



ACADEMIC COUNCIL

Minutes

Meeting of October 17, 2006

Present:

W. Bartfay
G. Bereznai
B. Campbell
R. Dhanji
P. Drayson
J. Friedlan
M. Green
M. Greenley
B. Goodman
B. Hunter
R. Marceau, Vice-Chair
B. Muirhead
G. Naterer
F. Naumkin
J. Perz
D. Palmer

C. Pearsall
M. Rosen
B. Schell
H. Scott
S. Van Nuland
A. Waker
D. Wallace, Secretary
J. Wolf
R. Wright

Recording Secretary:

K. Spearing

Guests:

K. Dodson
J. Macnab
M. Wilson

1. MINUTES OF THE MEETING OF SEPTEMBER 19, 2006

The minutes were approved as presented.

2. BUSINESS ARISING FROM THE MINUTES

Dr. Wallace advised that the UOIT Multi-Year Accountability Agreement was submitted to the Ministry on the deadline.

3. PROVOST'S REMARKS

Dr. Marceau, as Acting Chair, noted the following:

- Graduate Studies – five proposed graduate programs will have OCGS site visits this Fall;
- John Perz will act as Acting Associate Provost, Research during Kamiel Gabriel's illness;
- The deadline for nominations for honorary degree recipients is October 31;
- Dean searches are currently underway for the Deans of Education and Criminology, Justice and Policy Studies;
- Planning is underway to address next year's space shortage.

4. COMMITTEE REPORTS

4.1 EXECUTIVE COMMITTEE

Dr. Wallace presented the report of the committee, which included two information items : Faculty Council Membership lists for 2006/07 and election results for student representatives to Academic Council and its Committees.

4.2 ADMISSIONS AND SCHOLARSHIP COMMITTEE

Jeff Macnab, Acting Chair of the Committee, presented the report of the committee that proposed two recommendations for approval:

a) New Math Requirements and UOIT Admission Requirements

MOTION CARRIED *That Academic Council approve the proposed changes to program admission requirements for September 2008 as set out in the Committee's Report to Academic Council.*

b) Changes to Faculty of Education Consecutive Education PJ Program Breadth Requirement

MOTION CARRIED *That Academic Council approve the proposed changes to admissions requirements for Consecutive BEd (Primary/Junior) as set out in the Committee's Report to Academic Council.*

5. UNDERGRADUATE PROGRAM REVIEWS

Dr. Wallace tabled the schedule for undergraduate program reviews, as required by the Undergraduate Program Review Policy. A corrected version is attached.

6. PROPOSED AMENDMENT TO THE RESPONSIBILITIES OF ACADEMIC STAFF WITH REGARD TO STUDENTS POLICY

Dr. Marceau presented a proposed addition to the Policy on Responsibilities of Academic Staff with Regard to Students that would provide protection for students regarding the tests or examinations administered late in the semester:

"The total value of any test or examination given in the last five days of classes in a semester must be no more than 15 per cent of the final mark for the course. Students who are asked to write tests or examinations in contravention of this provision may refuse to do so without academic penalty. They also have the right to raise the matter with the dean of the Faculty in which the course is offered."

MOTION CARRIED *With one small amendment, Academic Council approved the following:*

The total value of any tests or examinations given in the last five days of classes in a semester must be no more than 15 per cent of the final mark for the course. Students who are asked to write tests or examinations in contravention of this provision may refuse to do so without academic penalty. They also have the right to raise the matter with the dean of the Faculty in which the course is offered.

7. ADJOURNMENT

The meeting adjourned at 2:25 p.m.

Karen Spearing, Assistant Secretary

UOIT Undergraduate Program Review Schedule

<i>Review Year</i>	<i>Program</i>	<i>Faculty / School Responsible</i>	<i>Other Accreditations Due</i>
2007-08	Medical Laboratory Science	Health	2007-08
	Criminology and Justice (all specializations and bridge)	CJPS	
	Biological Science (all specializations)	Science	
2008-09	Manufacturing Engineering	Engineering	2006-07
	Mechanical Engineering (all options)		2007-08
	Nuclear Engineering	Energy	2006-07
	Health Physics and Radiation Science		
	Nursing (including post diploma)	Health	2007-08
	Commerce	Business	
2009-10	Chemistry (all specializations)	Science	
	Physical Science		
	Physics (all specializations)		
2010-11	Health Science (all specializations)	Health	
	Computing Science (all specializations)	Science	
	Forensic Science		
	Automotive Engineering	Engineering	2008-09
	Electrical Engineering		2008-09
	Software Engineering		2008-09
	Information Technology	Business	
	B. Ed-Consecutive P/J & I/S	Education	
BEd/BSc Concurrent	Education, Science		
2011-12	Applied & Industrial Math	Science	
	Manufacturing Engineering and Management	Engineering, Business	
	Mechanical Engineering and Management		
	Automotive Engineering and Management		
	Electrical Engineering and Management		
	Software Engineering and Management		
	Nuclear Engineering and Management	Energy, Business	
	Physical Science and Management	Science, Business	
Biological Science and Management			



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Addendum to the Minutes
Meeting of October 17, 2006

Correction to the Report of the Admissions and Scholarship Committee (Item 4.2)

a) New Math Requirements and UOIT Admission Requirements

The admission averages for the Faculty of Science programs included in the Committee proposal were reported in error and should be corrected as follows:

Faculty of Science (all programs):

Ontario secondary school students must complete the Ontario Secondary School Diploma (OSSD) with a minimum overall average of 70% on six 12 U or M credits including 12U English with a minimum grade of 60%; 12U Advanced Functions; and two of 12U Calculus and Vectors, 12U Biology, 12U Chemistry or 12U Physics. In addition, a combined minimum 70% average in math and science courses is required. It is recommended that all four of Calculus and Vectors, Biology, Chemistry and Physics be taken.

Faculty of Science and Faculty of Education (Concurrent BSc/BEd):

Ontario secondary school students must complete the Ontario Secondary School Diploma (OSSD) with a minimum overall average of 75% on six 12 U or M credits including 12U English with a minimum grade of 60%; 12U Advanced Functions; and two of 12U Calculus and Vectors, 12U Biology, 12U Chemistry or 12U Physics. In addition, a combined minimum 75% average in math and science courses is required. It is recommended that all four of Calculus and Vectors, Biology, Chemistry and Physics be taken.