PRESENT: Emmanuel Aito, Doug Cripps, James D’Arcey, David deMontigny Robin Evans, Val Mulholland, Tom Phenix, Miguel Sanchez, Ya Ya Siggins (on behalf of Livia Castellanos), Glenys Sylvestre, Kathleen Irwin, John Kincaid, Joe Piwowar, Adrian Pitariu (Chair), Robin Markel, Liz Domm, Wes Pearce, Yvonne Petry (on behalf of Volker Greifenhagen), Lianda Tanner (on behalf of Lynn Wells).

RECORDER: Coby Stephenson

OBSERVERS: Janelle Richardson, Christine McBain

REGRETS: David Senkow, Livia Castellanos, Francesco Freddolini, Nader Mobed, Volker Greifenhagen, and John Smith

Chair, Adrian Pitariu, called the meeting to order at 10:00 a.m.

1. APPROVAL OF AGENDA

It was noted that Motion 10 under the Faculty of Arts should be presented as a Joint Motion from the Faculty of Arts, Luther College, and Centre for Continuing Education. It was also noted that Motion 3 and 4 in the Report from the Faculty of Media, Art, and Performance were duplicates.

Cripps – Evans

Moved approval of the agenda as amended. CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, November 8, 2016

Pearce – Phenix

Moved approval of minutes as distributed CARRIED

3. Old Business

3.1 Report from Task Forces, Commissions or Sub-committees

3.1.1 Commission to Review Fresh Start Program

This commission was created in 2011 to recommend potential improvements to the Fresh Start Program. It is felt that the Commission needs new members because of retirements and changes to roles of previous members. It was noted that the Student Success Centre, Enrolment Services, and the Centre for Continuing Education would be interested in joining the Commission.

3.1.2 University Regulations Sub-committee

The review of Section 5 is still in progress.

4 NEW BUSINESS

4.1 Report from the Faculty of Arts
Items for Approval

Motion 1: Admission to Honours
Piwowar – Pearce

Moved to revise the admission requirements for all Bachelor of Arts Honours majors, except for those in Geography and Psychology, by replacing the requirement of “completion of, or registration in, 60 credit hours, including the Arts Core Requirements” with a requirement that students must “complete 30 credit hours, including 9 credit hours in the chosen major,” as outlined in Appendix I, page 2 of the agenda. **Effective date: 201720**

During discussion, it was noted that students do not have to secure a supervisor before applying. **CARRIED**

Motion 2: BA Honours Major in Geography
Piwowar – Phenix

Moved to create a calendar entry for the Geography Honours requirements as outlined in Appendix I, page 3 of the agenda. **Effective date: 201720**

**CARRIED**

Motion 3: BA Honours Major in Psychology
Piwowar – Evans

Moved to create a calendar entry for the Psychology Honours application requirements as outlined in Appendix I, page 3-4 of the agenda. **Effective date: 201720**

**CARRIED**

Motion 4: Department of Geography and Environmental Studies
Piwowar – Domm

Moved to revise the BA Major and BA Honours major in Geography to make Human Geography courses the majority of those that satisfy the GEOG course requirements, as outlined in the templates in Appendix I, page 4-6 of the agenda. **Effective date: 201720**

During discussion it was noted that the course GEOG 296AA-ZZ has not been created in the system yet. The course information will be forthcoming to Catalogue. **CARRIED**
Motions 5 – 8 were presented in omnibus: Department of Indigenous Languages, Arts, and Culture (First Nations University of Canada) All effective: 201720

Piwowar – Irwin

Motion 5: Cree Language Studies Minor
Moved to revise the Cree Language Studies Minor programs as outlined in Appendix I, page 6 of the agenda.

Motion 6: BA Major in Cree Language Literacy
Moved to modify the Cree Language Literacy Studies Major programs as outlined in Appendix I, page 7 of the agenda.

Motion 7: Minor in Saulteaux Language Studies
Moved to modify the Saulteaux Language Studies Minor program as outlined in Appendix I, page 7-8 in the agenda

Motion 8: Saulteaux Language Literacy Studies Major
Moved to revise the Saulteaux Language Literacy Studies Major program as outlined in Appendix I, page 8-9 in the agenda. CARRIED

Motion 9: Minor in Linguistics

Piwowar – Domm

Moved to modify the Minor in Linguistics program as outlined in Appendix I, page 9-10. Effective date: 201720. CARRIED

Motion 10: Joint Motion from the Faculty of Arts, Luther College, and the Centre for Continuing Education – Nonprofit Sector Leadership & Innovation Certificate

Piwowar – Petry

Moved to revise the Certificate in Nonprofit Sector Leadership and Innovation to require completion of “NSLI 200, three additional NSLI courses, and one approved elective,” from “completion of NSLI 200, 300, 310, 330, and one approved elective” AND to move NSLI 320, 340 and 350 from the list of approved electives to being among the three NSLI courses from which students may choose, AND to add NSLI 300, 310, 320, 330, 340 and 350 to the list of approved electives but note that these courses may only be counted once in either the required course section or the approved electives section. Effective date: 201720.

During discussion, it was advised that the template as presented in Appendix I, page 10-11, was incorrect. It was amended as follows:

<table>
<thead>
<tr>
<th>Credit hrs</th>
<th>Major requirements – students must take the following 4 courses</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.0</td>
<td>NSLI 200 - Foundations of the Nonprofit Sector</td>
</tr>
</tbody>
</table>
Moved approval of the motion as amended CARRIED

Items for Information

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

It was questioned whether section D. Inactive Courses should be included as they were not included in their original report material. These courses were inactivated via email to Catalogue. The Registrar’s Office added these courses to inform other faculties about the inactivation.

4.2 Joint Report from the Faculty of Arts and the Faculty of Science

Items for Approval

Motion 1: BSc Major and BSc Honours Major in Economics

Piwowar – Petry

Moved to change requirements for BSc Major in Economics and BSc Honors Major in Economics as outlined in Appendix II, page 24 of the agenda. Effective date: 201730 CARRIED
Motion 2: BSc Major and BSc Honours Major in Psychology

Piwowar – Evans

Moved to make the changes to the BSc Major and BSc Honours Major in Psychology as outlined in Appendix II, page 25-27 of the agenda. **Effective date: 201730**

CARRIED

4.3 Report from La Cité universitaire francophone

Items for Approval

Motion 1 : Certificate in French as a Second Language Program

Aito – Sanchez

Moved to change the Certificate in French as a Second Language Program as outlined in Appendix III, page 28 of agenda. **Effective date: 201730**

During discussion it was asked if the FRN 200-level courses have prerequisites. It was explained that they normally do not.

CARRIED

Items for Information

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

4.4 Report from the Faculty of Education

Items for Approval

Motion 1: Arts Education After Degree Program – EFLD 060

Mulholland – Pearce

Moved that EFLD 060 (PLACE) be added to the pre-internship semester of the Arts Education After Degree Program, **effective 201730**.

CARRIED

Motion 2: Arts Education After Degree Program

Mulholland – Domm

Moved to add the option of an Elementary focus to semester 4 of the After Degree Program as indicated in Appendix IV page 32 of the agenda, **effective 201730**.

Friendly amendment to Note 3 in the template to change “stream” to “focus.” This change will keep language consistent in the Calendar.
Motion 3: Arts Education After Degree (BEAD) Program

Mulholland – Pearce

Moved that an Indigenous Studies elective (or Education Elective for students that have completed an Indigenous Studies elective competency within their previous degree) be added to semester 4 of the Arts Education After Degree (BEAD) Program, effective 201730.

CARRIED

Motion 4: Secondary Dance Education Minor

Mulholland – Pearce

Moved that the revisions outlined in Appendix IV, page 33 be approved for the Secondary Dance Education Minor, effective 201730.

The mover noted a typo in the rationale to the motion “courses” should be changed to “course.”

CARRIED

Motion 5: Arts Education and BEAD Dance Education Concentration

Mulholland – Evans

Moved that the revisions outlined in Appendix IV, page 33 be approved for the Arts Education BEd and BEAD Dance Education Concentration, effective 201730.

CARRIED

Motion 6: Arts Education Program and BEAD Dance Requirements

Mulholland – Pearce

Moved that the Arts Education BEd and BEAD EDAN requirement change as outlined in Appendix IV page 34, effective 201730.

CARRIED

Motion 7: Introduction to Education Technology and Media – New Subject Code

Mulholland – Evans

Moved that EDTC 300 replace ECMP 355 and EDTC 400 replace ECMP 455 in all program templates where these classes appear in the Undergraduate Calendar. ECMP 355 and ECMP 455 will be made historical as outlined in Items for Information in agenda beginning on page 39, effective 201730.

CARRIED

Secondary Program Changes:
Motion 8: BMusED and Secondary BEAD music programs
Mulholland – Pearce

Moved that EFLD 060 (PLACE) no longer be required for students remaining in the former BMusEd and Secondary BEAD music programs, **effective 201730.**

CARRIED

Motion 9: BEAD Music Major Program
Mulholland – Pearce

Moved that the secondary BEAD Music Major Program be revised as outlined in Appendix IV, page 35-36 in the agenda **effective 201730.**

During discussion it was asked why there were blanks in the BEAD planning template on page 36. The blanks depend on the instrument the student is studying which can be found in other parts of the calendar.

CARRIED

Motion 10: Music Minors
Mulholland – Pearce

Moved that the current music minor in the Secondary Program be deleted and three new minors be created (instrumental music education, choral music education and general music/creative technologies music education) according to course lists below, **effective 201730.**

CARRIED

Motion 11: Elementary BEd Program – Early Elementary
Mulholland – Piwowar

Moved that ELNG 310 replace ELNG 325 in the Pre-K to Grade 5, Middle Years, and Arts Education Teacher Education Programs, **effective 201730.**

CARRIED

Motion 12: Changes to BAC Program
Mulholland – Irwin

Moved that the program names from Secondary BEd Program, Français de base major (EFRN) be changed to Baccalauréat en éducation secondaire, Français de base majeure (DFRN), **effective 201730.**

CARRIED

Motion 13:
Mulholland – Aito
Moved that French courses (FRN) for the Français de base major be updated in response to program changes of the Francophone and Intercultural Studies Department, effective 201730.

CARRIED

**Motion 14: BAC**

Mulholland – Irwin

Moved that KHS 139 be changed to “KHS 139 ou cours au choix approuvé en KHS” (KHS or Approved KHS elective) for the BEd and BA/BEd Bac Elementary Programs, effective 201730.

CARRIED

**First Nations University of Canada Program Changes**

**Motion 15: Elementary BEd Indigenous Education Programs**

Mulholland – Evans

Move to replace EPS courses with EIND 100, 116, 200, 215, 225, and 350 as indicated in the templates outlined in Appendix IV page 43-45 in agenda. Information about the new courses listed can be found under Items for Information in agenda starting on page 49 effective 201730.

CARRIED

**Motion 16: Secondary BEd Indigenous Education Programs**

Mulholland – Pearce

Moved to replace EPS courses with EIND 100, 200, and 350 as indicated in the templates found in Appendix IV page 45 – 47 in the agenda. Information about the new courses listed can be found under Items for Information in the agenda starting on page 49, effective 201730.

CARRIED

**Motion 17: YNTEP**

Mulholland – Piwowar

Moved that the YNTEP program require a cross-cultural component as noted in the template in Appendix IV page 48-49, effective 201730

During discussion it was clarified that HIST 140 is a Yukon College course.

CARRIED
Items for Information

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

4.5 Joint Report from the Faculty of Education, Centre for Continuing Education, and First Nations University of Canada

Motion 1: Certificate of Extended Studies in First Nations Languages
Mulholland – Markel

Moved to revise the Certificate of Extended Studies in First Nations Languages as outlined in Appendix V, page 57, effective 201730.

Friendly amendment: To change ECMP 355 in the template to EDTC 300. This change aligns with the report from the Faculty of Education, Motion 7.

Moved approval of the motion as amended CARRIED

4.6 Report from the Faculty of Engineering and Applied Science

Motion 1: Admission Requirements
deMontigny – Cripps

Moved to update the admission requirements to include Calculus 30, effective 201730 CARRIED

Motion 2: Length and Sequencing of Systems Engineering Programs
deMontigny – Piwowar

Moved to include a statement on course substitution approval as listed in Appendix VI, page 58 of the agenda, effective 201730. CARRIED

Motion 3: Software Systems Engineering
deMontigny – Irwin

Moved to revise the requirements for the Software Systems Engineering program as indicated in Appendix VI, page 59, effective 201730. CARRIED

Motion 4: Environmental Systems Engineering
deMontigny – Irwin
Moved to update the curriculum in Environmental Systems Engineering as indicated in the template in Appendix VI, page 60-61, effective 201730. CARRIED

Motion 5: Electronic Systems Engineering
deMontigny – Irwin

Moved to update the Electronic Systems Engineering program as outlined in Appendix VI, page 62-63, effective 201730. CARRIED

Motion 6: Petroleum Systems Engineering
deMontigny – Evans

Moved to approve changes to the Petroleum Systems Engineering curriculum as indicated in the template in Appendix VI, page 63-64, effective 201730.

Friendly amendment: strike through ENPE 300 and ENPE 381 in template. CARRIED

Motion 7: Industrial Systems Engineering (ISE)
deMontigny – Irwin

Moved to update the Industrial Systems Engineering curriculum as is outlined in Appendix VI, page 65 in the agenda, effective 201730. CARRIED

Items for Information

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

4.7 Report from the Faculty of Kinesiology and Health Studies

Motion 1: SaskPolytech Articulation Agreements – renewal

Cripps – Domm

Moved to renew the following SaskPolytech Articulation Agreements:
A) Completion of the Recreation and Community Development diploma, will result in the following 60 credit hour articulation to the Bachelor of Sport and Recreation Studies, Sport and Recreation Management major and B) Completion of the Therapeutic Recreation diploma, will result in the following 60 credit hour articulation to the Bachelor of Sport and Recreation Studies, Therapeutic Recreation major. The templates are outlined in Appendix VII in the agenda. Effective date: 201720.
Motion 2: Changes/clarification to Minor in Kinesiology

Cripps – Piwowar

Moved that students cannot use more than two required courses in their degree program, including KIN 170 (Lifestyle, Health and Wellness), toward the minor in kinesiology. **Effective date: 201720**

CARRIED

Motion 3: Faculty Degree Requirement

Cripps – Pearce

Moved that all degree seeking students registered in the Faculty of Kinesiology and Health Studies must complete KHS 100 within the first 45 credit hours (4 semesters) in the faculty. **Effective date: 201720**

CARRIED

Items for Information

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

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

The Registrar noted that some of the MAP motions came to CCUAS in a different form than what was passed at Faculty Council. Wes Pearce indicated that the spirit of the motions remained the same.

Motion 1: Admissions (page 15 of UG calendar)

Pearce – Cripps

Moved that the following Grade 12 classes from Saskatchewan be accepted as approved electives for admission into the Faculty of Media, Art, and Performance: Physical Education 30, Sociology 30, Political Science 30, Accounting 30, Business Studies 30, Marketing 30 **Effective date: 201720**

CARRIED

Motion 2: Media, Art, and Performance Qualifying Year

Pearce – Irwin

Moved to revise the admission requirements outlined in section 2.4.2 of the Undergraduate Calendar to the Faculty of Media, Art, and Performance as indicated in Appendix VIII, page 73 of the agenda. **Effective Date: 201730**
Friendly amendment: Change “Qualifying Year” to “Qualifying Program”

CARRIED

Motion 3: Other Faculty Policies

Pearce – Irwin

Moved that “14.7.3 Declaring a Major: Students admitted to the Faculty of Media, Art, and Performance must declare a major within the Faculty of Media, Art, and Performance before the successful completion of 46 credit hours.” be added to 14.7 Other Faculty Policies: Effective date: 201720

During discussion it was asked how this regulation will be reinforced. The faculty is small enough to monitor.

CARRIED

Motion 4: was a duplicate of Motion 3.

Motion 5: Probation and Discontinuance

Pearce – Irwin

Moved that the following be added to the section 14.5.2 (Probation and Discontinuance) at the beginning of 14.5.2.2 Faculty Regulations. Note: The current regulations would then be renumbered from 2 to 4. Effective date: 201720

CARRIED

Motion 6: Minor in Photography

Pearce – Irwin

Moved to make changes to 14.11.6 Minor in Photography in MAP as indicated in Appendix VIII, page 76 of the agenda. Effective 201720

CARRIED

Motion 7: BA in Media, Art, and Performance, Creative Technologies Concentration

Pearce – Irwin

Moved to amend the BA in Media, Art, and Performance Major, Creative Technologies Concentration program sections “Concentration Requirements” and “Open Electives” as listed in Appendix VII, page 77 of the agenda, effective 201720. Note: ALL other portions of the program, remain the same.

CARRIED

Motion 8: Bachelor of Arts (Visual Arts): Three Year Special
Pearce – Irwin

Moved to make changes to 14.16.6 Bachelor of Arts (Visual Arts): Three-Year Special, as indicated in Appendix VIII, page 78 in the agenda. **effective: 201720**

**CARRIED**

**Motion 9: Bachelor of Arts in Media, Art, and Performance (Cultures of Display)**

Pearce – Irwin

Moved to make changes to 14.16.5 Bachelor of Arts in Media, Art, and Performance (Cultures of Display) as outline in Appendix VIII, page 78 in the agenda: **effective 201720**

**CARRIED**

**Motion 10: Certificate in Visual Arts**

Pearce – Irwin

Moved to make changes to 14.16.8 Certificate in Visual Arts as outline in Appendix VIII, page 79 in the agenda **effective 201720**

**CARRIED**

**Motion 11: BA Theatre and Performance Major – Acting Concentration**

Pearce – Irwin

Moved to make changes to 14.15.1.1 BA Theatre and Performance Major – Acting Concentration as outlined in Appendix VIII, page 79-80 in the agenda **effective 201720**

**CARRIED**

**Items for Information**

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

**4.9 Report from the Faculty of Social Work**

**Motion 1: Revisions to Calendar Text**

Sanchez – Domm

Moved 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 courses in the same subject area as the requirement, are considered to have met the requirement for BSW and CSW purposes: ENGL100, ENGL110, INDG100, PSYC101, SOC100, WGST100". **Effective 201720.**
Motion 2: Saskatchewan and Canada Practicum Application Deadlines
Sanchez – Piwowar

Moved that 17.8.1.1 in the Undergraduate Calendar be changed to state: Deadlines for Application for Practicum (SW348 and SW448) in Saskatchewan and Canada: Spring/Summer practicum - March 1; Fall practicum - March 1; Winter practicum - October 1. Effective 201720.

CARRIED

Motion 3: International Practicum Application Deadlines
Sanchez – Evans

That 17.8.1.2 in the Undergraduate Calendar be changed to state: Deadlines for International Application Practicum (SW448 only): Spring/Summer practicum - October 31; Fall practicum - March 31; Winter practicum - June 30. Effective 201720

CARRIED

Motion 4: Time Limit and Graduation Requirements
Sanchez – Mulholland

Moved to A) Add the following to section 17.6 Time Limit and Graduation Requirements: "CSW students must have a minimum GPA of 70% on the social work studies courses of the CSW program, and a minimum PGPA of 65% on the 60 credit hours contributing to the certificate; B) Delete the following from section 17.5.2.2 Faculty Regulations, #1: "For the CSW program, students must achieve an overall GPA of 70% on all courses contributing to the certificate." Effective 201710

A question was raised regarding the effective date (current semester) It was explained that this motion is documentation of the current practice.

CARRIED

Items for Information

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

4.10 Report from the Centre for Continuing Education

Motion 1: Certificate in Administration (Indigenous Management)

Markel – Sanchez
Moved to amend the program name, Certificate in Administration (Indigenous Management) to include “Level I” in the title, **effective date: 201730**.

The rationale was added: Certificate in Administration (Indigenous Management) Level II is being created.

**CARRIED**

**Motion 2: Certificate in Administration (Indigenous Management)**

Markel – Sanchez

Moved to revise the Certificate in Administration (Indigenous Management) by removing ADMN 203, 210, 250, 288, 310, 320, 328, 352, as outlined in Appendix X, page 91 of the agenda. **Effective date: 201730**.

**CARRIED**

**Motion 3: Certificate in Indigenous Access Transition Education (IATEC)**

Markel – Pearce

Moved to replace RDWT 121 with ENGL 100 in the IATEC program requirements as outlined in Appendix X, page 91-92 in the agenda. **Effective date: 201730**

**CARRIED**

**Items for Information**

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

4. Next meeting was noted as in the agenda

5. **ADJOURNMENT**

   Tom Phenix moved for adjournment at 11:14 a.m.