

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

October 9, 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, Wes Pearce, Joe Piwowar, Katlyn Richardson, Yaya Siggins, Glenys Sylvestre, Sean Whalley, Scott Wilson (Chair)

Regrets: Alfred Adenuga, Darlene Chalmers, Dorothy Lane,

Observers: Heather Antonini, Jordan Courtney, Barb Elich, Christine McBain, Sarah Stewart

Recorder: Coby Stephenson

The meeting was called to order at 9:00 a.m. by S. Wilson, Chair.

1. Approval of the Agenda

P. Osmond Johnson – S. Whalley

MOVED Agenda as presented.

CARRIED

2. Approval of the Minutes

A. Magnan – J. Piwowar

MOVED that the minutes of the June 1, 2020 meeting be approved as distributed.

CARRIED

3. Business Arising from the Minutes

3.1 J. Piwowar presented the item on page 2 of the Agenda as information. No discussion.

4. Reports from Faculties and other Academic Units

4.1 Faculty of Arts

J. Piwowar presented the report from the Faculty of Arts.

Items for Approval

4.1.1 CERTIFICATE IN SUSTAINABILITY REVISION

J. Piwowar – A. Magnan

MOVED to revise the Certificate in Sustainability to include ECON 274, ECON 275, and ECON 373 as indicated in the template on page 3 of the Agenda, **effective 202120**.

No discussion.

CARRIED

The remainder of the report was received as information.

4.2 Faculty of Education

P. Osmond Johnson presented the report from the Faculty of Education

The course revisions were received as information.

4.3 Faculty of Engineering and Applied Science

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

The course revisions were received as information.

4.4 Faculty of Media, Art, and Performance

4.4.1 ADMISSIONS SUSPENSION TO THE BACHELOR OF ARTS, THEATRE AND PERFORMANCE MAJOR – ACTING CONCENTRATION, AND THE BACHELOR OF ARTS, THEATRE AND PERFORMANCE MAJOR – DESIGN/STAGE MANAGEMENT CONCENTRATION

S. Whalley – N. Mobed

MOVED that all admissions to the current Bachelor of Arts, Theatre and Performance Major – Acting Concentration, and the Bachelor of Arts, Theatre and Performance Major – Design/Stage Management Concentration be suspended indefinitely, **effective 202130**.

No discussion.

CARRIED

4.4.2 POST BACCALAUREATE IN VISUAL ARTS REVISION

S. Whalley – D. deMontigny

MOVED that a second note be added to the Post Baccalaureate in Visual Arts program template as outlined on page 7 of the Agenda, **effective 202120**.

No discussion.

CARRIED

4.4.3 CERTIFICATE IN ANIMATION REVISIONS

S. Whalley – J. Piwowar

MOVED that the Certificate in Animation be revised as outlined in the template on page 8 of the Agenda, **effective 202120**.

No discussion.

CARRIED

4.4.4 BACHELOR OF ARTS IN MEDIA, ART, AND PERFORMANCE, FILM STUDIES CONCENTRATION REVISION

S. Whalley – D. deMontigny

MOVED to revise the Bachelor of Arts in Media, Art, and Performance, Film Studies Concentration as outlined on pages 8-9 of the Agenda, **effective 202120**.

During discussion it was asked what CTCH stands for. It is an acronym for Creative Technologies.

CARRIED

4.4.5 BFA IN DEvised PERFORMANCE PROGRAM CREATION

W. Pearce – J. Piwowar

MOVED that a BFA in Devised Performance program be created as outlined on pages 10-11 of the Agenda, **effective 202120**.

During discussion it was asked if the communication in writing requirement be written in the template as follows: Two of ACAD 100, ENGL 100 or ENGL 110.

CARRIED

The creation, revision and removal of courses were presented as information.

It was asked if the THEA course being made historical will affect the current program. No, these courses are being recoded to THTR. It was requested that MAP and ED meet to discuss how these course changes may affect the Arts Education program.

4.5 Faculty of Nursing

K. Lehmann presented the report from the Faculty of Nursing.

Items for Approval

4.5.1 ADDITION OF A MINOR

K. Lehmann – P. Osmond Johnson

MOVED to add a Minor from the Faculty of Kinesiology and Health Studies to Minors for Nursing Programs, **effective 202110**.

CARRIED

4.5.2 REVISION TO ENGLISH PROFICIENCY REQUIRED

(Submitted as a joint motion from Enrolment Services and the Faculty of Nursing)

K. Lehmann – N. Mobed

MOVED to revise the English proficiency required in the Admissions section of the Undergraduate Calendar as outlined on pages 20-21 of the Agenda, **effective for 202230 Admissions**.

No discussion.

CARRIED

4.5.3 FACULTY ACADEMIC PERFORMANCE REGULATIONS ADDITION

MOVED that the addition to the Faculty Academic Performance Regulations as outlined on page 22 of the Agenda be approved, **effective 202110**.

During discussion there were concerns about number of attempts for BIOL 111. On a case by case basis, students may petition to take a course for a third time. KIN 262 is also an equivalent course. Below 60% is not a failing grade it's just a grade below 60%.

WITHDRAWN

4.6 Faculty of Science

N. Mobed presented the report from the Faculty of Science.

Items for Approval

4.6.1 DIPLOMA IN COMPUTER SCIENCE REVISIONS

N. Mobed – S. Whalley

MOVED to revise the Diploma in Computer Science, as outlined in the template on page 23 of the Agenda, **effective 202120**.

During discussion it was mentioned that only undergraduate transcripts are required when applying for admission – not all post-secondary transcripts – and so if an applicant has a previous graduate degree admission will not be able to catch those applicants. Applicants are to declare post-sec to determine previous studies, but we only calculate the undergraduate admission average currently. The admission process will have to be worked out.

CARRIED

4.6.2 BIOLOGY CO-OPERATIVE EDUCATION PROGRAM REVISION

MOVED to change the number of require work terms in the Biology Co-op Program from “four” to “three work terms with a fourth being optional,” **effective 202120**.

CARRIED

The course revisions and course creation were presented as information.

5. Adjournment

Moved by A. Magnan at 9:55 a.m.

Minutes prepared by the Registrar's Office on behalf of
S. Wilson, Chair

Council Committee on Undergraduate Admissions and Studies