

**DRAFT MINUTES OF A MEETING OF THE  
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES (CCUAS)**

**May 1, 2020**

**9:00 a.m.**

**Location: Zoom meeting**

**Members Present:** Stephen Cheng, Doug Cripps, James D'Arcy, Naomi Deren, David deMontigny, Fidji Gendron, Saqib Khan, Karen Lehmann, André Magnan, Robin Markel, David Meban, Nader Mobed, Pamela Osmond Johnson, Yvonne Petry, Joe Piwowar, Miguel Sanchez, Yaya Siggins, Glenys Sylvestre, Sean Whalley (Acting Chair), Scott Wilson

**Regrets:** Saman Azadbakht, Katlyn Richardson

**Observers:** Heather Antonini, Barb Elich, Janelle Richardson, Sarah Stewart

**Recorder:** Coby Stephenson and Barb Elich

**Note:** Due to technical difficulties, C. Stephenson briefly lost connection to the meeting and there was a delay in admitting D. Cripps and Y. Petry into the meeting.

The meeting was called to order at 9:00 a.m. by S. Whalley (Acting Chair).

**1. Approval of the Agenda**

P. Osmond Johnson – A. Magnan

**MOVED** Agenda as presented.

**CARRIED**

**2. Approval of the Minutes**

N. Mobed – J. Piwowar

**MOVED** that the minutes of the April 6, 2020 meeting be approved as distributed.

**CARRIED**

**3. Business Arising from the Minutes**

**3.1 Faculty of Education**

**3.1.1 Revisions to Arts Education After Degree**

P. Osmond Johnson – A. Magnan

**MOVED** to revise the Arts Education After Degree (BEAD) template as outlined on page 2 of the Agenda, effective 202030.

**CARRIED**

### 3.2 Faculty of Engineering and Applied Science

D. deMontigny presented the correction in the elective list as information.

## 4. Reports from Faculties and other Academic Units

### 4.1 Enrolment Services

N. Deren presented the discussion item on behalf of Enrolment Services.

#### 4.1.1 High School Admissions

During discussion it was noted that the proposed admission requirements are different from the U of S which is our biggest competitor. For Business, can the Math 30 course be used in the GPA calculation? Including Science and Math courses in the admission average can ensure success moving forward in Nursing. The spirit of the proposal is appreciated, but members would like to take the information back to their facilities for further discussion. Arts, CCE and La Cité have the same admission requirements and N. Deren would like these to be listed together for consistency and accuracy. N. Deren will make the recommended changes and send out to each member for feedback.

### 4.2 Enrolment Services and UR International

N. Deren presented the motion on behalf of Enrolment Services and UR International.

#### Item for Approval

##### 4.2.1 Admission Grade Point Average

N. Deren – G. Sylvestre

**MOVED** to create new terminology of an “Admissions Grade Point Average (AGPA)” for use in undergraduate admissions as indicated on page 9 of the Agenda, **effective 202110**.

During discussion it was asked that UGPA be explicitly defined in the glossary in the undergraduate calendar. What is a weighted average? Marks divided by credit hours. Weighted averages also address credit hour variances (half course/full course) from post-secondary institution to post-secondary institution. It was asked if we should wait until UGPA is explicitly defined and bring back at a later date in order to avoid potential confusion. We’d like to define AGPA so Enrolment Services can start using it as soon as possible.

**1 OPPOSED  
CARRIED**

### 4.3 Faculty of Science

N. Mobed presented the report on behalf of the Faculty of Science.

#### Items for Approval

##### 4.3.1 Bachelor of Science Honours in Chemistry Revisions

N. Mobed – S. Cheng

**MOVED** to replace one CHEM 400-level course with one CHEM 300- or 400-level course in the BSc Honours in Chemistry, as outlined on page 10 of the Agenda, **effective 202120**.

**CARRIED**

#### Items for Information

N. Mobed offered course changes and creations as information.

### 4.4 Faculty of Social Work

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

##### 4.4.1 Admission Requirements Revisions for Bachelor of Indigenous Social Work (BISW) and Certificate in Indigenous Social Work (CISW)

M. Sanchez – N. Mobed

**MOVED** to make admission requirements revisions to the BISW and CISW as indicated on pages 12-13 of the Agenda, **effective 202030**.

During discussion it was asked why the child abuse registry check was removed. This is because the Ministry of Social Work no longer provides the CRCA. Would the Vulnerable Sector check be in place of this? Yes. These changes have been approved at Faculty Council.

**CARRIED**

##### 4.4.2 Practicum Grade Point Average (GPA) for Indigenous Social Work Programs

M. Sanchez – J. Piwowar

**MOVED** to increase the practicum GPA for CISW and BISW from 65% to 70%, **effective 202120**.

**CARRIED**

##### 4.3.3 Program Grade Point Average (PGPA) for PLAR in Indigenous Social Work Programs

M. Sanchez – J. Piwowar

**MOVED** to increase the PGPA for PLAR purposes for Certificate in Indigenous Social Work (CISW) and the Bachelor of Indigenous Social Work (BISW) from 65% to 70%, **effective 202120**.

During discussion it was asked how PLAR could be awarded before students' complete courses because if they have not taken courses then they would not have a PGPA. Students would not be able to apply for PLAR or the second practicum without completing the courses.

**CARRIED**

#### **4.4.4 Program Grade Point Average (PGPA) for Graduation in Indigenous Social Work Programs**

M. Sanchez – G. Sylvestre

**MOVED** to increase the PGPA from 65% to 70% for graduation purposes for Certificate in Indigenous Social Work and the Bachelor of Indigenous Social Work, **effective 202120**.

**CARRIED**

#### **4.4.5 Aurora Certificate in Social Work (CSW)**

M. Sanchez – N. Mobed

**MOVED** to assign a completion date of August 31, 2020 for the Aurora CSW, and remove most CSW references from the Calendar, **effective 202030**.

**CARRIED**

#### **4.4.6 Process for U of R Certificate in Social Work (CSW) Graduates to be admitted to the Bachelor of Social Work (BSW)**

M. Sanchez – J. Piwowar

**MOVED** to add a statement to the Calendar clarifying the BSW Admission process for graduates of the former U of R CSW (not Aurora CSW) program as presented on page 14 of the Agenda, **effective 202030**.

Suggested friendly amendment to move the first sentence after the second sentence in the statement provided.

M. Sanchez – J. Piwowar agreed to the friendly amendment.

**CARRIED**

#### **4.4.7 Update Recommended General University Studies List**

M. Sanchez – J. Piwowar

**MOVED** to update the 'Recommended General University Studies' course listing for the BSW as presented on page 15 of the Agenda , **effective 202030**.

**CARRIED**

#### **Item for Information**

M. Sanchez presented the revision to how the BSW requirements are displayed in the template as an item for information.

**4.6 Academic and Research Committee**

presented on behalf of the Academic and Research Committee.

Item for Approval

**4.6.1 Temporary Admission & Transfer Regulation Change**

J. D'arcy – P. Osmond Johnson

**MOVED** to approve the High School Grading Variances and Neutral Post-Secondary Grade Credit Recognition - Winter 2020 Grades Only as outlined on pages 17-18 of the Agenda, **effective as soon as possible.**

A subcommittee of ARCC, which is now disbanded, met to discuss high school grade recognition.

**CARRIED**

**5. Adjournment**

Moved by N. Mobed at 9:55 a.m.

Minutes prepared by the Registrar's Office on behalf of  
Sean Whalley, Acting Chair  
Council Committee on Undergraduate Admissions and Studies