The Chair called the meeting to order at 2:30 p.m.:

1. **Election of Chair for 2016-2017**
   After discussion about the CCUAS Chair’s Terms of Reference, Adrian Pitariu volunteered to be Chair for 2016-2017 CCUAS.

2. **APPROVAL OF AGENDA**
   Pearce -- Evans
   Moved approval of the agenda as distributed. CARRIED

3. **APPROVAL OF MINUTES OF LAST MEETING, June 9, 2016**
   Cripps – Mobed CARRIED

4. **BUSINESS ARISING FROM THE MINUTES**
   James D’Arcy reported that the Fall Break Proposal survey results will be brought forth at the next CCUAS meeting.

5. **OLD BUSINESS**
   **5.1 Report from Task Forces, Commissions or Sub-committees**
   **5.1.1 Commission to Review Fresh Start Program**
   Wes Pearce made a suggestion that the Fresh Start Program Commission be reconstituted because of commission members leaving the university and because new CCUAS membership has occurred since the commission was formed. Doug Cripps asked if there was a Terms of Reference regarding this body and Wes Pearce will bring forth information at the next CCUAS meeting.
   **5.1.2 University Regulations Sub-committee**
   James D’Arcy is still working on Section 5 but the sub-committee will be looking at it on October 21. The subcommittee is almost done the Student Code of Conduct and Right to Appeal section as well as the University Regulations section. Section 2, 3, and 4 will be next on the sub-committee’s agenda.
6 NEW BUSINESS

6.1 Report from La Cité universitaire francophone

Items for Information
The archived course, as detailed in Appendix I of the agenda material, was noted for information.

6.2 Report from the Faculty of Nursing

Items for Approval

MOTION 1: Revision of Restrictions on Transfer Regulations (submitted as a joint motion from Enrolment Services and the Faculty of Nursing)

Evans - Mobed

Moved to revise Section 15.2.1 Restrictions on Transfer as outlined on page 3 in Appendix II of the agenda, effective for the 201730 admission intake.

There was a suggestion to add a semicolon (;) before the word “however.” The question was called on the amended motion.

CARRIED

MOTION 2: Addition to Faculty Academic Performance Regulations

Evans -- Mobed

Moved to approve the revision to Section 15.5.2.2 Evaluation of Academic Performance regulations as outlined on page 3 & 4 in Appendix II of the agenda (effective 201710).

During discussion it was asked what other Faculties practice of sending official U of R communications to students look like. Most Faculties will send to students U of R email account and have the option to also send it to the students’ preferred email on the system, as well. The Faculty of Media, Art, and Performance requires that students link their U of R email account to their preferred account.

CARRIED

MOTION 3: Revision to the Academic Advising and Registration regulations

Evans -- Mobed

Moved to revise the Academic Advising and Registration regulations by adding, as underlined on page 5 in Appendix II, to the Section 15.4.2 Registration regulations effective for the 201710 term.

During discussion it was suggested that Aug and Dec be expanded in full in the calendar copy.

The question was called on the amended motion.

CARRIED
MOTION 4: Revision to Time Limit Regulations

Evans – Cripps

Moved to revise Section 15.6.1 Time Limit regulations as outlined on page 5 of Appendix II of the agenda, effective for the 201710 term.

CARRIED

6.3 Report from the Faculty of Science

Items for Approval

MOTION 5: Bachelor of Medical Imaging (BMI) (Joint Program with Saskatchewan Polytechnic)

Mobed – Domm

Moved to move the Bachelor of Medical Imaging program (as presented on page 6 of Appendix III in the agenda) from the Faculty of Science to be housed under the Department of Physics, effective date: 201710

During discussion it was suggested that this motion is actually an Item for Information as there is no substantive change to the Bachelor of Medical Imaging. This is a change to as where the program information is listed in the Undergraduate Calendar. Some programs are housed under departments and not faculties.

It was said that it is sometimes difficult to decide what is presented as a motion and what should be presented as an Item for Information on the agenda. What should we be looking for? James D’Arcy announced that a draft CCUAS Submission Guide is forthcoming for feedback from CCUAS. This guide will assist with how items are submitted to be placed on the agenda. The Registrar’s Office is available to provide guidance to what is presented in the agenda.

CARRIED

Items for Information

The new, revised, and deleted courses, as detailed from page 7 to page 9 in Appendix III of the agenda material, were noted for information.

7. ADJOURNMENT

Doug Cripps moved for adjournment at 3:10 p.m.