



Senior Management Council
April 3, 2013
SIAST Administrative Offices, Saskatoon

Present: Larry Rosia, president & CEO, Arnold Boldt, interim provost and VP, Academic, Garth McCormick, A/interim VP, Administrative Services, Patricia Gillies, executive director, Public Affairs (ex-officio), Ev Slavin-Scharback, executive assistant to president & CEO (ex-officio)

Guests: Gary Earles, AVP, Human Resources

APRIL 2013 SMC SUMMARY REPORT

1.0 MINUTES AND ACTION ITEMS

The minutes of the March 6, 2013 SMC meeting were approved with no major revisions and the action list updated.

2.0 DECISION

Program Proposal from Deans' Council March 12, 2013: Bachelor of Science in Psychiatric Nursing (Degree) - Implementation

Interim provost & VP, Academic Boldt presented to SMC the Program Proposal from Deans' Council March 12, 2013: Bachelor of Science in Psychiatric Nursing Degree - Implementation for approval. This approval will include the following timelines: the implementation date of September 1, 2015 for direct entry, effective September 1, 2013 for the degree completion option for graduates of the SIAS Psychiatric Nursing diploma from 2010 and beyond, and effective January 1, 2014 for the degree completion option for graduates of the SIAS Psychiatric Nursing diploma prior to 2010. Degree approval is still required from the Saskatchewan Higher Education Quality Assurance Board (SHEQAB) and the Minister of Advanced Education. A decision will be rendered in April 2013. SMC endorsed and the president approved the Program Proposal from Deans' Council March 12, 2013: Bachelor of Science in Psychiatric Nursing Degree – implementation as presented.

Policy G-3.3 Tuition and Fees / 2013-14 Student Fee Schedule: Revision

Interim provost & VP, Academic Boldt presented Policy G-3.3 Tuition and Fees and the 2013-14 Student Fee Schedule revision for approval by SMC. The SIAS tuition and fee schedule is reviewed and revised annually. SMC endorsed and the president approved the Policy G-3.3 Tuition and Fees / 2013-14 Student Fee Schedule: Revision. Following approval by the board of directors, the policy will be posted on the SIAS website and notification provided to the SIAS community.

SIAS Facilities Steering Committee

A/interim VP, ASC McCormick presented to SMC the SIAS Facilities Steering Committee meeting notes of January 11, 2013 for approval. SMC endorsed and the president approved the SIAS Facilities Steering Committee meeting notes of January 11, 2013 as presented.

3.0 INFORMATION/ENDORSEMENT

Program Proposal from Deans' Council March 12, 2013: Computer Engineering Technology (Diploma) – Major Revision

Interim provost & VP, Academic Boldt presented the Program Proposal from Deans' Council March 12, 2013: Computer Engineering Technology (Diploma) – Major Revision for information and endorsement. SMC received and endorsed the Program Proposal from Deans' Council March 12, 2013: Computer Engineering Technology (Diploma) – Major Revision as presented.

Program Proposal from Deans' Council March 12, 2013: Minor Revisions (Admission Requirements)

Interim provost & VP, Academic Boldt presented the Program Proposal from Deans' Council March 12, 2013: Minor Revision (Admissions Requirements) to SMC for information / endorsement. All program admission requirement changes will be effective September 1, 2013 except for the Dental Hygiene diploma program admission requirement revisions which are effective July 1, 2014. SMC received and endorsed the Program Proposal from Deans' Council March 12, 2013: Minor Revisions (Admission Requirements) as presented.

Program Proposal from Deans' Council March 12, 2013: Minor Revision (Program Title)

Interim provost & VP, Academic Boldt presented the Program Proposal from Deans' Council March 12, 2013: Minor Revision (Program Title) to SMC for information / endorsement. SMC was notified of the approved minor revision program proposal to change the title of the Architectural and Building Technologies diploma program and the Architectural and Interior Technologies diploma program. The two diploma programs will be combined under one name "Architectural Technologies" with two concentrations, Building Sciences and Interior Design, effective April 1, 2013. SMC received and endorsed the Program Proposal from Deans' Council March 12, 2013: Minor Revision (Program Title) as presented.

Program Proposal from Deans' Council March 12, 2013: Minor Revisions (Graduation Requirements)

Interim provost & VP, Academic Boldt presented the Program Proposal from Deans' Council March 12, 2013: Minor Revisions (Graduation Requirements) to SMC for information / endorsement. SMC was notified of the approved minor revision program proposals to change graduation requirements of the Early Childhood Education certificate program and the Hotel and Restaurant Management diploma program. SMC received and endorsed the Program Proposal from Deans' Council March 12, 2013: Minor Revisions (Graduation Requirements) as presented.

4.0 DISCUSSION

Internal Budget Communications

Executive director Gillies presented to SMC for discussion questions and information regarding internal budget communications to all employees following the March 20, 2013 provincial budget presentation.

Apprenticeship Item

Interim provost & VP, Academic Boldt presented to SMC for discussion information regarding recent reductions to apprenticeship requirements received recently from the Saskatchewan Apprenticeship and Trade Certification Commission (SATCC).