The meeting was called to order at 1:36 p.m. by S. Cheng, Chair.

1. **Approval of the Agenda**

   D. deMontigny – K. Lehmann
   
   CARRIED

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

   T. Sperlich – J. Melançon
   
   CARRIED

3. **Business Arising from the Minutes**

   T. Sperlich reported on the motions tabled at E of C. T. Sperlich has met with Science and Luther and is waiting on further information. The information will be presented to CCUAS as available either as Business Arising or an Item for Information. There were no questions from the Committee.

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

   **4.1. FACULTY OF ARTS**

   T. Sperlich presented the course revisions outlined on pages 2-4 as items for information.

   No discussion.

   **4.2. FACULTY OF EDUCATION**

   P. Osmond Johnson presented the report on behalf of the Faculty of Education.
4.2.1. ARTS EDUCATION PROGRAM MAJOR – HISTORICAL

P. Osmond Johnson – M. Rennie

MOVED that the Four-Year Arts Education Program (120 credit hours) Arts Education Major and the Arts Education After Degree (BEAD) Program (60 credit hours) Art Education Major that admission into be suspended be made historical, effective 202330.

During discussion, P. Osmond Johnson explained that the Faculty of Education is not admitting students into the current template, but admitting in fall to the new template; M. Rennie was in favour with the revision. There was a question about the effective date: 202320 vs 202330; No longer admitting for 202330. J. D’Arcy confirmed that 202330 is the appropriate effective date. As students are already admitted to 202230; URI is admitting for Winter and S/S for 202310 and 202320. It was asked if they are the same program? Elementary and Secondary – previously it was just Arts Elementary but creating a new program that mirrors regular program offerings; name change and a complete overhaul.

CARRIED AS AMENDED

4.2.2. ARTS EDUCATION: FOUR-YEAR AND TWO-YEAR AFTER DEGREE ELEMENTARY PROGRAM CREATION

P. Osmond Johnson – J. Melançon

MOVED That the Four-Year Arts Education Elementary Program (120 credit hours) and the Arts Education After Degree (BEAD) Elementary Program (60 credit hours) be created as outlined on pages 7 & 8 of the Agenda, effective 202330.

During discussion, N. Deren asked about spring effective dates, Senate for June, print view book for fall – how to advertise, if effective date is 202330? Senate in October – retaining an ED program through the Arts which is a specialty; some of this has to do with certification with SPTRB; elementary and secondary routing. Education will look at view book to make sure the language is good and coach recruiters on this version of the program.

CARRIED

4.2.3. ARTS EDUCATION: FOUR-YEAR AND TWO-YEAR AFTER DEGREE SECONDARY PROGRAMS CREATION

P. Osmond Johnson – J. Melançon

MOVED that the Four-Year Arts Education Secondary Program (120 credit hours) and the Arts Education After Degree (BEAD) Secondary Program (60 credit hours) be created as outlined on pages 9-10 of the Agenda effective 202330.

CARRIED
4.2.4. SECONDARY ARTS EDUCATION MAJORS CREATIONS

P. Osmond Johnson – D. Lane

MOVED that the Arts Education Secondary Majors for the Arts Education Bachelor of Education and Arts Education After Degree program be created as indicated on pages 10 & 11 of the Agenda effective 202330.

During discussion it was explained that the majority of students are taking these courses, it’s just that the majors were never formalized.  
CARRIED

4.2.5. SECONDARY EDUCATION AND SECONDARY ARTS EDUCATION MINORS - REVISIONS

P. Osmond Johnson – D. Lane

MOVED that the Secondary Education and Secondary Arts Education program minors be revised as indicated on page 12 of the Agenda, effective 202330.

No discussion.  
CARRIED

4.2.6. B.ED SECONDARY PHYSIC MAJOR – ADMISSION CRITERIA REVISION

P. Osmond Johnson – N. Mobed

MOVED that the admission criteria for BEd Secondary Physics Major or Minor Program be revised as outlined on page 13 of the Agenda, effective 202230.

During discussion it was explained that the revision is just adding clarity as the U of R already requires this but it is not noted in the calendar.

The effective date needs to be revised to 202330. Enrolment Services does not check for Physics at Admissions; Seconder is comfortable with the following amendment for the rationale: Physics 30 is required for some of the physics classes in the Education major and minor.  
CARRIED AS AMENDED

4.3. FACULTY OF ENGINEERING AND APPLIED SCIENCE

4.3.1. INDUSTRIAL SYSTEMS ENGINEERING PROGRAM REVISIONS

D. deMontigny – D. Lane

MOVED to approve a change in the ISE Term 8 Business of Administration elective from BUS 250 to BUS 210, BUS 250, BUS 285 or BUS 302, effective 202320.

During discussion – rationale is to give students more choice. A question was put forward concerning the pre reqs for these courses. M. Rennie: no change to pre reqs – BUS 210 has had BUS 100 as a pre req which makes it harder for ENGG students to get into BUS 210 and 250; consultation with the faculty was recommended.
Mover: ISE had not consulted with Business;
M. Rennie: favourable to BUS 284 and 302 – is okay with leaving BUS 210 off; Mover will send BUS 210 back to ISE.

- FNUniv offers courses that are equivalent to BUS courses – ADMN 210, 250, 285, 302 – can we have that equivalent courses added to the list; that would have to go back to their A & S committee;
- Mover is uncertain if advisers are encouraging students to take ADMN; know they take FNUniv CHEM 140; will look into it and update later upon consultation.
- In the BBA template the courses are listed as BUS but practice is to accept ADMN be complete substitutes for the BUS courses; if you did want to add them in; what do you typically do? CCE allows ADMN for BUS courses for BUS certificates.
- Mover will check with ES advisors to find out the current practice.
- Expanding the list will reduce the overrides on BUS 250.

Friendly amendment to remove 210 from the motion; Seconder agreed.

CARRIED AS AMENDED

The remainder of the report from the Faculty of Engineering and Applied Science was received as items for information.

4.4. FACULTY OF SCIENCE

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

4.4.1. BSC AND BSC HONOURS BIOCHEMISTRY PROGRAM REVISIONS

N. Mobed – T. Sperlich

MOVED that the revisions to the requirements for the majors in Biochemistry in the Bachelor of Science and Bachelor of Science Honours be approved as outlined on pages 16-17 of the Agenda, effective 202320.

No discussion.

CARRIED

4.4.2. BSC IN INDIGENOUS ENVIRONMENTAL SCIENCE REVISIONS – In conjunction with First Nations University of Canada

N. Mobed – F. Gendron

MOVED that Science in the Bachelor of Science be approved as outlined on pages 18-19, effective 202320.

No discussion.

CARRIED

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

It was asked why the revision from “camp” to “school” is happening with GEOL 396 and GEOL 496. This is because students stay in hotels/motels not camps.

5. Adjournment – P. Osmond Johnson moved to adjourn at 2:17 p.m.