

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 JUNE 2021**

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.

BUSINESS ARISING

INFO ITEM: Faculty of Social Work – Revisions to High School Admission Requirements

MOTION 1: Honorary Degree Candidate for Addition on the Approved Roster

INFO ITEM: Registrar’s Office – Credential Framework

UNIVERSITY SECRETARY

INFO ITEM: Results of the 2021 Executive of Council Elections

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Research Chair – Fedoruk Chair in Neutron Imaging

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees Requiring Council Membership

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 MAY 2021**

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Arts – New Program – Master of Science in Psychology (Clinical Psychology)
MOTION 2: Arts – New Program – Master of Science in Psychology (Experimental & Applied Psychology)
MOTION 3: Arts – Program Suspension – Master of Arts in Psychology (Clinical Psychology) and Master of Arts in Psychology (Experimental & Applied Psychology)
MOTION 4: FGSR – Graduate Calendar Change – GRST 800AA

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Arts – Revision to High School Admission Requirements
MOTION 2: Business Administration – Revision to High School Admission Requirements
MOTION 3: Education – Revision to High School Admission Requirements
MOTION 4: Kinesiology and Health Studies – Revision to High School Admission Requirements
MOTION 5: Media, Art, and Performance – Revision to High School Admission Requirements
MOTION 6: Social Work – Revision to High School Admission Requirements
MOTION 7: Business Administration – Revision to Post-Secondary Admission Requirements
MOTION 8: Education – Revision to Post-Secondary Admission Requirements
MOTION 9: Engineering and Applied Science – Revision to Post-Secondary Admission Requirements
MOTION 10: Kinesiology and Health Studies – Revision to Post-Secondary Admission Requirements
MOTION 11: Education – Revision to Internal Transfer Regulations
MOTION 12: Engineering and Applied Science – Revision to Internal Transfer Regulations
MOTION 13: Kinesiology and Health Studies – Revision to Internal Transfer Regulations
MOTION 14: Engineering and Applied Science – Undergraduate Minor Update – Process Engineering Minor
MOTION 15: Engineering and Applied Science – New Admission Status – Engineering Qualifying Status Creation
MOTION 16: Kinesiology and Health Studies – Program Revisions – Faculty of Kinesiology and Health Studies Pathway Program
MOTION 17: Media, Art, and Performance – Program Revisions – Bachelor of Arts in Media, Art, and Performance, Creative Technologies Concentration
MOTION 18: Science – Mandatory Course – SCI 099
MOTION 19: Social Work – Admission Regulation Revision – Admission Grade Point Average for the Certificate in Indigenous Social Work and the Bachelor of Indigenous Social Work
MOTION 20: Social Work – Admission Regulation Revision – Admission Grade Point Average for the Bachelor of Social Work
MOTION 21: Centre for Continuing Education – Undergraduate Calendar Revision – Awarding of Concurrent or Additional Degrees
MOTION 22: Centre for Continuing Education – Program Revision – Liberal Arts Certificate and Liberal Arts Diploma

- MOTION 23: Centre for Continuing Education – Program Revision – Certificate in Administration I and Certificate in Administration II
- MOTION 24: Registrar’s Office – 2022-2023 Academic Schedule
- MOTION 25: Registrar’s Office – Credential Framework**

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: Governor General’s Academic Silver Medal for Spring 2021 Convocation
- MOTION 2: University Silver Medal for Spring 2021 Convocation
- MOTION 3: President’s Medal for Spring 2021 Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION 1: Governor General’s Academic Gold Medal

JOINT COMMITTEE OF COUNCIL AND SENATE ON CEREMONIES

- MOTION 1: Honorary Degree Candidates for Addition on the Approved Roster**

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 APRIL 2021

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: La Cité universitaire francophone – Program Change – Bachelor of Arts in French and Francophone Intercultural Studies
- MOTION 2: Arts - Admission/Transfer Credit Average Revisions – Articulation Agreement Programs**
- MOTION 3: Business Administration – Undergraduate Calendar Revision – Faculty of Business Administration Academic Action Regulations
- MOTION 4: Business Administration – Discontinue Program – Major in Entrepreneurship**
- MOTION 5: Education – Program Revisions – Elective Terminology
- MOTION 6: Education – Admission Requirement – New Education Profile**
- MOTION 7: Education and the Centre for Continuing Education – Program Revision – Certificate of Extended Studies and Inclusive Education

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 MARCH 2021**

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COUNCIL COMMITTEE ON BUDGET

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Business Administration - Master of Administration (MAdmin) Preamble Change

MOTION 2: Business Administration - 4 Seasons of Reconciliation Requirement

MOTION 3: Education - Indigenous Education Program Change

MOTION 4: Graduate Studies and Research - English Language Proficiency Test - Duolingo

MOTION 5: Science - Master of Science (MSc) in Physics Program Change

MOTION 6: Science - Doctor of Philosophy (PhD) in Physics Program Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Registrar's Office - Revisions to the Graduation Section of the Undergraduate Calendar

MOTION 2: Nursing - Revision to the Faculty of Nursing Admission Requirements

MOTION 3: Science - Chemistry and Biochemistry Co-operative Education Program Change

MOTION 4: Science - Physics Program Change

MOTION 5: Enrolment Services and UR International - English Language Proficiency Test - Duolingo

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Research Chair - Canada CIFAR Artificial Intelligence (AI) Chair

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 FEBRUARY 2021**

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UNIVERSITY SECRETARY

INFO ITEM: 2021-2022 Executive of Council Meeting Schedule

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Policy Update - Care and Use of Animals (RCH-020-005)

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 JANUARY 2021**

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CONSENT ITEMS

- MOTION 1: Faculty of Arts – History Programs – Addition of Courses to Group I (Canada)
- MOTION 2: Faculty of Arts and First Nations University of Canada – Program Revision – Bachelor of Arts in Resource and Environmental Studies
- MOTION 3: Faculty of Arts and La Cite universitaire francophone – Revision Core Requirements
- MOTION 4: Faculty of Kinesiology and Health Studies – Program Revision – Bachelor of Kinesiology, Bachelor of Sport and Recreation Studies, and Recreation Studies Internship
- MOTION 5: Faculty of Kinesiology and Health Studies – Program Revision – Sport and Recreation Management and Sport and Recreation Management Internship Majors
- MOTION 6: Faculty of Media, Art, and Performance – Revision – Diploma in Film Production
- MOTION 7: Faculty of Media, Art, and Performance – Program Outline Changes – Media, Art, and Performance
- MOTION 8: Faculty of Nursing – Revision – Faculty Academic Performance Regulations
- MOTION 9: Faculty of Nursing – Program Change – Clinical Nurse Specialist
- MOTION 10: Faculty of Science – Route Change – Master of Science in Computer Science Thesis Route
- MOTION 11: Faculty of Science – Route Change – Master of Science in Computer Science Project Route
- MOTION 12: Faculty of Science – Route Change – Master of Science in Computer Science Course Route

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Business Administration – Concurrent Program – Certificate in Ideation, Creativity and Entrepreneurship
- MOTION 2: Faculty of Education – New Certificate – Le Certificate Voie D’Avenir Pour Enseigner En Saskatchewan
- MOTION 3: La Cite universitaire francophone – New Minor – Bilingual Minor in African Studies
- MOTION 4: Faculty of Media, Art, and Performance – Program Name Change – Bachelor of Fine Arts (BFA) in Devised Performance
- MOTION 5: Faculty of Science – Admission Requirements Revision – Bachelor of Science Honours Program
- MOTION 6: Centre for Continuing Education – New Certificate – Certificate in Indigenous Language I
- MOTION 7: Centre for Continuing Education – New Certificate – Certificate in Indigenous Language II
- MOTION 8: Centre for Continuing Education – New Certificate – Certificate in Indigenous Language Guardianship
- MOTION 9: Registrar’s Office – Senior Citizens’ Tuition Waiver

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Education – New Program – Master of Education in Adult Education and Human Resource Development

- MOTION 2:** Faculty of Education – Admission Suspension – Master of Adult Education and Community Engagement
- MOTION 3:** Faculty of Education – Admission Suspension – Master of Human Resource Development
- MOTION 4:** Faculty of Education – Discontinued Route – Master of Education in Curriculum and Instruction Course Route
- MOTION 5:** Faculty of Education – Discontinued Route – Master of Education in Educational Leadership
- MOTION 6:** Faculty of Media, Art, and Performance – Program Renamed – Master of Arts in Interdisciplinary Studies
- MOTION 7:** Faculty of Media, Art, and Performance – Program Renamed – Master of Fine Arts in Interdisciplinary Studies
- MOTION 8:** Faculty of Science – New Program – Master of Science in Computer Science (Data Science)
- MOTION 9:** Faculty of Science – New Program – Master of Science in Human Centred Computing
- MOTION 10:** Faculty of Science – Admission Suspension – Master of Science in Computer Science (Course Route)

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1:** Research Chair – Gabriel Dumont Chair in Metis/Michif Education

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 NOVEMBER 2020**

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UNIVERSITY SECRETARY

MOTION 1: REVISION TO THE COUNCIL RULES AND REGULATIONS

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration – Program Change – Master of Business Administration (MBA)
General Management

MOTION 2: Faculty of Engineering and Applied Science – Course Change – ENSE 885AA-ZZ

MOTION 3: Faculty of Graduate Studies and Research – Regulation Change – Graduate Co-operative Education

MOTION 4: Faculty of Media, Art, and Performance – Program Change – PhD in Media and Artistic Research

MOTION 5: Faculty of Science – Course Change – BIOL 880AA-ZZ

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Faculty of Engineering and Applied Science – Program Revision – Environmental Systems Engineering (EVSE)

MOTION 2: Faculty of Engineering and Applied Science – Program Revision – Electronic Systems Engineering (ESE)

MOTION 3: Faculty of Engineering and Applied Science – Program Revision – Engineering Minors

MOTION 4: Faculty of Engineering and Applied Science – Program Revision – Software Systems Engineering (SSE)

MOTION 5: Faculty of Engineering and Applied Science – Program Revision – Industrial Systems Engineering (ISE)

MOTION 6: Faculty of Engineering and Applied Science – Program Revision – Petroleum Systems Engineering (PSE)

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees Requiring Council Membership

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Policy Update – Research Centres and Institutes (RCH-010-005)

MOTION 2: Changes to the Council Committee on Research Terms of Reference

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 OCTOBER 2020**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Revision to the Certificate in Sustainability
- MOTION 2: Faculty of Media, Art, and Performance – Bachelor of Arts in Theatre and Performance Major, Acting Concentration and Bachelor of Arts in Theatre and Performance Major, Design/Stage Management Concentration Admission Suspension**
- MOTION 3: Faculty of Media, Art, and Performance – Revision to the Post Baccalaureate in Visual Arts**
- MOTION 4: Faculty of Media, Art, and Performance – Revision to the Certificate in Animation
- MOTION 5: Faculty of Media, Art, and Performance – Revision to the Bachelor of Arts in Media, Art, and Performance, Film Studies Concentration
- MOTION 6: Faculty of Media, Art, and Performance – Creation of the Bachelor of Fine Arts in Devised Performance**
- MOTION 7: Faculty of Nursing – Addition of a Minor**
- MOTION 8: Faculty of Nursing – Revision to the English Language Proficiency Requirements**
- MOTION 9: Faculty of Science – Revision to the Diploma in Computer Science**
- MOTION 10: Faculty of Science – Revision to the Biology Co-operative Education Program

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: President’s Research Chair and Chancellor’s Research Chair**
- MOTION 2: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 SEPTEMBER 2020**

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BUSINESS ARISING FROM THE MINUTES

MOTION 1: Faculty of Arts – Creation of the Faculty of Arts Qualifying Year

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Arts – Graduate Record Examination (GRE) Requirement

MOTION 2: Faculty of Education – New Program – Master of Education in Teaching, Learning and Leadership (MEd TLL)

MOTION 3: Faculty of Education – Program Change – Master of Education (MEd) in Educational Psychology (EPSY)

MOTION 4: Faculty of Engineering and Applied Science – Course Change – ENSE 883

MOTION 5: Faculty of Media, Art, and Performance – Course Change – FA 899

MOTION 6: Faculty of Media, Art, and Performance – Course Change – ART 902

MOTION 7: Faculty of Media, Art, and Performance – Program Change – Master of Fine Arts (Studio Art Practice)

MOTION 8: Johnson-Shoyama Graduate School of Public Policy – New Certificate – Master Certificate of Indigenous Nation-building

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: University of Regina Research Chair – SaskPower Chair in Artificial Intelligence

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President's Medal for the 2020 Fall Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIPS AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Student Awards

OTHER BUSINESS

INFO ITEM: Change in Name – Faculty Based Research Centre

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
17 JUNE 2020**

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UNIVERSITY SECRETARY

INFO ITEM: Results of the 2020 Council Elections

CONSENSUS ITEMS

- MOTION 1: Faculty of Arts – Revision to the Faculty of Arts Transition Program (ATP)
MOTION 2: Faculty of Education – Revision to the Secondary Education Program French Minor
MOTION 3: Faculty of Science – Revision to the Bachelor of Science in Computer Science with a Concentration in Creative Technologies
MOTION 4: Faculty of Science – Revision to the Bachelor of Science in Computer Science with a Concentration in Creative Technologies
MOTION 5: Faculty of Science – Revision to the Bachelor of Science in Computer Science with a Concentration in Creative Technologies
MOTION 6: Faculty of Science – Revision to the Minor in Geography

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Revision to the High School Admission Average**
MOTION 2: Faculty of Arts – Creation of the Faculty of Arts Qualifying Year
MOTION 3: Faculty of Arts – Discontinue the Faculty of Arts Pathway Program
MOTION 4: Faculty of Arts – Suspension of Admission to the Major, Minor, and Certificate in Chinese
MOTION 5: Faculty of Arts – Creation of the Certificate in Chinese Language and Culture
MOTION 6: Faculty of Arts – Suspension of Admission to the Major, Minor, and Certificate in Spanish
MOTION 7: Faculty of Arts – Creation of a Certificate in Spanish Language and Hispanic Cultures
MOTION 8: Faculty of Arts and First Nations University of Canada – Revision to the Admission Requirements for the Bachelor of Arts in Resource and Environmental Studies
MOTION 9: Faculty of Engineering and Applied Science – Co-operative Education Program Requirements – Spring/Summer 2020 term
MOTION 10: Faculty of Science – Admission Requirements to the Science Qualifying Program
MOTION 11: Registrar’s Office – Revision to the Undergraduate Calendar – Academic Performance Standards and Good Academic Standing
MOTION 12: Registrar’s Office – Revision to the Undergraduate Calendar – Good Academic Standing Definition
MOTION 13: Registrar’s Office – Revision to the Fresh Start Program
MOTION 14: UR International and Enrolment Services – English Language Proficiency Test - Duolingo

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: Governor General's Academic Silver Medal for Spring 2020 Convocation

MOTION 2: University Silver Medal for Spring 2020 Convocation

MOTION 3: President's Medal for Spring 2020 Convocation

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
20 MAY 2020**

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CONSENSUS ITEMS

- MOTION 1: Faculty of Arts – Revision to Bachelor of Arts Honours in Sociology Program
- MOTION 2: Faculty of Arts – Revisions to the Bachelor of Arts in Economics and Society Program
- MOTION 3: Faculty of Arts – Revision to the Bachelor of Arts Honours in Philosophy Program
- MOTION 4: Faculty of Education – Undergraduate Calendar Revisions – Elementary Program
- MOTION 5: Faculty of Education – Undergraduate Calendar Revision – Progress in the Program
- MOTION 6: Faculty of Education – Revision to the Two-Year Elementary Bachelor of Education (BEd) After Degree Program
- MOTION 7: Faculty of Education – Revisions to the Elementary Program
- MOTION 8: Faculty of Education – Revisions to the Secondary Bachelor of Education (BEd)
- MOTION 9: Faculty of Education – Revision to the Baccalauréat en éducation secondaire Template Option A (120 crédits) and Option B (150 crédits)
- MOTION 10: Faculty of Engineering and Applied Science – Revision to the Environmental Systems Engineering (EVSE) Elective List
- MOTION 11: Faculty of Engineering and Applied Science - Revisions to the Software Systems Engineering (SSE) Program
- MOTION 12: Faculty of Science – Revisions to the Bachelor of Science Honours in Chemistry
- MOTION 13: Centre for Continuing Education – Revision to the Certificate in Administration I and II
- MOTION 14: La Cité universitaire francophone – Revision to the French and Francophone Intercultural Studies (FFIS) – Bachelor of Arts Honours Program
- MOTION 15: Johnson-Shoyama Graduate School of Public Policy – Master of Health Administration (MHA) Program Change

COUNCIL COMMITTEE ON ACADEMIC MISSION

- MOTION 1: Update to the Terms of Reference

COUNCIL COMMITTEE ON BUDGET

- INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Engineering and Applied Science – Program Name Change – PhD in Process Systems Engineering (PSEng) – Thesis after Bachelor’s Degree**
- MOTION 2: Faculty of Nursing – Course Change – NURS 900AA-ZZ**
- MOTION 3: Faculty of Science – Credit Hour Changes – CS601/CS602**

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committee Requiring Council Membership

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Faculty of Arts – Admission Requirements to the Department of Economics
- MOTION 2:** Faculty of Arts and Faculty of Science – Revisions to the Geography and Environmental Studies Programs
- MOTION 3:** Faculty of Arts and Faculty of Science – Geography and Environmental Studies Admission Suspension
- MOTION 4:** Faculty of Arts and Faculty of Science – Creation of New Geography and Environmental Studies Programs
- MOTION 5:** Faculty of Business Administration and Centre for Continuing Education – Revision to the Certificate in Hospitality, Tourism, Gaming and Entertainment Management
- MOTION 6:** Faculty of Education – Revisions to the Arts Education Program
- MOTION 7:** Faculty of Social Work – Revisions to the Admission Requirements for the Bachelor of Indigenous Social Work (BISW) and Certificate in Indigenous Social Work (CISW)
- MOTION 8: Faculty of Social Work – Practicum Grade Point Average for Indigenous Social Work Programs
- MOTION 9: Faculty of Social Work – Program Grade Point Average (PGPA) for Prior Learning Assessment and Recognition (PLAR) in Indigenous Social Work Programs
- MOTION 10:** Faculty of Social Work – Program Grade Point Average (PGPA) for Graduation in Indigenous Social Work Programs
- MOTION 11:** Faculty of Social Work – Aurora Certificate in Social Work (CSW)
- MOTION 12:** Faculty of Social Work – Admission for UofR Certificate of Social Work (CSW) Graduate to the Bachelor of Social Work (BSW)
- MOTION 13: Faculty of Social Work – Revisions to the Recommended General University Studies List
- MOTION 14:** Centre for Continuing Education – Admission from Universities and Colleges (Including Transfer from Other University of Regina Faculties)
- MOTION 15: Enrolment Services and UR International – Creation of an Admissions Grade Point Average (AGPA)
- MOTION 16:** Academic and Research Committee – Temporary Admission and Transfer Regulation Change
- MOTION 17: Registrar’s Office – Academic Schedule 2021-2022

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: Governor General’s Academic Gold Medal

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION 1: Honorary Degree Candidates for Addition on the Approved Roster

OTHER BUSINESS

MOTION 1: Temporary Suspension of Admissions to the After Degree Nursing Program

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 APRIL 2020**

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CONSENSUS ITEMS

- MOTION 1: Faculty of Education - Master of Indigenous Education (MIED) Program Change
MOTION 2: Faculty of Graduate Studies and Research - Gerontology Program Change
MOTION 3: Johnson-Shoyama Graduate School of Public Policy - Master of Public Administration Program Change
MOTION 4: Faculty of Media, Art and Performance - PhD in Media and Artistic Research Program Change
MOTION 5: Faculty of Media, Art and Performance - Master of Music (Voice) Program Change

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Arts - Justice Studies Program (Thesis-Based) Admission Suspension**

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Amendment of Research Chairs Policy**
MOTION 2: Change to Council Committee on Research Terms of Reference

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 FEBRUARY 2020**

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CONSENT ITEMS

- MOTION 1: Faculty of Education – Revision to Program Grade Point Average (PGPA)
MOTION 2: Faculty of Education – Undergraduate Calendar Revisions
MOTION 3: Faculty of Education – Changes to the Le Bac Section of the Undergraduate Calendar
MOTION 4: Faculty of Science – Eligible Election – La Cite Courses

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Business Administration – New Certificate – Ideation, Creativity, and Entrepreneurship Certificate**
MOTION 2: Faculty of Education – Revision to Admission Requirements
MOTION 3: Faculty of Education – Program Deletion – Nantes Collaborative Program
MOTION 4: Faculty of Science – Revision to Admission Requirements – Science Qualifying Program
MOTION 5: Faculty of Science – Residency and Transfer Credit Revisions
MOTION 6: Faculty of Science – Science Qualifying Process Revisions
MOTION 7: La Cite – New Pathway – Integrated Pathway: La Cite and University of Ottawa

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 JANUARY 2020**

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Faculty of Arts – New Program – Master of Arts in English (Project-Based)
MOTION 2: Faculty of Arts – New Program – Master of Arts in Creative Writing and English (Project-Based)
MOTION 3: Faculty of Business Administration – Public Safety Management Admissions Suspension
MOTION 4: Faculty of Business Administration – MBA General Management Program Change
MOTION 5: Faculty of Business Administration – MBA Specializations Admissions
MOTION 6: Faculty of Business Administration – Post-Graduate Diploma in Business Foundations Admission Suspension
MOTION 7: Faculty of Engineering and Applied Science – New Program PhD in Process Systems Engineering (Thesis)
MOTION 8: Faculty of Science – Inactivate MHIM Program

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1:** University Research Centre – Child Trauma Research Centre
MOTION 2: University Research Centre – Canadian Institute for Public Safety Research and Treatment
MOTION 3: Disestablishment of the Centre for International Education and Training

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Faculty of Arts – Revision to the Catholic Studies Minor
MOTION 2: Faculty of Arts – German Programs Admission Suspension
MOTION 3: Faculty of Arts – Certificate in German Language and Culture
MOTION 4: Faculty of Arts – Revision to the Diploma in Justice Studies Program
MOTION 5: Faculty of Arts – Revision to the Bachelor of Arts in Philosophy, Politics, and Economics
MOTION 6: Faculty of Arts – Revision to the Bachelor of Arts and Bachelor of Arts Honours in International Studies
MOTION 7: Faculty of Arts – New Minors – International Studies
MOTION 8: Faculty of Arts – Revision to the Certificate in International Studies
MOTION 9: Faculty of Business Administration – Faculty of Business Administration Admission Requirements
MOTION 10: Faculty of Business Administration and Faculty of Kinesiology and Health Studies – New Program – Bachelor of Business Administration/Bachelor of Sports and Recreation Studies Internship (Sport and Recreation Internship Major)
MOTION 11: Centre for Continuing Education – Admission, Readmission and Faculty Transfer – Update
MOTION 12: Centre for Continuing Education – New Certificate – Certificate in Indigenous Environmental Management

- MOTION 13: Faculty of Education – BAC en education – Language Exam
- MOTION 14: Faculty of Education – Revision to the Bachelor of Education Indigenous Education
- MOTION 15: Faculty of Education – Bachelor of Education (Indigenous Education) Degree Name Change**
- MOTION 16: Faculty of Education – New Certificate – Certificate for Internationally Trained Educators**
- MOTION 17: Faculty of Education – Revision to the Yukon Native Teacher Education Program
- MOTION 18: Faculty of Kinesiology and Health Studies – Revision to the Sport and Recreation Management Electives
- MOTION 19: Faculty of Media, Art and Performance – Revision to the Bachelor of Media, Art and Performance (Pop Culture Concentration)
- MOTION 20: Faculty of Media, Art and Performance – Revision to the Minor in Pop Culture
- MOTION 21: Faculty of Media, Art and Performance – Revision to the Bachelor of Arts in Media, Art and Performance (Creative Technologies Concentration)
- MOTION 22: Faculty of Media, Art and Performance – Revision to the Bachelor of Fine Arts in Visual Arts
- MOTION 23: Faculty of Media, Art and Performance – Revision to the Post Baccalaureate Certificate in Visual Arts
- MOTION 24: Faculty of Nursing – Time Limits
- MOTION 25: Faculty of Science – Revision to the BSc in Indigenous Environmental Science
- MOTION 26: Faculty of Science – Revision to the BSc in Psychology and BSc Honours in Psychology
- MOTION 27: Faculty of Science – New Diploma – Diploma in General Science**
- MOTION 28: Faculty of Social Work – Undergraduate Practicum Application Deadlines
- MOTION 29: Faculty of Social Work – Policy on Prior Learning Assessment and Recognition
- MOTION 30: Registrar’s Office – Revision to Tuition & Fees Section of the Undergraduate Calendar
- MOTION 31: UR International and Enrolment Services – Addition to the Approved Tests of Proficiency in English Admission Requirements**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 NOVEMBER 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Arts – Course Change
- MOTION 2: Faculty of Engineering and Applied Science – New Course
- MOTION 3: Faculty of Engineering and Applied Science – New Course Change
- MOTION 4: Faculty of Science – Historical Course
- MOTION 5: Faculty of Science – New Courses
- MOTION 6: Johnson-Shoyama Graduate School of Public Policy – New Courses
- MOTION 7: Johnson-Shoyama Graduate School of Public Policy – Health Informatics and Information Management (HIIM) Program**

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Council Committees Requiring Council Membership

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 OCTOBER 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Revision to the Bachelor of Arts Honours in History
- MOTION 2: Faculty of Arts – Arts Cooperative Education Program**
- MOTION 3: Faculty of Engineering and Applied Science – Humanities Electives in all Engineering Programs
- MOTION 4: Faculty of Engineering and Applied Science – Engineering and Applied Science Cooperative Education Program
- MOTION 5: Faculty of Science – BSc in Computer Science, Creative Technologies Concentration Revisions
- MOTION 6: Faculty of Science – Creative Technologies Minor
- MOTION 7: Faculty of Science – BSc and BSc Honours with Combined Major in Mathematics and Computer Science**
- MOTION 8: Faculty of Science – Bachelor of Medical Imaging Revisions**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 SEPTEMBER 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON RESEARCH

INFO ITEM: Annual Report

UNIVERSITY SECRETARIAT

MOTION 1: Revisions to the Council Rules and Regulations

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration – MAdmin Program Change

MOTION 2: Faculty of Science – Program Change

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Student Awards

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President's Medal Fall 2019 Convocation

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Faculty of Arts – Indigenous Language and Linguistics – Other Courses in Linguistics

MOTION 2: Faculty of Arts – Law and Society – Revisions to the Approved Elective List for Law and Society

MOTION 3: Faculty of Arts – Nonprofit Sector Leadership and Innovation – Revisions to Certificate in Nonprofit Sector Leadership and Innovation

MOTION 4: Faculty of Education – Four Year Arts Education Program and Arts Education After Degree – Program Changes

MOTION 5: Faculty of Science – Residency and Transfer Credit – Revision to Residency and Transfer Credit

FACULTY OF ARTS

MOTION 1: Faculty of Arts Renaming

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
19 JUNE 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Graduate Studies and Research – Course Change

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Name Change for the Saskatchewan Instructional Development and Research Unit (SIDRU)

MOTION 2: Constitutional Change for the Saskatchewan Instructional Development and Research Unit (SIDRU)

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

INFO ITEM: Faculty of Education – Course Creation

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees Requiring Council Membership

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 MAY 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Education – Masters Certificate Program Change
MOTION 2: **Faculty of Education – New Program – Master of Indigenous Language Education**
MOTION 3: **Faculty of Nursing – Admissions Suspension to Clinical Nurse Specialist (CNS)**
MOTION 4: **Faculty of Science – Master of Health Information Management (MHIM) Admission Requirement Change**

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP COMMITTEE

- MOTION 1: Governor General’s Academic Gold Medal for Spring 2019 Convocation

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: Governor General’s Academic Silver Medal for Spring 2019 Convocation
MOTION 2: University Silver Medal for Spring 2019 Convocation
MOTION 3: President’s Medal for Spring 2019 Convocation

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: **Faculty of Business Administration – Saskatchewan High School Course Requirements for Admission**
MOTION 2: Faculty of Business Administration – Saskatchewan Polytechnic Transfer Credit Agreement
MOTION 3: **Faculty of Nursing and Centre for Continuing Education – Creation of a Certificate in Foundations of Nursing**
MOTION 4: **Faculty of Nursing and Centre for Continuing Education – Creation of a Pre-Nursing Certificate**
MOTION 5: Registrar’s Office – Amendment to the Fresh Start Program

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: **Honorary Degree Candidates for Addition to the Approved Roster**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 APRIL 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Department of Economics – Economics Program Changes
- MOTION 2: Faculty of Arts – Department of Gender, Religion and Critical Studies – Religious Studies Major and Minor Requirements
- MOTION 3: Faculty of Arts – Department of Gender, Religion and Critical Studies – Women’s and Gender Studies Major and Minor Requirements
- MOTION 4: Faculty of Education – Arts Education Program Change – Program Change: Literature Education (Elem. and Secondary) Concentrations for the Four-Year Arts Education Program
- MOTION 5: Faculty of Education – Arts Education BEAD Program – Program Change: Literature Education (Elem. and Secondary) Concentrations for the Bead Program
- MOTION 6: Faculty of Engineering and Applied Science – Major Selection – Selection of a Major
- MOTION 7: Faculty of Engineering and Applied Science – Industrial Systems Engineering – Industrial Systems Engineering Program Revision
- MOTION 8: Faculty of Engineering – Engineering Minors for Systems Engineering Programs – Communications Stream Minor Change
- MOTION 9: Faculty of Kinesiology and Health Studies and Faculty of Arts, in Partnership with First Nations University of Canada – Creation of New Program – Creation of Diploma in Health Studies**
- MOTION 10: Faculty of Kinesiology and Health Studies – Admission Requirements for Health Studies Program – Admission Requirements for Health Studies Program through the Faculty of Kinesiology and Health Studies**
- MOTION 11: Faculty of Kinesiology and Health Studies – Bachelor of Sport and Recreation Studies, Sport and Recreation Management (Internship) – Bachelor of Sport and Recreation Studies Internship PGPA
- MOTION 12: Faculty of Kinesiology and Health Studies – Human Kinetics and Health Promotion Major – Change to Human Kinetics Major and the Health Promotion Major
- MOTION 13: Faculty of Kinesiology and Health Studies – Sport and Recreations Management Major and Sport and Recreation Management Major Internship – Revision to Sport and Recreation Management Major and Sport and Recreation Management Internship Templates
- MOTION 14: Faculty of Nursing – Faculty of Nursing Performance Regulations – Faculty Academic Performance Regulation Revision
- MOTION 15: Faculty of Nursing – Faculty of Nursing International Designation – Institutional Honour: International Designation**
- MOTION 16: Faculty of Nursing – Faculty of Nursing New Regulations – Taking Classes after Degree Completion
- MOTION 17: Faculty of Science – BSc Honours in Psychology – BSc Honours in Psychology in conjunction with the Department of Psychology
- MOTION 18: University of Regina International Admissions Office – Undergraduate English Language Proficiency Requirements – Undergraduate English Language Proficiency (ELP) Requirements**

COUNCIL COMMITTEE ON BUDGET

INFO ITEM: The report was received for information

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 MARCH 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Arts – Suspend Admissions to SOPT**
MOTION 2: Faculty of Graduate Studies and Research – Suspend Admissions and Discontinue CPS
MOTION 3: Faculty of Graduate Studies and Research – Maintenance of Candidacy
MOTION 4: Faculty of Graduate Studies and Research – Registration Audits for Graduate Students
MOTION 5: Faculty of Media, Art and Performance – Masters Program Change
MOTION 6: Faculty of Media, Art and Performance – Masters Program Change
MOTION 7: Faculty of Science – Program Change
MOTION 8: Faculty of Science – Program Change
MOTION 9: Faculty of Science – Program Change

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Emerging Cluster – Living Heritage: Identities, Communities, Environments Cluster

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Registrar's Office – Academic Schedule 2020-2021
MOTION 2: Registrar's Office – Graduation Requirements – Posthumous Degrees
MOTION 3: Registrar's Office – Instructor Responsibilities – Revision to Instructor Responsibilities Regulation

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 FEBRUARY 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Psychology – Revision to BA Honours in Psychology Content in Program Template
- MOTION 2: Faculty of Arts – International Studies Program – Asian Studies and European Studies Concentrations Admissions**
- MOTION 3: Faculty of Arts – International Studies Program – Chinese Studies Minor**
- MOTION 4: Faculty of Business Administration – Faculty of Business Program Templates Revision
- MOTION 5: Faculty of Engineering and Applied Science – Petroleum Systems Program – Petroleum Systems Approved Electives
- MOTION 6: Faculty of Science – Science Qualifying Program – Update to Science Qualifying Program Process

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 JANUARY 2019**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration – Admission Requirement Change

MOTION 2: Faculty of Education – Program Change

MOTION 3: Faculty of Education – Program Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Registrar’s Office – Academic Recovery Program – Revision of Content to SSW ACT

MOTION 2: Registrar’s Office – Academic Recovery Program – Academic Recovery Program Revision

MOTION 3: Registrar’s Office – CCUAS Terms of Reference – Membership on the Council Committee on Undergraduate Admissions and Studies

MOTION 4: Faculty of Arts – Arts Transition Program – Revisions to the Arts Transition Program

MOTION 5: Faculty of Education – Four-Year Elementary BEd SUNTEP Program

MOTION 6: Faculty of Education – Revisions to the Four-Year Elementary BEd SUNTEP Program

MOTION 7: Faculty of Education – Secondary BEd After Degree Program – Revisions to the Secondary BEd After Degree English Major

MOTION 8: Faculty of Education – Secondary BEd After Degree Program – Revision to the BEd Secondary After Degree Social Studies Major

MOTION 9: Faculty of Education – Secondary BEd After Degree Program – Revision to Secondary BEd After Degree Programs

MOTION 10: Faculty of Education – Bachelor of Dance – Bachelor of Dance Admission Suspension

MOTION 11: Faculty of Education – Secondary BEd Program – Revision to the Secondary BEd Physics, Biology, and Chemistry Majors

MOTION 12: Faculty of Education – Secondary BEd Program – Revision to Secondary BEd General Science Major

MOTION 13: Faculty of Education – Secondary BEd Program – Program Change

MOTION 14: Faculty of Education – Secondary BEd Program – Revision to the Secondary BEd Physical Education Major

MOTION 15: Faculty of Education – Program Change

MOTION 16: Faculty of Education – Elementary BEd After Degree Early Elementary Program – Revision to the Elementary BEd After Degree Early Elementary Program

MOTION 17: Faculty of Education - Les programmes de Baccalauréat en éducation française - Bac en Éducation Après Diplôme (BEAD) élémentaire, secondaire ou français de base Admission Requirements

MOTION 18: Faculty of Engineering and Applied Science – Industrial Systems Engineering Program – Revision to the Industrial Systems Engineering Program

MOTION 19: Faculty of Engineering and Applied Science – Software Systems Engineering – Software Systems Engineering Technical Electives

MOTION 20: Faculty of Science – Bachelor of Environmental Health and Science Program – Bachelor of Environmental Health and Science Program Suspension

MOTION 21: Faculty of Science – BSc in Economics Programs, in conjunction with the Faculty of Arts – BSc in Economics, BSc Honours in Economics and BSc Combined Major in Economics and Statistics Program Revisions

MOTION 22: Faculty of Science – BSc in Economics Programs, in conjunction with the Faculty of Arts – Revision to the BSc Combined Major in Statistics and Economics

- MOTION 23: Faculty of Science – BSc in Economics Programs, in conjunction with the Faculty of Arts – Revision to the BSc Honours in Economics
- MOTION 24: Faculty of Science – Faculty of Science Regulations – Required to Discontinue or Forced to Withdrawal Policy
- MOTION 25: Faculty of Social Work – Indigenous Social Work – Admission Application Deadlines**
- MOTION 26: Faculty of Social Work – Indigenous Social Work – Revision to Admission Averages**
- MOTION 27: Faculty of Social Work – Faculty of Social Work Regulations – Revision to Faculty of Social Work Regulations Academic Probation
- MOTION 28: Centre for Continuing Education – Certificate in Local Government Authority – Program Revision**
- MOTION 29: Centre for Continuing Education – Advanced Certificate in Local Government Authority – Program Revision
- MOTION 30: Centre for Continuing Education – Certificate in Local Government Authority and Advanced Certificate in Local Government Authority – Program Name Change
- MOTION 31: Centre for Continuing Education – Certificate in Administration Level I and Level II – Program Revision
- MOTION 32: Centre for Continuing Education – Certificate in Administration Level I – Certificate in Administration Level 1 Electives
- MOTION 33: Centre for Continuing Education – Certificate in Administration Level II – Revision to the Certificate in Administration Level II
- MOTION 34: Centre for Continuing Education – Nonprofit Sector Leadership and Innovation Certificate - Revisions to the Nonprofit Sector Leadership and Innovation Certificate, in conjunction with the Faculty of Arts and Luther College
- MOTION 35: Faculty of Media, Art and Performance – Minor in Photography – Revision to the Minor in Photography

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacement on the Council Committee on Budget

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 NOVEMBER 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

Info Item: Annual Report

MOTION 1: Faculty of Arts – Amalgamation of Departments

COUNCIL COMMITTEE ON BUDGET

Info Item: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration – Program Change

MOTION 2: Faculty of Business Administration – Program Change

MOTION 3: Faculty of Business Administration – Program Change

MOTION 4: Faculty of Business Administration – Program Suspension

MOTION 5: Faculty of Business Administration – Program Suspension

MOTION 6: Faculty of Business Administration – New Program

MOTION 7: Faculty of Business Administration – Admission Requirements

MOTION 8: Faculty of Education – Program Suspension

MOTION 9: Faculty of Science – Reinstate MHIM Program

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
31 OCTOBER 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Education – Elementary BEd Program – Changes to the Elementary BEd Program
- MOTION 2: Faculty of Education – Elementary BEd After Degree Program – Changes to Elementary BEd After Degree Program
- MOTION 3: La Cite universitaire francophone – Change to the BA with a major in French and Francophone Intercultural Studies
- MOTION 4: La Cite universitaire francophone – Change to BA Honours in French and Francophone Intercultural Studies Program

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 SEPTEMBER 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Arts – Program Change
MOTION 2: Faculty of Education – Program Change
MOTION 3: Faculty of Education – Program Change
MOTION 4: Faculty of Education – Program Name Change

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP COMMITTEE

- MOTION 1: President's Distinguished Graduate Student Award

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Science and Technology Studies Minor – Program Deletion**
MOTION 2: Faculty of Arts – School of Journalism – Admissions Standard Revision
MOTION 3: Faculty of Arts – Arts Pathway Program – New Program
MOTION 4: Faculty of Business Administration – BBA, IB Major – Program Revision
MOTION 5: Faculty of Business Administration – BBA, Entrepreneurship Major – Program Revision
MOTION 6: Faculty of Business Administration – BBA, Institution Honours: International – Academic Policy Revision
MOTION 7: Faculty of Education – Program Revision – PGPA Requirements
MOTION 8: Faculty of Education – Elementary Program Internship – Program Revision – PGPA Requirements
MOTION 9: Faculty of Education – Secondary English Education – Program Revision
MOTION 10: Faculty of Education – Secondary Social Studies – Program Revision
MOTION 11: Faculty of Education – BEd Secondary Mathematics Major – Program Revision
MOTION 12: Faculty of Education – BEd Secondary Mathematics Major – Program Revision
MOTION 13: Faculty of Engineering and Applied Science – Electronic Systems Engineering – Program Revision
MOTION 14: Faculty of Science – Department of Biology – Program Revision
MOTION 15: Faculty of Science – Department of Biology – Program Revision
MOTION 16: Faculty of Science – Department of Mathematics and Statistics – New Program
MOTION 17: Faculty of Social Work – Mature Admissions Requirement – Mature Admissions Requirement Revision

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: President's Medal Fall 2018 Convocation

COUNCIL DISCIPLINE COMMITTEE

- INFO ITEM: Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

- INFO ITEM: Annual Report

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacement on the Council Committee on Undergraduate Admissions and Studies

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION 1: Honorary Degree Candidate for Addition to the Approved Roster

EX OFFICIO MEMBERSHIP ON EXECUTIVE OF COUNCIL

MOTION 1: Ex Officio Membership on Executive of Council

MOTION 2: Ex Officio Membership on Executive of Council

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 May 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts – Discontinuation of Program**
MOTION 2: FGSR – Chairs of Thesis Defense
MOTION 3: FGSR – Time Limit Revision
MOTION 4: FGSR – Selection of External Examiners
MOTION 5: FGSR – Supervisory Committees
MOTION 6: Media, Art and Performance – Program Change
MOTION 7: Media, Art and Performance – New Program
MOTION 8: Science – Program Change
MOTION 9: Johnson-Shoyama Graduate School of Public Policy – Program Change
MOTION 10: Johnson-Shoyama Graduate School of Public Policy – Admission Requirement Change

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP COMMITTEE

- MOTION 1: Governor General’s Academic Gold Medal

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: Governor General’s Academic Silver Medal for Spring 2018 Convocation
MOTION 2: University Silver Medal for Spring 2018 Convocation
MOTION 3: President’s Medal for Spring 2018 Convocation

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Council Committees Requiring Council Membership

COUNCIL COMMITTEE ON RESEARCH

- INFO ITEM: Annual Report

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: Honorary Degree Candidate for Addition to the Approved Roster**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 April 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON BUDGET

MOTION 1: Terms of Reference Update

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Business Administration – Program Revision – Adding a Course to an Existing List of Requirements for Entrepreneurship Major
- MOTION 2: Arts – Program Revision – Department of Indigenous Languages, Arts and Cultures
- MOTION 3: Arts – Program Revision – Department of Indigenous Languages, Arts and Cultures**
- MOTION 4: Arts – New Program – Certificate in Indigenous Literatures in English**
- MOTION 5: Arts – New Admissions Standard – Admissions Requirements**
- MOTION 6: Education – New Program – Nantes Collaborative Program**
- MOTION 7: Education – Program Revision – Replacement of EAES 310/318 in the Elementary Templates for Third Year Students
- MOTION 8: Education – Program Revision – SUNTEP Program Change
- MOTION 9: Engineering & Applied Science – Program Revision – Minor in Systems Engineering
- MOTION 10: Engineering & Applied Science – Program Revision – Addition to ESE Approved Technical Electives List
- MOTION 11: Media, Art & Performance – New Program – Post-Baccalaureate in String Performance**
- MOTION 12: Centre for Continuing Education – Program Suspension – Certificate in Pastoral Studies**
- MOTION 13: Centre for Continuing Education – New Program – Certificate in Early Childhood Studies for the Helping Professions**
- MOTION 14: Centre for Continuing Education – Revision to Admissions Requirements**
- MOTION 15: Enrolment Services Offices – Revision to Undergraduate Admissions Standard**
- MOTION 16: Registrar’s Office – New Academic Policies – 2019-2020 Academic Schedule

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 March 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Business – Advanced Standing for Completion of Canadian Police College Executive Development

MOTION 2: Business – Levene MBA with Specializations Admission Requirements

MOTION 3: Business – Levene Post Graduate Diploma Admission Requirements

MOTION 4: Education – Program Changes

MOTION 5: Faculty of Graduate Studies and Research – Council Committee Revision

MOTION 6: Faculty of Graduate Studies and Research – English Language Proficiency Requirements for FGSR

MOTION 7: Faculty of Graduate Studies and Research – Credit Hours in a Semester

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Registrar's Office – New Program Motions

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 February 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON BUDGET

MOTION 1: Revision to the Terms of Reference

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Arts – School of Journalism – Program Revision

MOTION 2: Arts – Department of Justice Studies – Certificate Deletion

MOTION 3: Arts – Department of Justice Studies – Concentration Deletion

MOTION 4: Arts – Department of Justice Studies – Program Revision – Bachelor of Human Justice

MOTION 5: Education – New Program – Certificate of Extended Studies in Early Childhood Education

MOTION 6: Education – New Program – Certificate of Early Childhood Teachers and Helping Professions

MOTION 7: Education – Policy/Standards Revision – Part-time Registration/Leave of Absence Request

MOTION 8: Education – Program Revision – The Secondary First Nations Language Minor Renewal

MOTION 9: Engineering and Applied Science – Policy/Standards Revision – Change to Undergraduate Calendar Wording

MOTION 10: Engineering and Applied Science – Policy/Standards Revision – Change to Undergraduate Calendar Working

MOTION 11: Engineering and Applied Science – Policy/Standards Revisions – Additional to Natural Science Elective List for ESE Program

MOTION 12: Engineering and Applied Science – Program Revision – Additions to Natural Science Elective List for ESE Program

MOTION 13: Engineering and Applied Science – Program Revision – Approval of Curriculum Changes

MOTION 14: Engineering and Applied Science – Revision of the Faculty Regulations on Academic Performance

MOTION 15: Engineering and Applied Science – Revision to the Curriculum – STAT 160 Replaced with STAT 289

MOTION 16: Science – Department of Economics in Conjunction with the Faculty of Science – Program Revision

MOTION 17: Science – Department of Economics in Conjunction with the Faculty of Science – Program Revision

MOTION 18: Science – Department of Computer Science – Program Revision – Course Deletion

MOTION 19: Science – Department of Computer Science – Program Revision – Change of Program Name

MOTION 20: Science – Department of Computer Science – Program Revision – Program Change

MOTION 21: Science – Department of Computer Science – Program Revision – Program Change

MOTION 22: Science – New Admissions Standards – Approval of Pathway Program

MOTION 23: Science – Department of Mathematics and Statistics – Program Revision – Course Addition

MOTION 24: Science – Department of Mathematics and Statistics – Program Revision

MOTION 25: Science – Department of Mathematics and Statistics – Program Revision – Course Update

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 January 2018**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Education – Program Name Change
MOTION 2: Education – Course Changes
MOTION 3: Engineering and Applied Science – Program Change
MOTION 4: Johnson-Shoyama Graduate School of Public Policy – English Language Proficiency (TOEFL) Requirements
MOTION 5: Science – Course Changes
MOTION 6: Science – Program Change
MOTION 7: MSc Co-op Route Suspension

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: CCUAS – Undergraduate Calendar Revisions – Academic Regulations
MOTION 2: CCUAS – Undergraduate Calendar Revisions – Academic Regulations
MOTION 3: CCUAS – Undergraduate Calendar Revisions – Registration and Withdrawal
MOTION 4: CCUAS – Undergraduate Calendar Revisions – Student Code of Conduct and Right to Appeal
MOTION 5: Arts – Arts Core Requirements Revisions
MOTION 6: Arts – Revisions to BA Honours Major in Linguistics
MOTION 7: Arts – Revisions to BA Major in German
MOTION 8: Arts – Revisions to BA Major in Economics
MOTION 9: Arts – Revisions to BA Honours major in Economics
MOTION 10: Arts – BA Combined Major in Economics and Geography
MOTION 11: Arts – Revision to all Economics Programs
MOTION 12: Arts – Revisions to the Certificate in Nonprofit Sector Leadership
MOTION 13: Arts – Faculty of Arts Admission Requirements
MOTION 14: Arts – Revisions to BA Major in Sociology
MOTION 15: Arts – Revision to Certificate in Sustainability
MOTION 16: Arts – BA and BA Honours Major in English Revision
MOTION 17: Arts – Creation of Minor and Certificate in Law and Society
MOTION 18: Arts – Creation of a Minor in Geographic Information Science
MOTION 19: Arts – Revision to BA Major in Classical and Medieval Studies
MOTION 20: Arts – Revisions to Minor in Classical Studies
MOTION 21: Engineering and Applied Science – Revisions to all Engineering and Applied Science Major Programs
MOTION 22: Engineering and Applied Science – Revisions to Faculty of Engineering and Applied Science Regulations
MOTION 23: Engineering and Applied Science – Co-operative Education Programs in Engineering and Applied Science
MOTION 24: Social Work – Revisions to Admissions regulation in the Faculty of Social Work
MOTION 25: Social Work – Revisions to Policy on Prior Learning Assessment and Recognition in the Faculty of Social Work
MOTION 26: Social Work – Revisions to Bachelor of Social Work
MOTION 27: Social Work – Revisions to Transfer Credit Regulations in the Faculty of Social Work
MOTION 28: Social Work – Revisions to Admission Requirements in the Faculty of Social Work
MOTION 29: Social Work – Changes to the Bachelor of Social Work Practicum Hours
MOTION 30: Social Work – Pre-Social Work Requirements
MOTION 31: Social Work – Summer Practicums – SW 448
MOTION 32: Social Work – Assessment – Admissions to BSW
MOTION 33: Enrolment Services – English Proficiency – Admissions
MOTION 34: Education in Conjunction with CCE – Revision to the Certificate of Extended Studies in Inclusive Education
MOTION 35: Centre for Continuing Education – Advanced Certificate in Local Government Authority Revisions

- MOTION 36: Kinesiology – Admission Requirements to the Faculty of Kinesiology and Health Studies
- MOTION 37: Kinesiology – Pathway Program (PP) in Kinesiology and Health Studies
- MOTION 38: Media, Art and Performance – Undergraduate Calendar Revisions – MAP
- MOTION 39: Media, Art and Performance – Creation of Certificate in Animation**
- MOTION 40: Media, Art and Performance – Creation of a Diploma in Film Production**
- MOTION 41: Media, Art and Performance – Revision to the Bachelor of Arts (Theatre) (Special Three-Year)

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 November 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Business Administration – New Program – Master of Science Organization Studies**
- MOTION 2: FGSR – Graduate Admissions Extension Policy**
- MOTION 3: FGSR – Program Requirements
- MOTION 4: FGSR – Supervisor
- MOTION 5: FGSR – Annual Progress Reports
- MOTION 6: FGSR – Research Ethics Board and President’s Committee on Animal Care
- MOTION 7: La Cite – Master in Arts in French & Francophone Intercultural Studies Course**
- MOTION 8: La Cite – Master Certificate in French & Francophone Intercultural Studies Course**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Education - Baccalauréat en éducation française (Le Bac) Program Requirement
- MOTION 2: Education - Admissions Requirements**

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on the Council Committee on Academic Mission

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 October 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

SENATE EXECUTIVE COMMITTEE

INFO ITEM: June Graduated List

COUNCIL COMMITTEE ON RESEARCH

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Undergraduate Transfer Credit Policy

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 September 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

SENATE EXECUTIVE COMMITTEE

INFO ITEM: June Graduand List

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Academic Mission Vision Statement
MOTION 2: Revision to Academic Program Approval Process

COUNCIL COMMITTEE ON BUDGET

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Education – Program Change
MOTION 2: FGSR – Graduate Co-operative Education Program
MOTION 3: FGSR – Graduate Co-operative Course Policy
MOTION 4: FGSR – Graduate Transfer Credit Policy
MOTION 5: Science – Program Suspension – MHIM

FGSR GRADUATE SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Award

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: CCUAS – Fresh Start Program Revision
MOTION 2: Arts – Bachelor of Arts, Linguistic Major Revisions
MOTION 3: Education – Changes to Secondary Education
MOTION 4: Education – Changes to Indigenous Education
MOTION 5: Science – Revisions in Computer Science and Mathematics
MOTION 6: Science – Science Qualifying Process Revision

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

JOINTCOUNCIL/SENATE CEREMONIES COMMITTEE

MOTION: Honorary Degree Candidate for Addition to the Approved Roster

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 JUNE 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Academic Mission Vision Statement
MOTION 2: Revision to Academic Program Approval Process

COUNCIL COMMITTEE ON BUDGET

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: CCUAS – Fresh Start Program Revision
MOTION 2: Arts – Bachelor of Arts, Linguistic Major Revisions
MOTION 3: Education – Changes to Secondary Education
MOTION 4: Education – Changes to Indigenous Education
MOTION 5: Science – Revisions in Computer Science and Mathematics
MOTION 6: Science – Science Qualifying Process Revision

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 May 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Business Administration – Change to Co-op Policy
MOTION 2: **Education – New Certificate in Education Technology and Media Program**
MOTION 3: FGSR – Accreditation Policy Change
MOTION 4: JSGSPP – Revision – PhD in Public Policy
MOTION 5: JSGSPP – Revision – Master in Public Policy

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Science – Revisions to the BSc and BSc Honours in Physics major, and BSc in Applied Physics Programs

COUNCIL COMMITTEE ON ACADEMIC MISSION

- MOTION 1: Academic Mission Vision Statement – REFERRED BACK TO CCAM

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: Governor-General's Academic Silver Medal for 2017 Spring Convocation
MOTION 2: University Medal for 2017 Spring Convocation
MOTION 3: President's Medal for Spring Convocation

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: **Honorary Degree Candidate for Addition to the Approved Roster**

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP & AWARDS COMMITTEE

- MOTION 1: Governor General's Academic Gold Medal

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 APRIL 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts – Revision to the Catholic Studies Minor
- MOTION 2: Education – Changes to Secondary Social Studies Education
- MOTION 3: CCE – Concurrent Programs
- MOTION 4: CCE – Revision – English Language Proficiency
- MOTION 5: CCE – Casual Student Program
- MOTION 6: CCE – English as a Second Language Regular Program, Placement Testing
- MOTION 7: La Cite – Creation of Certificate in French & Francophone Intercultural Studies**
- MOTION 8: Nursing – Creation of BScN Bilingual Option**
- MOTION 9: Nursing – Admission requirements for the BScN Bilingual Option**
- MOTION 10: Nursing – Creation of an option to complete a Minor outside of the Faculty of Nursing

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Council Committees Requiring Council Membership

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 March 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Business Administration – MAdmin Leadership - Revisions
- MOTION 2: Business Administration – Master of Human Resource Management – Revisions
- MOTION 3: Business Administration – Admission – Levene MBA**
- MOTION 4: Business Administration – Admissions – Post Graduate Diploma**
- MOTION 5: Education – Master of Education in Curriculum and Instruction Program
- ~~MOTION 6: Education – Master’s Certificate in Educational Technology & Media - *WITHDRAWN*~~
- MOTION 7: Education – Masters of Indigenous Education - Revision
- MOTION 8: Engineering – Master of Applied Science Petroleum Systems Engineering Revisions
- MOTION 9: FGSR – Gerontology - Revisions
- MOTION 10: FGSR – PhD Committee Terms of Reference
- MOTION 11: FGSR – Scholarship and Awards Committee Terms of Reference
- MOTION 12: JSGSPP – Master of Public Policy – Revision
- MOTION 13: La Cite – Name Change – Master of Arts in French and Francophone Intercultural Studies
- MOTION 14: Science – Master of Science Biochemistry – Revisions
- MOTION 15: Science – Master of Science – Revisions
- MOTION 16: Science – PhD in Biochemistry and Chemistry – Revisions
- MOTION 17: Social Work – Master of Social Work (thesis and practicum route) – Program Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Engineering & Applied Science – Revision to the Oil and Gas Engineering Minor
- MOTION 2: Terms of Reference – CCUAS Membership

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
15 February 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Education - New Certificate: Teaching Elementary School Mathematics**
MOTION 2: Faculty of Education - New Program: BEd (Indigenous Education), Dene Immersion
MOTION 3: Faculty of Science - BSc and BSc Hons in Environmental Biology program revisions
MOTION 4: Faculty of Science - New Concentration: BSc in Computer Science, Creative Technologies Concentration
MOTION 5: Faculty of Science - BSc in Statistics program revisions
MOTION 6: Faculty of Science - Revision of BSc in Indigenous Environmental Science (in conjunction with First Nations University of Canada)
MOTION 7: Faculty of Arts & Faculty of Science - BSc Major in Geography (in conjunction with the Department of Geography) Program Revisions
MOTION 8: Faculty of Arts & Faculty of Science - BSc Combined Major in Biology and Geography (in conjunction with the Department of Geography) Program Revisions
MOTION 9: CCE - New Certificate: Indigenous Economic Development
MOTION 10: CCE - Certificate in Administration (Indigenous Management) Level I Name Amendment
MOTION 11: CCE - New Certificate: Indigenous Management II
MOTION 12: CCE - New Certificate: Reconciliation Studies
MOTION 13: Faculty of KHS and the Faculty of Arts, in partnership with First Nations University of Canada - Graduating PGPA for the Bachelor of Health Studies
MOTION 14: Faculty of KHS and Faculty of Arts, in partnership with First Nations University of Canada - Introductory Course Definition for the Bachelor of Health Studies
MOTION 15: Faculty of KHS and Faculty of Arts, in partnership with First Nations University of Canada - Deletion of Courses from the Bachelor of Health Studies
MOTION 16: Faculty of KHS and Faculty of Arts, in partnership with First Nations University of Canada - Additional Course Options for the Bachelor of Health Studies
MOTION 17: Registrar's Office - 2018-19 Academic Schedule
MOTION 18: Registrar's Office - Academic Recovery Program Revisions

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 JANUARY 2017**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL AGENDA COMMITTEE

MOTION 1: Update Section 3.4 of the Council Rules and Regulations

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Update the CCAM Terms of Reference

MOTION 2: Update the CCAM Terms of Reference

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Arts- Bachelor of Arts Honours – Admission

MOTION 2: Arts- BA Honours Major in Geography

MOTION 3: Arts- BA Honours Major in Psychology

MOTION 4: Arts- Department of Geography and Environmental Studies – Human Geography

MOTION 5: Arts- Cree Language Studies Minor (First Nations University of Canada)

MOTION 6: Arts- BA Major in Cree Language Literacy

MOTION 7: Arts- Minor in Saulteaux Language Studies

MOTION 8: Arts- Saulteaux Language Literacy Studies Major

MOTION 9: Arts- Minor in Linguistics

MOTION 10: Joint Motion - Nonprofit Sector Leadership & Innovation Certificate

MOTION 11: Joint Motion - BSc Major and BSc Honours Major in Economics

MOTION 12: Joint Motion - BSc Major and BSc Honours Major in Psychology

MOTION 13: La Cité - Certificate in French as a Second Language Program

MOTION 14: Education - Arts Education After Degree Program – EFLD 60

MOTION 15: Education - Arts Education After Degree Program

MOTION 16: Education - Arts Education After Degree Program – Indigenous Studies

MOTION 17: Education - Secondary Dance Education Minor

MOTION 18: Education - Arts Education and BEAD Dance Education Concentration

MOTION 19: Education - Arts Education Program and BEAD Dance Requirements

MOTION 20: Education - EFLD 060

MOTION 21: Education - Revisions - BEAD Music Major Program

MOTION 22: Education - Music Minors

MOTION 23: Education - Elementary B.Ed Program – ELNG 310

MOTION 24: Education - BEd and BA/BEEd Bac Elementary Programs

MOTION 25: Education - Elementary BEd Indigenous Education Programs

MOTION 26: Education - Secondary BEd Indigenous Education Programs

MOTION 27: Education - YNTE

MOTION 28: Joint Motion - Certificate of Extended Studies in First Nations Languages

MOTION 29: Engineering - Admission Requirements

MOTION 30: Engineering - Length and Sequencing of Systems Engineering Programs

MOTION 31: Engineering - Software Systems Engineering Revisions

MOTION 32: Engineering - Environmental Systems Engineering Revisions

MOTION 33: Engineering - Electronic Systems Engineering Revisions

MOTION 34: Engineering - Petroleum Systems Engineering Revisions

MOTION 35: Engineering - Industrial Systems Engineering Revisions

MOTION 36: KHS - Changes to Minor in Kinesiology

MOTION 37: MAP - Admissions

MOTION 38: MAP - Qualifying Program

MOTION 39: MAP - Probation and Discontinuance

MOTION 40: MAP - Minor in Photography

MOTION 41: MAP - BA in Media, Art, and Performance - Creative Technologies Concentration

MOTION 42: MAP - Bachelor of Arts (Visual Arts): Three Year Special

- MOTION 43: MAP - Bachelor of Arts in Media, Art, and Performance (Cultures of Display)
- MOTION 44: MAP - Certificate in Visual Arts
- MOTION 45: MAP - BA Theatre and Performance Major – Acting Concentration
- MOTION 46: Social Work - Time Limit and Graduation Requirements**
- MOTION 47: CCE - Certificate in Administration (Indigenous Management) – Level 1
- MOTION 48: CCE - Certificate in Administration (Indigenous Management) – Revisions
- MOTION 49: CCE - Certificate in Indigenous Access Transition Education (IATEC)

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 November 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Social Work – Program Change – Master of Social Work (thesis)

MOTION 2: Faculty of Social Work – Program Change – Master of Social Work (practicum)

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: New Institute for Microbial Systems and Society (IMSS)

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: La Cité – Co-op Program

COUNCIL AGENDA COMMITTEE

MOTION 1: Motion to Destroy the Ballots of the 9 December 2015 Council Meeting

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 October 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Updates to the Academic Unit Reviews Policy, OPS-130-005

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Enrolment Services & Nursing – Revision of Restrictions on Transfer Regulations**
- MOTION 2: Nursing – Addition to Faculty Academic Performance Regulations
- MOTION 3: Nursing – Revision to the Academic Advising and Registration Regulations
- MOTION 4: Nursing – Revision to Time Limit Regulations

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 SEPTEMBER 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

Information items only

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP COMMITTEE

MOTION: President's Distinguished Graduate Award

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Strategic Research Plan

MOTION 2: SaskPower Clean Energy Chair

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION: President's Medal for 2016 Fall Convocation

COUNCIL NOMINATING COMMITTEE

MOTION: Replacement on the Council Committee on Undergraduate Awards

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 JUNE 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts- Deletion of BA Majors and BA Honours Majors in Cree and Saulteaux Language Oracy**
MOTION 2: Arts- Certificate in Justice Studies
MOTION 3: Arts- Diploma in Justice Studies
MOTION 4: Arts- Department of Political and International Studies
MOTION 5: Arts- Arts Transition Program (First Nations University of Canada)
MOTION 6: Arts- Admission to Honours
MOTION 7: Arts- Program Overlap
MOTION 8: Business Administration - Major requirements for the Bachelor of Administration Degree (FNUniv)
MOTION 9: Education- Changes to Elementary Program
MOTION 10: Education-Changes to Undergraduate Calendar
MOTION 11: MAP- Creation of Certificate in Media, Art, and Performance
MOTION 12: MAP- Minor in Certificate in Media, Art, and Performance (Music)
MOTION 13: MAP- Bachelor of Music, Composition Major – Specific Requirements
MOTION 14: MAP- Amendments to the Creative Technologies Concentration and Minor
MOTION 15: MAP- Program Unit Name Change
MOTION 16: Science – Department of Chemistry and Biochemistry

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
18 MAY 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Master of Indigenous Education (MIED) program creation.**
MOTION 2: Master of Arts (MA) program in Interdisciplinary Studies modifications.
MOTION 3: Master of Fine Arts (MFA) program in Interdisciplinary Studies modifications.
MOTION 4: Master of Fine Arts in Media Production modifications.
MOTION 5: Master of Fine Arts in Visual Arts modifications.
MOTION 6: Clinical Nurse Specialist (CNS) – Master of Nursing program creation.
MOTION 7: Master in Health Information Management (MHIM) program creation.
MOTION 8: Masters Certificate in Non-Profit Management reactivation and modification.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Kinesiology and Health Studies – Change to Certificate in Indigenous Health Practice
MOTION 2: Modification of Bachelor of Sport and Recreation Studies – Sport and Recreation Management to add an Internship option
MOTION 3: College of the Rockies Articulation Agreements in Health and Human Performance and Exercise Science to the Bachelor of Kinesiology, Human Kinetics major.
MOTION 4: New Media, Art, and Performance Minor (Pop Culture)
MOTION 5: New Media, Art, and Performance Minor (Community & Social Engagement)
MOTION 6: New Media, Art, and Performance Minor (Canadian Identities)
MOTION 7: Update to Bachelor of Arts (Visual Arts) Double Major
MOTION 8: Approval of the 2017-2018 Academic Schedule

FACULTY OF GRADUATE STUDIES AND SEARCH SCHOLARSHIP COMMITTEE

- MOTION: Approval of the Governor General's Academic Gold Medal Recipient

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: Governor-General's Academic Silver Medal for 2016 Spring Convocation
MOTION 2: University Medal for 2016 Spring Convocation
MOTION 3: President's Medal for 2016 Spring Convocation

JOINT COUNCIL/SENATE COMMITTEE ON CEREMONIES

- MOTION 1: Honorary Degree Candidates for Addition to the Approved Roster

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 APRIL 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL NOMINATING COMMITTEE

MOTION: Replacements on Council Committees Requiring Council Members

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts – Certificate in Sustainability

MOTION 2: La Cité's programs to be done as minors and second majors for Arts students

MOTION 3: Department of Indigenous Languages, Arts and Culture – Official Name Change: adopt the name "Indigenous Literatures in English as the official name of the FNUiv English program

MOTION 4: Department of Indigenous Languages, Arts and Culture – Official Name change of the unit from Indian Languages, Literatures and Linguistics (ILLL) to Indigenous Languages and Linguistics (INLL)

MOTION 5: RTD Policy – Arts Transition Program changes

MOTION 6: Certificate in Nonprofit Sector Leadership and Innovation (NSLI)

MOTION 7: Changes to Secondary Education program (Business Education major and minor)

MOTION 8: Changes to Secondary Education program (English education majors and minors)

MOTION 9: Elementary Education program template revision

MOTION 10: Elementary Program PGPA change for all Elementary programs with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUiv and Community-based programs)

MOTION 11: Admission average for Internal and External Transfer Students change for Elementary Teacher Education with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUiv, Community-based and BAC

MOTION 12: Changes to Saskatchewan Urban Native Teacher Education Program (SUNTEP) Bachelor of Education program

MOTION 13: Changes to Northern Teacher Education Program (NORTEP)

MOTION 14: Change to Undergraduate Education degree requirement

MOTION 15: Revisions to Engineering minors

MOTION 16: Addition of Re-admission regulation for Faculty of Nursing

MOTION 17: Revision to Faculty of Nursing Academic Performance Regulations

MOTION 18: Addition to Faculty of Nursing Academic Advising and Registration regulations

MOTION 19: Requirements for Early Conditional Admission – joint motion from Enrolment Services and Faculty of Nursing

MOTION 20: Environmental Health and Science (ENHS) program move from the Faculty of Engineering and Applied Science to Department of Biology, Faculty of Science

MOTION 21: Environmental Health and Science (ENHS) program changes – removal of courses and increase in number of credit hours for program

MOTION 22: New Environmental Health and Science program After Degree (BScAD) in conjunction with the Department of Biology and First Nations University

MOTION 23: Change to Application Deadlines in BISW / CISW

MOTION 24: Revision to Certificate of Indigenous Social Work

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 MARCH 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: MAP - Master of Music in Conducting program change
- MOTION 2: MAP - Elective requirements for the MMus Performance: Keyboard Instruments change
- MOTION 3: MAP - MMus Performance: Voice program change
- MOTION 4: MAP - Elective requirements for the MMus in Composition program change
- MOTION 5: MAP - Elective requirements for the MA Musicology program change
- MOTION 6: MAP - Elective requirements for the MA in Music: Theory program change

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: **Regina Improvisation Studies Centre as a faculty-based research centre.**
- MOTION 2: **Canadian Institute for Science and Innovation Policy (CISIP) as a faculty-based research centre.**

BUSINESS ARISING FROM THE MINUTES

- MOTION 1: **Changes to Science Qualifying Program**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 FEBRUARY 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: SCIENCE - suspend admission to the BSc Combined Major in Biology and Biochemistry**
- MOTION 2: SCIENCE - remove BIOL 220, and add BIOL 310, to the BSc and BSc Honours in Biochemistry programs
- MOTION 3: SCIENCE - add STAT 300 to the “Four from” list within the BSc in Statistics
- MOTION 4: SCIENCE - add STAT 300 to the “STAT 357, 362, 384, or 386” requirement within the Minor in Statistics
- MOTION 5: SCIENCE - To update the Science Qualifying Process**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 JANUARY 2016**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1 ARTS - JRN 799 – Move Journalism Ethics and Professional Standards Review to the 1st semester of the Master of Journalism
- MOTION 2 ARTS – Change the entrance requirements to the Master of Journalism**
- MOTION 3 BUSINESS ADMIN – Add ENGG 822 – Risk Assessment and Management to the Public Safety Management Specialization of the Levene MBA program
- MOTION 4 BUSINESS ADMIN - the CPA (Chartered Professional Accountant) designation replace the list of professional accounting designations accepted for Advanced Standing in the Levene MBA with Specializations Program, the MAdmin (Leadership) program, and the MHRM program
- MOTION 5 FGSR - Add GERO 893 – Patterns of Health and Illness in Older Adults to the Gerontology program
- MOTION 6 MAP – Change MA in Media Studies to be more aligned with other thesis-based MA programs
- MOTION 7 NURSING - Replace MNUR 804 with MNUR 818 in the CNPP program

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: BUSINESS ADMIN - Revise the requirements for the Major in Finance
- MOTION 2: BUSINESS ADMIN - Revise the requirements for the Major in Human Resources Management
- MOTION 3: BUSINESS ADMIN -Revise the requirements for the Major in Marketing
- MOTION 4: ENGINEERING - Increase the minimum high school average required for major selection**
- MOTION 5: ENGINEERING - modify the admission requirements into the major General Engineering**
- MOTION 6: ENGINEERING - Replace the Humanities elective options for each Engineering major with Social Science and Humanities Electives
- MOTION 7: ENGINEERING - Update the requirements for minors outside Engineering
- MOTION 8: KIN - add KIN 350 and KIN 373 to the Physical Literacy major
- MOTION 9: MAP - create a new MAP Concentration
- MOTION 10: MAP - Revise the Bachelor of Arts (Visual Arts) program
- MOTION 11: MAP - revise the Certificate in Visual Arts
- MOTION 12: MAP - revise the Certificate in Advanced Studio Art
- MOTION 13: NURSING - Approve the Bachelor of Science in Nursing (BScN) After Degree Program**
- MOTION 14: NURSING - approve the admission requirements for the Bachelor of Science in Nursing (BScN) After Degree program**
- MOTION 15: SCIENCE/FNUIV - approve the Bachelor of Science in Indigenous Environmental Science degree**
- MOTION 16: SOCIAL WORK – Revise the Certificate in Social Work (CSW) (Aurora College)
- MOTION 17: LA CITÉ – Approval of Ddouble Major and Double Minor

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Research Chairs Policy**

LA CITÉ UNIVERSITAIRE FRANCOPHONE

- MOTION1: Update Terms of Reference**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 November 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts - To add CATH 200 to the Arts Core Requirements
MOTION 2: Arts - To add ENGL 214 to the Faculty of Arts Indigenous Knowledge
MOTION 3: Arts/Science - BSc Combined Major in Biology and Geography
MOTION 4: Arts/Science – Delete the BSc, and BSc Hons combined Major in Geography and Geology
MOTION 5: CCE - To modify the Local Government 204
MOTION 6: CCE - To amend the pre-requisites for Public Relations 290AA-ZZ
MOTION 7: CCE - Certificate in Indigenous Access Transition Education (IATEC) – Admission Requirements
MOTION 8: Education - BEd Secondary Math Major and BEAD Secondary Math Major – Required Course
MOTION 9: Education - Secondary Physical Education – Required Course
MOTION 10: Education - Changes to Secondary Biology Major, Minor and BEAD Requirements
MOTION 11: Education - Changes to the Secondary French Minor
MOTION 12: Education - Changes to Elementary Program Template
MOTION 13: Education - Changes in Elementary BEd Program template
MOTION 14: Education - Changes to the Elementary BEd Program Template
MOTION 15: Education - Changes to the Elementary BEd Program template
MOTION 16: Education – Creation of a Community-based Bachelor of Education After-degree Elementary (BEAD)
MOTION 17: Education - Revised Programs in Arts Education
MOTION 18: Education - Changes to the Yukon Native Teacher Education Program (YNTEP)
MOTION 19: Education – Creation of a Bachelor of Education after-degree (BEAD) in Elementary Education (YNTEP)
MOTION 20: Education - Changes to Nunavut Teacher Education Program (NTEP)
MOTION 21: Education/Fine Arts – Creation of a Five-year Joint BMusEd Program
MOTION 22: Fine Arts - Faculty/Program Name Change
MOTION 23: Fine Arts – Changes in the Bachelor of Fine Arts (Film Production)
MOTION 24: Fine Arts – Change in the Bachelor of Arts Honours in Media, Art, and Performance (Film Studies)
MOTION 25: Fine Arts – Changes in the Bachelor of Arts in Media, Art, and Performance (Music) and Bachelor of Arts Honours in Media, Art, and Performance music programs
MOTION 26: Fine Arts – Creation of a Post-Baccalaureate Certificate in Visual Arts
MOTION 27: Registrar - Degree Audit and Program Planning Software

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Education - Change in program requirements for the Master of Education in Educational Administration
MOTION 2: FGSR - Amendment of Terms of Reference of Council Committee on Faculty of Graduate Studies and Research
MOTION 3: FGSR - Hood Color for Master of Journalism
MOTION 4: JSGS – Elective course change in the Masters Certificate in Public Management

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 October 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Science - To add Math 103 as a calculus option to Section 16.9.1.1
- MOTION 2: Science - BSC Combined Major in Biology and Statistics – Suspend admissions
- MOTION 3: Science - BSc and BSc Hons program in Biology, Cellular & Molecular Biology Area of Concentration – New course BIOL 310
- MOTION 4: Science - To remove BIOL 220 (Introductory Microbiology)
- MOTION 5: Science - To add BIOL 275 as a required course
- MOTION 6: Science - To add BIOL 402 as a required course
- MOTION 7: Science - To replace BIOL 265 with the newly created BIOL 378 course
- MOTION 8: Science - To adopt MATH 103 and MATH 112 as an alternative calculus stream in the BSC and BSc Hons in Biology programs
- MOTION 9: Science - To update the requirements of the Minor in Physics

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 September 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Amend the Terms of Reference of the Council Committee on Undergraduate Admissions and Studies to include Director of La Cité universitaire francophone

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Engineering and Applied Science - program change

MOTION 2: Social Work Thesis – program change

MOTION 3 Social Work Research – program change

MOTION 4: Social Work Field Practicum – program change

MOTION 5: Social Work Admission Requirements – change admission requirements

ITEM FOR DISCUSSION: Academic Regulation and Required to Discontinue Status

FACULTY AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Student Award

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President's Medal for the 2015 Fall Convocation

JOINT COUNCIL/SENATE COMMITTEE ON CEREMONIES

MOTION 1: Honorary Degree Candidate

ITEM FOR DISCUSSION: Invocation

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 June 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts – Create an Arts Transition Program (ATP)**
MOTION 2: Arts – Revise the BA Honours Major in French and Francophone Intercultural Studies
MOTION 3: Arts – Add KIN 105 to the Arts Core Requirements
MOTION 4: Fine Arts – Remove MUPE 270 for Voice Majors requirements
MOTION 5: Fine Arts - Minor in Fine Arts (Music) Minor requirements
MOTION 6: Fine Arts – Revise the Calendar description for the Department of Visual Arts
MOTION 8: Fine Arts – Change 13.13.1 in the Bachelor of Arts in Fine Arts (Film Studies)
MOTION 9: Fine Arts – Change 13.13.3 in the Bachelor of Arts Honours in Fine Arts (Film Studies) Concentration requirements
MOTION 10: Fine Arts – Remove ART 280 from Creative Technologies Concentration and Minor
MOTION 11: Fine Arts – Make FILM 280AC or FILM 209 a requirement for Creative Technologies Minor
MOTION 12: Fine Arts – Change the Creative Technologies Concentration Requirements
MOTION 13: Fine Arts – Change Creative Technologies Minor
MOTION 13: Fine Arts – Change Fine Arts Minor in Arts Administration
MOTION 14: Science - Replace Biol 476 with Biol 356
MOTION 15: Science – Delete Biol 288 from BSc and BSC Hons in Biochemistry
MOTION 16: Science – Revise section 16.17.2.10 for the Department of Mathematics and Statistics

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Research/Scholarly Misconduct Policy – AMEND for Clarity**
ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

ITEM: Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

ITEM: Annual Report

JOINT COUNCIL/SENATE COMMITTEE ON CEREMONIES

ITEM FOR DISCUSSION: Invocation

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
20 May 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Faculty of Fine Arts – Change of Name

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Engineering & Applied Science – Process Systems Engineering

MOTION 2: Faculty of Engineering & Applied Science – Software Systems Engineering

MOTION 3: Faculty of Social Work – Program Change MISW 904

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION: Approval of the Governor General’s Academic Gold Medal Recipient

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Name Change – Clean Energy Technologies Institute

MOTION 2: Research Centres and Institutes Policy

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: Governor General’s Academic Silver Medal for 2015 Spring Convocation

MOTION 2: University Medal for 2015 Spring Convocation

MOTION 3: President’s Medal for 2015 Spring Convocation

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacement on Council Committee on Budget

JOINT COUNCIL/SENATE COMMITTEE ON CEREMONIES

MOTION 1: Honorary Degree Candidates for Addition to the Approved Roster

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
29 APRIL 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- BA Major, Honours Major and Certificate in International Studies
- MOTION 2: Faculty of Arts- BA Major, Honours Major and Minor in Religious Studies
- MOTION 3: Faculty of Arts- International Languages, BA Major in German
- MOTION 4: CCE - Revision to Liberal Arts Certificate and Diploma
- MOTION 5: Nursing & Enrolment Services- Revision to Admission Requirements**
- MOTION 6: Nursing & Enrolment Services- Revision to the Approved Tests of Proficiency in English
- MOTION 7: Faculty of Nursing - Revision to SCBSCN Program Curriculum
- MOTION 8: Faculty of Social Work - Transfer Credit
- MOTION 9: Student Affairs - Academic Recovery Program Regulations
- MOTION 10: Registrar's Office - 2016/17 Academic Schedule

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Council Committees requiring Membership

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 March 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Merger of the Department of French and Francophone Intercultural Studies with the Institut français

MOTION 2: Terms of Reference - *La Cité universitaire francophone*

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration- Co-op Route

MOTION 2: FGSR - Change in Graduate Student Status

MOTION 3: FGSR - Number of Courses taught by Supervisor or Co-Supervisor

MOTION 4: FGSR - Pearson Test of English (PTE) Academic

MOTION 5: JSGSPP – Program Change

MOTION 6: JSGSPP - Discontinuance of Program

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 FEBRUARY 2015**

Items in bold indicate further approval is required by Council, Senate and/or possibly 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.

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Ex Officio member – Director, Office for Research, Innovation and Partnership

MOTION 2: Policy on Care and Use of Animals

MOTION 3: Policy on Research Centres and Institutes

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Arts- Department of French

MOTION 2: Arts- BA Major in French

MOTION 3: Arts- BA Honours Major in French

MOTION 4: Arts- BA Minor in French

MOTION 5: Arts-BA Major in Environmental Studies

MOTION 6: Education – Revisions – Pre K-5 and Middle Year Templates

MOTION 7: Education – Pre K-5 – Humanities Course

MOTION 8: Education – ECS Revisions – Pre K-5 and Middle Year Templates

MOTION 9: Education – EAES 203 – eliminated

MOTION 10: Nursing – Revision of wording to Section 15.1.4.3 of the UG Calendar

MOTION 11: Science- Removal of Courses from all Biology Programs

MOTION 12: Science- BIOL 407

MOTION 13: Science- BIOL 316

MOTION 14: Science- BIOL 456

MOTION 15: Science- BIOL 457

MOTION 16: Science- BIOL 376 and 475

MOTION 17: Science- Minor in Geology

MOTION 18: Science- BSc Honours Program Amendment

MOTION 19: Science- BSc Geology Amendment

MOTION 20: Science- BSc and BSc Honours in Computer Science

MOTION 21: CCUAS – Amendment to Terms of Reference

MOTION 22: CCUAS -Addition of Pearson Test of English (PTE) Academic

**FOLLOW-UP REPORT FROM
EXECUTIVE OF COUNCIL MEETING
28 JANUARY 2015**

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

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Women's and Gender Studies Program – Departmental Status

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts- Master of Arts Economics Program Changes
- MOTION 2: Arts- Master of Arts in French Studies Program Change
- MOTION 3: Business Administration – Public Safety Management**
- MOTION 4: JSGSPP – Curriculum Changes to the Master of Public Administration (MPA)
- MOTION 5: Nursing – Admission Requirements**
- MOTION 6: Nursing – Sequence of Courses
- MOTION 7: Social Work – Addition of SW 885 to MSW Thesis Based
- MOTION 8: Social Work – Removal of Course

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Ethic – Research with Humans Policy (further approval by Board)

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Joint Faculty Motion – Earth Sciences 30**
- MOTION 2: Arts – Minor in French**
- MOTION 3: Arts – Admission Suspension – Bachelor of Journalism - WITHDRAWN**
- MOTION 4: Arts – Minor in Justice Studies
- MOTION 5: Arts – Revisions – Advanced Certificate in Criminal Justice – **SENT BACK TO CCUAS**
- MOTION 6: Arts – Revisions – Concentration in Social Justice
- MOTION 7: Arts – Revisions – Concentration in Criminal Justice
- MOTION 8: CCE – IELTS Score
- MOTION 9: CCE – Admission Suspensions
- MOTION 10: Education – Child Development Centre – **MOTION REMOVED**
- MOTION 11: Education - Internship
- MOTION 12: Education – PLACE – Health Education Majors
- MOTION 13: Education – PLACE – Math Education Majors
- MOTION 14: Fine Arts – Creation – Minor (Film Production)**
- MOTION 15: Fine Arts – Indian Fine Arts
- MOTION 16: Fine Arts – Music History & Literature Revisions
- MOTION 17: Fine Arts – Music History & Literature Requirements
- MOTION 18: Fine Arts – Vocal Technique Requirement
- MOTION 19: Fine Arts – Visual Arts Requirements
- MOTION 20: Fine Arts – Visual Arts Calendar Revisions
- MOTION 21: Fine Arts – 400 level Studio Course
- MOTION 22: Fine Arts – ART/INA Elective
- MOTION 23: Fine Arts – Art History Requirement
- MOTION 24: Nursing – Faculty Academic Performance Regulations Revisions
- MOTION 25: Nursing – Faculty Academic Performance Regulations Revisions
- MOTION 26: Nursing - Faculty Academic Performance Regulations Addition
- MOTION 27: Nursing – Reassessment of a Grade for Clinical Practice Education Courses
- MOTION 28: Social Work – Creation SW 001
- MOTION 29: Social Work - Inclusive Education Certificate Program – SW 479
- MOTION 30: Social Work – Class Registration during SW 448 Practicum
- MOTION 31: Social Work – SW 405 Social Work with Aboriginals Peoples
- MOTION 32: Social Work – SW 469 Catalogue Description
- MOTION 33: Social Work – Pre-Social Work Program Section 17.8.2.1 Revision
- MOTION 34: Social Work - New Section – 17.6.4 Social Work Course Restrictions
- MOTION 35: Social Work - BSW Requirements Revisions
- MOTION 36: Social Work - Revisions Section 17.3.3

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 NOVEMBER 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts- Suspension of the MA and MSc – Geography Program
- MOTION 2: Business Administration - Master of Business Administration (MBA) Coop-Programs
- MOTION 3: Business Administration - Master of Human Resource Management (MHRM) Co-op Programs
- MOTION 4: Business Administration - Master of Administration of Leadership Co-op Programs
- MOTION 5: Engineering and Applied Science - Revision – Software Systems Engineering (SSE)
- MOTION 6: Engineering and Applied Science - Revision – Electronic Systems Engineering (ESE)
- MOTION 7: Engineering and Applied Science - Revision – Industrial Systems Engineering (ISE)
- MOTION 8: Engineering and Applied Science - Revision – Process Systems Engineering (PSEng)
- MOTION 9: Engineering and Applied Science - Revision – Petroleum Systems Engineering (PSE)
- MOTION 10: Engineering and Applied Science - Revision – Environmental Systems Engineering (EVSE)
- INFO ITEM: Graduate Studies and Research - Probationary Classification - DISCUSSION ITEM
- MOTION 12: Graduate Studies and Research - Graduate Work Experience
- MOTION 13: Social Work - Master of Social Work (MSW) Program Changes
- MOTION 14: Social Work - Master of Social Work (MSW) Admission Requirement**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts- Creation of BA Combined Major in Philosophy, Politics and Economics (PPE)**
- MOTION 2: Arts and Science - Revisions to BSc and BSc Honours Combined Major in Geology and Geography
- MOTION 3: Arts and Science - Revisions to BSc in Combined Major in Biology and Geography
- MOTION 4: Arts and Science - Revisions to BSc and BSc Honours Combined Major in Geography and Geology

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 OCTOBER 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts-Revisions to Geography and Environmental Studies Programs
MOTION 2: Faculty of Arts-Arts Minor for Non-Arts Students
MOTION 3: Faculty of Fine Arts- Revision to High School Admission Requirements
MOTION 4: Faculty of Science-Revisions to BSc in Biology, Cellular & Molecular Biology Area of Concentration
MOTION 5: Faculty of Science- Revisions to Department of Computer Science Programs
MOTION 6: Faculty of Science- Revisions to BSc Programs in Computer Science
MOTION 7: Centre for Continuing Education- Revision to High School Admission Requirements

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 SEPTEMBER 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Education - Change to define professional experience
MOTION 2: Faculty of Education – Mid-Career Admission Option
MOTION 3: Faculty of Education Master of Education Program Change Project and Practicum Routes
MOTION 4: GRST 800AA – Academic Integrity Course
MOTION 5: Program Change to Master’s Certificate in Health Systems Management
MOTION 6: Program Change for Master of Health Administration
MOTION 7: Program Change for Master of Science – Computer Science (Project)

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP COMMITTEE

- MOTION 1: President’s Distinguished Graduate Student Awards

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: President’s Medal for the 2014 Fall Convocation

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: Honorary Degree Candidates for Addition to the Approved Roaster
MOTION 2: Reassignment of Faculties across Spring Convocation
MOTION 3: Officer Ceremonial Robes

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 JUNE 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Accreditation Categories
- MOTION 2: English Language Proficiency Requirements for Engineering Graduate Programs -**WITHDRAWN**
- MOTION 3: Council Committee on Faculty of Graduate Studies and Research – Terms of Reference
- MOTION 4: Program Changes for Master of Arts and Master of Science - Gerontology
- MOTION 5: SW 930 added to the MSW Research Practicum and MSW Field Practicum

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts- Revisions to History Programs
- MOTION 2: Arts- Revision to Political Science and International Studies Program
- MOTION 3: Arts- Revision to Chinese Studies Program
- MOTION 4: Arts- Creation of Certificate in Political and International Governance**
- MOTION 5: Arts- Revision to Resource and Environmental Studies Program
- MOTION 6: Fine Arts- Revision to Visual Arts Program
- MOTION 7: Fine Arts- Revision to Minor in Fine Arts (Music)
- MOTION 8: Fine Arts- Revision to Indian Art Program
- MOTION 9: Fine Arts- Creation of Photography Minor**
- MOTION 10: Fine Arts- Acceptance of FILM 311 as Credit
- MOTION 11: Science- Revision to BSc Combined major in Biology and Geography
- MOTION 12: Science- Revisions to Department of Math and Stats Programs
- MOTION 13: Science- Revisions to Admission**

COUNCIL COMMITTEE ON STUDENT APPEALS

ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

ITEM: Annual Report

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
21 MAY 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Merger – Department of Political Science and International Studies Program

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Faculty of Nursing – Revisions to Faculty Academic Probation
MOTION 2: Faculty of Social Work – Revision to Transfer Credit Calendar Entry
MOTION 3: Faculty of Social Work – Revision to Prior Learning Assessment & Recognition
MOTION 4: CCE – Revisions to Certificate in Indigenous Access Transition Education
MOTION 5: CCE – Revisions to FNUniv’s Certificate in Administration
MOTION 6: CCE - Revisions to FNUniv’s Certificate in Administration (Indian Management)
MOTION 7: Registrar – 2015-16 Academic Schedule
MOTION 8: Registrar – Policy re: Audio-Recording and Video-Recording of Classes

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees requiring Council Membership
MOTION 2: Terms of Reference

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: Governor-General’s Academic Silver Medal
MOTION 2: University Medal
MOTION 3: President’s Medal

FGSR SCHOLARSHIP COMMITTEE

MOTION 1: Governor-General’s Academic Gold Medal

INFORMATION ITEM

ITEM: Amendment to Appendix A, Council Rules and Regulations

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 APRIL 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

MOTION 1: Addition of JSGS 864 as an Elective Course

MOTION 2: Addition of JSGS 829 as an Elective Course

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Faculty of Arts- Revision to Development Studies Concentration

MOTION 2: Faculty of Arts – Requirement for Completion of ARTS 099

MOTION 3: Faculty of Education – Suspension of Admission to Certificate of Dance Teacher Education

MOTION 4: Faculty of Nursing – Revision to SCBScN Program Admission

MOTION 5: Faculty of Nursing – Revision to English Language Proficiency

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 MARCH 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON STUDENT APPEALS

MOTION 1: Terms of Reference

COUNCIL COMMITTEE ON UNDERGRADUATE SCHOLARSHIPS

MOTION 1: Terms of Reference

COUNCIL DISCIPLINE COMMITTEE

MOTION 1: Terms of Reference

COUNCIL COMMITTEE ON BUDGET

DISCUSSION ITEM: Report from the CCB – 2014-15 Budget

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 FEBRUARY 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Science – Computer Science –Creation of a Course Bases Route within MSc
- MOTION 2: Faculty of Science – Pre-Approved Course Options
- MOTION 3: Faculty of Social Work – Change of Social Work Course Labels
- MOTION 4: Faculty of Social Work – Reinstatement of the Master of Indigenous Social Work Program
- MOTION 5: Faculty of Social Work – Elimination of the Project Route - MISW
- MOTION 6: Faculty of Social Work – Changes to the Calendar Description - MISW

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Terms of Reference

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts – Criminal Justice Elective List
- MOTION 2: Faculty of Science – Revision to BSc Combined Honours Majors
- MOTION 3: CCUAS – Terms of Reference
- MOTION 4: Enrolment Services – Revised Early Conditional Admission Requirements

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 JANUARY 2014**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: **Faculty of Arts – Admission Requirements**
MOTION 2: Faculty of Arts – Core Requirements
MOTION 3: Faculty of Arts – Revision to BA Major in Classical and Medieval Studies
MOTION 4: Faculty of Arts – Minor in Classical Studies
MOTION 5: Joint Report from Arts and CCE – Revised Requirements for the Certificate and Diploma in Liberal Arts
MOTION 6: Faculty of Education – Elementary Program Changes
MOTION 7: Faculty of Education – Secondary Program Changes – TEAP Profile
MOTION 8: Faculty of Education – Secondary Program Changes – Pre – Internship Field Component
MOTION 9: Faculty of Education – Secondary Program Changes – Pre – Internship Field Component
MOTION 10: Faculty of Education – Education Curriculum Changes – Revision of Grades of “IN” in Internship
MOTION 11: Faculty of Education – Major Electives for Secondary Social Studies Major
MOTION 12: Faculty of Education – Pre-Intern Professional Development Profile and Cooperating Teacher’s Report
MOTION 13: Faculty of Education – Requirement for Secondary English Majors
MOTION 14: Joint Report from Education and CCE – Certificate in Adult Education and Training
MOTION 15: Faculty of Engineering and Applied Science – Environmental Systems Engineering Program Changes
MOTION 16: Faculty of Fine Arts – Incorporation of FA 202
MOTION 17: Faculty of Fine Arts – Revision to the Natural and Social Sciences Requirements
MOTION 18: Faculty of Fine Arts – Revision to the Research Skills and Methodology Competency
MOTION 19: Faculty of Fine Arts – Amendments to BA Theatre and Performance
MOTION 20: Faculty of Fine Arts – Amendments to BA Theatre and Performance
MOTION 21: Faculty of Fine Arts – Amendments to BA Theatre and Performance
MOTION 22: Faculty of Fine Arts – Bachelor of Arts (BA) Fine Arts Major, Cultures of Display Concentration
MOTION 23: Faculty of KHS – Creation of Indigenous Health Practice
MOTION 24: Faculty of Nursing – Revisions to the SCBScN Program Curriculum
MOTION 25: Faculty of Nursing – Admission Requirements
MOTION 26: Faculty of Nursing – Conditional Admission Requirements
MOTION 27: Faculty of Social Work – Change from Indian to Indigenous
MOTION 28: Faculty of Social Work – Credit for SW 348, Practicum I
MOTION 29: Faculty of Social Work – Change of Name of SW Qualifying
MOTION 30: Faculty of Social Work – Limitations to Pre-Social Work Program
MOTION 31: Faculty of Social Work – Grade Point Average (GPA) Calculation for Admission to BSW Program
MOTION 32: CCE –Change to CCE’s Concurrent Program Policy

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Arts – Test Scores for Masters of Arts English Graduate Applicants**
MOTION 2: Faculty of Fine Arts – FA 810AA-ZZ Course in the MFA and MA
MOTION 3: Faculty of Fine Arts – Elective to the MFA Media Production Degree
MOTION 4: Faculty of Fine Arts – Changes to MFA (Media Production)
MOTION 5: Faculty of Fine Arts – Elective to the MA Media Studies Degree
MOTION 6: Faculty of Fine Arts – Elective to the MA Media Studies
MOTION 7: Faculty of Fine Arts – Test Scores for Department of Film Graduate Applicants

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 November 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: CCE – Revisions to Certificate in Public Relations
MOTION 2: CCE – Unit Name Change for Career and Professional Development

ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

INFO ITEM: Committee Report

OTHER

MOTION: Policy – Awarding the Title Emeritus (Board approval)

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
30 October 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts- Revised Advising Requirements
- MOTION 2: Arts- Core Curriculum – GEOG 344
- MOTION 3: Arts- Revision to BGISc Program Requirements
- MOTION 4: Arts- Revision to the BA Combined Major in Geography and Economics
- MOTION 5: Arts- Revision to Pre-Journalism Requirements
- MOTION 6: Arts- Revisions to BA Honours Major in Psychology
- MOTION 7: Engineering & Applied Science - Revision to Selection of a Major
- MOTION 8: Engineering & Applied Science- Revision to Software Systems Engineering Program Curriculum
- MOTION 9: Engineering & Applied Science- Revision to Electronic Systems Engineering Program Curriculum
- MOTION 10: Engineering & Applied Science- Revision to Environmental Systems Engineering Program Curriculum
- MOTION 11: Engineering & Applied Science- Rules for the Co-operative Education Internship Program
- MOTION 12: Fine Arts -Changes to the Bachelor of Fine Arts, Film Major
- MOTION 13: Fine Arts - Changes to Core Film Studies Course Requirements
- MOTION 14: Science - Definition of a Natural Science Elective
- MOTION 15: Science - Change to BSc and BSc (Honours) Program with Majors in Geography, Economics or Psychology
- MOTION 16: Social Work - Program Changes for BSW Program at Yukon College
- MOTION 17: Social Work -Program Changes for BSW Program at Yukon College
- MOTION 18: Social Work -Academic Admission for BSW Program at Yukon College**
- MOTION 19: Social Work - Extension of Moratorium on Awarding of PLAR Credit for SW 348
- MOTION 20: Registrar - Academic Recovery Program Sub-committee Recommendations

COUNCIL COMMITTEE ON UNDERGRADUATE SCHOLARSHIPS

- MOTION 1: Strategic Plan for Undergraduate Awards**

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts- Master of Journalism Program - Proposal**
- MOTION 2: Engineering & Applied Science – Process Systems Engineering Program - Curricula Revisions
- MOTION 3: Engineering & Applied Science - Master of Engineering (Co-op) Program in Industrial Systems Engineering - Minimum Requirements
- MOTION 4: Fine Arts - FA 801 Seminar in Interdisciplinary Theory and Criticism II
- MOTION 5: Fine Arts - FA 803 Interdisciplinary Seminar in Research Methodologies
- MOTION 6: Fine Arts - Creative Technologies as an area of concentration
- MOTION 7: Fine Arts - FA 802 Seminar/Studio in Interdisciplinary Theory and Practice
- MOTION 8: Fine Arts - MFA (Interdisciplinary Studies) Revisions
- MOTION 9: Fine Arts - MA (Interdisciplinary Studies) Revisions
- MOTION 10: JSGSP- JSGS 807 Statistics for Public Managers

ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

- INFO ITEM: Committee Report

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 September 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

INFO ITEM: Monthly Report

COUNCIL NOMINATING COMMITTEE

INFO ITEM: Replacement on Council Committee on Undergraduate Admissions and Studies

COUNCIL COMMITTEE ON UNDERGRADUATE SCHOLARSHIPS

MOTION: President's Medal for 2013 Fall Convocation

FGSR SCHOLARSHIP AND AWARDS COMMITTEE

MOTION: President's Distinguished Graduate Student Award

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 June 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: CCE – Adult Mathematics Courses
MOTION 2: CCE – Prior Learning Assessment and Recognition Policy – Certificate Programs 2013
MOTION 3: CCE – Revision to CCE Honours List Requirements
MOTION 4: Fine Arts– Revision to Visual Arts Major Requirements
MOTION 5: Science – Biology – Additions to BSc and BSc Honours Programs in Environmental Biology
MOTION 6: Science – Computer Science - Revisions to BSc in Computer Science
MOTION 7: Science – Geology – Revisions to the BSc and BSc Honours Geology Program
MOTION 8: Science – Math & Stats- Revision to Major Requirements for the Bachelor of Science in Actuarial Science
MOTION 9: Science –Physics – Revision to BSc Applied Physics Program
MOTION 10: Science –Geography – Faculty of Arts – Revision to BSc Major and BSc Honours Major in Geography
MOTION 11: Registrar – Academic Schedule

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Education – Requirements for the Master of Education in Educational Psychology
MOTION 2: Faculty of Education – Elimination of the Project Route in Educational Psychology
MOTION 3: Faculty of Education – Applicants to the Master of Education in Educational Psychology Degree Programs
MOTION 4: Faculty of Education – Applicants to Master of Education in Educational Psychology Degree Programs
MOTION 5: FGSR – Project, Report and Practicum Internship Report Guidelines
MOTION 6: FGSR – Minimum Score in each Band of IELTS (International English Language Testing System)
MOTION 7: FGSR – Failing One Course in any Master’s Certificate constitutes a Requirement to Discontinue (RTD) for Failure to Meet Academic Standards

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: Honorary Degree Candidates for Addition to the Approved Roaster (Approved by Senate June 5, 2013)**

COUNCIL ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON RESEARCH

INFO ITEM: Annual Report

UNIVERSITY SECRETARIAT

- MOTION 1: Policy: Awarding the Title Emeritus – POSTPONED

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 May 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Textual Studies Core Requirement
MOTION 2: Faculty of Arts- Revisions to BA Honours Major in English
MOTION 3: Faculty of Arts- Revisions to BA Major and Minor and Certificate in Chinese
MOTION 4: Faculty of Arts- Revisions to BA Major and Minor in German
MOTION 5: Faculty of Arts- Revisions to BA Major in German
MOTION 6: Faculty of Arts- Revisions to BA Minor in German
MOTION 7: Faculty of Arts- Revisions to BA Major in Japanese
MOTION 8: Faculty of Arts- Revisions to BA Minor in Japanese
MOTION 9: Faculty of Arts- Revisions to Certificate in Japanese
MOTION 10: Faculty of Arts- Revisions to BA Major in Spanish
MOTION 11: Faculty of Arts- Revisions to Minor in Spanish
MOTION 12: Faculty of Arts- Revisions to Certificate in Spanish
MOTION 13: Faculty of Arts- Revisions to BA Major in Geography
MOTION 14: Faculty of Business Administration- Revisions to Bachelor of Administration Degree (FNUniv)
MOTION 15: Faculty of Business Administration- Revisions to Bachelor of Administration Degree (FNUniv)
MOTION 16: Faculty of Education- Revision to Bachelor of Education - Elementary Program
MOTION 17: Faculty of Education- Revision to Middle Years BEAD Template
MOTION 18: Faculty of Kinesiology and Health Studies- Revisions to Therapeutic Recreation Major
MOTION 19: Faculty of Kinesiology and Health Studies- Athletic Therapy Major
MOTION 20: Joint Report from the Faculties of Arts and Kinesiology- Proposed Changes to the Bachelor of Health Studies
MOTION 21: Faculty of Nursing- Policy and Procedures for Student Performance
MOTION 22: Faculty of Nursing- Admission Requirements
MOTION 23: Proposal for Academic Recovery Program

COUNCIL NOMINATING COMMITTEE

- MOTION: Replacements on Council Committees Requiring Council Membership

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Governor General's Academic Silver Medal
MOTION 2: University Medal
MOTION 3: President's Medal

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION: Governor General's Academic Gold Medal

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
17 April 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Business Administration- Establishment of Levene MBA Program**
- MOTION 2: Faculty of Business Administration- MBA Specialization in International Business**
- MOTION 3: Faculty of Business Administration- MBA Specialization in Engineering Management**
- MOTION 4: Faculty of Business Administration- MBA Specialization in General Management**
- MOTION 5: Faculty of Business Administration- Transfer Credit and/or Advanced Standing – MBA Program
- MOTION 6: Faculty of Business Administration- Post-Graduate Diploma in Business Foundations**
- MOTION 7: Faculty of Business Administration- Discontinued – Admission to the MBA International Program**
- MOTION 8: Faculty of Business Administration- Discontinued – Admission to the Part-Time MBA Program**
- MOTION 9: Faculty of Business Administration- Discontinued – Admission to the Master’s Certificate in Business Program**
- MOTION 10: Faculty of Nursing – Master of Nursing Collaborative Nurse Practitioner Program (CNPP)**
- MOTION 11: Faculty of Nursing – Nurse Practitioner (NP) Specialization for the Master of Nursing**
- MOTION 12: Faculty of Nursing – Graduates for the Collaborative Nurse Practitioner Program (CNPP) be awarded a Master of Nursing (Nursing Practitioner)**
- MOTION 13: Faculty of Science – Master of Science (Report Option) Program be archived
- MOTION 14: Faculty of Nursing – Affiliation with SIAST**

ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

- MOTION 1: Administrative Reviews

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 MARCH 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL AGENDA COMMITTEE

MOTION 1: Council Rules and Regulations – Revisions to Section 4.1 Meetings of Council

OTHER

MOTION 1: Revisions to Policies and Procedures Governing Council - Section 4.3

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 FEBRUARY 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- International Studies Program
- MOTION 2: Faculty of Arts- Revisions to Indigenous Core Requirement
- MOTION 3: Faculty of Arts- Revisions to Indigenous Core Requirement
- MOTION 4: Faculty of Arts- Revisions to Elective Courses Regulation

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Business Administration – Addition of GBUS 867
- MOTION 2: Reinstatement of Minimum Score (TOEFL iBT)

COUNCIL AGENDA COMMITTEE

- MOTION 1: Terms of Reference

TEACHING AND LEARNING STRATEGIC PLAN

- MOTION 1: Teaching and Learning Strategic Plan

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 January 2013**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Revisions to International Studies Program**
MOTION 2: Revision to International Studies Core Requirements
MOTION 3: Revision of Name and Requirements for the Social Justice and Human Rights Concentration
MOTION 4: Renaming of the Criminal and Restorative Justice Concentration
MOTION 5: Deletion of the Advanced Certificates in Justice Studies and Police Studies
MOTION 6: Revisions to the Bachelor of Arts in Police Studies
MOTION 7: Revisions to the Name and Requirements of the Advanced Certificate in Criminal and Restorative Justice
MOTION 8: Revisions to the Cooperative Education Program in Arts
MOTION 9: Revisions to Evaluation of Academic Performance Regulations in Arts
MOTION 10: Deletion of Bachelor of Francophone Studies
MOTION 11: Revisions to Registration Requirements for Students Granted Mature Admission in Arts
MOTION 12: Graduation with Distinction from Certificate Programs Offered by the Faculty of Arts
MOTION 13: Revision to Arts Policy on Introductory Courses
MOTION 14: Requirement for Mandatory Course in Indigenous Studies
MOTION 15: Amendment to SIAST Transfer Credit Agreement - Basis for Admission – SIAST Business Program
MOTION 16: Amendment to SIAST Transfer Credit Agreement – Revision to Transfer Credit List for SIAST Programs
MOTION 17: Amendment to SIAST Transfer Credit Agreement – List of Applicable Transfer Credits for SIAST’s Two-Year Business Insurance Diploma Program
MOTION 18: Changes to the Requirements for the Major in Entrepreneurship
MOTION 19: Changes to the Requirements for the Major in Finance
MOTION 20: Changes to the Requirements for the Major in Human Resource Management
MOTION 21: Change to the Bachelor of Administration and Diploma of Administration Programs
MOTION 22: Revisions to Baccalauréat en éducation, for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs
MOTION 23: Revisions to Baccalauréat en éducation, Addition of Minor
MOTION 24: Revisions to Baccalauréat en éducation, Addition of Combined BA/BEd
MOTION 25: Change of Name for BEd Secondary – Special Education Minor
MOTION 26: Revisions to BEd Secondary – Health Major – 4 Year and BEAD Program
MOTION 27: Revisions to BMusEd Degree
MOTION 28: Addition of BUS 100 as a Required Course to EBTM 4-year and EBTM Minor Templates
MOTION 29: Removal of EBUS 250 from the List of Required Courses for Majors in the EBTM
MOTION 30: Revisions to Faculty’s Program and Discontinuance Regulations
MOTION 31: Amendments to Critical Competency Requirements for Fine Arts
MOTION 32: Creation of Creative Technologies Concentration for the Bachelor of Arts, Fine Arts Major
MOTION 33: Addition of FA 001 as a Mandatory Course for All Incoming Fine Arts Students
MOTION 34: Addition to the List of “Approved Courses” for the Fine Arts Minor in Creative Technologies
MOTION 35: Change of Name for Film and Video Studies and Film and Video Production
MOTION 36: Deletion of Double Major in Theatre Arts
MOTION 37: Revisions to the Visual Arts Programs
MOTION 38: Discontinuation of Admission to the Adapted Movement Science Major
MOTION 39: Creation of Concentrations in the Bachelor of Kinesiology – Human Kinetics Major
MOTION 40: Modification to Human Kinetics Major
MOTION 41: High School Course Requirements for Admission
MOTION 42: Addition to Faculty of Science Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees)

- MOTION 43: Addition of BIOL 402 for BSc and BSc Honours Programs
 MOTION 44: Addition of STAT 342 as BIOL 3xx or 4xx Requirement
MOTION 45: Closure of BSc Combined Major in Biochemistry and Chemistry
MOTION 46: Creation of Minor in Creative Technologies
MOTION 47: Closure of BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modeling
 MOTION 48: Modification of BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics
 MOTION 49: Change of CS 261 to CS 115 for BSc and BSc Honours in Physics
MOTION 50: Creation of Bachelor of Science and Bachelor of Science Honours Major in Psychology
 MOTION 51: Revision to First Nations Calendar Entry for Indian Social Work
 MOTION 52: INDG 100 as a Required Course in ISW Qualifying
 MOTION 53: ISW 377 as a Required Course in ISW Qualifying
 MOTION 54: Restricted Registration for ISW 448 and ISW 458
 MOTION 55: Use of Social Work Electives from the University of Regina
 MOTION 56: Use of Social Work Courses from U of R Off-campus Programs
 MOTION 57: Limit of Social Work Courses that can be transferred into the CISW
 MOTION 58: Limit of Social Work Courses that can be transferred into the BISW
 MOTION 59: Removal of ISW 450 as a Required Course in the CISW
 MOTION 60: Addition of SW 421 as a Required Course in the Bachelor of Social Work Degree Program
 MOTION 61: Social Work Course Credit Hour Limit towards General University Studies Portion of the BSW
 MOTION 62: Reduction in Social Work Electives towards Social Work Portion of BSW Program
 MOTION 63: Moratorium on Granting PLAR Credit for SW 348
 MOTION 64: Creation of Policy regarding Stale Dated Courses in the Faculty of Social Work
 MOTION 65: Completion Date for All Current Bachelor of Social Work Students
MOTION 66: Creation of Certificate in Indigenous Access Transition Education (IATEC)
 MOTION 67: New Diplomas After Name Change

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COMMITTEE

- MOTION 1: MA Program in Clinical Psychology – GRE Score**
 MOTION 2: MA Program in Clinical Psychology – Elective
 MOTION 3: Master of Public Administration Program Requirements
MOTION 4: Master of Public Administration Program – Admission Requirements
 MOTION 5: Master of Public Administration - Management
MOTION 6: Master of Arts in Mathematics and in Statistics be archived
 MOTION 7: Course-Based Master of Science Program in Math and Stats
MOTION 8: Master of Social Work - Admission

JOINT SENATE AND COUNCIL COMMITTEE ON CEREMONIES

- MOTION 1: Awards to Most Outstanding Students**
MOTION 2: Board of Governors Distinguished Service Award
MOTION 3: Invocation
MOTION 4: Convocation Address

OTHER

- MOTION: To Call a Meeting of Council to discuss the academic implications of the current financial situation.

BUSINESS ARISING FROM OCTOBER 2012

- MOTION 1: Approval of the Strategic Plan on Teaching and Learning – **MOTION TABLED**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 November 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

Please note there were no items, other than the grad lists, for approval at the November meeting.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
31 October 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Revisions to the BA Major, Combined Major and Honours Major in History
MOTION 2: Revision to the BA Combined Major in Economics and Business Administration
MOTION 3: Deletion of BA Combined Honours Major in Economics and Geography
MOTION 4: Education: Revision to the Faculty of Education High School Admission Requirements
MOTION 5: Revision to the Secondary Drama Education Minor
MOTION 6: Revision to the Bed Secondary Religious Education Minor (EREL)
MOTION 7: Amendments to the Fine Arts Minor in Arts Administration
MOTION 8: Creation of a Fine Arts Minor in Creative Technologies
MOTION 9: Revision to the General Minor in Fine Arts
MOTION 10: Addition of International Designation Option for Fine Arts Students
MOTION 11: Suspension of Admission to the BA Major and Minor in Arts and Culture
MOTION 12: Revision to Cell & Molecular Biology Areas of Concentration for the BSc and the BSc Honours Program
MOTION 13: Revisions to §16.9.1.4 Optional Minor to Include New Minor in Kinesiology
MOTION 14: Revision to Substitution Note in §16.18.2 of the Undergraduate Calendar and Course Catalog to Reflect Archiving of PHYS 129
MOTION 15: Revisions to Membership for the Council Committee on Undergraduate Admissions and Studies

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COMMITTEE

- MOTION 1: Corrections to the Program Requirements for the Master of Human Resources Development
MOTION 2: Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Visual Arts)
MOTION 3: Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Media Production and Studies MFA and MA)

BUSINESS ARISING

- MOTION 1: Approval of the Strategic Plan on Teaching and Learning – **MOTION TABLED**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 September 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Revisions to the Software Systems Engineering (SSE) Electives
MOTION 2: Revisions to the Electronic Systems Engineering (ESE), Environmental Systems Engineering (EVSE), Industrial Systems Engineering (ISE), Petroleum Systems Engineering (PSE) Humanities Electives
MOTION 3: Addition of §5.13.2.4 Academic Holds to the Undergraduate Calendar and Course Catalogue
MOTION 4: Addition of §5.13.2.4.1 Removing an Academic Hold to the Undergraduate and Course Catalogue

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COMMITTEE

- MOTION 1: Rescind Transfer Credit Arrangement Between the University of Regina (Fine Arts) and Aalto University Summer Academy
MOTION 2: On-Line Course on Academic Integrity (GRST800AA)
MOTION 3: The Addition of JSGS 837 (Health Economics) To the List of Electives for Master's Certificate in Economic Analysis for Public Policy
MOTION 4: Master of Health Administration (Johnson-Shoyama graduate School of Public Policy) Proposal
MOTION 5: Approval of the President's Distinguished Graduate Student Award Recipient

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: President's Medal for 2012 Fall Convocation

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: Changes to Spring 2014 Convocation**
MOTION 2: Changes to Fall 2014 Convocation
MOTION 3: Honorary Degree Candidate for the Approved Roster

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 June 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Revisions to the Bachelor of Arts Major and Honours Major in Political Science
MOTION 2: Inclusion of GEOG 100 and GEOG 120 to the Arts Core Requirements
MOTION 3: Addition of ECON 224 to the Arts Core Requirements
MOTION 4: Addition of MU 100 or MU 101 to Arts Education Program for Non-Music Majors
MOTION 5: Revisions to Elementary Programs for BEd and BEAD
MOTION 6: Revision to Lab Hours in the Elementary Science and Environmental Education Area
MOTION 7: Revision to Saskatchewan High School Admissions Requirements
MOTION 8: Revisions to Environmental Systems Engineering Program
MOTION 9: Renaming of the Bachelor of Arts, Major in Theatre Arts
MOTION 10: Revision to Bachelor of Arts, Major: Theatre and Performance
MOTION 11: Renaming of, and Revisions to, the Minor in Theatre Arts
MOTION 12: Suspension of Admission to the Bachelor of Fine Arts (Acting)
MOTION 13: Removal of Note Information from Undergraduate Calendar (§13.15.1.1)
MOTION 14: Suspension of Admissions to Bachelor of Fine Arts (Design/Stage Management)
MOTION 15: Suspension of Admissions to the Bachelor of Arts in Fine Arts (Theatre Studies) and Bachelor of Arts Honours in Fine Arts (Theatre Studies)
MOTION 16: Change BIOL 341 to BIO 341/STAT 342 in the Faculty of Science Biology Programs
MOTION 17: Addition of ECON 341 and ECON 372 to the List of 300-level Elective Courses in Bachelor of Science Honours Major in Economics
MOTION 18: Replacement of Science, Arts or Fine Arts Elective Courses in the BSc and BSc Honours Geology Programs
MOTION 19: Revisions to the Admission Requirements for the Faculty of Science
MOTION 20: Removal of CS 109 from the List of Science Core Requirements

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COMMITTEE

- MOTION 1: Correction to the Graduate Calendar for Minimum M.A./M.Sc. Degree Requirements in Geography
MOTION 2: Course-Based Option for M.A. in Social Studies Program
MOTION 3: Change to the Program Requirements for the Master of Adult Education
MOTION 4: Change to the Program Requirements for the Master of Human Resource Development
MOTION 5: Removal of the Requirement for a Project Committee Member from the Project Option Requirements
MOTION 6: M.Sc. Program in Chemistry – Reduce “Additional Courses”
MOTION 7: Ph.D. Program in Chemistry – Reduce “Additional Courses”
MOTION 8: Ph.D. Program in Chemistry after M.Sc. – Delete Chem 805 and add CHEM 800 if the Student has not Successfully Completed and Equivalent Course

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1: Honorary Degree Candidate for Addition to the Approved Roster**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 MAY 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION 1: Honorary Degree Candidates for Addition to the Approved Roster

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION 1: Governor General's Academic Silver Medal

MOTION 2: University Medal

MOTION 2: President's Medal

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: USEC - Revisions to the Application for Adjustment of Fees in the Undergraduate Calendar and Course Catalogue

MOTION 2: USEC - Revision to the Formal Reassessment Process in the Undergraduate Calendar and Course Catalogue

MOTION 3: Registrar – Academic Schedule for 2013-2014

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: Governor General's Academic Gold Medal

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
18 APRIL 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Committees Requiring Council Membership

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION 1: Revisions to the Undergraduate Scholarship Committee Terms of Reference

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Faculty of Arts- Environmental Studies Program Requirement Changes

MOTION 2: Faculty of Arts – Department of International Languages Program Requirement Changes

MOTION 3: Faculty of Arts – Transfer Credit Revisions for the Faculty of Arts

MOTION 4: Faculty of Arts – Department of Justice Studies Program Revisions

MOTION 5: Faculty of Arts – Department of Economics Program Revisions

MOTION 6: Faculty of Kinesiology and Health Studies – Change to KHSQUAL Program and Admission to BKin and BSRS

MOTION 7: Faculty of Kinesiology and Health Studies – Addition of Course to HK Major Electives

MOTION 8: Centre for Continuing Education – Addition of BUS 100 to the Certificate in Administration Level 1 and Level II

MOTION 9: Centre for Continuing Education – Revision to the CCE Honours List and CCE Honours List Requirements

**UNDERGRADUATE ADMISSIONS & STUDIES – WITHDRAWN MOTIONS FROM MARCH 28, 2012
MEETING**

MOTION 1: Revision to Definition of NP

MOTION 2: Invigilation of Distance Learning Examinations

MOTION 3: Due Dates and Scheduling of Take-home Examinations

MOTION 4: Due Date for Term Work

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 March 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

MOTION1: Name Change from Department of Media Production and Studies to Department of Film

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Registrar - Revision to the Definition of NP - **Withdrawn**
MOTION 2: Registrar - Invigilation of Distance Learning Examinations - **Withdrawn**
MOTION 3: CCUAS Sub-Committee on Student Workload - Due Dates and Scheduling of Take-home Examinations - **Withdrawn**
MOTION 4: CCUAS Sub-Committee on Student Workload - Due Date for Term Work - **Withdrawn**
MOTION 5: Faculty of Arts - Department of Geography – Creation of Bachelor of Geographic Information Science (BGISc)
MOTION 6: Faculty of Education - BEd Arts Education – Replacement of English Elective in Semester 10
MOTION 7: Faculty of Education - Revision to Arts Education Program Music Major
MOTION 8: Faculty of Education - Revisions to the Five-Year BEd Visual Arts Major
MOTION 9: Faculty of Education - Revisions to the Five-Year BEd Indian Art Major
MOTION 10: Faculty of Education - Revisions to the Arts Education Visual Arts Minor
MOTION 11: Faculty of Education - Replacement of Courses in Arts Education Program Templates
MOTION 12: Faculty of Education - Revisions to Secondary BEd Program Mathematics Major (EMTH)
MOTION 13: Faculty of Education - Revisions to the 5-Year Mathematics Program Resulting in Two Degrees: The BEd and the BSc Mathematics (EMTI) (150 credit hours)
MOTION 14: Faculty of Education - Reinstatements of the Secondary BEd Program General Science Major (ESCI) and the Secondary BEd After Degree (BEAD) Program General Science Major (ESCI)
MOTION 15: Faculty of Education - Revisions to the Templates for the BAC Program
MOTION 16: Faculty of Education - Revision to Two-Year BEd After Degree Program for the Middle Years Route (Gr. 6 to 9)
MOTION 17: Faculty of Science - Department of Biology – to change the statistics requirements for the BSc in Biology; BSc in Biology, Cellular and Molecular Biology Area of Concentration; BSc Honours in Biology, Cellular and Molecular Biology Area of Concentration; BSc in Biology, Ecology and Environmental Biology Area of Concentration; and the BSc Honours in Biology, Ecology and Environmental Biology Area of Concentration
MOTION 18: Faculty of Science - Department of Chemistry & Biochemistry – to change the number of work terms required to receive the Co-op designation upon graduation
MOTION 19: Faculty of Science - Department of Mathematics and Statistics – Revisions to the Table of Equivalent Courses and Prerequisites (§16.17.1)
MOTION 20: Faculty of Science - Revisions to the Secondary BEd Program Mathematics Major (EMTH)
MOTION 21: Faculty of Science - Approval of the 5 year Mathematics Major program resulting in two degrees
MOTION 22: Faculty of Science - Department of Computer Science – Revisions to the Software Systems Development Program

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COUNCIL

- MOTION 1: Faculty of Arts - Changes to the Graduate Degree Designation Within the Department of Psychology
MOTION 2: Faculty of Arts - Changes to the Psychology Seminar Course Numbers and Changes to the Program Requirements
MOTION 3: Faculty of Fine Arts (Music) - FA 800 Replacement of 3 Credit Hours of Music Elective in all Music Graduate Programs
MOTION 4: Faculty of Graduate Studies and Research – PHD Committee - Creation of New Category, Adjunct Instructor
MOTION 5: Faculty of Graduate Studies and Research – PHD Committee - Revisions to the Description of Adjunct Professors (FGSR)
MOTION 6: Faculty of Graduate Studies and Research - English Language Proficiency Tests – CanTEST

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 January 2012**

Items in bold indicate further approval is required by Senate and/or possibly 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.

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION1: Honorary Degree Candidate for Addition to the Approved Roster

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts – Revisions to the Arts Core Curriculum**
MOTION 2: Faculty of Arts – Revision to History Programs
MOTION 3: Faculty of Arts – Revisions to the Canadian Politics Stream for Political Science Majors
MOTION 4: Faculty of Arts – Revisions to the BA Major in Classical and Medieval Studies
MOTION 5: Faculty of Arts – Revisions to the BA Major in English
MOTION 6: Faculty of Arts – Change to the General Information on the Department of Justice Studies
MOTION 7: Faculty of Arts – Change to the Department of Justice Studies PGPA and Major GPA Requirements
MOTION 8: Faculty of Arts – Revision to the Social Science Category of the New Faculty of Arts Core Curriculum
MOTION 9: Faculty of Arts – Creation of a Minor in Justice Studies
MOTION 10: Faculty of Arts – Revision to the Bachelor of Human Justice and Deletion of the Bachelor of Arts in Justice Studies
MOTION 11: Faculty of Arts - Redesign of the Major Requirements of the Bachelor of Arts in Police Studies
MOTION 12: Faculty of Arts - Deletion of Enrolment Status of Human Justice (Qualifying) (HJ Qual)
MOTION 13: Faculty of Business Administration – Revision to the Admission Requirements for the Faculty of Business Administration
MOTION 14: Faculty of Engineering and Applied Science – Revisions to Software Systems Engineering Program Curriculum
MOTION 15: Faculty of Engineering and Applied Science – Revisions to the Electronic Systems Engineering Program Curriculum
MOTION 16: Faculty of Fine Arts – Revisions to Current Liberal Arts Requirements in the Fine Arts BA Arts and Culture Major
MOTION 17: Faculty of Fine Arts – Revision to Selection of Fine Arts Courses to Satisfy Program Requirements or Electives
MOTION 18: Faculty of Fine Arts – Change to the Liberal Arts Requirements to Critical Competencies for BA Three-Year Special Degrees
MOTION 19: Faculty of Fine Arts – Revision to Bachelor of Fine Arts, Film and Video Production Major
MOTION 20: Faculty of Fine Arts – Change to the BMus Program
MOTION 21: Faculty of Fine Arts – Rewording of the Introduction to the Bachelor of Music Program
MOTION 22: Faculty of Fine Arts – Change to the Prologue of the Department of Music
MOTION 23: Faculty of Fine Arts – Amendments to the Current Major Requirements for the Bachelor of Arts (Three-Year Special)
MOTION 24: Faculty of Fine Arts – Revision to the Minor in Visual Arts
MOTION 25: Faculty of Fine Arts – Revision to the Fine Arts Requirements outside the Major in the BA Visual Arts and BA Visual Arts Honours Programs
MOTION 26: Joint Submission of the Faculties of Arts and Fine Arts – Revision to the BA Major and Minor in Arts and Culture
MOTION 27: Faculty of Kinesiology and Health Studies – Honours Option for the Bachelor of Sport and Recreation and Bachelor of Kinesiology
MOTION 28: Faculty of Kinesiology and Health Studies – Revisions to the Sport and Recreation Management Major
MOTION 29: Faculty of Nursing – Dean’s Honours List Criteria
MOTION 30: Faculty of Nursing – Amendment to the Graduation Requirements for the SCBSCN Program
MOTION 31: Faculty of Nursing – Approval of the Grade Appeal Process for Clinical Practice Education
MOTION 32: Faculty of Nursing – Faculty-level Minimum Academic Performance Regulations
MOTION 33: Centre for Continuing Education – Revision to the ESL Policy for ESL 050 Students
MOTION 34: Grading Assignments Task Force – Revision to the Use of NP Grade or Code

FACULTY OF GRADUATE STUDIES AND RESEARCH FACULTY COUNCIL

- MOTION 1: Faculty of Business Administration – Change in List of Courses for the MBA International Program
- MOTION 2: Johnson-Shoyama Graduate School of Public Policy – Change the Entrance GPA for Johnson-Shoyama Graduate School’s MPA and MPP Programs to 75% or Better.**
- MOTION 3: Johnson-Shoyama Graduate School of Public Policy – The Addition of JSGS 835AT, Health Law and Policy as an Elective for the Master’s Certificate in Health Systems Management
- MOTION 4: Department of Biology – Change in Course Credit Hours in the Biology PhD Program from 10 Credit Hours to 10-16 Credit Hours

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Addition of Visiting Students and Students Enrolled Off Campus to be Eligible for Awards
- MOTION 2: Process for Appeals of Award Regulations
- MOTION 3: Maximum Amount for Awarding Funding to an Undergraduate Student per Academic Year
- MOTION 4: Scholarship Deferral for GAP Year Students

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 November 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Education – Revision to the Four-Year Elementary BEd SUNTEP Programs
MOTION 2: Faculty of Education – Revisions to the Elementary Program Templates
MOTION 3: Enrolment Services – Revisions to the Early Conditional Admission Requirements

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Change of Membership to the Council Nominating Committee

COUNCIL COMMITTEE ON RESEARCH

For Information

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 OCTOBER 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Revision to the Core Curriculum and Programs**
MOTION 2: Faculty of Fine Arts- Maximum Credit Hours for Recognized Prior Learning
MOTION 3: Faculty of Fine Arts- Revision to Current Fine Arts Residency and Transfer Credit
MOTION 4: Faculty of Fine Arts- Revision to Admission Requirements
MOTION 5: Faculty of Fine Arts- Deletion of Bachelor of Music, Theory Major
MOTION 6: Faculty of Fine Arts- Revision to Bachelor of Fine Arts, Theatre: Acting Stream
MOTION 7: Faculty of Science – Revisions to Economics Program
MOTION 8: Faculty of Science – BSc and BSc Honours Programs in Environmental Biology

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Department of Physics – Change in Admissions Requirements

PLANNING AND PRIORITIES COMMITTEE

- MOTION 1: Proposed Changes to Planning and Priorities Committee: Name, Membership and Terms of Reference

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 SEPTEMBER 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Engineering & Applied Science- Revision to the Electronic Systems Engineering (ESE) Program Curriculum
MOTION 2: Engineering & Applied Science- Revision to the Software Systems Engineering (SSE) Program Curriculum
MOTION 3: Engineering & Applied Science- Revision to the Environmental Systems Engineering (EVSE) Program Curriculum
MOTION 4: Engineering & Applied Science- Revision to the Environmental Health and Science (ENHS) Program Curriculum

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

Info Item: Hood for Bachelor of Sport and Recreation Studies

PLANNING AND PRIORITIES COMMITTEE

Info Item: Proposed Changes to the PPC: Name, Membership and Terms of Reference

COUNCIL DISCIPLINE COMMITTEE

Info Item: Student Discipline Report 2010-2011

COUNCIL COMMITTEE ON RESEARCH

Info Item: Report for Information

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION: President's Medal for Fall 2011 Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH – SCHOLARSHIP & AWARDS COMMITTEE

MOTION: President's Distinguished Graduate Student Award for Fall 2011 Convocation

**FOLLOW-UP ACTION FROM EXECUTIVE OF COUNCIL MEETING
22 JUNE 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Registrar's Office – Revision to the Add and Drop Deadline Dates
MOTION 2: Faculty of Arts – Department of Economics – Revisions to Economics Programs to Reflect Addition of Newly Approved Courses
MOTION 3: Faculty of Arts – Department of Interdisciplinary Programs (FNUniv)
MOTION 4: Faculty of Arts – Creation of a Minor in INHS
MOTION 5: Faculty of Arts – Revision to §9.7.1 of Undergraduate Calendar regarding Concurrent and Additional Programs
MOTION 6: Faculty of Education – Revision to the Certificate in Dance Teacher Education
MOTION 7: Faculty of Education – Revisions to the Adult Continuing Education and Training Certificate
MOTION 8: Faculty of Education –Revisions to the Arts Education BEd Drama Major
MOTION 9: Faculty of Education –Revision to the Arts Education Drama Minor (EDRA)
MOTION 10: Faculty of Education –Revision to the Bac en Education (Élémentaire et Secondaire)
MOTION 11: Faculty of Education –Revision to the Secondary BEd Mathematics Major (EMTH)
MOTION 12: Faculty of Education –Revision to the Secondary Program – Proceeding to Pre-Internship
MOTION 13: Faculty of Education –Revisions to the Elementary BEd Program: Early Childhood (Pre-K to Grade 3)
MOTION 14: Faculty of Fine Arts –Revision to the Fine Arts Requirements for the Bachelor of Arts Honours, Fine Arts Major
MOTION 15: Faculty of Nursing – Open Elective in Year II of Program
MOTION 16: Faculty of Nursing – Benchmark for Transfer Credit
MOTION 17: Faculty of Science – Revision to the Optional Minor
MOTION 18: Faculty of Science – Revision to the Bachelor of Medical Laboratory Science (BMLS)
MOTION 19: Faculty of Science –Revision to Bachelor of Medical Imaging Degree
MOTION 20: Faculty of Science –Department of Math and Stats - Revisions
MOTION 21: Faculty of Science –Revision to the BSc Math and BSc Math Honours Program
MOTION 22: Faculty of Science –Revision to the BSc and BSc Honours Combined Math and CS Programs

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Computer Science – Project Based M.Sc. Program – Examination Committee
MOTION 2: Computer Science – M.Sc. Project Option Requirements - Revisions
MOTION 3: Computer Science – Ph.D in Computer Science – Credit Honours Revisions
MOTION 4: Economics – Master of Arts in Applied Economics and Policy Analysis Application Process - Revisions
MOTION 5: Education – Process and Requirements for a Graduate Project in Education – Revisions
MOTION 6: Education – Required Courses for the Master's Certificate in Human Resources Administration in Education Program
MOTION 7: Education – Admission Requirements for the Master's Certificate Programs in Education
MOTION 8: History - Master of Arts in History – Revisions

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Undergraduate Awards Eligibility for Students with Disabilities

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Committees Requiring Council Memberships

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM - Annual Report

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM - Annual Report

PLANNING AND PRIORITIES COMMITTEE

INFO ITEM - Annual Report

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 MAY 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Centre for Continuing Education – ESL + 1 Program

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION: Honorary Degree Candidates - Additions to Approved Roaster

COUNCIL COMMITTEE ON STUDENT APPEALS

MOTION: Changes to Terms of Reference

DISTINGUISHED UNIVERSITY PROFESSOR COMMITTEE

MOTION: Disbandment of the Distinguished University Professor Committee - TABLED MOTION

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
20 APRIL 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: RTD Sub-Committee- Revisions to University RTD Regulations
MOTION 2: Registrar – Academic Schedule for 2012-2013
MOTION 3: Faculty of Arts- Revisions to the Requirements for the Honours Major in English
MOTION 4: Faculty of Arts- Amendment to the Geography Minor Requirements
MOTION 5: Faculty of Fine Arts – Amendment to the Minor in Theatre Arts
MOTION 6: Faculty of Kinesiology & Health Studies – Bachelor of Kinesiology with Minors in Human Kinetics and Gerontology – 2+2 Partnership with Karunya University, India
MOTION 7: Joint – Arts & CCE – Revision to the Liberal Arts Certificate and Diploma
MOTION 8: Joint – Arts, KHS & FNUniv –Changes to the Bachelor of Health Studies
MOTION 9: Joint – Arts, KHS & FNUniv – Changes to Courses Allowed/Required in the Bachelor of Health Studies
MOTION 10: Joint – Arts, KHS & FNUniv – Creation of the Certificate in Health Studies

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Business Administration- Discontinuation of two Business Administration Master’s Certificates and one name change
MOTION 2: Faculty of Business Administration- Change to the Graduate Calendar Entry Regarding Course Equivalencies for 4 GBUS courses
MOTION 3: Faculty of Business Administration- Change to the Graduate Calendar Entry for Business Administration – “Part-Time MBA”
MOTION 4: JSGSPP- Removal of GSPP 812 from two JSGS Master’s Certificates
MOTION 5: JSGSPP- Removal of the Graduate Record Examination (GRE) from the JSGS Admission requirements for International Applicants
MOTION 6: Faculty of Fine Arts – Revision to the Entrance Requirements and Application for Fine Arts Interdisciplinary Studies

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on Committees Requiring Council Membership

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 March 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Major in Classical and Medieval Studies Revisions
- MOTION 2: Faculty of Arts - Bachelor of Arts in Urban History and Bachelor of Arts Honours in Urban History**
- MOTION 3: Faculty of Education - Secondary Program – Recommendation on Proceeding to Pre-Internship
- MOTION 4: Faculty of Education - Revisions to the Arts Education Majors and After Degree (BEAD)
- MOTION 6: Faculty of Science - Revision to BSc Combined Major in Biology and Geography
- MOTION 7: Faculty of Science - Revision to Required Courses for Combined Major in Biology and Geography
- MOTION 8: Faculty of Science - Revisions to BSc in Environmental Biology and BSc Honours in Environmental Biology
- MOTION 9: Faculty of Social Work - Revisions to the Bachelor of Social Work – SW 100
- MOTION 10: Faculty of Social Work - Revisions to the Bachelor of Social Work – ENGL 100 and SW 202
- MOTION 11: Faculty of Social Work - Bachelor of Social Work – Completion Time Limit
- Info Item: Faculty of Nursing - Revision to the Admission Requirements to the Faculty of Nursing

**FOLLOW-UP ACTION TO REPORTS
EXECUTIVE OF COUNCIL MEETING
23 February 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Streamlining the Master of Business Administration (part-time) Program
MOTION 2: Work Experience for Students Laddering into the MBA Program
MOTION 3: Program Changes to the Biology MSc Program
MOTION 4: Aalto Summer Academy International
MOTION 5: Named Areas of Concentration be removed from the MFA Visual Arts Program

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Classification for the types of Awards**
MOTION 2: Changes to the Selection of the President's Medal

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Strategic Research Plan

**FOLLOW-UP ACTION TO REPORTS
EXECUTIVE OF COUNCIL MEETING
26 January 2011**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: **Arts – Deletion of Prairie Studies Program**
MOTION 2: Arts – Joint Economics and Geography Majors
MOTION 3: Education – Revision to the Admission Average for the Bac Program
MOTION 4: Education – Revisions to the Arts Education Minors
MOTION 5: Education – Revision to ECS 200 in the Secondary After Degree (BEAD) Templates
MOTION 6: Education – Revision to Secondary BEAD Templates
MOTION 7: Engineering & Applied Science – Revision to Admission Requirements from a Sask. High School
MOTION 8: Engineering & Applied Science – Revision to Quota Program
MOTION 9: Engineering & Applied Science – Revision to Admission from Canadian Universities and Colleges
MOTION 10: Fine Arts – Revision to Bachelor of Fine Arts in Film and Video Production
MOTION 11: * Fine Arts – Revision to the Fine Arts Requirements Outside the Concentration Area in the Bachelor of Arts Fine Arts (Film & Video Studies, Music, Theatre Studies, Theatre Arts or Art History)
MOTION 12: *Fine Arts –Revisions to the Bachelor of Fine Arts, Department of Theatre
MOTION 13: *Fine Arts –Revisions to Theatre Requirements in the BA (Theatre Arts)
MOTION 14: *Fine Arts –Revisions to the Double Major in Theatre Arts within the Faculty of Fine Arts
MOTION 15: *Fine Arts – Revisions to the Minor in Fine Arts (Theatre Studies Concentration)
MOTION 16: *Fine Arts – Revisions to the Theatre Requirements in the Bachelor of Arts (Theatre) (Three-Year Special)
MOTION 17: *Fine Arts – Revisions to the “Liberal Arts” Requirements in the Bachelor of Arts (Indian Art), Bachelor of Fine Arts (Indian Art) and Bachelor of Arts (Indian Art History) Degrees
MOTION 18: *Fine Arts – Revision to Studio Art Component of the Bachelor of Fine Arts in Visual Arts
MOTION 19: **Kinesiology & Health Studies – Creation of Physical Literacy Major**
MOTION 20: Kinesiology & Health Studies – Admission Requirements Associated with Lethbridge College Articulation Agreement
MOTION 21: **Joint Submission from the Faculty of Kinesiology & Health Studies and Education – Creation of Bachelor Education / Bachelor of Kinesiology Joint Degrees Program**
~~MOTION 22: Social Work – Revision for Admission to the Bachelor of Social Work – MOTION WITHDRAWN~~
MOTION 23: Social Work – Revision to General University Studies Section and the Social Work Studies Section of the Bachelor of Social Work Program
MOTION 24: Social Work – Prior Learning Assessment and Recognition (PLAR)
MOTION 25: Registrar – Letters of Permission including International Students
MOTION 26: **Registrar – Development of a Visiting Undergraduate Research Program**
MOTION 27: **Registrar – Duplicate and Replacement Degrees**
MOTION 28: Registrar – Appeals Concerning International Fees

*are subject to approval of the Faculty of Fine Arts Council at its meeting on January 19, 2011

FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Education – Change one Course Requirement for the Master of Human Resource Development Degree Program
MOTION 2: **FGSR - English as a Second Language (ESL)**
MOTION 3: JSGSPP – Removal of “Project” option from MPA program
MOTION 4: **JSGSPP – Creation of a “General” 30 credit hour MPA Course Based Program**
MOTION 5: **JSGSPP –Addition of a Master of Public Policy, Health Systems Research Major Thesis Based Program**
MOTION 6: JSGSPP – Addition of JSGS 990AB
MOTION 7: JSGSPP – Removal of “Major” Codes of PPOL and PMGT and Creation of New Codes PADM and HSR
MOTION 8: JSGSPP – Amendment to the JSGS – MPP Program
MOTION 9: JSGSPP – Amendment to the JSGS – PhD Program
MOTION 10: JSGSPP – Creation of a New Subject Code JSGS
MOTION 11: JSGSPP – Removal of the Admission Requirements for the Master’s Certificate in Public Policy

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 November 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

COUNCIL COMMITTEE ON RESEARCH

MOTION: Terms of Reference

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 October 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Revisions to Geography Programs
MOTION 2: Faculty of Arts- Revisions to the BA and BA Honours Major Requirements of the International Affairs Concentration
MOTION 3: Faculty of Business Administration-Revision of Policy regarding Transfer Credit for the Faculty of Business Administration
MOTION 4: Faculty of Education- Suspension of Admission and Sunset Clause for the Bachelor of Adult Education and Training
MOTION 5: Faculty of Education-Revision to the Four-Year Elementary BEd Program: Middle Years (Grades 6 to 9)
MOTION 6: Faculty of Education-Revision to the Secondary BEd Program: Social Studies Major (ESST)
MOTION 7: Faculty of Education-Revision to the Secondary BEd Program: Mathematics Minor (EMTH)
MOTION 8: Faculty of Science-Addition of Note to Open Electives in the Bachelor of Science and Bachelor of Science Honours in Computer Science Program
MOTION 9: Centre for Continuing Education- Deletion of Certificate of Human Resource Development
MOTION 10: Centre for Continuing Education-Deletion of Child and Family Studies Certificate
MOTION 11: Centre for Continuing Education-Revision to the Certificate and Advanced Certificate in Local Government Authority

COUNCIL RULES AND REGULATIONS

- MOTION: Rules of Order

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION: Changes to the Selection of the President's Medal – REFERRED BACK TO THE COMMITTEE

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
29 SEPTEMBER 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Student Affairs, Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, General Application Process**
MOTION 2: Student Affairs, Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, Admission from Canadian Universities and Colleges
MOTION 3: Student Affairs, Enrolment Services – Proposed Changes to Undergraduate Admission Requirements, Mature Admission

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Education – Master’s Certificate in Teaching English to Speakers of Other Languages (TESOL)
MOTION 2: Research Requirements for the Maîtrise en éducation française
MOTION 3: Gerontology – Degree Requirement for Gerontology
MOTION 4: Changes to the MBA and MBA – International Admission Requirements

PLANNING AND PRIORITIES COMMITTEE

- INFO ITEM: Purpose of a Unit Review
INFO ITEM: New Program Approval Process

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Post Doctoral Fellowship Policy **DEFEATED MOTION**
MOTION 2: Terms of Reference **TABLED MOTION**

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: President’s Medal for Fall Convocation

**FOLLOW-UP ACTION TO REPORTS
EXECUTIVE OF COUNCIL MEETING
23 JUNE 2010**

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

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Revision to the BA and BA Honours Major in International Studies
MOTION 2: Faculty of Arts- Revision to the Development Studies Concentration in the BA and BA Honours Major in International Studies
MOTION 3: Faculty of Arts-: Revision to the International Affairs Concentration of the BA and BA Honours Major in International Studies
MOTION 4: Faculty of Arts- Revision to the International Studies Certificate Core Requirements
MOTION 5: Faculty of Arts- Revision to the Development Studies Concentration of the International Studies Certificate
MOTION 6: Faculty of Arts- Revision to the International Affairs Concentration of the International Studies Certificate
MOTION 7: Faculty of Arts- Revised Admission and Continuation Requirements for the Co-operative Education Program in Arts
MOTION 8: Faculty of Arts- Revision to the Majors in History and Urban History
MOTION 9: Faculty of Arts- Revision to the BA Major in Environmental Studies
MOTION 10: Faculty of Education- Revision to §2.4.1.1 Admission from a Saskatchewan High School - Additional Course Options in Mathematics and Pre-calculus
MOTION 11: Faculty of Education- Revision to §2.4.1.1 Admission from a Saskatchewan High School to add Dene 30 as a language option
MOTION 12: Faculty of Education- Revision to §2.4.6 Mature Admission Requirements for Undergraduate Programs
MOTION 13: Faculty of Education- NTEP Bachelor of Education Program - Revision to Change from 123 to 120 Credit Hours
MOTION 14: Faculty of Education- Elimination of the Elementary Education Early Childhood (Pre-K to Grade 3) Concentration in the BEAD and the Four-Year Degree Programs
MOTION 15: Faculty of Education- Revision to the Four-Year Elementary and Middle Years BEd Programs and the Two-Year After Degree (BEAD) Program
MOTION 16: Faculty of Education- Revisions to the Secondary BEd After Degree (BEAD) Program
MOTION 17: Faculty of Education- Revision to the Secondary BEd Program English Majors (EENG)
MOTION 18: Faculty of Fine Arts- Revision to the “Liberal Arts” Requirements in the Bachelor of Fine Arts in Theatre (Acting/Design/Stage Management)
MOTION 19: Faculty of Science- Revision to BSc and BSc Honours Biology with Concentrations in Cellular & Molecular Biology
MOTION 20: Faculty of Science- Revision to BSc Biology with Ecology and Environmental Biology Program
MOTION 21: Faculty of Science- Revision to BSc Honours Biology with Concentration in Ecology and Environmental Biology
MOTION 22: Faculty of Science- Revision to the Academic Credit for Co-op Work Terms in §16.10.2 of the Undergraduate Calendar
MOTION 23: Student Affairs - Revision to Membership of the Council Committee on Undergraduate Admissions and Studies

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Graduate Studies & Research – Accreditation Policy Document (PhD Committee)
MOTION 2: Faculty of Graduate Studies & Research – Passing Grade for Earned Credit Hours, Graduate Level
MOTION 3: Johnson-Shoyama Graduate School of Public Policy – New Graduate Programs – Master of Public Policy and PhD in Public Policy
MOTION 4: Faculty of Education – Change to Degree Requirement – Master of Education
MOTION 5: Faculty of Fine Arts – Program Requirements for the MFA Interdisciplinary Studies
MOTION 6: Faculty of Fine Arts – Program Requirements and Calendar Description for the MMus in Performance, Composition and Conducting in Music
MOTION 7: Faculty of Fine Arts – Program Requirements for the MFA Visual Arts in Fine Arts

COUNCIL NOMINATING COMMITTEE

- MOTION: The Council Nominating Committee recommends to Executive of Council that the individuals listed be approved to serve the following committees for terms as indicated.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 May 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- TABLED MOTION: Faculty of Science – Computer Science Co-operative Education Program
- MOTION 1: Faculty of Fine Arts- Creation of a General Minor in Fine Arts for non-Fine Arts Majors
- MOTION 2: Faculty of Fine Arts-Revision of “Liberal Arts” requirements in Fine Arts
- MOTION 3: Faculty of Kinesiology and Health Studies-Addition of KIN 375 (Care and Prevention of Athletic Injury) to List of Major Electives for Human Kinetics
- MOTION 4: Faculty of Kinesiology and Health Studies-Inclusion of BIOL 100 and BIOL 101 to the List of Appropriate Science Courses in the Human Kinetics and Adapted Movement Science Majors
- MOTION 5: Faculty of Kinesiology and Health Studies-Inclusion of BUS 205 (Business Communication) as a Major Elective for Sport Recreation Management (SRM)
- MOTION 6: Faculty of Kinesiology and Health Studies-Change to Motion Passed by Senate in February to the Admission, Readmission and Transfer to the Faculty of Kinesiology and Health Studies effective 201020 (Spring 2010)**
- MOTION 7: Faculty of Nursing-Revision to Admission Requirements for the Bachelor of Science in Nursing**
- MOTION 8: Academic Schedule for 2011-12 Academic Year

COUNCIL COMMITTEE ON RESEARCH

- MOTION: Animal Care and Use Policy

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION: Revisions to Categories of Nominations for Honorary Degrees and Creation of an Exclusion List**
- MOTION: Honorary Degree Candidates for Addition to the Approved Roster**

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION: President’s Medal for the 2010 Spring Convocation
- MOTION: Governor-General’s Academic Silver Medal for the 2010 Spring Convocation
- MOTION: University Medal for the 2010 Spring Convocation
- MOTION: Procedure for Selection of the President’s Medal

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
21 APRIL 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Department of Anthropology – BA Major & Honours Revisions
MOTION 2: Faculty of Arts – Arts & Culture Program – Admission Revisions
MOTION 3: Faculty of Business Administration – Revision to Admission Requirements
MOTION 4: Faculty of Education - Baccalauréat en Éducation Secondaire 2^e concentration – Additional Minors: Biology & Chemistry
MOTION 5: Faculty of Education – Elementary Program – Revisions to the Four-Year Elementary BEd Program (Middle Years)
MOTION 6: Faculty of Education – Revisions to the Secondary BEd Program: Physics Major (EPHY)
MOTION 7: Faculty of Education – Revisions to the Secondary BEd Program: Mathematics Minor (EMTH)
MOTION 8: Faculty of Nursing – Bachelor of Science in Nursing (BScN) Degree Program
MOTION 9: Faculty of Science – Department of Biology – Environmental Biology Joint Program with Lakeland College
MOTION 10: Centre for Continuing Education – ESL Program Cycle Change

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Department of Math & Stats – Conditional Acceptance to a Graduate Program in Mathematics and Statistics**
MOTION 2: Faculty of Business Administration – Proposal for an MBA International Program
MOTION 3: Faculty of Graduate Studies & Research – Addition of Vice-President (Academic) to Faculty Council

COUNCIL NOMINATING COMMITTEE

- MOTION: The Council Nominating Committee recommends to Executive of Council that the individuals listed be approved to serve on the committees for the terms as indicated.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 March 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

EX OFFICIO MEMBERSHIPS

- Motion 5.2: Ex Officio Membership – Director, Centre for Teaching and Learning
Motion 5.3: Ex Officio Membership – Director, UR International
Motion 5.4: Ex Officio Membership – Director, Enrolment Services
Motion 5.5: Ex Officio Membership – Director, Johnson-Shoyama Graduate School (Regina Campus)

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Animal Care and Use Policy (TABLED)

FACULTY OF NURSING

- MOTION: Affiliation with SIAST for the purpose of delivering the Collaborative BScN Nursing Degree Program (further approval by the Senate Committee on Affiliation and Federation)**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 February 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Fine Arts- Double Counting Courses
MOTION 2: Faculty of Fine Arts- Addition of Text Relating to Minors in Visual Arts
MOTION 3: Faculty of Science- Revision to Admission Requirements for the Faculty of Science
MOTION 4: Faculty of Science- Department of Geology – Co-op Program
MOTION 5: Faculty of Science-Revision to BSc in Geology Program
MOTION 6: Faculty of Science- Computer Science Co-operative Education Program – Revisions **TABLED**

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Department of Geology- Ph.D. Program Proposal in Geology**
MOTION 2: Department of Geology- Changes to Geology Degree Requirements
MOTION 3: Faculty of Graduate Studies and Research- Renaming the Single Semester Co-op Work Term
MOTION 4: Johnson-Shoyama Graduate School of Public Policy- Change to Course Title/Description and Requirements of GSPP 850
MOTION 5: Johnson-Shoyama Graduate School of Public Policy- Addition of GSPP 835AQ to List of Electives
MOTION 6: Faculty of Kinesiology & Health Studies- Ph.D. Program Proposal in Kinesiology & Health Studies
MOTION 7: Faculty of Kinesiology and Health Studies- Minimum Criteria for Admittance as a Fully Qualified Master's Student
MOTION 8: Visual Arts – MFA – Donation of Art Work

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Changes to Terms of Reference
MOTION 2: Removal of Scholarship Recipients from the Convocation Program
MOTION 3: Change to Scholarship Acceptance Form
MOTION 4: Change to Number of Days to Return Acceptance Form
MOTION 5: Changes to the Selection of the President's Medal **WITHDRAWN**
MOTION 6: Change to the Calculation of Averages
MOTION 7: Change to the Eligibility Criteria for the Academic and Athletic Achievement Award
MOTION 8: Change to the Eligibility Criteria for the Athletic Entrance Scholarship

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Animal Care and Use Policy **DEFERRED**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 JANUARY 2010**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Department of Justice Studies - Bachelor of Human Justice Program Sequencing
MOTION 2: Faculty of Arts- Department of Indian Languages, Literatures and Linguistics – Nakota, Dakota, and Dene Language Studies
MOTION 3: Faculty of Arts- Department of Sociology and Social Studies – Program Amendments
MOTION 4: Faculty of Arts- Department of Indigenous Studies - BA Major, Honours Major and Minor in Indigenous Studies
MOTION 5: Faculty of Arts- Permission to Complete Kinesiology Minor
MOTION 6: Faculty of Arts- Arts Policy on Prior Learning Assessment and Recognition
MOTION 7: Faculty of Arts- Health Studies Program
MOTION 8: Faculty of Education- Proposal for a Three-Year Bachelor of Dance
MOTION 9: Faculty of Engineering and Applied Science- Environmental Health Studies (ENHS) Program
MOTION 10: Faculty of Engineering and Applied Science- Electronic Systems Engineering (ESE) Program
MOTION 11: Faculty of Fine Arts- Policy Regarding Completing Discontinued Programs
MOTION 12: Faculty of Fine Arts- Liberal Arts and Science Core Requirements for the BA Fine Arts Degree
MOTION 13: Faculty of Fine Arts- Distribution of Credit Hours in Critical Competency Areas in Fine Arts BA Programs
MOTION 14: Faculty of Fine Arts- Revision of BA and BA Honours Program
MOTION 15: Faculty of Fine Arts- BA Honours Fine Arts
MOTION 16: Faculty of Fine Arts- Minor in Fine Arts
MOTION 17: Faculty of Kinesiology and Health Studies- Minor in Kinesiology
MOTION 18: Faculty of Nursing- Admission Requirements to the Faculty of Nursing
MOTION 19: Faculty of Social Work- Revisions to Bachelor of Social Work Requirements
MOTION 20: Faculty of Social Work- Revisions to Social Work Admissions Requirements
MOTION 21: Faculty of Social Work- Revised Social Work High School Admission Requirements
MOTION 22: Centre for Continuing Education- Transfer of ACAD 100
MOTION 23: Centre for Continuing Education- Revised CCE High School Mathematics Requirements
MOTION 24: Student Affairs - Registrar Office - Revision to Regulation regarding Deferral of Final Examinations and/or Term Work
MOTION 25: Student Affairs - Strategic Enrolment Management - Proof of Language Proficiency

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Education - Education Program Change
MOTION 2: Ph.D. Committee - Accreditation of Faculty Members
MOTION 3: Ph.D. Committee - Terms of Reference
MOTION 4: Master of Arts in Applied Economics and Policy Analysis
MOTION 5: Faculty of Business Administration - Program Change - Master's Certificate Admissions Requirements
MOTION 6: Faculty of Business Administration - Program Change - GBUS 900 and GBUS 902
MOTION 7: Faculty of Business Administration - Program Change - Admission Requirements
MOTION 8: Faculty of Business Administration - GRE Requirements
~~MOTION 9: Faculty of Kinesiology and Health Studies - Proposed Minimum Criteria - WITHDRAWN~~
MOTION 10: Faculty of Social Work - Reduced Number of Credit Hours in the MASW
MOTION 11: Faculty of Social Work - Internship Option - Reduced Number of Credit Hours
MOTION 12: Faculty of Social Work - Project Option - Reduced Number of Credit Hours
MOTION 13: Faculty of Social Work - Thesis Option - Eliminate ASW 904
MOTION 14: Faculty of Social Work - MSW Program - Aboriginal Focused Graduate Courses

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 November 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Department of Philosophy and Classics, Minor in Philosophy of Science**
MOTION 2: Faculty of Arts- Department of Philosophy and Classics, Minor in Philosophical Anthropology
MOTION 3: Faculty of Arts- Department of Philosophy and Classics, Minor in Critical Thinking and Professional Ethics
MOTION 4: Faculty of Arts- Department of Indian Languages, Literature and Linguistics, Revision to Major and Honours Major in Linguistics
MOTION 5: Faculty of Arts- Revision to Admissions Requirements for the Faculty of Arts
MOTION 6: Faculty of Business Administration- Creation of Major in Entrepreneurship
MOTION 7: Faculty of Business Administration- Revisions to Business Administration Majors in Marketing and Finance
MOTION 8: Faculty of Education-Bachelor of Education - Cree Immersion Program
MOTION 9: Faculty of Education- Revision to the Four-Year Elementary BEd SUNTEP Program
MOTION 10: Faculty of Education- Revision to the Secondary BEd Program: French Major (EFRN)
MOTION 11: Faculty of Education- Revision to the Secondary BEd Program: Mathematics Major (EMTH)
MOTION 12: Faculty of Fine Arts- Change to Fine Arts Admission Requirements
MOTION 13: Faculty of Kinesiology and Health Studies- Revisions to Bachelor of Kinesiology Program
MOTION 13.1: Faculty of Kinesiology and Health Studies- Amendment to Continue KIN 101 as a Pilot Program
MOTION 14: Faculty of Kinesiology and Health Studies- Definition of Major Grade Point Average for BKin
MOTION 15: Faculty of Kinesiology and Health Studies- Admission, Readmission and Transfer to Revised BKin Program
MOTION 16: Faculty of Kinesiology and Health Studies- Revised Admission Requirements to the BKin Program
MOTION 17: Faculty of Kinesiology and Health Studies- Timeline to Complete Current BKin Program
MOTION 18: Faculty of Kinesiology and Health Studies- Creation of Bachelor of Sport and Recreation Studies (BSRS)
MOTION 19: Faculty of Kinesiology and Health Studies- Admission Requirements to the BSRS
MOTION 20: Faculty of Kinesiology and Health Studies- Graduation Requirements for the BSRS
MOTION 21: Faculty of Kinesiology and Health Studies- Major Grade Point Average (Major GPA) and Program Grade Point Average (PGPA) for the BSRS
MOTION 22: Faculty of Kinesiology and Health Studies- Transfer Requirements to the BSRS for BKin Students with a Major in Recreation and Sport Administration or Adapted Physical Activity
MOTION 23: Faculty of Kinesiology and Health Studies- Fieldwork Requirements for BKin and BSRS Students
MOTION 24: Faculty of Kinesiology and Health Studies- Declaration of Minors for BKin and BSRS Minors
MOTION 25: Faculty of Kinesiology and Health Studies- International Designation for the BKin and BSRS
MOTION 26: Faculty of Kinesiology and Health Studies- Creation of KHS Qualifying Program
MOTION 27: Faculty of Kinesiology and Health Studies- Establishment of Faculty Policy for Recognition of Prior Learning in Kinesiology and Health Studies
MOTION 28: Faculty of Kinesiology and Health Studies- Establishment of Faculty Policy Pertaining to Fieldwork
MOTION 29: Centre for Continuing Education- Suspension of Admission to the Certificate in Human Resource Development (CHRD)
MOTION 30: Centre for Continuing Education- Suspension of Admission to the Certificate in Child and Family Studies (CFST) Level I and Level II
MOTION 31: Centre for Continuing Education- Transfer of Administrative Responsibility of UR Accelerated Program
MOTION 32: Centre for Continuing Education- Revisions to the Casual Student Admissions Category
MOTION 33: Centre for Continuing Education- Creation of a General Studies Admission Category

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 OCTOBER 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

MOTION 1: Faculty of Fine Arts – Media Production and Studies – New Program Proposal

MOTION 2: Faculty of Arts – Political Science – Deletion of Public Policy Stream

MOTION 3: JSGS – Addition of elective for the Master’s Certificate in Public Management

MOTION 4: English Language Proficiency Tests

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
30 September 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Education – Amendment to Selection Criteria for the Faculty of Education

MOTION 2: Registrar – 2010-2011 Academic Schedule

COUNCIL NOMINATING COMMITTEE

MOTION: Lynn Cavanagh to replace Karen Finnsson on Council Committee on Undergraduate Admissions and Studies effective July 1, 2009 to June 30, 2012.

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION: The President's Medal for the 2009 Fall Convocation be awarded to the student named in the report as circulated at the meeting and appended to the official file.

MOTION: Livia Castellanos, Director of Strategic Enrolment Management be approved as a member of the Undergraduate Scholarship Committee since the Student Awards and Financial Aid Office, the Admissions Office and the Student Recruitment office are now a separate unit under the Strategic Enrolment Management.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 JUNE 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Arts - Intercultural Leadership Program - Revisions
MOTION 2: Arts - Intercultural Leadership Minor
MOTION 3: Arts - BA Majors Cree/Saulteaux Language Oracy and Literacy and Honours Major in Cree/Saulteaux Language Studies - Revisions
MOTION 4: Arts - Major and Honours Major in Anthropology - Revisions
MOTION 5: Arts - SIAST Aboriginal Police Preparation Program Articulation Agreement
MOTION 6: Business Administration - Changes to the Bachelor of Administration and Bachelor of Administration Qualifying Programs
MOTION 7: Business Administration - Diploma of Administration - Revisions
MOTION 8: Education - Four Year B.Ed. Elementary Program - Revisions
MOTION 9: Education - Change to Middle Years Language Requirement
MOTION 10: Education - Secondary B.Ed. Program - Revision
MOTION 11: Science – Computer Science Major and Honours Major Program
MOTION 12: Science - BSc In Software Systems Development – Revisions
MOTION 13: Science - BSc in Mathematics - Revision
MOTION 14: Science - B.Sc Combined Major in Biology and Statistics - Revisions
MOTION 15: Science - Course Sequencing - Revision to Regulation in Undergraduate Calendar
MOTION 16: Science - BSc Geology Major and Honours Major Programs - Revisions
MOTION 17: Science - BSc Combined Major in Geology and Geography - Revisions
MOTION 18: Student Affairs - Minimum Undergraduate Admissions Score Requirements for IELTS
MOTION 19: Student Affairs - Repeating Courses - Change to Regulation in Undergraduate Calendar (*MOTION WAS DEFEATED*)

FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Business Administration - Master's Certificate in Project Management**

COUNCIL NOMINATING COMMITTEE

- MOTION: Kim Dorsch to replace Richard Martin on the Research Ethics Board effective July 1, 2009 to June 30, 2012.
MOTION: Lynn Cavanagh to replace Harold Weger on Council Committee on Student Appeals effective July 1, 2009 to June 30, 2012.

JOINT COMMITTEE ON CEREMONIES

Additions to approved roster of honorary degree candidates.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
20 MAY 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Faculty of Kinesiology and Health Science – Mature Admission Category

STRATEGIC PLANNING 2009-2014

MOTION: Endorsement of the 2009-2014 Strategic Plan for recommendation to the Board of Governors

COUNCIL NOMINATING COMMITTEE

MOTION: That Ernest Johnson replaces Hafiz Akhand on the Research Ethics Board

COUNCIL COMMITTEE ON RESEARCH – For Information

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION: That the President's Medals for the 2009 Spring Convocation be awarded to the two students named in the report as circulated at the meeting and appended to the official file.

MOTION: That the Governor-General's Academic Silver Medal for the 2009 Spring Convocation be awarded to the student named in the report as circulated at the meeting and appended to the official file.

MOTION: That the University Medal for the 2009 Spring Convocation be awarded to the student named in the report as circulated at the meeting and appended to the official file.

PLANNING AND PRIORITIES COMMITTEE

MOTION: Recommendation to Senate for the creation of a Faculty of Nursing

**FOLLOW-UP ACTION TO
EXECUTIVE OF COUNCIL MEETING ON
22 APRIL 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts – Arts and Culture Program (Arts)**
MOTION 2: Faculty of Arts – Environmental Studies Program
MOTION 3: Faculty of Business Administration – SIAST Transfer Credit
MOTION 4: Faculty of Education – Nunavut Teacher Education Program (NTEP)
MOTION 5: Faculty of Education – Nunavut Teacher Education Transition Program
MOTION 6: Faculty of Education – Certificate in Dance Teacher Education Program
MOTION 7: Faculty of Education – Eligibility of Special Education students to enrol in the Certificate in Inclusive Education
MOTION 8: Faculty of Education – Certificate of Extended Studies in Inclusive Education Approved Electives
MOTION 9: Faculty of Fine Arts – Arts and Culture Program (Fine Arts)
MOTION 10: Faculty of Kinesiology and Health Studies - Secondary Admission Criteria for pre-health studies
MOTION 11: Faculty of Kinesiology and Health Studies – Post-Secondary Admission Requirements
~~MOTION 12: Faculty of Kinesiology and Health Studies – Mature Admission Category WITHDRAWN~~

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Faculty of Fine Arts – Interdisciplinary Studies
MOTION 2: Faculty of Graduate Studies and Research – Non-Text Thesis and Dissertation Formats
MOTION 3: Johnson-Shoyama Graduate School of Public Policy – Additional Course Option

COUNCIL NOMINATING COMMITTEE

MOTION: That the individuals listed be approved to serve on the following committees for terms as indicated.

COUNCIL COMMITTEE ON RESEARCH – For Information Only

**FOLLOW-UP ACTION TO
EXECUTIVE OF COUNCIL MEETING ON
25 MARCH 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts - Revision to the Pre-Journalism Program
MOTION 2: Faculty of Arts - Revision of the Bachelor of Human Justice Concentrations
MOTION 3: Faculty of Arts - Revision to the Criminal Justice/Restorative Justice Concentration
MOTION 4: Faculty of Arts - Revision to the Social Justice and Human Rights Concentration
MOTION 5: Faculty of Business Administration - Revision to the criteria for the Dean's Honours List
MOTION 6: Faculty of Engineering - Revision to Undergraduate Systems Engineering Programs
MOTION 7: Faculty of Fine Arts – Revision to Fine Arts Admission Requirements
MOTION 8: Faculty of Fine Arts – Revisions to Fine Arts Mature Admission Requirements
MOTION 9: Faculty of Science - Revision to the BSc in Computer Science, Business Area of Concentration
MOTION 10: Faculty of Science - Revision to the CS, CS Honours, and Software Systems Development Programs
MOTION 11: Faculty of Science - Revision to the Joint Biology-Geography BSc Program
MOTION 12: Faculty of Science - Revision to the Biology BSc Program
MOTION 13: Faculty of Science - Revision to the Biology BSc Honours Program
MOTION 14: Faculty of Science - Revision to the Biology “Cellular and Molecular Biology Area of Concentration” BSc Program
MOTION 15: Faculty of Science - Revision to the Biology “Cellular and Molecular Biology Area of Concentration” BSc Honours Program
MOTION 16: Faculty of Science - Revision of the BSc Biology “Ecology and Environmental Biology Area of Concentration”
MOTION 17: Faculty of Science - Revision of the BSc Honours Biology Ecology and Environmental Biology Area of Concentration
MOTION 18: Faculty of Science - Revision of Undergraduate Admission Requirements to the Faculty of Science
MOTION 19: Faculty of Science - Revision of Undergraduate Admission Requirements (ENGL 100) to the Faculty of Science
MOTION 20: Faculty of Science - Revision to Faculty of Science Completion of Core Requirements
MOTION 21: Academic Scheduling Sub-Committee - Revision of practices governing the start and end dates of the academic year
MOTION 22: Academic Scheduling Sub-Committee - Revision to the fall term start date
MOTION 23: Academic Scheduling Sub-Committee - Revision to the deadlines for approving final grades
MOTION 24: Academic Scheduling Sub-Committee - The investigation of Class Scheduling Software
MOTION 25: Academic Scheduling Sub-Committee - Facilitation of an annual campus wide meeting to discuss class schedules
MOTION 26: Registrar - Terms of Reference for Council Committee on Undergraduate Admissions and Studies

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Business Administration – Add GBUS 876
MOTION 2: Education – Master of Education in Educational Administration – Change in Program Credit Hours
MOTION 3: Education – Practicum Requirement for the Master of Education in Curriculum and Instruction
MOTION 4: Gerontology – Addition of a Primary Required Course
MOTION 5: TOEFL iBT – Overall Score
MOTION 6: CANTEST- Change to the overall score

RELATIONS WITH INDIVIDUAL COLLEGES COMMITTEE

MOTION: That the Relations with Individual Colleges Committee be disbanded and that the terms of reference be removed from the current Executive of Council handbook.

COUNCIL COMMITTEE ON RESEARCH – For Information Only

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 JANUARY 2009**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts- Department of Indian Languages, Literatures and Linguistics, Revision of Lists of Courses in Linguistics
- MOTION 2: Faculty of Arts- Creation of Majors in Cree Language Oracy and Cree Language Literacy**
- MOTION 3: Faculty of Arts- Deletion of BA Major in Cree Language Studies**
- MOTION 4: Faculty of Arts- Creation of BA Major in Saulteaux Language Oracy and Language Literacy**
- MOTION 5: Faculty of Arts- Deletion of BA Major in Saulteaux Language Studies**
- MOTION 6: Faculty of Arts- Revisions to BA Honours Major in Cree Language Studies and Saulteaux Language Studies
- MOTION 7: Faculty of Arts- Revision to Minor in Cree Language Studies and Saulteaux Language Studies
- MOTION 8: Faculty of Arts- Revisions to BA Combined Major in Economics and Geography
- MOTION 9: Faculty of Arts- Revision to BA Combined Honours Major in Economics and Geography
- MOTION 10: Faculty of Arts- Revision to Registration Requirements for Mature Students in the Faculty of Arts
- MOTION 11: Faculty of Arts- Inclusion of MATH 124 as a Core Requirement for Math or Logic
- MOTION 12: Faculty of Arts- Revision to European Studies Concentrations of the International Studies Major, Honours Major, and Certificate
- MOTION 13: Faculty of Arts- Creation of Concentrations in Development Studies and International Affairs as Part of Certificate in International Studies
- MOTION 14: Faculty of Arts- Revision to List of Approved Electives toward the International Studies Concentrations
- MOTION 15: Faculty of Arts- Revision of Advice to Students on selecting appropriate FR Courses
- MOTION 16: Faculty of Arts- Change of Wording for Section 10.3, Residency and Transfer Credit re Honours GPA Calculations
- MOTION 17: Faculty of Business Administration - Revision to Policy re Academic Program Changes in the Faculty of Business Administration
- MOTION 18: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Revision of Entrance to Bachelor of Health Studies
- MOTION 19: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Addition of KHS 488 to List of Electives in Section B, Research Methods
- MOTION 20: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Revision of Requirements for the Pre-Health Studies and Bachelor of Health Studies
- MOTION 21: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Deletion of WMST 380AG from List of Approved Electives
- MOTION 22: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Addition of Courses to Section G: Approved Electives
- MOTION 23: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Recognition of Minors in the Bachelor of Health Studies**
- MOTION 24: Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada - Articulation Agreement between SIAST – Dental Hygiene Diploma to Bachelor of Health Studies – Dental Hygiene.**

FACULTY OF GRADUATE STUDIES AND RESEARCH COUNCIL

- MOTION 1: Department of Computer Science – Add CS 900
- MOTION 2: Faculty of Education – Master’s Certificate**
- MOTION 3: Faculty of Fine Arts – Interdisciplinary Studies *MOTION TABLED*
- MOTION 4: Faculty of Graduate Studies and Research – Passing Grade at the Graduate Level *MOTION TABLED*

- MOTION 5: Faculty of Graduate Studies and Research – Addition of University Secretary to Faculty Council
MOTION 6: Johnson-Shoyama Graduate School of Public Policy – Program Requirement Change
MOTION 7: Kenneth Levene Graduate School of Business – Recognition of Academic Excellence
MOTION 8: Department of Religious Studies – Program Requirement Change
MOTION 9: Faculty of Social Work – Re-titling of the Practicum Options

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1:** That the candidates listed in the report to be distributed at the meeting be added to the approved roster of honorary degree candidates.
- MOTION 2:** That Senate and Executive of Council approve the revised terms of reference of the Joint Committee of Senate and Council on Ceremonies to include the responsibility for approving hoods of new degrees.
- MOTION 3:** That, at convocation ceremonies where no Alumni Award is being presented, the Alumni Association be permitted to make a brief, verbal presentation on behalf of the Alumni Association.

PLANNING AND PRIORITIES COMMITTEE

- MOTION:** That the Women's Studies program be officially renamed "*Women's and Gender Studies*" and that this takes effect as soon as possible.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 NOVEMBER 2008**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- PREVIOUSLY TABLED MOTION: Faculty of Arts – Calculations of Honours Averages – Transfer of credit from other Universities and Colleges – *MOTION REMAINS TABLED*
- MOTION 1: Faculty of Education – Revisions to the Arts Education Program
- MOTION 2: Faculty of Education – Revisions to the Arts Education After Degree (BEAD) Program
- MOTION 3: Faculty of Education – Revisions to the Elementary Education Program
- MOTION 4: Faculty of Education – Revisions to the Secondary Education Program
- MOTION 5: Faculty of Education – Revisions to the Secondary Teacher Education Program
- MOTION 6: Faculty of Education – Revisions to the Secondary Education Program Offerings
- MOTION 7: Faculty of Education – Revisions to the Secondary Education After Degree (BEAD) Program
- MOTION 8: Faculty of Education – Revisions to the Joint Bachelor of Music Education Program
- MOTION 9: Faculty of Education – Revision to the List of Additional Requirements for High School Course Requirements**
- MOTION 10: Faculty of Education – Revision to the Requirements for Concurrent Programs
- MOTION 11: Faculty of Education – International Designation**
- MOTION 12: Faculty of Fine Arts – Fine Arts Minor in Arts Administration**
- MOTION 13: Faculty of Fine Arts – Department of Music – Revisions to the Bachelor of Music Education Program
- MOTION 14: Faculty of Fine Arts – Department of Theatre - Program Change
- MOTION 15: Faculty of Fine Arts – Department of Visual Arts - Revisions to the Bachelor of Arts (Visual Arts)
- MOTION 16: Faculty of Fine Arts – Department of Visual Arts – Revisions to the Bachelor of Arts Honours (Visual Arts)
- MOTION 17: Faculty of Fine Arts – Department of Visual Arts – Revisions to the Bachelor of Arts (Visual Arts) 3 –Year Special
- MOTION 18: Faculty of Fine Arts – Department of Visual Arts – Revisions to the Bachelor of Fine Arts – Visual Arts Course Requirements for the Major
- MOTION 19: Faculty of Fine Arts – Department of Visual Arts – Bachelor of Fine Arts-Visual Arts: New Major in Open Studio
- MOTION 20: Faculty of Fine Arts – Department of Visual Arts – Certificate in Advanced Studio Art
- MOTION 21: Faculty of Kinesiology and Health Studies – Revision to the Current Procedures for Faculty Academic Probation and Faculty Requirement to Discontinue
- MOTION 22: Faculty of Kinesiology and Health Studies – Revision to Statistical Methods Requirement in the Bachelor of Kinesiology and the Bachelor of Kinesiology Honours
- MOTION 23: Faculty of Kinesiology and Health Studies – Substitution for ENGL 100
- MOTION 24: Faculty of Kinesiology and Health Studies – Inclusion of KHS 476 (Health Promotion) as Major Elective in the Adapted Physical, and the Recreation and Sport Administration Majors
- MOTION 25: Centre for Continuing Education – Honours List**

COUNCIL HANDBOOK – RULES AND REGULATIONS

- MOTION: The approval of an online version of the Council Handbook which documents the Council Rules and Regulations and is designed to provide a framework and reference for Council operation and Council committee structure.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 OCTOBER 2008**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- PREVIOUSLY TABLED MOTION: Faculty of Arts – Calculations of Honours Averages – Transfer of credit from other Universities and Colleges – *MOTION REMAINS TABLED*
- MOTION 1: Registrar’s Office – Rescission of Policy regarding Cancellation of Classes on University Celebration Day
- MOTION 2: Registrar’s Office – Amendment to 2009-2010 Academic Schedule
- MOTION 3: Faculty of Arts – Resource and Environmental Studies Program Revisions
- MOTION 4: Faculty of Arts – Department of Philosophy and Classics – Calendar Revisions
- MOTION 5: Faculty of Arts – Economics and Geography Arts Co-operative Education Program**
- MOTION 6: Faculty of Arts – Prairie Studies Program – Revisions
- MOTION 7: Faculty of Arts – Department of Economics Revisions to BA Major in Economics and Society
- MOTION 8: Faculty of Arts – BA Major in Economics – Revisions
- MOTION 9: Faculty of Arts – BA Honours Major in Economics – Revisions
- MOTION 10: Faculty of Arts – BA Combined Major in Economics and Business Administration – Revisions
- MOTION 11: Faculty of Arts – BA Combined Major in Economics and History – Revisions
- MOTION 12: Faculty of Arts – BSc Major in Statistics and Economics – Revisions
- MOTION 13: Faculty of Arts – BSc Major in Economics – Revisions
- MOTION 14: Faculty of Arts – BSc Honours Major in Economics – Revisions
- MOTION 15: Faculty of Fine Arts – Residency and Transfer Credit – Revisions**
- MOTION 16: Faculty of Fine Arts – Dean’s Honours List – Eligibility
- MOTION 17: Faculty of Fine Arts – Department of Music – Music Minor
- MOTION 18: Faculty of Fine Arts – Department of Theatre – Production/Design and Stage Management Program
- MOTION 19: Faculty of Science – Department of Chemistry and Biochemistry – Chemistry Course Changes
- MOTION 20: Faculty of Science – Department of Biology – “BIOL or BIOC” Titles
- MOTION 21: Centre for Continuing Education – Registration Restrictions and Mandatory Advising for Students on Academic Probation
- MOTION 22: Centre for Continuing Education – Revised Certificate in Public Relations Program**

GRADUATE STUDIES & RESEARCH COUNCIL

- MOTION 1: Faculty of Business Administration – Business Administration – Co-op Program for Graduate Students**
- MOTION 2: Faculty of Education – Master’s Certificate – WITHDRAWN
- MOTION 3: Faculty of Arts – Department of Psychology – PSYC 880AB
- MOTION 4: Faculty of Arts – Social and Political Thought – Admission Requirements**

PLANNING AND PRIORITIES COMMITTEE

- MOTION: The Faculty of Engineering be officially renamed “Faculty of Engineering and Applied Science”**

COUNCIL COMMITTEE ON RESEARCH

- MOTION: The dissolution of the Advisory Committee entitled President’s Research Committee and the formation of a Council Committee on Research**

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 SEPTEMBER 2008**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

PREVIOUSLY TABLED MOTION: Faculty of Arts – Calculation of Honours Averages – Graduation Requirements

PREVIOUSLY TABLED MOTION: Faculty of Arts – Calculations of Honours Averages – Transfer of credit from other Universities and Colleges – *MOTION TABLED*

MOTION 1: Faculty of Engineering - Engineering Admission from Canadian Universities and Colleges (Including Transfer from other University of Regina Faculties)

MOTION 2: Faculty of Engineering - Evaluation of Academic Performance

MOTION 3: Faculty of Engineering - Faculty of Engineering Co-operative Education Internship Program

MOTION 4: Faculty of Engineering - Electronic Systems Engineering Program

MOTION 5: Faculty of Engineering - Environmental Systems Engineering Program

MOTION 6: Faculty of Engineering - Industrial Systems Engineering Program

MOTION 7: Faculty of Engineering - Petroleum Systems Engineering Program

MOTION 8: Faculty of Engineering - Software Systems Engineering Program

MOTION 9: Student Development Centre - Creation of ACAD 100, Academic Discourse: Writing, Research, and Learning Strategies

MOTION 10: Student Development Centre - Deletion of UNIV 101, Strategies for Academic Success

GRADUATE STUDIES & RESEARCH COUNCIL

MOTION 1: Faculty of Graduate Studies & Research - Faculty of Graduate Studies and Research (International Designation)

MOTION 2: Faculty of Education - Proposal for a *Maîtrise en éducation française*

MOTION 3: Faculty of Fine Arts - Fine Arts Program Change (Interdisciplinary Studies as a Concentration)

MOTION 4: Faculty of Fine Arts - Fine Arts Program (Add FA 802)

MOTION 5: Faculty of Fine Arts - Fine Arts Program (Changes to MFA Interdisciplinary Studies)

MOTION 6: Faculty of Fine Arts - Fine Arts Program (Changes to MA Interdisciplinary Studies)

MOTION 7: Geography - Geography (Changes to Degree Requirements)

MOTION 8: Psychology - Psychology (Change to the PhD Program Requirements)

MOTION 9: Social & Political Thought - Social and Political Thought (Change to the Program Description)

COUNCIL NOMINATING COMMITTEE

MOTION: Replacements on Committees requiring Council Memberships

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 JUNE 2008**

Items in bold indicate further approval is required by Senate and/or possibly 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.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts - Exceptions to the Second Language Requirement
MOTION 2: Faculty of Arts - Leadership and Dialogue – Deletion of Minor in Leadership and Dialogue
MOTION 3: Faculty of Arts - Revision of Minor in English
MOTION 4: Faculty of Arts - Dean's Honours List
*MOTION 5: Faculty of Arts - Revision to Faculty of Arts Criteria for Calculation of Honours Averages -
MOTION DEFEATED*
MOTION 6: Faculty of Arts - International Studies Program – Creation of Honours Concentration
MOTION 7: Faculty of Arts - RCMP Residency Requirement (to go directly to Board)
MOTION 8: Faculty of Arts - Deletion of Faculty of Arts' Course Sequencing Regulation
MOTION 9: Faculty of Arts - Program Revisions Resulting from Faculty of Science Statistics Course Changes
MOTION 10: Faculty of Business Administration - Revisions to the Bachelor of Business Administration Curriculum
MOTION 11: Faculty of Education - Revisions to Indigenous Education, First Nations University of Canada
MOTION 12: Faculty of Fine Arts - Extension of Trial Period for UNIV 101 as Accepted Credit in the Faculty of Fine Arts
MOTION 13: Faculty of Fine Arts – Department of Music, Revisions to Ensemble Requirements
MOTION 14: Faculty of Fine Arts - Department of Theatre, Revisions to Bachelor of Arts (Three-Year Special)
MOTION 15: Faculty of Science - Revisions to Faculty of Science Residency and Transfer Credit Policy
MOTION 16: Faculty of Science - Proposed Hood Color for the Bachelor of Medical Laboratory Science Degree
MOTION 17: Faculty of Science - Addition of Statement to Faculty of Science Time Limits, Graduation Requirements and Conferral of Degrees
MOTION 18: Faculty of Science - Change to the Natural Science Requirement within the Bachelor of Science Degree Program
MOTION 19: Faculty of Science - Department of Biology, Revisions to the Bachelor of Science and Bachelor of Science Honours Environmental Biology Programs (Joint Program with SIAST, Woodland Campus)
MOTION 20: Faculty of Science - Creation of New Environmental Biology BSc and BSc Honours Programs with Lethbridge College – Renewable Resource Management Diploma)
MOTION 21: Faculty of Science - Change in the Statistics Requirements for the Biology BSC and BSc Honours Programs
MOTION 22: Faculty of Science - Department of Computer Science, Revision to CS/MATH Combined Major and Combined Honours Major
MOTION 23: Faculty of Science - Department of Computer Science, Revision to Note that Appears in Box Between CS 390-395 and CS 401 in the 2008-2009 Undergraduate Course Catalog
MOTION 24: Faculty of Science - Department of Geology, Revisions to Minor in Geology
MOTION 25: Faculty of Science - Department of Chemistry and Biochemistry, Revisions to the Bachelor of Science Honours Biochemistry, Bachelor of Science Biochemistry, Bachelor of Science Biochemistry and Chemistry

GRADUATE STUDIES & RESEARCH COUNCIL

- MOTION 1: Faculty of Arts - Psychology - MA in Psychology (Admission Requirement Change)**
MOTION 2: Faculty of Engineering - Graduate Programs in Software Systems Engineering (Proposal)
MOTION 3: Faculty of Science - Biology Program Changes
MOTION 4: Faculty of Science - Biology Program Change – Composition of the Credit Hours in the MSc Program
MOTION 5: Faculty of Science - Chemistry and Biochemistry – Admission Requirement Change

COUNCIL DISCIPLINE COMMITTEE

- MOTION: Revisions to Terms of Reference - Rules for Petitioning to Return following an Expulsion (Academic or Non-Academic Misconduct)

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
21 MAY 2008**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

TABLED MOTION FROM 23 APRIL 2008

MOTION: BSc Major in Economics and BSc Honours Major in Economics

JOINT COMMITTEE ON CEREMONIES

MOTION: Honorary Degree Candidates

PLANNING AND PRIORITIES COMMITTEE

MOTION: Establishment of Johnson-Shoyama Graduate School of Public Policy

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION 1: President's Medal Recipient for 2008 Spring Convocation

MOTION 2: Governor-General's Academic Silver Medal Recipient for 2008 Spring Convocation

MOTION 3: University Medal Recipient for 2008 Spring Convocation

GRADUATE STUDIES

MOTION: Governor General's Academic Gold Medal Recipient for 2008

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 APRIL 2008**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and only in some cases will go to Senate for information.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Arts - Department of Philosophy and Classics, Revision to the BA Major in Classical and Medieval Studies
- MOTION 2: Faculty of Business Administration - Revision to Marketing Major
- MOTION 3: Faculty of Education - Revision to the Secondary English Minor (EENG) §12.11.3.5 of the UG Calendar
- MOTION 4: *Faculty of Science - Department of Economics, B.Sc. Major in Economics and BSc Honours Major in Economics - TABLED***
- MOTION 5: Centre for Continuing Education - Revision to the Certificate of Extended Studies in Inclusive Education (CESIE) (§18.2.8.8 of the UG Calendar) - **AS AMENDED**
- MOTION 6: Centre for Continuing Education - Revision to the Certificate of Extended Studies in Aboriginal Education (CESAE) (§18.2.9.4 of the UG Calendar)

GRADUATE STUDIES & RESEARCH COUNCIL

- MOTION 1: Faculty of Arts - Justice Studies, MA in Justice Studies (Program Changes)
- MOTION 2: Faculty of Arts - Police Studies, MA in Police Studies (Program Changes)
- MOTION 3: Johnson-Shoyama Graduate School - Program Changes (Qualifying Classes)***NOTE**
- MOTION 4: Johnson-Shoyama Graduate School - Program Changes (Additional Electives)
- MOTION 5: Kinesiology & Health Studies - Degree Name Change

COUNCIL ELECTIONS

- MOTION: Destruction of Ballots for the Council Elections held in April

COUNCIL NOMINATING COMMITTEE

- MOTION: Replacements on Council Committees for 2008-09

OTHER

Centre for Continuing Education Council - Revised Terms of Reference
Received for information, but must go to Senate for approval.

***NOTE**

Decision was made by University Secretary in consultation with the Dean of Graduate Studies to take this item to Senate for information only.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 MARCH 2008**

The following motions were approved and further approval is required by Senate and possibly the Board.

GRADUATE STUDIES & RESEARCH

MOTION 1: Faculty of Business Administration - Master's Certificate in Organizational Leadership
MOTION 2: Faculty of Business Administration - Master of Administration Degree with a Major in Leadership

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 FEBRUARY 2008**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and only in some cases will go to Senate for information. *Those motions tabled or amended are noted in bold and italics.*

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Faculty of Education - Revision to French Placement Test Requirement for the Bac Program
- MOTION 2: Faculty of Education - Revision to French Prerequisites for the BEAD Elementary Program
- MOTION 3: Faculty of Education - Revision to French Prerequisites for the BEAD Secondary Program
- MOTION 4: Faculty of Education - Revision to French Course Average for Bac Studies
- MOTION 5: Dept. of Biology - Revisions to the Bachelor of Science and Bachelor of Science Honours Program in Biology
- MOTION 6: Dept. of Math/Stats - Revisions to the Bachelor of Science Programs resulting from Changes to the Statistics Curriculum
- MOTION 7: Faculty of Social Work - Revision to Aurora College Certificate of Social Work Program

GRADUATE STUDIES & RESEARCH

- MOTION 1: Faculty of Business Administration - Certificate in Leadership - TABLED***
- MOTION 2: Faculty of Business Administration - Master of Leadership Degree - TABLED***
- MOTION 3: Faculty of Business Administration - Program Change
- MOTION 4: Faculty of Business Administration - Removal of EAHR 850 - AMENDED***
- MOTION 5: Faculty of Business Administration - Change to Prerequisite GBUS 862
- MOTION 6: Faculty of Business Administration - Inclusion of EAHR 850 - ***AMENDED***
- MOTION 7: Faculty of Business Administration - Advanced Standing (up to 3 credit hours) - AMENDED***
- MOTION 8: Faculty of Business Administration - Course Requirements Removed from the MHRM Program
- MOTION 9: Dept. of Political Science - Change to Course Requirements for MA in Political Science
- MOTION 10: Dept. of Visual Arts - Revised Hours in the MFA Program - ***AMENDED***

OTHER:

- MOTION: To destroy ballots for Council representatives on Vice-President (Academic) Search Committee.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 JANUARY 2008**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and only in some cases will go to Senate for information.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Department of Anthropology - Revisions to ANTH Major and Honours Major
MOTION 2: Hood for Health Studies Program
MOTION 3: Department of Sociology - Revision to List A Course Offerings
MOTION 4: Department of Justice Studies - Revision to the Justice Studies and Police Studies Program
MOTION 5: International Studies Program - Revision to Concentration in Development Studies
MOTION 6: Institut français - Creation of Concentration in Political Science as part of the Bachelor of Francophone Studies
MOTION 7: Liberal Arts - Creation of Liberal Arts Certificate
MOTION 8: Liberal Arts - Creation of Liberal Arts Diploma
MOTION 9: Department of History - Revisions to the Requirements for the BA in History, Urban History, History and Economics and the Combined BEd/BA in History
MOTION 10: Addition of Readmission Policy to the Faculty of Business Administration
MOTION 11: Revisions to the Requirements for the Bachelor of Administration Degree (First Nations University of Canada)
MOTION 12: Revisions to the Requirements for the Bachelor of Administration Qualifying Program (First Nations University of Canada)
MOTION 13: Department of Visual Arts - Revisions to Majors in Art History
MOTION 14: Department of Visual Arts - Revisions to Honours Art History
MOTION 15: Department of Visual Arts - Minors in Art History and Focused Minor in Cultures of Display
MOTION 16: Department of Visual Arts - Transfer Credit from International Baccalaureate
MOTION 17: Termination Date for Certificate of Social Work (CSW) Offered through the Faculty of Social Work
MOTION 18: Revision to Aurora College Certificate of Social Work (CSW) Program
MOTION 19: Liberal Arts Certificate and Liberal Arts Diploma Offered through CCE

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 NOVEMBER 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Proposed Bachelor of Arts (Prairie Studies)
MOTION 2: High School Admission to the Faculty of Education (§2.4.1.1)
MOTION 3: Proposed Nunavut Teacher Education BEd & BEAD (NTEP)
MOTION 4: Mature Admission to the Nunavut Teacher Education Program (NTEP) (§2.4.6)
MOTION 5: Admission Criteria for the Nunavut Teacher Education Program (NTEP) After Degree (§2.4.2)
MOTION 6: Revisions to the Arts Education 5 Year BEd Dance Major & Minor Programs
MOTION 7: Revisions to the Secondary Education Offerings (§12.11, 12.11.1) Introduction of the 2007-2008 (§12.12) Undergraduate Calendar
MOTION 8: Deletion of the BEd (General) Degree Program §(12.12)
MOTION 9: Revisions to the Secondary Arts Education Minor (EAES) (§12.11.3.1)
MOTION 10: Revisions to Les Programmes de Baccalaureat en Education (BAC) (§12.15)
MOTION 11: Change to Recreation and Sport Administration Requirement
MOTION 12: Changes to the Kinesiology Subject Lists
MOTION 13: Hood for Bachelor of Health Studies
MOTION 14: High Honours Designation for the Bachelor of Kinesiology Honours Degrees
MOTION 15: Revision of Policy for Panel Members' Guide (Social Work)
MOTION 16: Revised Admission Procedures for the BSW Program

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
31 OCTOBER 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: UNIV 101 - Strategies for Success (Arts)
MOTION 2: Faculty of Arts Approved Electives List
MOTION 3: Revised Northern Teacher Education Program (NORTEP) BEd Elementary Program
MOTION 4: Supplemental Examinations
MOTION 5: Addition to Bachelor of Music Education (BMusEd)
MOTION 6: Department of Media Production and Studies - Name Change to the Bachelor of Fine Arts Major
MOTION 7: Change of Course Selections within the Combined Major in Biology and Biochemistry
MOTION 8: Student Appeals Committee - Membership and Terms of Reference
MOTION 9: Proposed Changes and Additions to the Credit Studies Division (CCE) Section of the Undergraduate Calendar
MOTION 10: Removal of CCE Residency Requirement

GRADUATE STUDIES & RESEARCH

- MOTION 1: Approval of Graduands
MOTION 2: WITHDRAWN

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Revision to Terms of Reference for the President's Medal

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
26 SEPTEMBER 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

BUSINESS ARISING FROM JUNE 27/07 MINUTES

MOTION: Amendment to motion on admission standards for the Graduate School of Public Policy

Part of the motion passed (Section 7.6.2, Page 5 of the minutes) amended as follows:

International applicants ~~and students on study permits~~ will be required to submit the results of GRE “general” Scores with their applications. Applicants with a four-year degree from an accredited institution in Canada or the United States are exempt from this requirement.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Dept. of Justice Studies - ACPS Open to BHJ Program Graduates

MOTION 2: Petroleum Systems Engineering (PSE) Curriculum Changes

MOTION 3: WITHDRAWN

MOTION 4: Dept. of Biology - Creation of Biology Co-op BSc and BSc Honours Degree programs

MOTION 5: 2008-2009 Academic Schedule

MOTION 6: 2009-2010 Academic Schedule

GRADUATE STUDIES & RESEARCH

MOTION 1: NOT APPLICABLE (Approval of Graduands)

MOTION 2: Change to MHRM Program in Business Administration

MOTION 3: Changes to the Music Graduate (Masters) Program

UNDERGRADUATE SCHOLARSHIP COMMITTEE

MOTION: President’s Medal Recipient

COUNCIL NOMINATING COMMITTEE

MOTION: Replacements on President’s Research Committee and Research Ethics Board

COUNCIL ELECTION

MOTION: Destruction of ballots for election of Council representative to the Presidential Search Committee.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
267 JUNE 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Dept. of French - Revision to the French Major, Honours Major & Minor
- MOTION 2: Dept. of English - Revision to the Concentration in Creative Writing
- MOTION 3: International Studies - Addition of Approved Electives to the International Studies Majors (Arts)
- MOTION 4: Dept. of Sociology - Revision of Sociology Major and Minor Requirement to Include KHS 154
- MOTION 5: Dept. of Computer Science - Change to Course Selections for the BSc Honours Combined Major in Computer Science and Mathematics Program
- MOTION 6: Dept. of Biology - Change of Course Selections to the Combined Major in Biology & Biochemistry
- MOTION 7: UNIV 101, Strategies for Academic Success (Science)

GRADUATE STUDIES & RESEARCH

- MOTION 1: NOT APPLICABLE (Approval of Graduands)
- MOTION 2: Admission Standards - Graduate School of Public Policy

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
23 MAY 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and in some cases will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Proposed First Nations University of Canada, Indigenous Education Department, BEd After Degree Secondary Indigenous Education, Visual Arts Major
- MOTION 2: Acceptance of UNIV 101 as an Open Elective in the Faculty of Fine Arts
- MOTION 3: Department of Theatre Curriculum Changes to the 3-year and 4-year Bachelor of Arts (4-year Theatre Arts and 3-year Special BA Theatre Programs in the Faculty of Fine Arts
- MOTION 4: KHS 349 Sport Tourism as a Recreation and Sport Administration Major Elective
- MOTION 5: KHS 243 (Program Development for Service Organizations) as an Adapted Physical Activity Major Elective

UNDERGRADUATE SCHOLARSHIP COMMITTEE

- MOTION 1: Governor-General's Academic Silver Medal Recipient
- MOTION 2: President's Medal Recipient
- MOTION 3: University Medal Recipient

JOINT COMMITTEE ON CEREMONIES

Note: The following were approved by Executive and Council and will also go to Senate for approval.

- MOTION 1: Revised Membership
- MOTION 2: Policy Regarding Robes of Office
- MOTION 3: Honorary Degree Candidates

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 APRIL 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: English - Revisions to Majors in English
MOTION 2: International Languages - Revision to the Approved Electives List in the Certificate in Chinese, German, Japanese and Spanish and to the Major in Japanese
MOTION 3: Soc./Soc. St. - Revisions to the Requirements in the Sociology Honours Major
MOTION 4: Soc./Soc. St. - Revisions to the Requirements in the Sociology Minor
MOTION 5: Justice Studies - Revisions to the Approved Electives Lists for Police Studies/Justice Studies (Arts)
MOTION 6: Creation of Major in International Business within the Bachelor of Administration Degree
MOTION 7: Revision to the Secondary Mathematics Major Education Program (EMTH)
MOTION 8: Revision to the Secondary Mathematics Major Education Program (EMTH)
MOTION 9: Revision to the Secondary Mathematics Major Education Program (EMTH); Option A: The Secondary Program (Mathematics) resulting in the BEd (EMTA); Option B: The Five-Year BEd/BSc Secondary Program resulting in two degrees, the BEd and the BSc (Mathematics) (EMTI)

GRADUATE STUDIES

- MOTION 1: N/A
MOTION 2: Integrated/Hybrid Courses
MOTION 3: Required to Discontinue Policy (*as amended*)
MOTION 4: WITHDRAWN
MOTION 5: Graduate Co-op Option
MOTION 6: Proposal for an M.A. in Creative Writing and English
MOTION 7: Changes and Calendar Description for the Electronic Systems Engineering Program (*as amended*)
MOTION 8: Change to the Biology Program

OTHER REPORTS:

Council Committee Memberships - Approved the new slate of Council memberships for 2007-08
2007 Council Elections Results - Received for information - destruction of ballots approved.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 MARCH 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1:	Dept. of Philosophy & Classics - New Major in Classical and Medieval Studies (Arts)
MOTION 2	Resource & Environmental Studies Program - Convocation Hood for B.A. (Arts)
MOTION 3	High School Language for Admission - Addition of Saulteaux 30 (Fine Arts)
MOTION 4	Department of Music - Program Revisions (Fine Arts)
MOTION 5	Department of Music - Ensemble Requirements (Fine Arts)
MOTION 6:	N/R - Duplicate Motion re "Internship" designation (previously approved Sept. 27/06) (Science)
MOTION 7:	Certificate in Dance Teacher Education (CCE)
MOTION 8:	Definition of a Member of Convocation (University Secretary)

Note: The Policy on University of Regina Research Centres/Institutes and Constitution for Prairie Adaptation Research at the U of R (PARC-UR) that were presented for information at Executive of Council will go to the Board for approval in April and to Senate for information in June.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
28 FEBRUARY 2007**

The following item was approved by Executive of Council and will go to the June meeting of Senate for information.

STUDENT APPEALS

Revisions to Council Committee on Student Appeals Terms of Reference and Procedures

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
24 JANUARY 2007**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

- MOTION 1: Bachelor of Medical Laboratory Science
- MOTION 2 Secondary Science Education Majors and Minors
- MOTION 3 Department of Philosophy and Classics - Revisions to Program Requirements
- MOTION 4 Department of Justice Studies - Revisions to Advanced Certificate in Criminal and Restorative Justice (Corrections and Public Safety)
- MOTION 5 Department of French - Revisions to Minors
- MOTION 6: Department of International Languages - - Electives Lists for Majors and Certificates
- MOTION 7: Maximum KHS Activity-based Courses for Faculty of Arts Degree or Certificate Programs (Arts)
- MOTION 8: Department of Music (Fine Arts) - Revisions to Undergraduate Calendar
- MOTION 9: BA Honours Certificate (Fine Arts)
- MOTION 10: Revision to List of Acceptable Early Conditional High School Math Courses

GRADUATE STUDIES & RESEARCH

- MOTION 2: Standard for Admission for the MA in English (Arts)
- MOTION 3: Math Proficiency Test - For Admission to Executive MBA (B. Admin.)
- MOTION 4: Revision to MHRM Course Requirements (B. Admin.)
- MOTION 5: Revision to MBA Requirements (B. Admin.)
- MOTION 6: Advanced Standings in the MBA and MHRM Degree Program (B. Admin.)
- MOTION 7: Required Course (Eng'g)
- MOTION 8: Program Requirements for U of R MEng Degree Holders (Eng'g)
- MOTION 9: Conversion of PhD in Engineering into Four Individual Programs
- MOTION 10: Proposal for Master's Certificates in the Graduate School of Public Policy
- MOTION 11: Admission Requirements for MPA Program

UNDERGRADUATE SCHOLARSHIP COMMITTEE

To add Calculus 30 to the list of acceptable high school math courses (Criteria #2) for calculation of the Entrance Scholarship Average.

STUDENT APPEALS

Council Committee on Student Appeals Terms of Reference and Procedures

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
22 NOVEMBER 2006**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

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| MOTION 1: Revisions to the Bachelor of French Canadian Studies/Baccalauréat en Études Franco-Canadiennes and Name Change to the Bachelor of Francophone Studies (Arts) |
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- MOTION 2: Bachelor of Health Studies - Admission Requirements (Arts)
- MOTION 3: Bachelor of Health Studies - Program Revisions (Arts)
- MOTION 4: Health Studies Program - Revision to Fieldwork Description (Arts)
- MOTION 5: Department of International Languages - Electives for Japanese Major, Minor & Certificate
- MOTION 6: Combined BA in History and BEd in Social Studies - Program Revisions (Arts)
- MOTION 7: Revisions to the Combined BA/BEd in French (Arts)
- MOTION 8: Revisions to Math/Logic Requirement in Fine Arts
- MOTION 9: Revisions to Baccalauréat en éducation élémentaire (BEd) and Baccalauréat en éducation secondaire programs
- MOTION 10: Revisions to Secondary Social Studies Program
- MOTION 11: Revisions to Core French Major and Core French Minor Programs (Education)
- MOTION 12: NO MOTION
- MOTION 13: Revisions to Secondary Music Education Minor
- MOTION 14: Revisions to English Language Arts Majors in the Secondary Program
- MOTION 15: Revisions to the Physical Education Majors and Minors, the Outdoor Education Minors
- MOTION 16: Revisions to the Four-Year Elementary BEd Program, the Four-Year Elementary (English), the Five-Year BEd/BA Elementary Program resulting in Two Degrees (BEd/BA in English), the Four-Year Elementary Program (Social Studies), the Five-Year BEd/BA Elementary Program resulting in Two Degrees (BEd/BA in History), and the Two-Year Elementary BEd After Degree (BEAD)
- MOTION 17: Revisions to the Secondary Program Arts Education Minor, Dance Education Minor, Drama Education Minor, Music Education Minor and Visual Art Education Minor
- MOTION 18: Revision to the Five-Year Arts Education Program
- MOTION 19: Revisions to Arts Education 3-Year BA in Music/BEd Music Major Program
- MOTION 20: Revisions to Arts Education Music Minor
- MOTION 21: Revisions to Yukon Native Teacher Education Program
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| MOTION 22: Part-time Status in a Teacher Education Program - Request for Part-time Status |
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| MOTION 23: Part-time Status in a Teacher Education Program - Change to Admission Requirements |
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| MOTION 24: Revisions to the Bachelor of Health Studies Admission Criteria (KHS) |
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- MOTION 25: Revisions to the Bachelor of Health Studies Program (KHS)
- MOTION 26: Revisions to Requirements for Completing the Bachelor of Health Studies and the Bachelor of Kinesiology
- MOTION 27: Revisions to Major Electives in Recreation and Sport Administration
- MOTION 28: Revisions to BKin Requirements
- MOTION 29: Activity-based Courses in BKin General Electives
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| MOTION 30: Creation of BKin Hons Minors |
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| MOTION 31: BKin/Gerontology Collaborative Program (Mount Royal College) |
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| MOTION 32: Revisions to University of Regina's English Language Proficiency (ELP) Admission Requirements (Registrar) |
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**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
25 OCTOBER 2006**

Boxed Items indicate further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council and will go to Senate for information only.

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1: Amendment to Calendar Entry on Admission to Bachelor of Social Work

MOTION 2: Department of Economics - Revision to Major in Economics

MOTION 3: International Studies Program - Revisions to Development Studies Concentration and to Approved Electives (Arts)

MOTION 4: Department of Justice Studies - BHJ Concentration in Criminal and Restorative
Justice (Corrections and Public Safety)

MOTION 5: Department of Justice Studies - Certificate in Criminal and Restorative
Justice (Corrections and Public Safety)

MOTION 6: Department of Justice Studies - Amendment to UG Calendar Entry for Practicum II

MOTION 7: Department of French - Revisions to Majors and Minor

MOTION 8: International Designation - Creation of International Designation for Students (Arts)

MOTION 9: International Designation - Requirements (Arts)

PLANNING & PRIORITIES COMMITTEE

MOTION: Naming of Graduate School of Public Policy*

* Senate approval not required; this recommendation will be considered by the Board.

**FOLLOW-UP ACTION TO
REPORTS
EXECUTIVE OF COUNCIL MEETING
27 SEPTEMBER 2006**

Boxed Items in Bold indicates further approval is required by Senate and possibly the Board. The other items reached final approval at Executive of Council. The items are titled as they appeared in the reports to Executive of Council (faculty/department names have been added in parentheses).

MOTION 16: (June 28, 2006 Meeting): Non-acceptance of RDWT 120 and RDWT 121 for Science Degrees & Certificates (**MOTION TABLED UNTIL NOV/06**)

UNDERGRADUATE ADMISSIONS & STUDIES

MOTION 1 : Revision to Policy regarding Admissions Average (Business Administration)

MOTION 2: Direct Admission to Programs (Business Administration)

MOTION 3: Reinstatement of Admission to Bachelor and Diploma Programs (B. Administration)

MOTION 4: FNUC Direct Admissions to the Faculty (Business Administration)

MOTION 5: Appearance of Internship on Students' Diplomas (Science)

MOTION 6: Certificate in Hospitality, Tourism and Gaming Entertainment Management (CCE)

MOTION 7: 2007-2008 Academic Schedule (Registrar)

MOTION 8: 2008-2009 "Tentative" Academic Schedule (Registrar)

GRADUATE STUDIES & RESEARCH

MOTION 1: N/A (Graduands Approval)

MOTION 2: New Courses GBUS 846AA-ZZ, 847-AA-ZZ, 848Aa-ZZ (Business Administration)

MOTION 3: N/A (Motion Withdrawn)

MOTION 4: Changes to EMBA Program (Business Administration)

MOTION 5: Change in Grading Mode for EMBA 800 and 805 and Change in Course Title and Description for EMBA 855 and 890 (Business Administration)

MOTION 6: New Graduate Program in Process Systems Engineering (Engineering)

MOTION 7: Calendar Description Changes for Project Research Hours

MOTION 8: New Course GSPP 855AA-ZZ (Graduate School of Public Policy)