Council Committee on Undergraduate Admissions and Studies

Date: December 7, 2017
Location: LI 215

PRESENT: Doug Cripps, James D'Arcy, Naomi Deren, Robin Evans, Francesco Freddolini, Robin Markel, David deMontigny, Saqib Khan, Nader Mobed, Val Mulholland, Tom Phenix, Adrian Pitariu (Acting Chair), Joe Piwowar, Miguel Sanchez, Wes Pearce, Val Mulholland, Kathy Sabo,

OBSERVERS: Christine McBain, Bonnie Dobson, Kim Forest, Barb Elich

REGRETS: Emmanuel Aito, Saman Azadbakht, Dorothy Lane, Lianda Tanner, Volker Greifenhagen, Glenys Sylvestre

RECORER: Coby Stephenson

Acting Chair, Adrian Pitariu, called the meeting to order at 1:30 p.m.

1. APPROVAL OF AGENDA

Pearce -- Cripps

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, November 2, 2017

Phenix – D’Arcy

CARRIED

3. UNFINISHED BUSINESS

3.1 Report from Task Forces, Commissions, or Sub-committees

3.1.1 Report from University Regulations Sub-committee

Item for Approval

Motion 1 – Revised Section 3 of the Undergraduate Calendar, Registration and Withdrawal

D’Arcy – Evans

Moved that the Registration and Withdrawal regulations (currently known as Section 3, Registration in the U of R Undergraduate Calendar), Appendix I of the agenda, be recommended for approval to Executive of Council, effective 2018/2020.

CARRIED
Motion 2 – Revised Academic Regulations
D'Arcy – Evans

Moved that the Academic Regulations (currently known as Section 5. Attendance, Evaluation, Discipline and Appeals in the U of R Undergraduate Calendar), Appendix I of the agenda be recommended for approval to Executive of Council, effective 201820.

CARRIED

Motion 3 – Student Code of Conduct and Right to Appeal
D'Arcy – Pearce

Moved that the Student Code of Conduct and Right to Appeal (currently known as Section 5. Attendance, Evaluation, Discipline and Appeals in the U of R Undergraduate Calendar), Appendix I of the agenda be recommended for approval to Executive of Council, effective 201820.

CARRIED

4. NEW BUSINESS

4.1 Report from the Faculty of Arts

Items for Approval

Motion 1 to Motion 5 – Arts Core Requirements
Piwowar – Pearce

Piwowar proposed Motions 1 – 5 be presented as an omnibus motion.
Moved to approve the revisions to the Arts core requirements as outlined in Appendix II of the agenda, effective 201820.

CARRIED

Motion 6 – New Certificate in Indigenous Literatures in English
Piwowar – Evans

Moved to create a Certificate in Indigenous Literatures in English as outlined in Appendix II of the agenda, effective 201820.

During the discussion it was noted that the current pre-requisite for ENGL 214 is ENGL 100 and 9 credit hours – not ENGL 100 and ENGL 110 as outlined on page 41. As well, there was concern over not having ENGL 100 included in the certificate program template or a note about this course being a pre-requisite to ENGL 110 because by not including ENGL 100 in the template could cause sequencing issues for students, especially new students who only come to complete this certificate. It was noted that students could be admitted to this certificate program either through the Faculty of Arts or CCE.

The motion was WITHDRAWN and the item was referred back to the Department of Indigenous Languages, Arts, and Cultures for clarification.
Motion 7 – Revisions to BA Honours Major in Linguistics
Piwowar – Sanchez
Moved to revise the BA Honours Major in Linguistics as outlined in the template on page 42, Appendix II of the agenda, effective 201820.  
CARRIED

Motion 8 – Revisions to BA Major in German
Piwowar – Mobed
Moved to revise the BA Major in German by replacing the requirement for a GER 300- or 400-level course with a requirement for an additional 3 credit hours of approved electives at that level, effective 201820.  
CARRIED

Motion 9 – Revisions to BA Major in Economics
Piwowar – Cripps
Moved to revise the BA Major in Economics to – 1) require ECON 307 and ECON 310, and one of ECON 321 or 351, and 2) to remove ECON 308 or 309 and “Any two other ECON courses numbered 300 or above”; effective 201820.  
CARRIED

Motion 10 – Revisions to BA Honours Major in Economics
Piwowar – Pearce
Moved to revise the BA Honours Major in Economics to require ECON 307 and ECON 310 in lieu of ECON 308 and 309, effective 201820.  
CARRIED

Motion 11 – BA Combined Major in Economic and Geography
Piwowar – Evans
Moved to revise the BA Combined Major in Economics and Geography to replace the requirement for ECON 321 with ECON course, effective 201820.  
CARRIED

Motion 12 – Revision to all Economics Programs
Piwowar – Pearce
Moved to remove ECON 396 and 496 from the list of “ECON 311, 341, 353, 354, 361, 363, 364, 372, 396, 496” for all Economics programs, effective 201820. 
CARRIED
Motion 13 – Revisions to the Certificate in Nonprofit Sector Leadership
Piwowar – Cripps
Moved to revise the requirements for the Certificate in Nonprofit Sector Leadership and Innovation to include NSLI 360 and NSLI 390 as being acceptable courses to meet the requirement of “Three of – NSLI 300, 310, 320, 330, 340, 350,” effective 201820.

CARRIED

Motion 14 – Faculty of Arts Admission Requirements
Piwowar – Mulholland
Moved to add the following Saskatchewan High School Courses to the admission requirements for the Faculty of Arts – Accounting 30, Catholic Studies 30, Entrepreneurship 30, Graphic Arts 30, Information Processing 30, Photography 30, Theatre Arts 30, and Wildlife Management 30, and to revise the undergraduate calendar entry as outlined in Appendix II of the agenda, effective 201820.

CARRIED

Motion 15 – Revisions to BA Major in Sociology
Piwowar – Markel
Moved to revise the BA Major in Sociology to require students to complete both SOST 306 and SOST 307 and to reduce the number of required 200-level SOC courses to three (from four), effective 201820.

CARRIED

Motion 16 – Revision to Certificate in Sustainability
Piwowar – Phenix
Piwowar noted this is a motion from the Faculty of Arts in partnership with Luther College.

Moved to revise the requirements for the Certificate in Sustainability to permit students to take a maximum of three classes in the same subject, rather than from the same department, effective 201820.

CARRIED

Motion 17 – BA and BA Honours Major in English Revision
Piwowar – Pearce
Moved to revise the BA and BA Honours Major in English by redefining the three Period requirements as outlined in Appendix II of the agenda, effective 201820.

Will there be a list of the courses? It will be requested.

CARRIED

Motion 18 – Creation of Minor and Certificate in Law and Society
Piwowar – deMontigny
Moved to create a Minor and Certificate in Law and Society as outlined in Appendix II of the agenda, effective 201820.

CARRIED

**Motion 19 – Creation of a Minor in Geographic Information Science**

Piwowar – Mobed

Moved to create a minor in Geographic Information Science, effective 201820.

CARRIED

**Motion 20 – Revision to BA Major in Classical and Medieval Studies**

Piwowar – Phenix

Move to add CLAS 230 and 280, and remove CLAS 250, 251, 260, and 261 from the BA Major in Classical and Medieval Studies, effective 201820.

CARRIED

**Motion 21 – Revisions to Minor in Classical Studies**

Piwowar – Phenix

Moved to remove CLAS 250, 251, 260, 261 from the Minor in Classical Studies, effective 201820.

CARRIED

**Items for Information**

The creations, revisions, and deletions of the courses outlined in Appendix II of the agenda material were noted for information.

**4.2 Report from the Faculty of Engineering and Applied Science**

**Items for Approval**

**Motion 1 – Revisions to all Engineering and Applied Science Major Programs**

deMontigny – Piwowar

Moved to approve the curriculum changes in Semesters 1, 3, and 4 as outlined in the program templates in Appendix III of the agenda for all Engineering and Applied Science major programs, effective 2018230.

During discussion it was noted that the Faculty of Science is aware STAT 289 will be revived and will not be restricted to Engineering and Applied Science students. Furthermore, STAT 160 will not be equivalent to STAT 289. This will be explained to students when they have advising. As well, ENGG 140 and ENGG 141 will be revived from the historic course list. Because the content will be the same there is no need to create a new course.

CARRIED
Motion 2 – Revisions to Faculty of Engineering and Applied Science Regulations

demontigny – Sanchez

Moved to approve the outlined revisions in Appendix III of the agenda to section 12.5.2.1 Faculty Regulations and 12.7 Other Faculty Regulations in the Undergraduate Calendar, effective 201830.

These changes will align with the rest of the University’s academic regulations. It was noted that “semester” should be changed to “term” for alignment with the University Regulations and for consistency.

CARRIED

Motion 3 – Co-operative Education Programs in Engineering and Applied Science
demontigny – Evans

Moved to approve the revision of the co-operative education information as outlined in Appendix III of the agenda, effective 201830.

This change is being implemented in order to align with the co-operative program timelines. As the population of students in the internship program increased the administrative process for the internship program has become time-consuming.

CARRIED

Items for Information

The revisions and reactivations of the courses outlined in Appendix III of the agenda material were noted for information.

4.3 Report from the Faculty of Social Work

Items for Approval

Motion 1 – Revisions to Admissions regulations in the Faculty of Social Work
Sanchez – Piwowar

Moved to recommend the approval of the revisions to the Admissions regulations in the Faculty of Social Work as outlined in Appendix IV in the agenda, effective 201820.

CARRIED

Motion 2 – Revisions to Policy on Prior Learning Assessment and Recognition in the Faculty of Social Work
Sanchez – Mobed

Moved to recommend the approval of the revisions to the Policy on Prior Learning Assessment and Recognition in the Faculty of Social Work as outlined in Appendix IV of the agenda, effective 201820.
Friendly amendment to the wording of the section: A supervised practicum from another educational institution may be considered if presented in combination with volunteer experience, work experience, and/or professional development activities. Note: Practicum may be eligible for transfer credit on its own, see Section 17.3.2.

Sanchez moved to approve as amended.

Motion 3 – Revisions to Bachelor of Social Work
Sanchez – Pearce
Moved to recommend approval to revise the Bachelor of Social Work program as outlined in Appendix IV of the agenda, effective 201820.

CARRIED

Motion 4 – Revision to Transfer Credit Regulations in the Faculty of Social Work
Sanchez – Markel
Moved to revise section 17.3.2 in the Undergraduate Calendar to replace the words “a waiver” with “PLAR credit”, effective 201820.

CARRIED

Motion 5 – Revisions to Admission Requirements in the Faculty of Social Work
Sanchez – Evans
Moved to recommend for approval the revisions to the Admission Requirements in the Faculty of Social Work as outlined in Appendix IV of the agenda, effective 201820.

CARRIED

Motion 6 – Changes to the BSW Practicum Hours
Sanchez – Pearce
Moved to change BSW practicum hours from 705 to 700. Students in SW 348 will complete 230 hours and students in SW 448 will complete 470 hours, effective 201810.

CARRIED

Motion 7 – Pre-Social Work Requirements
Sanchez – Mobed
Moved to change the Pre-Social Work requirements (17.8.2.1) to include SW 100 as a required course, effective 201820 to align with the new Undergraduate Calendar (2018/19).

CARRIED

Motion 8 – Summer Practicums – SW 448
Sanchez – deMontigny
Moved to recommend the approval to end summer practicums for SW 448. Exceptions are faculty special projects/approvals, effective 201920.

During discussion the question of an example of an exception was raised. An example would be a summer program for refugee children on campus. It was also asked if a student found a summer placement on their own would that be considered. The Faculty will review on a case-by-case basis.

Motion 9 – Assessment – Admissions to BSW
Sanchez – Markel
Moved to clarify the review panel assessment criteria for admission to the BSW (17.2.2) as outlined in Appendix IV of the agenda. Effective immediately.

CARRIED

Items for Information
The creations, revisions, and deletions of the courses outlined in Appendix IV of the agenda material were noted for information.

4.4 Report from Enrolment Services

Motion 1 – English Proficiency - Admissions
Deren – Sabo
Moved to revise the admission policy regarding high school credentials for English proficiency as outlined in Appendix V of the agenda, effective, 201830.

During discussion it was asked how this would apply to the High School Accelerated Program through CCE. It was suggested that it would be on a discretionary basis. It was also asked what the acronyms meant.

CARRIED

4.5 Report from the Faculty of Education and Centre for Continuing Education

Motion 1 – Revision to Certificate of Extended Studies in Inclusive Education
Mulholland – Sanchez
Moved that the program changes be made to the Certificate of Extended Studies in Inclusive Education as outlined in Appendix VI of the agenda, effective 201820.

These changes will create a flexible timetable and more opportunities to complete the program on time.

CARRIED

Items for Information
The revisions of the courses outlined in Appendix V of the agenda material were noted for information.
5. The Winter meeting schedule was presented as information. The different room locations were noted.

6. **ADJOURNMENT**
   
   T. Phenix motioned for adjournment at 2:32 p.m.