

**MINUTES OF A MEETING OF THE
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES****October 4, 2019****9:00 a.m.****Location: CT 215**

Members Present: Saman Azadbakht (Chair), Alfred Adenuga, Werner Beylefeld, Stephen Cheng, Doug Cripps, James D'Arcy, Naomi Deren, David deMontigny, Robin Evans, Saqib Khan, André Magnan, Nader Mobed, Pamela Osmond Johnson, Joe Piwowar, Miguel Sanchez, Glenys Sylvestre, Sean Whalley, and Scott Wilson

Regrets: Fidji Gendron, Dorothy Lane, Robin Markel, David Meban, Yvonne Petry, Katlyn Richardson

Observers: Heather Antonini, 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

N. Mobed removed Motion 4.4.5 Faculty of Science Qualifying Process Revision from the Agenda as the motion needs further assessment.

It was noted that the outline of the Agenda listed the Faculty of Engineering and Applied Science as Faculty of Engineering and Applied Arts. **MOVED** to approve the Agenda as amended.

CARRIED**2. Approval of the Minutes**

A. Magnan – J. Piwowar

MOVED that the minutes of the September 6, 2019 meeting be approved.

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

J. Piwowar – D. Cripps

MOVED to rescind Motion 4.4.1 “to revise the Minor in Catholic Studies” that was approved at the September 6, 2019 CCUAS meeting.

During discussion it was explained that the motion was removed from the September Executive of Council meeting because the minor needs to be revisited as there is a new program director. The revised minor will be presented to CCUAS at a later date.

CARRIED

4. Reports from Faculties and other Academic Units

4.1 Faculty of Arts

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

Items for Approval

4.1.1 Revision to the Bachelor of Arts Honours in History

J. Piwowar – R. Evans

MOVED to revise the Bachelor of Arts Honours in History requirements as outlined in Appendix I. **Effective 202020.**

During discussion it was asked if honours programs typically have a course-based option. It is not typical but it is not unheard of. The History Department's perception was students can get stuck with the thesis route. For example, if the student is working on the thesis project in the first term but is unable to complete in the second term – for whatever reason – they will not get credit for the first term portion of the work. As well, students may be intimidated by a thesis project so this is different option. There are enough resources (400-level courses) to support this change.

CARRIED

4.1.2 Arts Co-operative Education Program

J. Piwowar – N. Deren

MOVED to revise the Faculty of Arts Co-operative Education admission requirements as outlined in Appendix I, page 6 of the Agenda. **Effective 202020**

During discussion it was asked why we wouldn't want a higher average to get into the program? Isn't there a shortage of jobs already? No, there is a demand in the community.

CARRIED

Items for Information

Course creations, changes and inactivation were presented for information.

(End of report for the Faculty of Arts)

4.2 Faculty of Engineering and Applied Science

D. deMontigny presented the report on behalf of the Faculty of Engineering and Applied Science.

Items for Approval

4.2.1 Humanities Elective in all Engineering and Applied Science Programs

D. deMontigny – A. Magnan

MOVED to accept any course from the Faculty of Arts, or La Cité to fulfill the Social Science and Humanities elective requirement. **Effective 202020.**

La Cité is happy that this change is happening.

CARRIED

4.2.2 Engineering and Applied Science Co-operative Education and Internship Programs

D. deMontigny – G. Sylvestre

MOVED To add a note to the Engineering and Applied Science Co-op and Internship admission sections of the calendar as outlined in Appendix II, pages 11-12, **effective 202020.**

CARRIED

Items for Information

Course creations, changes and inactivation were presented for information. It was asked why the titles of the courses were presented with both an abbreviated form and with parentheses. Transcript only has room for 30 characters while the online catalogue (UR Self-Service) has the long form.

(End of report for the Faculty of Engineering and Applied Science)

4.3 Faculty of Media, Art, and Performance

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

Items for Information

Course revisions and inactivation were presented as information. The changes presented were to reflect the name change from Print Media to Printmaking.

(End of report for the Faculty of Engineering and Applied Science)

4.4 Faculty of Science

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

4.4.1 BSc in Computer Science, Creative Technologies Concentration Revisions

N. Mobed – S. Whalley

MOVED to update the BSc in Computer Science with a Concentration in Creative Technologies, as indicated in Appendix IV pages 20-21, effective **202020**.

CARRIED

4.4.2 Creative Technologies Minor

N. Mobed – S. Whalley

MOVED to update the minor in Creative Technologies as indicated in Appendix IV, page 21, **effective 202020**.

CARRIED

4.4.3 BSc and BSc Honours with Combined Major in Mathematics and Computer Science

N. Mobed – R. Evans

MOVED to make the BSc and BSc Honours with Combined Major in Mathematics and Computer Science historical as outlined in Appendix IV, pages 22-24, **effective 202020**.

CARRIED

4.4.4 Bachelor of Medical Imaging Revisions

N. Mobed – M. Sanchez

MOVED to revise the Bachelor of Medical Imaging program as outlined in Appendix IV, pages 24-25, **effective 202030**.

During discussion it was asked why the PSYC 100 course would be exchanged for BUS 100. Wouldn't someone in the medical field want a foundation of psychology? SaskPoly was consulted, these changes align with similar programs across Canada. This program is undersubscribed and is currently being promoted. These changes will help attract applicants that would like to move into management or start their own clinics.

CARRIED

Items for Information

Course creations and revisions were presented as information.

(End of report for the Faculty of Science)

5. Adjournment – S. Whalley

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