

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
22 JANUARY 2025**

**Items in bold** indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

**UNIVERSITY SECRETARY**

INFO ITEM: 2025-2026 Executive of Council Meeting Schedule

**CONSENT ITEMS:**

Council Committee on the Faculty of Graduate Studies and Research

MOTION 1: MAP – Master of Fine Arts in Visual Arts (Research and Exhibition) – Program Revision

Council Committee on Undergraduate Admissions and Studies

- MOTION 2: Education – Gap Year – Calendar Revision
- MOTION 3: Education – Physical Education Minor (EPE) – Revision
- MOTION 4: Education – Outdoor Education Minor (EOE) – Program Revision
- MOTION 5: Engineering and Applied Science – Electronic Systems Engineering Program Electives – Revisions
- MOTION 6: Engineering and Applied Science – Energy Systems Engineering – Program Revision
- MOTION 7: Education and MAP – Piano Proficiency Regulation – Undergraduate Calendar Revision
- MOTION 8: MAP – Diploma in Creative Technologies and Design – Program Revision
- MOTION 9: MAP – Bachelor of Design – Program Revision
- MOTION 10: MAP – Bachelor of Fine Arts in Creative Technologies – Program Revision
- MOTION 11: MAP – Bachelor of Arts in Creative Technologies – Program Revision
- MOTION 12: Nursing – Time Limits Regulation – Undergraduate Calendar Revision
- MOTION 13: Nursing – Transfer Credit Regulation – Undergraduate Calendar Revision
- MOTION 14: Science – Bachelor of Medical Laboratory Science – Program Revision

**JOINT ITEM – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: 2027-2028 Academic Schedule

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1: Arts – Geography and Environmental Studies – Master of Arts, Master of Science, and Doctor of Philosophy Special Case Programs – Program Discontinuation**
- MOTION 2: Engineering and Applied Science – Master of Applied Science and Master of Engineering – Embedded Certificate Options**
- MOTION 3: Science – Master of Science in Actuarial Science (Course-Based) – New Program**

## **COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Arts – Certificate in German Language and Culture – Admission Suspension**
- MOTION 2: Business Administration – Diploma in Digital Marketing – New Program**
- MOTION 3: Business Administration – Certificate in Digital Marketing – New Program**
- MOTION 4: Business Administration – Bachelor of Administration (First Nations University of Canada) – Major Requirements**
- MOTION 5: Business Administration – Faculty of Business Administration Concurrent Program Regulation – Undergraduate Calendar Revision**
- MOTION 6: Business Administration – Faculty of Business Administration Stale Dated Courses – Undergraduate Calendar Revision**
- MOTION 7: Education – Certificate for Internationally Education Teachers – Program Revision**
- MOTION 8: Education – Two Year Elementary Bachelor of Education After Degree (Online Community Based) – Program Revision**
- MOTION 9: Education – Two Year Elementary Bachelor of Education After Degree (Online Community Based) – Admission Requirements**
- MOTION 10: La Cite – Minor in Translation – New Program**
- MOTION 11: MAP – Certificate in Audio Recording and Sound Design – New Program**
- MOTION 12: MAP – Certificate in Visual Communication Design – New Program**
- MOTION 13: MAP – Certificate in User Experience Design – New Program**
- MOTION 14: Nursing – Saskatchewan Collaborative Bachelor of Science in Nursing Bilingual Option – Admission Requirements**
- MOTION 14: Nursing – Faculty of Nursing Academic Performance Regulations – Undergraduate Calendar Revisions**
- MOTION 15: Science – Elective Courses – Undergraduate Calendar Revision**
- MOTION 16: Science – Academic Program General Information – Undergraduate Calendar Revision**
- MOTION 17: Arts, MAP, and Science – Bachelor of Arts and Science Degree – New Program**