

## Council Committee on Undergraduate Admissions and Studies

## Approved Meeting Minutes of

May 3, 2022

1:30 p.m.

Location: Zoom meeting

**Members Present:** Stephen Cheng (Chair), Doug Cripps, James D’Arcy, Naomi Deren, Fidji Gendron, Dorothy Lane, Karen Lehmann, Robin Markel, David Meban, Jérôme Melançon, Jacob Muthu, Pamela Osmond Johnson, Wes Pearce, Morina Rennie, Yaya Siggins, Toby Sperlich, Sean Whalley

**Regrets:** Darlene Chalmers, David deMontigny, Nader Mobed, Katlyn Richardson, Glenys Sylvestre, Hannah Tait

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

**Recorder:** Coby Stephenson

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

S. Cheng asked if a member could present the CCUAS report at the May 25 Executive of Council meeting as he will not be available. T. Sperlich volunteered.

1. **Approval of the Agenda**

S. Whalley – K. Lehmann

**CARRIED**

2. **Approval of the Minutes** of Meeting April 5 , 2022 - circulated with the Agenda

P. Osmond Johnson – S. Whalley

**CARRIED**

3. **Business Arising from the Minutes**

Items listed provided clarification to questions related to the motion presented at the April 5 meeting.

S. Cheng reported that the Exam Regulations passed at the April Executive of Council meeting; however, it was recommended to add specific EDI regulations in the future.

4. **Reports from Faculties and Academic Units**

4.1. **FACULTY OF ARTS**

4.1.1. **FACULTY OF ARTS CORE CURRICULUM REVISION**

T. Sperlich – M. Rennie

**MOVED** to revise the Arts Core Curriculum as indication on pages 3-4 of the Agenda, **effective 202320**.

J. Melançon asked if La Cité humanities and social science courses could be added to the Arts Core. Arts Council is keenly involved in core revisions and so changes will have to wait until further consultation happens. T. Sperlich asked that the motion proceed. Arts will figure out how to proceed and will find a way to make the addition of La Cité courses work. La Cité appreciates the opportunity.

R. Markel asked whether or not students who are exempt from the additional language requirement be exempt from the six credit hours all together, or will they have to apply for PLAR? The credit hours would have to be filled with electives. Working with colleagues in the Department of International languages to develop an evaluation process. Arts want to make sure that students who have additional languages that aren't taught at the U of R, FNUniv, or Campion are evaluated appropriately. Perhaps through online testing.

Friendly amendment to the Additional Language requirement note: ELS 050 is now EAP 100 or 101.

Moved as revised.

**CARRIED**

#### **4.1.2. LIBERAL ARTS CERTIFICATE REVISION**

T. Sperlich – S. Whalley

**MOVED** to revise the requirements for the Liberal Arts Certificate as indicated in the template on pages 5-6 of the Agenda, **effective 202320**.

No discussion.

**CARRIED**

#### **4.1.3. BA IN RESOURCE AND ENVIRONMENTAL STUDIES – REVISION**

T. Sperlich – F. Gendron

**MOVED** to revise the course offerings and credit hours in the Environmental Core Major requirement and the Additional Requirements of the Bachelor of Arts in Resource and Environmental Studies as indicated in the template on page 6-8 of the Agenda, **effective 202320**.

Friendly amendment: "~~Indigenous Language~~" should not be crossed out – only the quotation marks are to be removed in both instances.

Moved as revised.

F. Gendron asked that the rationale be updated: INDG 290AD is now INDG 342 (it is correct in the template).

**CARRIED**

## 4.2. FACULTY OF EDUCATION

P. Osmond Johnson presented course revisions as items for information.

## 5. DISCUSSION ITEM

### CCUAS Terms of Reference

#### Discussion Notes

- Set meeting days might be helpful. Much the same way E of C is on a Wednesday.
- Concerns were voiced about having a dedicated day/time for the CCUAS meeting because associate deans also teach. This varies from term to term. Then there could be quorum issues.
- It may be better for quorum having a dedicated time.
- If there is a dedicated time and day it could be entered in as a Tier 1.
- Knowing ahead of time would allow us to schedule classes.
- Set meeting days are not unusual with council committees.
- From an administrative perspective a dedicated time/day each month would be easier to manage.
- There would have to be a transition period because the teaching schedule is already set.
- It's a council committee and so the chair should be a council member.
- Perhaps the chair could have a longer term.
- Would it be helpful if a draft TOR was provided at a later meeting and then the committee could provide feedback on that? Members agreed.

4. **Adjournment** – S. Whalley moved to adjourn at 2:10 p.m.