

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

November 2, 2021

1:00 p.m.

Location: Zoom meeting

Members Present: Stephen Cheng (Chair), Doug Cripps, James D'Arcy, Naomi Deren, Fidji Gendron, Karen Lehmann, Jérôme Melançon, Robin Markel, Nader Mobed, Pamela Osmond Johnson, Morina Rennie, Yaya Siggins, Toby Sperlich, Glenys Sylvestre, Sean Whalley

Regrets: Darlene Chambers, David deMontigny, Dorothy Lane, David Meban, Wes Pearce, Katlyn Richardson, Hannah Tait

Guests: Paul Laforge

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

Recorder: Coby Stephenson

The meeting was called to order at 1:03 p.m. by S. Cheng, Chair.

1. APPROVAL OF THE AGENDA

T. Sperlich –

Moved that the Agenda be approved as distributed.

J. D'Arcy withdrew Motion 4.3.1 from the Agenda. N. Mobed withdrew Motion 4.2.4 from the Agenda.

Chair asked if the Mover accepted the changes to the Agenda. Question called.

CARRIED

2. APPROVAL OF THE MINUTES

K. Lehmann – J. Melançon

MOVED that the minutes of the October 5, 2021, meeting be approved as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

No discussion

4. REPORTS FROM FACULTIES AND ACADEMIC UNITS

4.1. FACULTY OF ENGINEERING AND APPLIED SCIENCE

P. Laforge presented the report on behalf of the Faculty of Engineering and Applied Science.

4.1.1. NEW MINOR: PIPELINE ENGINEERING

P. Laforge – N. Mobed

MOVED to create a minor in Pipeline Engineering as outlined on page 2 of the Agenda, effective 202220.

During discussion it was asked if the current conversations being had at the national-level about fossil fuels were considered by the Faculty and how this new minor fit into the strategic plan re: climate change and sustainability. The courses already exist and so this minor is being packaged for students outside the petroleum program. There are discussions about restructuring the Petroleum program to attract new students. There are pipeline applications outside of oil and gas. Perhaps the name should be revised to make it more inclusive. There is still time to take these concerns back to the Faculty because these same concerns may be brought forward at Executive of Council. Perhaps the definition of a pipeline could be provided in the rationale in order to provide clarification.

If this motion is withdrawn would the course items for information have to be withdrawn as well?
No. Keep the courses in the Agenda and work with Catalogue to ensure a note about cross-listing is included in the catalogue description.

WITHDRAWN

4.2. FACULTY OF SCIENCE

N. Mobed presented the following items for approval on behalf of the Faculty of Science.

4.2.1. NEW MINOR: INDIGENOUS KNOWLEDGE AND SCIENCE *In partnership with First Nations University of Canada*

N. Mobed – F. Gendron

MOVED to create a Minor in Indigenous Knowledge and Science as outlined on page 5 of the Agenda, effective 202220.

Will the GES courses be offered on a regular basis? There is a long list and so students can choose from the other courses listed.

CARRIED

4.2.2. DIPLOMA IN GENERAL SCIENCE PROGRAM REVISION

N. Mobed – F. Gendron

MOVED to include the minor in Indigenous Knowledge and Science as a concentration option in the Diploma in General Science as indicated in the template on page 6, effective 202220.

There was no rationale provided, but by the virtue of Motion 4.2.1 passing, this new concentration is being added as an option.

CARRIED

4.2.3. GEOLOGY PROGRAM REVISIONS

N. Mobed – S. Whalley

MOVED to revise the Bachelor of Environmental Geoscience and the B.Sc. Honours in Environmental Science changes as outlined and indicated in the program templates on pages 7-9 of the Agenda effective 202220.

During discussion it was asked if the Faculty of Arts was consulted regarding the GES courses listed in the templates. Will the department have the resources to offer those courses on a regular basis?

This was presented at the Geology and Geography department meeting.

CARRIED

5. Adjournment – S. Whalley moved to adjourn the meeting at 1:43 p.m.