

**DRAFT MINUTES OF A MEETING OF THE
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES (CCUAS)****December 13, 2019****9:00 a.m.****Location: AH 527**

Members Present: Saman Azadbakht (Chair), Alfred Adenuga, Werner Beylefeld, Stephen Cheng, Doug Cripps, James D'Arcy, Naomi Deren, David deMontigny, Robin Evans, Fidji Gendron, Saqib Khan, André Magnan, Robin Markel, Yvonne Petry, Joe Piwowar, Miguel Sanchez, Sean Whalley, and Scott Wilson

Regrets: David Meban, Nader Mobed, Katlyn Richardson, Pamela Osmond Johnson, Glenys Sylvestre

Guests: Heather Antonini, Twyla Salm, Sarah Stewart, Harold Weger,

Observers: Janelle Richardson, Barb Elich

Recorder: Coby Stephenson

The meeting was called to order at 9:04 a.m. by S. Azabdakht (Chair).

1. Approval of the Agenda

D. Cripps – A. Adenuga

M. Sanchez requested that the Report from Social Work be moved to agenda item 4.1.

MOVED as requested.

CARRIED**2. Approval of the Minutes**

A. Magnan – J. Piwowar

MOVED that the minutes of the October 4, 2019 meeting be approved.

CARRIED**3. Business Arising from the Minutes**

No discussion

4. Reports from Faculties and other Academic Units

4.1 Faculty of Social Work

M. Sanchez presented the report on behalf of the Faculty of Social Work.

Items for Approval

4.1.1 Social Work – Undergraduate Practicum Application Deadlines

M. Sanchez – R. Evans

MOVED to change Undergraduate Practicum Application Deadlines and update the deadlines in the undergraduate calendar as outline in Appendix X, page 79 of the Agenda. **Effective 202020.**

CARRIED

Items for Information

A course creation was presented for information. A typo was noted in the short course title: Child Welfare ~~æd~~ and Immigrants.

4.2 Faculty of Arts

J. Piwowar presented the report on behalf of the Faculty of Arts

Items for Approval

4.2.1 Catholic Studies Minor Revisions

J. Piwowar – A. Magnan

MOVED to revise the requirements for the Catholic Studies Minor as outlined in Appendix I, page 2 of the Agenda. **Effective 202020.**

CARRIED

4.2.2 German Programs – Admission Suspension

J. Piwowar – R. Evans

MOVED to suspend admissions to the major, minor and certificate in German, **effective 202020.**

During discussion it was asked if there were current students enrolled in these programs. Yes and they will be able to complete.

It was also asked if Student Awards and Financial Aid be contacted to discuss as there are three awards for German majors and so the terms of reference will have to be reviewed with the donors.

CARRIED

4.2.3 Creation of Certificate in German Language and Culture

J. Piwowar – S. Wilson

MOVED to create the Certificate in German Language and Culture as outline in Appendix I, pages 6 and 7 in the Agenda, **effective 202020**.

An erroneous 3.0 credit hours was listed in the template (now removed). It was asked what “Possible Approved Electives” meant and it was clarified that this list of courses are approved electives that student could possibly take. Friendly amendment to remove “Possible” and “(To Be Modified)” from the heading.

It is the hope that one day, departments will have approved electives listed less specifically such as: “Any 200-level courses”. If a specific topic is important, then it could be listed as: “Any 200-level courses in European History.”

CARRIED

4.2.4 Diploma in Justice Studies Program Revision

J. Piwowar – R. Evans

MOVED to update the program template for the Diploma in Justice Studies to remove JS 384 and added JS 484, **effective 202020**.

CARRIED

4.2.5 Bachelor of Arts in Philosophy, Politics, and Economics Revision

J. Piwowar – A. Magnan

MOVED to revise the Philosophy requirements with in the Bachelor of Arts in Philosophy, Politics, and Economics as outlined in the template found in Appendix I, pages 9 and 10 of the Agenda, **effective 202020**.

CARRIED

4.2.6 Bachelor of Arts and Bachelor of Arts Honours in International Studies

J. Piwowar – S. Whalley

MOVED to revise the requirements for the Bachelor of Arts and Bachelor of Arts Honours in International Studies with a concentration in International Affairs AND the Bachelor of Arts and Bachelor of Arts Honours with a concentration in International Development as outlined in the template found in Appendix I, pages 11-16 of the Agenda.

CARRIED

4.2.7 International Studies, New Minors

J. Piwowar – R. Evans

MOVED to create new minors in International Studies; International Affairs; International Development; European Studies; and Asian Studies as outlined in Appendix I pages 16-17 in the Agenda, **effective 202020**.

CARRIED

4.2.8 Certificate in International Studies – Revision

J. Piowar – D. Cripps

MOVED to revise the Certificate in International Studies as outlined in Appendix I, pages 18-19 of the Agenda, **effective 202020**.

CARRIED

4.2.9 International Studies Approved Electives – Revision

J. Piowar – S. Khan

MOVED to revise the International Studies Approved Elective Course List as outlined in Appendix I, pages 19-22, in the Agenda.

CARRIED

4.2.10 BSc and BSc Honours in Psychology Program Revisions

J. Piowar withdrew motion as this motion is also being presented under the Faculty of Science.

WITHDRAWN

Items for Information

Course creations, changes and inactivation were presented for information by J. Piowar

4.3 Faculty of Business Administration

S. Khan presented the report on behalf of the Faculty of Business Administration.

Items for Approval

4.3.1 Admission Requirements

S. Khan – J. Piowar

MOVED that requirements for undergraduate admissions to the Faculty of Business Administration and its undergraduate programs be amended as described in Appendix II, pages 36-40, in the Agenda, **effective 202030**. During discussion it was requested that the Admissions office be consulted or agendas for faculty council meetings be forwarded for review before decisions about Admissions are made. In this case, admission requirements being moved to be changed midway through the admissions cycle which is unfair to students. 202110 would be an ideal term to make this change effective. Business Administration and Admissions will come up with a strategy to deal with this change.

It was noted that applicants can apply to take a certificate through CCE if they are not eligible for direct entry into the Faculty of Business Administration.

The motion was moved as originally presented.

CARRIED

Items for Information

Course revisions were presented as information by S. Khan.

4.4 Centre for Continuing Education

R. Markel presented the following motions on behalf of the Centre for Continuing Education.

Items for Approval

4.4.1 Admission, Readmission and Faculty Transfer

R. Markel – J. Piwowar

MOVED to include the language, as outlined on page 47 in the Agenda, in the “Admission, Readmission, and Faculty Transfer” section of the CCE section of the General Calendar, **effective 202020**.

CARRIED

4.4.2 Certificate in Indigenous Environmental Management – New

R. Markel – F. Gedron

MOVED to create the Certificate in Indigenous Environmental Management as outlined in Appendix III on page 48 of the Agenda **effective 202020**.

The intent of this certificate is to encourage more FNUiv students to take science and business courses.

CARRIED

Items for Information

A course revision was presented by R. Markel as an item for information.

4.5 Faculty of Education

T. Salm presented the report from the Faculty of Education.

Items for Approval

4.5.1 Bac en education

D. Cripps – A. Magnan

MOVED that the changes outlined in Appendix IV, page 59 of the Agenda be made to the Bac en éducation section of the Undergraduate Calendar, **effective 202020**.

CARRIED

4.5.2 Bachelor of Education Indigenous Education Revision

R. Evans – S. Khan

That the First Nations' Outdoor Education subject area and its acronym of EIOE be changed to Education Land Based Pedagogy with the new acronym of ELBP, **effective 202020**.

Program templates outlined on pages 60-62 in the Agenda will be updated in the calendar to reflect this change.

CARRIED

4.5.3 Degree Name Change

S. Whalley – S. Wilson

MOVED to change the name of the Bachelor of Education (Indigenous Education) degrees to Bachelor of Indigenous Education as listed on page 63 in Appendix IV of the Agenda, **effective 202020**.

CARRIED

4.5.4 Certificate for Internationally Trained Educators - Creation

R. Evans – J. Piowar

MOVED that the Certificate for Internationally Trained Educators be created as outlined in Appendix IV on page 63 of the Agenda, **effective 202020**.

During discussion it was asked why there were no indigenous education courses in the certificate program? ECCU 400 Treaties in the Classroom or Approved Ed Elective may be seen as an indigenous education course. The U of R needed to formalize this certificate to be competitive with the U of S. This certificate is for individuals who already have a degree in education in other countries, but the regulatory board requires them to complete these courses to be approved to teach in Saskatchewan.

CARRIED

4.5.6 Yukon Native Teacher Education Program Revision

D. deMontigny – A. Adenuga

MOVED that EFLD 060 (0) be removed from the Yukon Native Teacher Education Program (YNTEP) Elementary BEd After Degree (BEAD) Program, **effective 202020**.

During discussion it was asked what "Native Teacher" means? The question will be sent back to the program in Yukon. SUNTEP also has "Native" in their program title. It was also pointed out that there is another zero credit course – EFLD 310 – this course is needed for the field placement while EFLD 060 is a community experience.

Items for Information

T. Salm presented the new courses and course changes as items for information. It was requested that only the long course titles be included in the CCUAS agendas going forward.

4.6 Faculty of Engineering and Applied Science

D. deMontigny presented a course revision as an item for information.

4.7 Faculty of Kinesiology and Health Studies

D. Cripps presented the report from the Faculty of Kinesiology and Health Studies.

Item for Approval

4.7.1 Sport and Recreation Management Electives

D. Cripps – R. Markel

MOVED to add SRS 132 (Live Event Production and Sport Communication) to the list of major elective courses within the Sport and Recreation Management (SRM), and Sport and Recreation Management Internship (SRMI) majors as outlined in Appendix VI, **effective 202020**.

CARRIED

4.8 La Cité universitaire francophone

A. Magnan presented course changes as items for information.

4.9 Faculty of Nursing

R. Evans presented the report from the Faculty of Nursing.

Item for Approval

4.9.1 Time Limits

R. Evans – S. Khan

MOVED that the revisions to Time Limits section of the Faculty of Nursing section in the calendar be approved as outlined in Appendix VIII of the Agenda, **effective 202020**.

CARRIED

Item for Information

R. Evans presented one course deletion as an item for information.

4.10 Faculty of Science

H. Weger presented the report on behalf of the Faculty of Science.

Items for Approval

4.10.1 BSc in Indigenous Environmental Science Revisions, in conjunction with First Nations University

S. Cheng – F. Gendron

MOVED to revise the BSc in Indigenous Environmental Science program such that all ENHS courses are no longer acceptable courses to satisfy the program's requirements and to add BIOL 380 and BIOL 385 to the list of approved electives as outlined in Appendix IX, pages 73-74, in the Agenda, **effective 202020**.

During discussion it was reported that three students remain in this program. Admissions was previously suspended.

CARRIED

4.10.2 BSc in Psychology and BSc Honours in Psychology Revisions, in conjunction with the Department of Psychology

S. Cheng – J. Piwowar

MOVED to replace two "Science, Arts, or Media, Art and Performance electives with two "open electives" in the BSc Psychology degree AND to replace six "Science, Arts, or Media, Art and Performance electives with six "open electives" in the BSc Honours Psychology degree, as outlined in the program templates in Appendix IX, pages 74-76 of the Agenda, **effective 202020**.

It was noted that by removing "Science, Arts, and Media, Art, and Performance electives from the template does not mean students cannot take electives from the faculties of Science, Arts, or Media, Art, and Performance – it's just a way of removing restrictions.

It was also requested that all BSc psychology programs be listed only under the Faculty of Science and the BA psychology programs be listed only under the Faculty of Arts.

CARRIED

4.10.3. Diploma in General Science Creation

S. Cheng – D. deMontigny

To create the Diploma in General Science as outlined in Appendix IX, page 77 of the Agenda. Students may be admitted to the Diploma in General Science as fully qualified or science qualifying students, **effective 202020**.

During discussion it was asked what "required courses for a higher level credential at the University of Regina" means. Students with a previous degree in Science or Engineering cannot be admitted to this diploma program. This diploma is seen as a laddering opportunity. The intent should be clear and so it was recommended the Registrar's Office will help with the wording for clarity.

CARRIED

Items for Information

H. Weger presented the course changes, creations and deletions as items for information.

4.11 Registrar's Office

J. D'Arcy presented the report from the Registrar's Office.

4.11.1 Tuition and Fees Revision

J. D'Arcy – J. Piwowar

MOVED that the Tuition & Fees section (page 33) of the Undergraduate Calendar include the addition of a section defining fee assessment for Diplomatic, consular, or other representatives as outlined in Appendix XI of the Agenda, **effective 202020**.

During discussion it was asked if there was an age limit in regard to “unmarried child” or “spouse’s unmarried child”. The child would have to be classified as a dependant.

CARRIED

4.11.2 Repeating Courses Addition

J. D'Arcy withdrew motion with the intent of bringing forward to an Associate Deans meeting for further review and discussion.

WITHDRAWN

4.12 UR International and Enrolment Services

4.12.1 Addition to the Approved Tests of Proficiency in English Admission Requirements

W. Beylefeld – N. Deren

MOVED to add the Cambridge English Assessment qualification to the Approved Tests of Proficiency in English list as an option for undergraduate students to meet the English Language Proficiency (ELP) admission requirement for all faculties, except for the Faculty of Nursing, **effective 202020**.

CARRIED

Prepared by the Registrar's Office on behalf of
Saman Azadbakht
Chair, Council Committee on Undergraduate Admissions and Studies