Chair, Adrian Pitariu, called the meeting to order at 2:32 p.m.

1. **APPROVAL OF AGENDA**
   Mulholland – Mobed
   
   CARRIED

2. **APPROVAL OF MINUTES OF LAST MEETING, April 11, 2017**
   Piwowar – Cripps
   Report from Centre for Continuing Education, Motion 4 on page 4 of the minutes should read “Markel – Sylvestre” as the Mover and the Seconder.
   Movement approved of the minutes as amended.
   
   CARRIED

3. **OLD BUSINESS**
   
   3.1 **Report from Task Forces, Commissions or Sub-committees**
   
   3.1.1 Commission to Review Fresh Start Program
   Wes Pearce presented a handout at the meeting outlining a draft recommendation regarding the policies and procedures of the Fresh Start Program. This draft is in its early stages. A few questions were asked during discussion: Are students restricted to the being re-admitted to their original faculty? The students will be in the Fresh Start Program through the faculty they applied to be admitted to. This process will be better than in the past because we can now track students by term. The students would have to repeat the required courses they originally failed. The Fresh Start Program is available to a wider range of student than MW students. MW students will have to adhere to two different regulations, as the MW will still apply.
   
   3.1.2 University Regulations Sub-committee
   The sub-committee is still working on Section 5.
4. **NEW BUSINESS**

4.1 **Report from the Faculty of Education**

Item for Information

The renumbering of the course EPSY 490AB to EPSY 401 in Appendix I of the agenda material was noted for information.

4.2 **Report from the Faculty of Media, Art, and Performance**

Item for Information

The revisions and creation of the courses outlined in Appendix II of the agenda material was noted for information.

4.3 **Report from the Faculty of Science**

Items for Approval

Motion 1, 2, and 3 in Appendix III were presented as an omnibus motion:

**Revisions to BSc and BSc Honours in Physics, and BSc in Applied Physics Program**

Mobed – Piwowar

1. Moved to remove PHYS 292, 322, 351, 362, and add PHYS 251 and three of PHYS 319, 322, 352, 362, 421, 432 to the requirements of the BSc in Physics major program as outlined in the template on pages 5-6 of the agenda: **Effective date: 201810**

2. Moved to remove PHYS 292, 351, 490, and add PHYS 251, 498, 499 to the requirements of the BSc Honours in Physics major program as outlined in the template on pages 7-8 of the agenda. **Effective date, 201810**

3. Moved to remove PHYS 292, 322, 351, 362, 490, and add PHYS 251, 498 three of PHYS 319, 322, 352, 362, 392, 421, 432 to the requirements of the BSc in Applied Physics as outlined in the template on page 10 of the agenda. **Effective date, 201810.**

During discussion Val Mulholland declared full support from the Faculty of Education for these revision. The Faculty of Education are reviewing and will revise their Physics Education major template. These changes will result in more flexibility for students.

CARRIED

Item for Information

The revisions of the courses presented in Appendix III of the agenda material were noted for information.
It was asked why PHYS 498 was not changed to PHYS 490, in case a direct reading course needed to be created in the future. There are still courses numbers available in this series. It was also noted that the numbering is consistent with other Honours Programs.

4.4 Report from the Registrar’s Office

The draft CCUAS Submission Guide for discussion was tabled to the next meeting.

4. Next meeting was noted as listed in the agenda.

5. ADJOURNMENT

Doug Cripps motioned for adjournment at 2:52 p.m.