

**MINUTES OF A MEETING OF THE  
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES (CCUAS)  
January 10, 2019  
Location: ED 114**

**Members Present:** Saman Azadbakht (Chair), Doug Cripps, Robin Evans, James D’Arcy, André Magnan, Robin Markel, Nader Mobed, Val Mulholland, Joe Piwowar, Miguel Sanchez, Glenys Sylvestre, Sean Whalley, and Scott Wilson

**Regrets:** David deMontigny, Naomi Deren, Dorothy Lane, David Meban, Léonie Mvumbi Mambu, Thabit Taher, and Matt Fedler

**Observers:** Yaya Siggins, Barb Elich, Janelle Richardson

**Recorder:** Coby Stephenson

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

**1. Approval of the Agenda**

V. Mulholland – N. Mobed

**Moved** that the agenda be approved.

CARRIED

**2. Approval of the Minutes**

S. Whalley – J. Piwowar

A. Magnan clarified under section 4.5 of the Minutes that students in the Bilingual Nursing Program cannot take ENGL 100 to fill a program requirement. Students in French and Francophone Intercultural Studies and Le Bac en éducation programs have the option to take either FRN 352 or ENGL 100 to fulfill program requirements.

Robin Evans name was omitted from the minutes in error – please add.

**Moved** that the minutes of the December 6, 2018 CCUAS meeting be approved as amended above.

CARRIED

**3. Business Arising from the Minutes**

No discussion.

#### 4. Reports from Faculties and other Academic Units

##### 4.1 Faculty of Media, Arts, and Performance

S. Whalley presented the motion on behalf of the Faculty of Media, Art, and Performance.

###### 4.1.1 Revision to the Minor in Photography

S. Whalley – D. Cripps

**Moved** to revise the Minor in Photography as outlined in Appendix I, page 2 of the agenda, **effective 201920**.

No discussion.

CARRIED

##### 4.2 Centre for Continuing Education

R. Markel – S. Wilson

**Moved** to amend the requirements for the Nonprofit Sector Leadership and Innovation Certificate as outlined in Appendix II, page 4 of the agenda, **effective 201920**.

No discussion.

CARRIED

The remainder of the report was received for information.

It was asked why the current pre-requisite for NSLI 200: Completion of 15 credit hours or permission of the Department was a barrier?

When students are registering online they may see the pre-requisite and then if first year or part-time students don't have 15 credit hours they may not seek permission from the Department. If the pre-requisite is removed then labeling this course as a 200-level class may seem intimidating to first-year students.

It was also asked: Would the discourse between new students and senior students be an issue? The director of this program is aware that students out of high school will be difficult to attract to register in NSLI 200. R. Markel will take this feedback to the director of the NSLI program.

#### 5. Adjournment – J. D'Arcy, 9:13 a.m.

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