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

1. **Approval of the Agenda**

   T. Sperlich – S. Whalley

   **CARRIED**

2. **Approval of the Minutes** of Meeting September 6, 2022 - circulated with the Agenda

   D. Chalmers – S. Whalley

   **CARRIED**

3. **Business Arising from the Minutes**

   **Arts Core Requirements – update T. Sperlich**

   Executive of Council recommended that the Faculty of Arts needed further consultation with the Faculty of Science in regards to the proposed revised core requirements. The Faculty of Arts has now completed consultation and will return the motion to E of C. T. Sperlich explained that it was not necessary for the proposal to come back to CCUAS, because it is the same template that was passed at a prior CCUAS meeting.
4. REPORTS FROM FACULTIES AND ACADEMIC UNITS

4.1. FACULTY OF ARTS

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

4.1.1. ADMISSION SUSPENSION: BA HONOURS IN LINGISTICS (in partnership with First Nations University of Canada)

T. Sperlich – M. Rennie

MOVED to suspend admission to the BA Honours in Linguistics, effective 2023.

During discussion it was asked if it would make sense to suspend admissions effective immediately since no one is currently registered in the program.

Mover asked F. Gendron if it would be ok to make a friendly amendment. There was concern that a motion to make this program historical in 2025 wasn’t included. F. Gendron will follow-up with L. Tanner. It was explained that the first step in making a program historical would be to suspend admissions. Is the idea that this program will not be offered in the future? Another motion can be brought forward to make the program historical at a later date.

Revised motion: MOVED to suspend admission to the BA Honours in Linguistics, effective immediately.

CARRIED AS REVISED

Remainder of the report was received as items for information.

4.2. FACULTY OF EDUCATION

Report from the Faculty of Education was postponed until November CCUAS meeting.

4.3. FACULTY OF KINESIOLOGY AND HEALTH STUDIES

J. Barton presented the report on behalf of the Faculty of Kinesiology and Health Studies.

4.3.1. NEW CERTIFICATE: INDIGENOUS BIRTHING SUPPORT WORKER CERTIFICATE PROGRAM – in partnership with First Nations University of Canada

J. Barton – F. Gendron

MOVED to create the Indigenous Birthing Support Worker certificate program as outlined on page 10 of the Agenda, effective 2023.

Credit hours listed in the program template and the credit hours listed in the program questionnaire (Appendix A) are inconsistent. C. LaVallie agreed that the INHS 149 is 6.0 credit hours not 3.0 as indicated on page 19 of the Agenda package.

In the meeting chat it was asked: “is there a provincial or federal requirement for this type of certificate
to be a Birth Support Worker? If not, does this align with upcoming legislation?” C. LaVallie clarified that the support worker is a non-regulated and non-medical support person.

It was asked if this program approval should go through both the Faculty of Kinesiology and Health Studies and the Faculty of Arts as per the calendar: “The Bachelor of Health Studies, Diploma in Health Studies, and Certificate in Health Studies are joint initiatives between the Faculty Kinesiology and Health Studies and the Faculty of Arts in partnership with First Nations University of Canada.” The Faculty of Arts responded as follows: The courses for this certificate are organized entirely outside of the Faculty of Arts, so we do not feel as if we need to be involved in the approval process.”

CARRIED

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

Before adjournment: W. Pearce asked CCUAS member to email him with their meeting mode preference (in-person/zoom) for the winter and spring terms.

J. Barton asked the Committee if there was a policy where web cameras are mandatory for students who enroll in remote courses. Yes, there is a University policy regarding camera use. This is stated on the U of R Website: https://www.uregina.ca/remote-learning/ Maybe the camera policy could be included on the course outline or stated in UR Courses. It was suggested that J. Barton contact N. Önder regarding this policy. J. D’Arcy also suggested this could be a topic at the next ADA meeting – the call for topics just went out.

5. Adjournment – S. Whalley at 1:59 p.m.