

AGENDA



University
of Regina

Go far,
together.

EXECUTIVE OF COUNCIL

Date: 14 June 2024
To: Executive of Council
From: Glenys Sylvestre, University Secretary
Re: Meeting of 19 June 2024

A meeting of Executive of Council is scheduled for 19 June 2024, 2:30-4:30 p.m. in the Administration Humanities Building, Room 527 (AH 527) and via web conferencing (Zoom). As per Section 4.6.2 of the Council Rules and Regulations, meetings shall be closed except to persons invited to attend and members of Council who chose to attend as guests.

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of 22 May 2024 – Circulated with the Agenda**
3. **Business Arising from the Minutes**
4. **Remarks from the Chair**
5. **Report from the University Secretary**
 - 5.1 Results of the 2024 Executive of Council Call for Nominations, *For Information*, Appendix I, pp. 2-3
6. **Report from Committees of Council**
 - 6.1 Council Committee on Undergraduate Admissions and Studies, *For Decision*, Appendix II, pp. 4
 - 6.2 Council Nominating Committee, *For Decision*, Appendix III, pp. 5-9
 - 6.3 Council Discipline Committee, *For Information*, Appendix IV, pp. 10-12
 - 6.4 Council Committee on Student Appeals, *For Information*, Appendix V, p. 13
7. **Graduand Lists**
 - 7.1 Graduand Lists for Approval – Omnibus Motion – *Distributed Confidentially*
 - 7.1.1 Faculty of Business Administration
 - 7.1.2 Faculty of Education
 - 7.1.3 Centre for Continuing Education
 - 7.2 Correction of Errors to Previously Approved Graduate Lists
 - 7.2.1 Faculty of Media, Art, and Performance
 - 7.2.2 Faculty of Science
8. **Other Business**
9. **Adjournment**

UNIVERSITY OF REGINA
EXECUTIVE OF COUNCIL

Item for Information

Subject: Results of the 2024 Executive of Council Call for Nominations

Background and Description:

The following is a summary of the results of the call for nominations to fill the vacancies on Executive of Council. Only new members of Executive of Council are listed on this report. Terms are for two years, beginning July 1, 2024.

ARTS (HUMANITIES)	Garry Sherbert
ARTS (SOCIAL SCIENCES)	Monika Çule Vanessa Mathews Tom McIntosh Sarah Sangster
BUSINESS ADMINISTRATION	Erika Carleton Yu (Jade) Han
CENTRE FOR CONTINUING EDUCATION	Myrina Rutten-James
EDUCATION	Jenn DeLugt Xia Ji Jennifer MacDonald Heather Phipps Kyle Robinson
ENGINEERING AND APPLIED SCIENCE	David deMontigny Golam Kabir Sharfuddin Khan Denise Stilling Zhanle Wang
FIRST NATIONS UNIVERSITY OF CANADA	Arzu Sardali
KINESIOLOGY AND HEALTH STUDIES	Paul Bruno Michael Dubnewick Katya Herman
LA CITE UNIVERSITAIRE FRANCOPHONE	Rebecca Alao

LUTHER COLLEGE

Nicole Hansmeier
Scott Wilson

MEDIA, ART, AND PERFORMANCE

Shannon Holmes

NURSING

Laurie Clune
Heather Nelson
Priya Ortega

SCIENCE

Ian Coulson
Omar El-Halfawy
Britt Hall
Mel Hart
Orland Hoeber
Peter Leavitt
Malek Mouhoub
Zisis Papandreou
Catherine Song
Maria Velez

SOCIAL WORK

Erin Beckwell
Suzy Yim

UNIVERSITY OF REGINA
EXECUTIVE OF COUNCIL

Item for Decision

Subject: Report from the Council Committee on Undergraduate Admissions and Studies

Item(s) for Decision:

1. FACULTY OF ARTS

1.1 Bachelor of Arts Honours in Philosophy – Program Revisions

MOTION: To revise the requirements of the Bachelor of Arts Honours in Philosophy, effective immediately.

BA Honours in Philosophy Credit Hours	BA Honours Philosophy Major Required Courses
BA Honours Major Requirements	
3.0	One PHIL course (PHIL 100 recommended)
3.0	One PHIL course (PHIL 150 recommended)
3.0	One PHIL 210-212
3.0	One PHIL 213-216
3.0	One PHIL 213-216
3.0	PHIL 235
3.0	PHIL 270
3.0	PHIL 352 251
3.0	Two 300- or 400-level PHIL courses in the history of philosophy* (see above)
3.0	
3.0	Two 300- or 400-level PHIL courses in the problems of philosophy* (see above)
3.0	
3.0	300- or 400-level PHIL course in value theory* (see above)
12.0	Four PHIL courses*
0.0	PHIL 420
*At least 4 of these must be at the 400-level	
51.0	Subtotal: 75.00% major GPA required
Arts Core Requirements	
30.0	Same as stated above for the BA in Philosophy
Open Electives	
39.0	13 elective courses
120.0	Total: 70.00% PGPA and 60.00% UGPA required

Rationale:

PHIL 352 was made historical effective 202220 and PHIL 251 was created to replace PHIL 352. At the time, we did not update the Bachelor of Arts Honours in Philosophy template to remove the requirement of PHIL 352 and add PHIL 251.

(end of Motion)

UNIVERSITY OF REGINA
EXECUTIVE OF COUNCIL

Item for Decision

Subject: Replacements on Council Committees

Recommendation:

That the individuals listed below be approved to serve on the following committees as indicated.

Background and Description:

Terms are effective July 1, 2024:

Council Committee on Academic Mission – 3 Year Term

Abiodun Isiaka – Business Administration
Brian Sterenberg - Science

Council Committee on Budget – 3 Year Term

Shaun Fallat - Science
Tom McIntosh – Arts

Council Committee on Research – 4 Year Term

Denise Stilling – Engineering and Applied Science

Council Committee on Student Appeals – 3 Year Term

Heather Nelson – Nursing
Osman Salad Hersi – Science
Laurie Sykes-Tottenham – Arts

Council Committee on Undergraduate Admissions and Studies – 4 Year Term

André Magnan – Arts

Council Committee on Undergraduate Awards – 3 Year Term

Heather Nelson – Nursing

Council Discipline Committee – 3 Year Term

Nick Jones – Arts

Council Nominating Committee – 3 Year Term

Abiodun Isiaka – Business Administration

Joint Committee of Senate and Council on Ceremonies – 2 Year Term
Shela Hirani – Nursing

MEMBERSHIP ON COUNCIL COMMITTEES

COUNCIL COMMITTEE ON ACADEMIC MISSION (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
Provost & Vice President (Academic)	<i>Ex Officio</i>	
Vice-President (Research)	<i>Ex Officio</i>	
Associate Vice-President (Academic)	<i>Ex Officio</i>	
Brian Sterenberg	Council Member - Science	2027
Abiodun Isiaka	Council Member – Business	2027
Wes Pearce	Council Member – MAP	2025
Charisma Thomson	Council Member – Arts	2026
Ebin Arries-Kleyenstüber	Council Member – Nursing	2026
Benjamin Lichtenwald	Council Member – Engineering	2026
Karen Lehmann	Council Member – Nursing	2026
Vacant	Council Member	2025
TBD Student Representative	Student Member (UG)	2025
TBD Student Representative	Student Member (GR)	2025

COUNCIL COMMITTEE ON BUDGET (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
Provost and Vice-President (Academic)	<i>Ex Officio</i>	
Vice-President (Administration)	<i>Ex Officio</i>	
Vice-President (Research)	<i>Ex Officio</i>	
Tom McIntosh	Council Member – Arts	2027
Shaun Fallat	Council Member – Science	2027
Monika Cule	Council Member – Arts	2025
September Russell	Council Member – MAP	2025
Dale Storie	Council Member – Library	2025
Saman Azadbakht	Council Member – Engineering	2026
Robin Evans	Council Member – Nursing	2026
Mohammad Khondoker	Council Member – Engineering	2026
TBD Student Representative	Student Member (UG)	2025
TBD Student Representative	Student Member (GR)	2025

COUNCIL COMMITTEE ON RESEARCH (4 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
Vice-President (Research)	<i>Ex Officio</i>	
Associate Vice-President (Research)	<i>Ex Officio</i>	
Dean, FGSR	<i>Ex Officio</i>	
Director, Research Office	<i>Ex Officio</i>	
Associate Director, JSGS	<i>Ex Officio</i>	
Tom McIntosh	<i>Standing, Arts</i>	
Eman Almehdawe	<i>Standing, Business</i>	
Twyla Salm	<i>Standing, Education</i>	
Raman Paranjape	<i>Standing, Engineering</i>	
Larena Hoeber	<i>Standing, Kinesiology</i>	
Christine Ramsay	<i>Standing, MAP</i>	

Laurie Clune	<i>Standing, Nursing</i>	
Tanya Dahms	<i>Standing, Science</i>	
Gabriela Novotna	<i>Standing, Social Work</i>	
Cara Bradley	<i>Standing, Library</i>	
David Meban	<i>Standing, Champion College</i>	
Bettina Schneider	<i>Standing, FNUniv</i>	
Barbara Reul	<i>Standing, Luther College</i>	
Nathalie Reid	<i>Centres & Institutes</i>	
Peter Leavitt	<i>CRC Appointed by VP Research</i>	
TBD Student Representative	Student Member (GR)	2025
Denise Stilling	Council Member – Engineering	2028
Andrew Eaton	Council Member – Social Work	2025
Nick Carleton	Council Member – Arts	2027

COUNCIL COMMITTEE ON STUDENT APPEALS (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
University Secretary	<i>Ex Officio (Non-Voting)</i>	
Chair, CCUAS	<i>Ex Officio</i>	
Chair, Graduate Studies PhD Committee	<i>Ex Officio</i>	
Osman Salad Hersi	Council Member – Science	2027
Laurie Sykes-Tottenham	Council Member – Arts	2027
Heather Nelson	Council Member – Nursing	2027
Lee Elliott	Council Member – Business	2025
Sharfuddin Khan	Council Member – Engineering	2025
Brenda Rossow-Kimball	Council Member – KHS	2025
Rebecca Alao	Council Member – La Cité	2026
Janine Brown	Council Member – Nursing	2026
TBD Student Representative x4	Student Member (UG)	2025
TBD Student Representative x2	Student Member (GR)	2025

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES (4 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
University Secretary	<i>Ex Officio</i>	
Registrar	<i>Ex Officio</i>	
Director (Enrolment Services)	<i>Ex Officio</i>	
Associate Director (UR International)	<i>Ex Officio</i>	
Leanne Groeneveld	<i>Campion Rep. (Ex Officio)</i>	
TBD	<i>Luther Rep. (Ex Officio)</i>	
Fidji Gendron	<i>FNUniv Rep. (Ex Officio)</i>	
Tobias Sperlich	<i>Standing, Arts</i>	
Emily McNair	<i>Standing, Business</i>	
Michael Cappello	<i>Standing, Education</i>	
Paul Laforge	<i>Standing, Engineering</i>	
Susan Johnston	<i>Standing, MAP</i>	
John Barden	<i>Standing, KHS</i>	
Karen Lehmann	<i>Standing, Nursing</i>	
Mel Hart	<i>Standing, Science</i>	
Darlene Chalmers	<i>Standing, Social Work</i>	

Robin Markel	<i>Standing, CCE</i>	
Sophie Gaudet	<i>Standing, La Cite</i>	
Andre Magnan	Council Member – Engineering	2028
Taehan Bae	Council Member – Science	2025
Mitch Diamantopoulos	Council Member – Arts	2026
TBD Student Representative	Student Council Member (UG)	2025
TBD Student Representative	Student Council Member (UG)	2025

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
University Secretary	<i>Ex Officio</i>	
Registrar	<i>Ex Officio</i>	
Director, Enrolment Services	<i>Ex Officio</i>	
Muhammad Asadullah	<i>Arts (Ex Officio)</i>	
TBD	<i>Business (Ex Officio)</i>	
Alexandra Stoddart	<i>Education (Ex Officio)</i>	
TBD	<i>Engineering (Ex Officio)</i>	
TBD	<i>MAP (Ex Officio)</i>	
TBD	<i>KHS (Ex Officio)</i>	
Janine Brown	<i>Nursing (Ex Officio)</i>	
Mel Hart	<i>Science (Ex Officio)</i>	
Takhmina Shokirova	<i>Social Work (Ex Officio)</i>	
Elania St. Onge	<i>Campion Awards (Ex Officio)</i>	
Iqbal Hussein	<i>Luther Awards (Ex Officio)</i>	
Leta Kingfisher	<i>FNUiv Awards (Ex Officio)</i>	
Heather Nelson	Council Member – Nursing	2027
Vacant	Council Member	2025
Harminder Guiliani	Council Member – Arts	2026
TBD Student Representative	Student Council Member (UG)	2025

COUNCIL DISCIPLINE COMMITTEE (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
Provost and Vice-President (Academic) or Designate	<i>Ex Officio and Chair</i>	
University Secretary	<i>Ex Officio (Non-Voting)</i>	
Nick Jones	Council Member – Arts	2027
Brent Ghiglione	Council Member – MAP	2025
Robin Evans	Council Member – Nursing	2025
Mary Chipanshi	Council Member – Library	2026
Douglas Cripps	Council Member – KHS	2026
Harold Weger	Council Member – Science	2026
TBD Student Representative x4	Student Member (UG)	2024
TBD Student Representative x2	Student Member (GR)	2024

COUNCIL NOMINATING COMMITTEE (3 YEAR TERM)

<u>Member</u>		<u>End of Term</u>
President	<i>Ex Officio</i>	
University Secretary	<i>Ex Officio</i>	
Garry Sherbert	Council Member – Arts	2026
Abiodun Isiaka	Council Member – Business	2027
Alexandra Stoddart	Council Member – Education	2026
Mohammad Khondoker	Council Member – Engineering	2026
Tristan Hopper	Council Member – KHS	2025
Charity Marsh	Council Member – MAP	2026
Shaun Fallat	Council Member – Science	2026
Nuelle Novik	Council Member – Social Work	2025
Ebin Arries-Kleyenstüber	Council Member – Nursing	2026

JOINT COMMITTEE OF COUNCIL AND SENATE ON CEREMONIES (2 YEAR TERM)

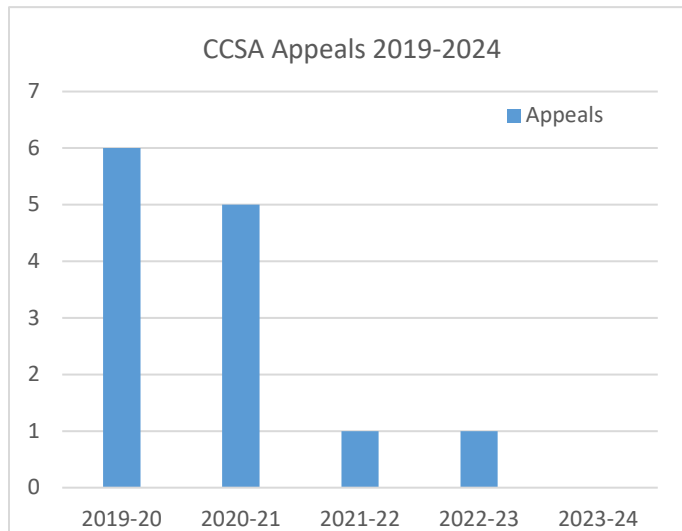
<u>Member</u>		<u>End of Term</u>
Chancellor	<i>Ex Officio</i>	
President	<i>Ex Officio</i>	
University Secretary	<i>Ex Officio</i>	
Registrar	<i>Resource</i>	
Appointed by Senate	Senate Member	2025
Appointed by Senate	Senate Member	2025
Shela Hirani	Council Member – Nursing	2026
Holly Fay	Council Member – MAP	2025
Appointed by Alumni Association	Alumni Appointed	2025

UNIVERSITY OF REGINA
EXECUTIVE OF COUNCIL

Item for Information

Subject: Annual Report from the Council Committee on Student Appeals

Background and Description:



Appeals by students in connection with academic decisions of any Faculty will be heard by the Council Committee on Student Appeals (CCSA) except for matters of discipline which will be heard by the Council Discipline Committee (CDC).

Typically, appeals to the CCSA involve Faculty decisions related to MW/RTD, denied deferral requests and matters related to professional suitability. Matters such as grades for individual classes or credits given for classes transferred from other institutions will normally not be considered

by the CCSA, as there are separate re-assessment processes available for these situations.

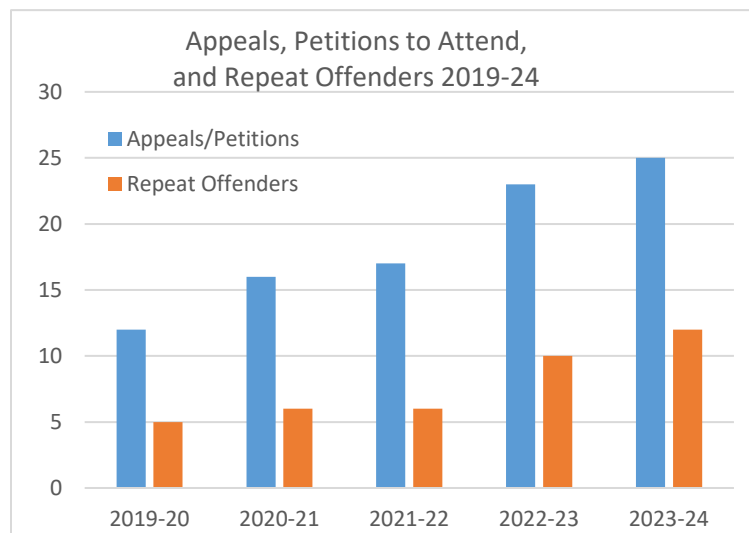
The CCSA did not consider any appeals during the 2023-2024 academic year. In many cases, Faculties have their own appeal processes available to students, and these have largely assisted in management and response of these issues at the Faculty level.

UNIVERSITY OF REGINA
EXECUTIVE OF COUNCIL

Item for Information

Subject: Annual Report from the Council Discipline Committee

Background and Description:



Per the section titled “Student Code of Conduct and Right to Appeal” in the *Undergraduate Calendar*, the Council Discipline Committee (CDC) hears appeals of decisions concerning academic and non-academic misconduct. CDC has the authority to uphold the original finding, overturn it, and/or adjust the penalty (increase or decrease).

During the 2023-2024 academic year (to June 30, 2024), the CDC will have considered twenty-four (24) appeals

and one (1) petition to attend the University of Regina. There are twenty-four (24) appeals pending, to be heard in the Spring/Summer and Fall 2024 terms. Of the twenty four (24) appeals to be scheduled, eleven (11) involve repeat offenses. In comparison, in 2023 there were nine (9) outstanding appeals.

Circumstances of the Appeal	Faculty Action	CDC Decision
Cheating on final exam 2nd Offense	Grade of XF in the course and expulsion from the University of Regina	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. The CDC amended the penalty to a grade of XF in the course.
Cheating on midterm examination 4th Offense	Grade of XF in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Provided false or misleading information to obtain a deferral, retroactive withdrawal, admission or transfer (irregularities in medical documentation)	Grade of XF in the course and a one year suspension from the University of Regina	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. The CDC amended the penalty to a grade of 0 on the examination.

Cheating on an assignment 3rd Offense	Grade of XF in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on an assignment 3rd Offense	Grade of XF in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Plagiarism on final exam 2nd Offense	Grade of 0 in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on an e-proctored final exam	Grade of 0 on final exam	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on an assignment with the use of AI 5th Offense	Grade of XF in the course and expulsion from the University of Regina	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Plagiarism on an assignment 3rd Offense	Grade of XF in the course and a one year suspension from the University of Regina	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on a lab assignment	Grade of 0 on assignment	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Plagiarism on an assignment 3rd Offense	Grade of XF in the course and a one year suspension from the University of Regina	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on two lab assignments 4th Offense	Grade of 0 in the course	The CDC upheld the finding of academic misconduct but voted to increase the penalty. The CDC amended the penalty to a grade of XF in the course and expulsion from the University of Regina. <i>Misconduct and penalty findings of the CDC were upheld by the Senate Appeals Committee.</i>
Cheating on an assignment with the use of AI	Grade of 0 on assignment	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on an assignment with the use of AI	Grade of 0 on assignment	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. The CDC amended the penalty to a reduction of 50% on the assignment.
Cheating on an assignment with the use of AI 4th Offense	Grade of XF in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on a lab assignment 4th Offense	Grade of XF in the course and expulsion from the University of Regina	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.

Cheating on an e-proctored final exam	Grade of 0 on final exam	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. After careful review of the relevant Proctortrack video, the CDC amended the penalty to issuance of a formal reprimand (with no grade reduction).
Cheating on an e-proctored final exam	Grade of 0 on final exam	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. After careful review of the relevant Proctortrack video, the CDC amended the penalty to issuance of a formal reprimand (with no grade reduction).
Plagiarism on an assignment 2nd Offense	Grade of 0 in the course	The CDC upheld the finding of academic misconduct and the penalty assigned by the Faculty.
Cheating on an e-proctored final exam in two courses	Grade of 0 on both final exams	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. After careful review of the relevant Proctortrack video, the CDC amended the penalty to issuance of a formal reprimand (with no grade reduction).
Cheating on and e-proctored final exam	Grade of 0 on final exam	The CDC upheld the finding of academic misconduct but voted to ameliorate the penalty. After careful review of the relevant Proctortrack video, the CDC amended the penalty to issuance of a formal reprimand (with no grade reduction).
Plagiarism on an assignment	Grade reduction on assignment	<i>Appeal scheduled</i>
Cheating on an assignment with the use of AI	Grade reduction on assignment	<i>Appeal scheduled</i>
Cheating on an assignment with the use of AI	Grade reduction on assignment	<i>Appeal scheduled</i>

The Undergraduate Academic Misconduct Penalty Guidelines were revised effective for the Fall 2023 term. This has resulted in differing penalty outcomes for appeals that were related to pre-Fall 2023 findings, in comparison to findings from academic misconduct investigations starting in September 2023.

Petition to Return	CDC Outcome
Petitioned for re-admission to attend the University of Regina	<i>Appeal scheduled</i>