

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

October 5, 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, David Meban, Nader Mobed, Pamela Osmond Johnson, Morina Rennie, Yaya Siggins, Toby Sperlich, Glenys Sylvestre, Hannah Tait, Sean Whalley

Regrets: Darlene Chambers, David deMontigny, Wes Pearce, Katlyn Richardson

Guests: Angelina Weenie

Observers: Heather Antonini, Tatum Cruise, Barb Elich, Janelle Richardson, Sarah Stewart, Jessie Chen

Recorder: Coby Stephenson

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

1. APPROVAL OF THE AGENDA

G. Sylvestre – J. Melançon

CARRIED

2. APPROVAL OF THE MINUTES

N. Mobed – T. Sperlich

MOVED that the minutes of the September 7, 2021, meeting be approved as distributed.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

T. Sperlich noted that in September’s agenda there were course changes to code Faculty of Arts courses to HSS courses because of the Faculty name change. This project has been put on hold.

4. REPORTS FROM FACULTIES AND ACADEMIC UNITS

4.1. FACULTY OF ARTS

T. Sperlich presented course revisions as items for information on behalf of the Faculty of Arts.

F. Gendron asked why INAC 291 AA-ZZ was listed twice. This was in error. It was approved at Arts Council as INCA 291 AA-ZZ and INCA 391 AA-ZZ.

4.2. FACULTY OF EDUCATION

P. Osmond Johnson presented the following items for approval on behalf of the Faculty of Education.

P. Osmond Johnson began the report with several friendly amendments on pages 5, 6, 8, 9, 10, 26. INDG 290AE should be INDG 235.

On page 26 and 29, INA 290 should be INA 290 AA-ZZ

On pages 27, 29, 30, 31, 32 INDG 222 should be INDG 222 AA-ZZ

4.2.1. POST-SECONDARY TRANSFER ADMISSION REQUIREMENT REVISION

P. Osmond Johnson – G. Sylvestre

MOVED to remove the Secondary BEd Program (120 Credit Hours) generic template from the Undergraduate Calendar, **effective 202210**.

M. Rennie suggested that this item should not be presented as a motion. It is a straight copy change that does not affect policy or programming. This should be an item for information. It was suggested that the motion be voted on in CCUAS but not to be included in the report to Executive of Council. Going forward items like these will be presented as items for information.

CARRIED

4.2.2. SECONDARY B.ED REVISIONS – BIOLOGY, CHEMISTRY, AND PHYSICS

P. Osmond Johnson – T. Sperlich

MOVED that the changes outlined on pages 5-8 of the Agenda be made to the Four-Year Elementary BEd Programs and the BEd After Degree (BEAD), effective 202230.

No discussion.

CARRIED

4.2.3. FOUR-YEAR AND AFTER DEGREE (BEAD) SECONDARY B.ED SCIENCE MAJOR PROGRAM REVISIONS

P. Osmond Johnson – N. Mobed

MOVED that the changes outlined on pages 8-12 be made to the Four-Year Science Secondary BEd and Secondary BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.4. FOUR-YEAR AND AFTER DEGREE (BEAD) B.ED ENGLISH MAJOR PROGRAM REVISIONS

P. Osmond Johnson – T. Sperlich

MOVED that the changes outlined on page 13 of the Agenda be made to the Four-Year English Major Secondary BEd and Secondary BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.5. FOUR-YEAR AND AFTER DEGREE (BEAD) B.ED HEALTH MAJOR PROGRAM REVISIONS

P. Osmond Johnson – D. Cripps

MOVED that the changes noted on pages 14-15 of the Agenda be made to the Four-Year Health Major Secondary BEd and Secondary BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.6. FOUR-YEAR AND AFTER DEGREE (BEAD) B.ED MATHEMATICS MAJOR PROGRAM REVISIONS

P. Osmond Johnson – N. Mobed

MOVED that the changes outlined on page 16 of the Agenda be made to the Four-Year Mathematics Major Secondary BEd and Secondary BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.7. FOUR-YEAR AND AFTER DEGREE (BEAD) SECONDARY B.ED PHYSICAL EDUCATION PROGRAM REVISIONS

P. Osmond Johnson – D. Cripps

MOVED that the changes presented on page 17 of the Agenda be made to the Four-Year Physical Education Major Secondary BEd and Secondary BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.8. FOUR-YEAR SECONDARY B.ED JOINT PROGRAM REVISIONS

P. Osmond Johnson – D. Cripps

MOVED that the changes outlined on pages 18-19 of the Agenda be made to the Four-Year Secondary BEd Joint Programs, effective 202230.

No discussion.

CARRIED

4.2.9. FOUR-YEAR AND AFTER DEGREE (BEAD) ELEMENTARY AND SECONDARY BACCALAURÉAT EN ÉDUCATION PROGRAM REVISIONS

P. Osmond Johnson – T. Sperlich

MOVED that the changes outlined on pages 20-25 of the Agenda be made to the Four-Year Baccalauréat en Éducation Elementary and Secondary BEd and BEd After Degree (BEAD) Programs, effective 202230.

No discussion.

CARRIED

4.2.10. Secondary Outdoor Education Minor Revisions

P. Osmond Johnson – T. Sperlich

MOVED that the changes noted on page 26 of the Agenda be made to the Secondary Outdoor Education Minor, effective 202230.

No discussion.

CARRIED

4.2.11. INAH 100 REQUIREMENT REVISION

P. Osmond Johnson – F. Gendron

MOVED that the INAH 100 requirement in the Elementary Bachelor of Indigenous Education Program and Elementary Bachelor of Indigenous Education Cree Immersion Program be expanded to include ART 100; INA100/220/290, effective 202230.

No discussion.

CARRIED

4.2.12. EIND 205 REQUIREMENT REVISIONS

P. Osmond Johnson – F. Gendron

MOVED that the EIND 205 requirement in Indigenous education programs be expanded to include the courses noted on pages 27-33 of the Agenda, effective 202230.

During discussion it was asked why there wasn't a Cree translation for the Cree Immersion program template changes. Dr. A. Weenie indicated the translation will be available for the Executive of Council meeting.

CARRIED

4.2.13. BIOL 140 REQUIRMENT REVISION

P. Osmond Johnson – N. Mobed

Moved that the BIOL 140 requirement in the Elementary Bachelor of Indigenous Education Program; Elementary Bachelor of Indigenous Education Cree Immersion Program; Elementary Bachelor of Indigenous Education Dene Immersion Program be expanded to include CHEM 140 and GEOL 102, effective 202230.

During discussion it was noted that in Term 7 or 8 of the program templates, CHEM 140 should be CHEM 104.

CARRIED

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

Why are the contact hours in EFLD 407 set up differently than EFLD 405?

J. D'Arcy, Registrar, requested that B. Elich, Associate Registrar and J. Richardson, Catalogue, will work with the Faculties to ensure there is a consistent approach to entering contact hours in the course catalogue.

5. Adjournment – J. D'Arcy moved to adjourn the meeting at 1:43 p.m.