The meeting was moved from AH 527 to AH 206 due to a double booking. 

Chair, Adrian Pitariu, called the meeting to order at 2:36 p.m.

1. **APPROVAL OF AGENDA**

   Mobed – Evans 

   CARRIED

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

   Piwowar – Pearce

   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

      A meeting is scheduled for Thursday, February 9.

      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: Department of Geography and Environmental Studies – Revision to BA Major in Environmental Studies

   Piwowar – Pearce

   Moved to revise the BA Major in Environmental Studies as indicated in the template as
It was noted that the credit hours were incorrect in the program template.

**WITHDRAWN**

Items for Information

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

The revised courses in section B had errors. It was moved to make the following friendly amendments as noted with strike-through for deletion and underline for addition:

**ECON 100**  
**Introduction to Economic Issues**  
Basic economic concepts are used to explore current economic issues such as unemployment, inflation, trade disputes, the crisis in agriculture, pollution reduction, and health care.  
*Note: Students who have received credit for either both ECON 201 or and 202, or any ECON course numbered 300 or higher may not take ECON 100 for credit.*

**ECON 234**  
**Monetary and Financial Crises**  
Causes and effects of famous financial panics and crashes throughout history, such as the stock market crash of 1929 and the Great Depression, and the dot.com bubble of the 1990s.  
***Prerequisite: 15 credit hours or ECON 100***

**ENGL 100**  
**Critical Reading and Writing I**  
This course develops students' proficiency in critical reading and writing through the study of a wide range of non-literary and literary texts, and the study of composition, with emphasis on connections between modes of reading and writing.  
*Note: Students who are planning to repeat ENGL 100 should seek academic advising before doing so*

**4.2 Report from the Faculty of Education**

Items for Approval

**Motion 1: New Certificate: Teaching Elementary School Mathematics (TESM)**

Mulholland – Piwowar

Moved to recommend approval for the Certificate in Teaching Elementary School Mathematics as outlined in the template found Appendix II, page 12 of the agenda.  
**Effective date: 201730**
During discussion it was suggested that the recent course changes from ECMP to EDTC not be shown in the template, but rather a “clean” template be forwarded to Executive of Council for approval.

This certificate can be taken concurrently, or as an after-degree certificate.

CARRIED

Motion 2: New Program Bachelor of Education (Indigenous Education), Dene Immersion

Piwowar – Evans

Moved that the Bachelor of Education (Indigenous Education), Dene Immersion, developed by the First Nations University of Canada, be approved as listed in Appendix II, page 14 of the agenda: Effective date: 201730

During discussion, it was clarified that this program is a community-based model and will be offered for four years at Red Earth First Nation.

CARRIED

Items for Information

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

4.3 Report from the Faculty of Science

Items for Approval

Motion 1: BSc and BSc Hons in Environmental Biology program revisions

Mobed – Pearce

Moved to change the requirement of BIOL 402 in the Environmental Biology BSc and BSc Hons program as outlined in Appendix III, pages 19 - 22 of agenda. Effective date: 201730

CARRIED

Motion 2: New Concentration: BSc in Computer Science, Creative Technologies Concentration

Mobed – Pearce

Moved to create the BSc in Computer Science, Creative Technologies Concentration as indicated in the template outline in Appendix III, pages 22 – 23. Effective date: 201730

During discussion it was asked if the new concentration went to CCAM and CCB, only new creditals need to go to those committees. It was also asked why the “CTCH handbook” courses are not listed in the calendar. It was explained that it is an “in house”
document and it is updated every year.

CARRIED

Motion 3: BSc in Statistics Program Revisions

Mobed – Evans

Moved to replace STAT 471 with STAT 418 in the ‘four from’ list within the BSc in Statistics program as outlined in the template in Appendix III, page 24 of the agenda. Effective date: 201730

CARRIED

Motion 4: Revision of BSc in Indigenous Environmental Science (in conjunction with First Nations University of Canada)

Mobed – Evans

Moved to revise the BSc in Indigenous Environmental Science program as indicated in the following template, Effective date: 201720

The effective date was questioned. This effective date is ok, because students can still take ECON 273. There is no major set-up in Banner required.

CARRIED

Motion 5: BSc Major in Geography (in conjunction with the Department of Geography) Program Revisions

Mobed – Piwowar

Moved to add MATH 103 as an alternative to MATH 110 in the BSc Major and BSc Hons Major in Geography, as outline in Appendix III, pages 26-27. below. Effective date: 201720

This motion was presented as a joint motion with the Faculty of Arts.

CARRIED

Motion 6: Motion 6: BSc Combined Major in Biology and Geography (in conjunction with the Department of Geography) Program Revisions

Mobed – Piwowar

Moved to add MATH 103 as an alternative to MATH 110, and to add MATH 112 as an alternative to MATH 111, in BSc Combined Major in Biology and Geography as outlined in the template below. Effective date: 201720
This motion was presented as a joint motion with the Faculty of Arts. It was questioned why there were other courses crossed-out in the template. This was a friendly amendment as these courses no longer exist. Because this motion was presented as a joint motion, the Note: on page 28 will be removed for the Executive of Council submission.

Moved approval of the motion as amended.

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 Centre for Continuing Education

Items for Approval

Motion 1: New Certificate: Indigenous Economic Development

Markel – Evans


During discussion it was recommended that the calendar section number be updated for the submission to Executive of Council. As well, the dates for implementation be updated in the rationale: “offer this certificate by Fall 2016 and nationally by Fall 2017...”

Moved approval of the motion as amended.

CARRIED

Motion 2: Certificate in Administration (Indigenous Management) Level I Name Amendment

Markel – Cripps


During discussion it was questioned whether or not the new title was colonial. The English language is problematic, however, First Nations University of Canada approved the program title.

CARRIED
Motion 3: New Certificate: Indigenous Management II

Markel – Cripps

Moved to approve the Certificate in Indigenous Management II as presented in Appendix IV, page 33 of the agenda, effective 201730.

During discussion it was asked what the graduating GPA was. It is 60% which is consistent with other certificate programs in CCE.

CARRIED

Motion 4: New Certificate: Reconciliation Studies

Markel – Piwowar

Moved to approve the Certificate of Reconciliation Studies as presented in the template in Appendix IV, page 34 of the agenda, effective 201730.

During discussion it was asked what the graduating GPA was. It is 60% which is consistent with other certificate programs in CCE.

CARRIED

4.5 Joint Report from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada

Motion 1: Graduating PGPA for the Bachelor of Health Studies

Cripps – Piwowar

Moved that the graduating PGPA for the Bachelor of Health Studies will be defined as 65.00%. Effective 201720.

CARRIED

Motion 2: Introductory Course Definition for the Bachelor of Health Studies

Cripps – Piwowar

Moved to define introductory courses as being 100-level, and to permit students to count a maximum of 48 credit hours of 100-level courses toward the Bachelor of Health Studies. Effective 201720.

CARRIED
Motions 3-7 Omnibus motion: **Effective 201720**

Cripps – Piwowar

**Motions 3 - 7: Additional Course Options and Course Deletions for the Bachelor of Health Studies**

Moved to:

a) delete the following courses from the Bachelor of Health Studies: GEOG 205, GEOG 305; WGST 290AB; ARTS 007;

b) include ENGL 271 (Health Studies and Literature) and SOC 288 (Sociology of Addiction) in the Health and Society section of the Bachelor of Health Studies;

c) To include ENHS 110 (Introduction to Environmental Health) and ENHS 250 (Communicable Disease Control) to the list of Approved Electives in the Bachelor of Health Studies;

d) Moved to delete ENHS 100, ENHS 210, ENHS 300, ENHS 305 and ENHS 481 from the list of approved electives in the Bachelor of Health Studies; and

e) Moved to add ARTS 099 or KHS 100 to non-credit requirements of the Bachelor of Health Studies.

During discussion, it was clarified that the choice between ARTS 099 or KHS 100 will depend on the faculty of the student. As well, to combine the deleted and additional course options for the Executive of Council meeting.

**CARRIED**

4.6 **Report from La Cité universitaire francophone**

**Items for Information**

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

4.7 **Report from Media, Art, and Performance**

**Items for Information**

The revised course, as detailed in Appendix VII of the agenda material, was noted for information.
4.8 Report from the Registrar’s Office

Motion 1: 2018-19 Academic Schedule

D’Arcy – Mulholland

Moved that the 2018-19 Academic Schedule be approved as presented in Appendix VIII, on page 40 of the agenda.

The following amendments were presented:

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<th>Academic Schedule</th>
<th>Spring/Summer 2018</th>
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<th>Winter 2019</th>
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<td>2</td>
<td>3</td>
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<td>June</td>
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Moved approval of the motion as amended. CARRIED

Motion 2: Academic Recovery Program Revisions

D’Arcy – Piwowar

Moved to revise the Academic Recovery Program as presented in Appendix VIII, pages 41-42 of the agenda, effective 2017/20.

During discussion a couple of friendly amendments were recommended: to ensure the term Counsellor is replaced with Advisor throughout the program policy; and to delete “which can occur either in the fall or winter term” in §5.13.10.6, point 6.

Moved approval of the motion as amended. CARRIED

4. Next meeting was noted as listed in the agenda. The Chair recommended that combined motions would be appreciated for future submissions.

5. ADJOURNMENT

Wes Pearce moved for adjournment at 3.35 p.m.