

**MINUTES OF A MEETING OF THE COUNCIL COMMITTEE ON UNDERGRADUATE
ADMISSIONS AND STUDIES****8 February 2018****Location: ED 114**

MEMBERS PRESENT: Emmanuel Aito, Doug Cripps, James D'Arcy, Naomi Deren, Robin Evans, Francesco Freddolini, Volker Greifenhagen, Saqib Khan, Dorothy Lane, Gina MacPherson (for David deMontigny), Robin Markel, Nader Mobed, Val Mulholland, Kevin O'Brien (for Joe Piwowar), Courtney Oleksinski (for Kathy Sabo), Tom Phenix, Adrian Pitariu, Miguel Sanchez, Lianda Tanner

Guests: Kim Forest, Christine McBain, Stephanie Smith (for Bonnie Dobson)

Regrets: Saman Azadbakht, David deMontigny, Glenys Sylvestre, Wes Pearce, Joe Piwowar, Kathy Sabo

Recorder: Barb Elich

The meeting was called to order at 1:31 p.m. by Francesco Freddolinni, Chair of the Council Committee on Undergraduate Admissions and Studies.

1. Approval of the Agenda

Mobed – Mulholland

Wes Pearce sent his regrets and requested that the Report from the Faculty of Media, Art, and Performance be tabled until the next meeting.

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of January 11, 2018 Meeting

Phenix – D'Arcy

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes**4. Reports from Faculties and other Academic Units****4.1 Faculty of Arts**

Kevin O'Brien (for J. Piwowar) presented the report on behalf of the Faculty.

4.1.1 School of Journalism

O'Brien - Markel

Moved to delete JRN 305, JRN 306, and JRN 307 as requirements in the Bachelor of Arts in Journalism, and the Bachelor of Journalism, and to award students an additional 9 credit hours of electives, effective 201820, as detailed in Appendix I of the agenda.

CARRIED

4.1.2 Department of Justice Studies

Program Change

O'Brien - Mulholland

Moved to delete the Advanced Certificate in Criminal Justice (Saskatchewan Ministry of Corrections and Policing, Community Youth Worker), effective 201820, as detailed in Appendix I of the agenda.

Discussion – there are no registered students in this program.

CARRIED

Certificate Deletion

O'Brien - Cripps

Moved to delete the Advanced Certificate in Criminal Justice (Saskatchewan Ministry of Corrections and Policing, Community Youth Worker), effective 201820, as detailed in Appendix I of the agenda.

CARRIED

Concentration Deletion

O'Brien - Lane

Moved to delete the optional Bachelor of Human Justice concentrations in Criminal Justice and Social Justice, effective 201820, as detailed in Appendix I of the agenda.

CARRIED

Program Change

O'Brien - Lane

Moved to revise the Bachelor of Human Justice to require only four additional JS courses, or approved electives, instead of six, and that at least two of these be completed at the 400-level, effective 201820, as detailed in Appendix I of the agenda.

CARRIED

The remainder of the report was received for information.

4.2 Report from the Faculty of Education

V. Mulholland presented the report on behalf of the Faculty with the request that Motion 2 be withdrawn

Creation Certificate of Extended Studies in Early Childhood Education

Mulholland - Cripps

Moved that the following Certificate of Extended Studies in Early Childhood Education be approved, effective 201830, as detailed in Appendix II of the agenda.

Discussion focused on positive potential enrolments, affirmation from the U of S that the U of R should take this one, and the courses involved.

CARRIED

Creation of Certificate of Early Childhood Teacher and Helping Professions (in conjunction with the Centre for Continuing Education)

Mulholland withdrew the following motion.

Moved that the following Certificate of Early Childhood Teachers and the Helping Professions be approved, effective 201830, as detailed in Appendix II of the agenda.

WITHDRAWN

Part-time Registration/Leave of Absence Request Policy Change

Mulholland - Markel

Moved that the policy for requesting part-time registration be revised in the Education section of the Undergraduate Calendar, effective 201830, as detailed in Appendix II of the agenda.

Discussion – there is a continual evaluation of applications and this is responding to the number of students, who for various reasons, require part-time status to continue.

CARRIED

Revision of Secondary First Nations Language Minor Renewal

Mulholland – O'Brien

Moved to revise the Secondary First Nations Language Minor (EFNL) as detailed in Appendix II of the Agenda, effective 201830.

Discussion – this is responding to courses not offered, etc. Meet minor standards.

CARRIED

The remainder of the report was received for information.

4.3 Report from the Faculty of Engineering and Applied Science

G. MacPherson (for D. deMontigny) presented the report on behalf of the Faculty.

Change to Undergraduate Calendar Wording

MacPherson - Mobed

Moved to approve changes to the Undergraduate Calendar wording on page 19 as detailed in Appendix III of the agenda, effective 201820.

Discussion – the question was raised if this needs to be brought to CCUAS as it is procedural and it was determined it did as it was a change in regulation (12 or more).

CARRIED

Change to Undergraduate Calendar Wording

MacPherson - Mulholland

Moved to add the option of running a tutorial in ENEL 282, effective 201820, as detailed in Appendix III of the Agenda.

Discussion – the rationale for this was to have the option for tutorials due to different professors teaching this course. It is a schedule type similar to a lab at 0 credit hours. Optional at the professor's discretion. It was noted that this type of revision does not need to come to CCUAS.

CARRIED

Additions to Natural Science Elective List for ESE Program

MacPherson - Mobed

Moved to add biochemistry to the list of Natural Science electives for the ESE program, effective 201820, as detailed in Appendix III of the Agenda.

Discussion – it was noted that this is simply an addition to the list.

CARRIED

Additions to Natural Science Elective List for ESE Program

MacPherson - Khan

Moved to include ENGG 411 in EVSE electives, effective 201820, as detailed in Appendix III of the Agenda.

CARRIED

Approval of Curriculum Changes

deMontigny - _____

Moved to approve the curriculum changes as outlined below, effective 201830, as detailed in Appendix III of the Agenda.

CARRIED

Revisions of the Faculty Regulations on Academic Performance

deMontigny - _____

Moved to approve the revision of the Faculty regulations on academic performance, effective 201830, as detailed in Appendix III of the Agenda.

CARRIED

Revision to the Curriculum – STAT 160 Replaced with STAT 289

deMontigny - _____

Moved to approve the revision to the curriculum to replace STAT 160 with STAT 289, effective 201830, as detailed in Appendix III of the Agenda.

CARRIED

The remainder of the report was received for information.

4.4 Report from La Cité universitaire francophone

The report was received for information.

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

Though W. Pearce was not present the report was received for information by the Committee.

4.6 Report from the Faculty of Science**4.6.1 Department of Economics, in conjunction with the Faculty of Science**Program Revision

Mobed – O'Brien

Moved to revise the BA Honours and BSc Honours majors in Economics to require ECON 307 and ECON 310 in lieu of ECON 308 and 309, AND to remove 396 and 496 from the list of "One of ECON 311, 341, 353, 354, 361, 363, 364, 372," effective 201820, as detailed in Appendix VI of the Agenda.

Discussion – it was noted that these changes make the program stronger.
CARRIED

Program Revision

Mobed – O'Brien

Moved to revise the BSc Major in Economics and the BSc Combined Major in Statistics and Economics to require ECON 307 and ECON 310 in lieu of “Two of ECON 308, 309, 401, 402,” effective 201820, as detailed in Appendix VI of the Agenda.

Discussion – it was noted that these changes make the program stronger.
CARRIED

4.6.2 Department of Computer Science

Course Deletion

Mobed - Khan

Moved to delete CS 270 from, and add MATH 116 to, the B.Sc. in Computer Science, with Business Area of Concentration, effective 201820, as detailed in Appendix VI of the Agenda.

CARRIED

Change of Program Name

Mobed - Mulholland

Moved to change name of program from Certificate in Computer Science to Diploma in Computer Science, effective 201820, as detailed in Appendix VI of the Agenda.

Discussion – the rationale stated that a certificate is short, a diploma longer and reflects the 60 credit hours required. Additionally, the intent is to draw additional students to the program.

CARRIED

Program Change

Mobed - Phenix

Moved to replace three CS xxx courses with the 3 major prerequisite courses (CS 110, CS 115 and CS 210), add CS 201 and one additional CS 2xx/3xx/4xx option in the Diploma in Computer Science, effective 201820, as detailed in Appendix VI of the Agenda.

Discussion – this change is for clarity and course sequencing, which may bring professionals to these courses. CS 210 is dealt with through PLAR on a case by case basis.

CARRIED

Program Change

Mobed - Mulholland

Moved to add CS 476 to, and remove one course from the “Two Courses From” list, in the B.Sc. Post-Diploma in Computer Science, effective 201820, as detailed in Appendix VI of the Agenda.

Discussion – this change is simply housekeeping.

CARRIED

4.6.3 Faculty of ScienceApproval of Pathway Program

Mobed - Deren

Moved to approve the Pathway Program as detailed in Appendix VI of the Agenda, effective 201820.

Discussion – it was noted that this template includes ARTS 099 and Nader withdrew that course. Page 32 change P/F to Academic passing grade. The program offers entrance to the U and each faculty may have its own affording student to take courses for long term interest.

CARRIED

4.6.4 Department of Mathematics and StatisticsCreation of Certificate in Statistics and Certificate in Statistics with a Cooperative Education Option

Mobed - Sanchez

Moved to create a Certificate in Statistics, and a Certificate in Statistics with a Cooperative Education (Co-op) option, effective 201730, as detailed in Appendix VI of the Agenda.

Discussion focused on the co-op regulation of a minimum of 3 co-op terms to have a co-op designation. Nader will take the certificate back to the Faculty of Science for further discussion.

WITHDRAWN

Course Addition

Moved - Phenix

Moved to add Math/Stat 251 to the BSc and BSc Hons in Math programs, effective 201730, as detailed in Appendix VI of the Agenda.

(**Amended to** effective 201820).

Discussion – A cross-listed course and it will be replacing an approved elective due to the importance to MATH majors.

CARRIED

Program Update

Moved - Cripps

Moved to update the BSc in Actuarial Science as outlined in Appendix VI of the Agenda, effective 201730.

(**Amended to** effective 201820).

Discussion – it was noted that there is no impact on accreditation.

CARRIED

Course Update

Moved - Sanchez

Moved to replace Stat 471 with Stat 418 in the 'four from' list within the BSc in Statistics program, effective 201730, as detailed in Appendix VI of the Agenda.

(**Amended to** effective 201820).

Discussion – A. Pitariu noted that STAT 471 no longer exists.

CARRIED

4.6.5 Faculty of Science in Conjunction with the Department of Physics

Expansion of Bachelor of Medical Imaging and Bachelor of Medical Laboratory Science

Moved withdrew as the program templates are not up to date.

Moved to expand the Diploma options accepted toward the Bachelor of Medical Imaging (BMI), and Bachelor of Medical Laboratory Science (BMLS) programs, effective 201720, as detailed in Appendix VI of the Agenda.

The remainder of the report was received for information.

5. Adjournment – A. Pitariu (2:13 p.m.)

Respectfully submitted by
Barb Elich
Associate Registrar, Operations

On behalf of

Francesco Freddolinni
Chair, Council Committee on Undergraduate Admissions and Studies