

Council Committee on Undergraduate Admissions and Studies**Approved Meeting Minutes of****February 8, 2022****1:30 p.m.****Location: Zoom meeting**

Members Present: Stephen Cheng (Chair), Doug Cripps, James D’Arcy, Naomi Deren, David deMontigny, Fidji Gendron, Troni Grande (on behalf of T. Sperlich), Karen Lehmann, Robin Markel, Nader Mobed, Jacob Muthu, Morina Rennie, Yaya Siggins, Glenys Sylvestre

Guests: Simone Hegen, Christie Shultz, Jaqueline Spalding,

Regrets: Darlene Chalmers, Pamela Osmond Johnson, Jérôme Melançon, Katlyn Richardson, Dorothy Lane, Wes Pearce, Toby Sperlich, Hannah Tait, Sean Whalley

Observers: Heather Antonini, Tatum Cruise, Barb Elich, Courtney Oleksinski, Janelle Richardson, Sarah Stewart

Recorder: Coby Stephenson

The meeting was called to order at 1:31 p. m. by S. Cheng, Chair.

1. Approval of the Agenda

D. Cripps – N. Mobed

J. D’Arcy withdrew the Academic Schedule from the agenda.

CARRIED

2. Approval of the Minutes of Meeting January 11 , 2022 - circulated with the Agenda

S. Hegen shared that page 2 of the Minutes did not accurately reflect what J. Spalding stated in her intro: “ a clear pathway for INTL students who wish to satisfy ELP for taking ESL by earning credit” it should read: “a clear pathway for students who require English language training to satisfy ELP to earn credits while taking ESL”.

N. Mobed – J. Muthu

MOVED as corrected.

CARRIED

3. Business Arising from the Minutes

3.1 Centre for Continuing Education

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

3.1.1 ENGLISH AS A SECOND LANGUAGE PROGRAM REVISIONS

Before the motion was presented, Dr. C. Schultz, Director of CCE, thanked the Committee for a robust conversation at CCUAS and for urging CCE to conduct further consultations across the University. Jackie Spalding also thanked the Committee for the questions and feedback at the last meeting. ESL met with FNUUniv and the English Department as previously suggested and based on feedback, additions for clarification to background and the program have been included.

R. Markel – N. Mobed

MOVED that the English as a Second Language Program at the University of Regina offer EAP 100 Advanced English Reading and Communication and EAP 101 Advanced English Writing and Research as 3-credit courses each, **effective 202230**.

No discussion.

CARRIED

R. Markel – G. Sylvestre

MOVED that the ESL 005, ESL 010, ESL 020, ESL 030 and ESL 040 level names be changed as outlined on page 8 of the Agenda, **effective 202220**.

No discussion.

CARRIED

R. Markel – G. Sylvestre

MOVED to include Direct Entry for EAP 030 Vantages 2 (Intermediate) in the ESL section of the Undergraduate Calendar **effective 202220**.

No discussion.

CARRIED

The remainder of the report was received as items for information.

4. Reports from Faculties and Academic Units

4.1 FACULTY OF ENGINEERING AND APPLIED SCIENCE

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

4.1.1. PETROLEUM SYSTEMS ENGINEERING MAJOR – ADMISSION SUSPENSION

MOVED to suspend admission for the Petroleum Systems Engineering Major at undergraduate level, **effective 202230**.

D. deMontigny – J. Muthu

No discussion.

CARRIED

4.1.2. ENERGY SYSTEMS ENGINEERING MAJOR CREATION

MOVED to create the Energy Systems Engineering Major (ERSE), **effective 202320**

D. deMontigny – J. Muthu

During discussion it was asked if existing faculty will teach these new courses. Yes, the program chair mapped out teaching assignments for the next three years and the senior level courses 300- 400-level will not be offered for another two years.

First accreditation review will be in 2026.

CARRIED

The remainder of the report was received as information.

4.2 FACULTY OF ARTS

T. Grande presented the report on behalf of the Faculty of Arts.

4.2.1. ECONOMICS MAJOR PROGRAMS REQUIRED COURSES

T. Grande – N. Mobed

MOVED to add ECON 373 in the list of courses with a major component that is required for all Economics Major Programs to read as follows, **effective 202230**.

CARRIED

4.2.2. DEPARTMENT OF ECONOMICS – NEW CERTIFICATES

T. Grande – R. Markel

MOVED to create three new Economics certificate programs as outline on page 32 of the Agenda, **all effective 202230**.

During discussion it was explained that the current economics certificate has been popular with business and science students. It was asked if Econ Majors can take these certificates. In addition to the degree? Can students complete all three certificates? Students may do more than one but they can only use 9 credit hours for subsequent certificates. There needs to be more clarification for the calendar. CCE has language regarding certificates and distinct courses – this may be a good reference. Can we update the language here and move forward. It should be discussed with Econ Dept. and then brought back.

It was recommended that the motions 4.2.2 be withdrawn and taken back to the Department of Economics for further clarification.

WITHDRAWN

4.2.3 CERTIFICATE IN ECONOMICS REVISION

T. Grande stated this motion is related to the previous motion and so will withdraw and take back to the Economics Department. Please ask if this certificate will continue or are they trying to streamline students into a specific certificate?

WITHDRAWN

4.2.4 FACULTY OF ARTS ADMISSION REQUIREMENTS

T. Grande – N. Mobed

MOVED to revise the Faculty of Arts admission requirement as outlined on page 34 of the Agenda, **effective 202230**

This change will clarify that if an applicant's average is below 50% they cannot be admitted to the Arts Transition program without permission by the Faculty. They would have to petition. It was noted that the original regulation is not effective in the calendar yet.

CARRIED

4.2.5 BACHELOR OF ARTS IN JOURNALISM REVISIONS

T. Grande – N. Deren

MOVED to remove the note from the Bachelor of Arts in Journalism (BAJ) and Bachelor of Journalism (BJ), as indicated on page 35 of the Agenda, **effective 202230**.

During discussion it was suggested that Arts contact the EDI officer for clarification on the phrase stated in the rationale: "students who identify as having a disability". The Faculty will clarify.

CARRIED

4.2.6 BACHELOR OF JOURNALISM PROGRAM REVISIONS

T. Grande – N. Mobed

MOVED to update the description and course sequencing information on the Bachelor of Journalism (BJ), **effective 202230**

Questioned about the why this is included in the UG calendar: "For degree-holding students who do not fully qualify to directly enter the MJ program, one non-degree preparatory BJ year is required for MJ admission," as it has to do with graduate school admissions. Perhaps the intent is to encourage undergrad students to seek graduate school?

CARRIED

4.2.7 RESIDENCY REQUIREMENT – ADMISSION TO THE SCHOOL OF JOURNALISM

T. Grande – G. Sylvestre

MOVED to revise the residency requirement that all courses must be completed after admission to the School of Journalism (see page 37 of the Agenda), **effective 202230**.

No discussion.

CARRIED

The remainder of the report was received as items for information.

4.3 FACULTY OF EDUCATION

A member to report on behalf of the Faculty of Education was not present at the time the items were to be put forward.

4.4 FACULTY OF NURSING

K. Lehmann presented the report on behalf of the Faculty of Nursing.

4.4.1. BACHELOR OF SCIENCE IN NURSING (BScN) BILINGUAL OPTION REVISION

K. Lehmann– G. Sylvestre

MOVED that the addition to the Bachelor of Science in Nursing (BScN) Bilingual Option program be made as indicated on page 46 of the Agenda, **effective 202230**.

No Discussion.

CARRIED

4.5 FACULTY OF SCIENCE

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

4.5.1. NEW MINOR – ENVIRONMENTAL GEOSCIENCE

N. Mobed – J. Muthu

MOVED to create a minor in Environmental Geoscience. This minor is to be mutually exclusive from the Minor in Geology, **effective 202230**.

No discussion.

CARRIED

4.5.2 DIPLOMA IN GENERAL SCIENCE - REVISION

N. Mobed – G. Sylvestre

MOVED to add Environmental Geoscience as a concentration in the Diploma in General Science, **effective 202230.**

No discussion.

CARRIED

Before item 4.5.3 was presented it was asked if the meeting still had quorum. The meeting opened with quorum, but a few members had to leave the meeting early. All further motions were postponed to March due to lack of quorum.

5 **Adjournment** – T. Grande moved to adjourn at 2:44 p.m.