Ed Programme students must successfully complete all the named courses in the first 60 credit hours of the Elementary Programme template. Effective 201630.

The question was called on the amended motion.

CARRIED

Motion 2: Changes to Elementary Program

That ELNG 310 replaces ELNG 325 for the B.Ed Pre-K to 5 and Middle Years and BEAD Elementary Pre-K to 5 and Middle Years. Effective 201730.

WITHDRAWN
Motion 3: Change to Undergraduate Calendar
Mulholland – O’Brien

Moved that under Faculty Action 11.5.2 in the Undergraduate Calendar the second bullet be revised to state: “Students may be required to discontinue from the faculty for a specified period or indefinitely for unsatisfactory professional development.” Effective 201630.

5.4 Report from La Cité universitaire francophone

Motion 1: La Cité Co-op Program
Bouffard – Irwin

Moved that the modalities and admission criteria of a new Co-op program at La Cité, as described in Appendix IV be approved effective 201710.

During discussion many suggestions and considerations were brought forth by the Committee such as min and max credit hours, language requirement, part-time students, grade point average, part of term, summer time placements. Mover thanked the Committee for their feedback and withdrew the motion until further consultation and clarification.

WITHDRAWN

5.5 Report from the Faculty of Media, Art, and Performance

Items for Approval

Motion 1: Certificate in Media, Art, and Performance
Chambers – Irwin

Moved that that effective 201710 the Certificate in Media, Art, and Performance be created as outlined on page 21 and 22 of Appendix V in the agenda.

During discussion it was asked if creation of foundational certificates would lead to the erosion of degrees. It was explained that certificates such as this one were a laddering strategy or a stepping stone and that create a foundation for students to succeed and continue on in their studies towards a degree.

CARRIED

Motion 2: Minor in Media, Art, and Performance (Music)
Chambers – Irwin

Moved to append information for students interested in music composition underneath section 14.14.3 Minor in Media, Art, and Performance (Music) in the Undergraduate Calendar, as outlined on page 22 of Appendix V of the agenda, effective 201710.

CARRIED

Motion 3: BMus Composition Concentration
Chambers – Evans
Moved that the BMUs Composition concentration be revised as outlined on page 23 of the Agenda, *effective 201710*

**CARRIED**

**Motion 4: Creative Technologies Concentration and Minor**
Chambers – Irwin

Moved to amend the list of suggested courses in the Creative Technologies Concentration and Minor to reflect the deletion of MU CO 317, 326 and 327 and the creation of new courses MU CO 217, and MU CO 341 as outlined on pages 24 -25 of Appendix V in the agenda, *effective 201710*.

**CARRIED**

**Motion 5: Name Change, Indian Fine Arts**
Chambers – Mulholland

Moved to officially change the name of “Indian Fine Arts” program unit, all associated program major and minor names, and the certificate program name, at First Nations University of Canada to “Indigenous Fine Arts”, *effective 201710*.

**CARRIED**

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

**5.4 Report from the Faculty of Science**

**Items for Approval**

**Motion 1: Department of Chemistry and Biochemistry**
Mobed – East

Moved to replace BIOL 265 with BIOL 378 in the BSc. and BSc. Hons Biochemistry programs. *Effective date, 201710*.

A friendly amendment was brought forward to not have BIOL 266 underlined in the program template on page 30 of Appendix VI as it was not an addition; just BIOL 378 is being added.

The question was called on the amended motion.

**CARRIED**

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

During discussion, it was asked why Science is removing the prerequisite “with a minimum grade of 60%” for numerous MATH courses. The Mover explained that the rule is often overridden.

**6. ADJOURNMENT**
Katherine Arbuthnott moved for adjournment at 10:10 a.m.