
MINUTES



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**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
19 JUNE 2024
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

MEMBERS PRESENT:

Ex-Officio: J. Keshen (Chair), L. Campbell, P. Choi, J. D’Arcy, D. Dick, A. Douai, D. Ford, d. Gregory, J. Nahachewsky, N. Önder, T. Phenix, H. Riemer, C. Rocke, A. Sterzuk, G. Sylvestre, C. Yost

Elected: E. Almehdawe, M Argerami, C. Bakker, P. Bruno, L. Clune, M. Dalrymple, J. Demers, R. Dosselmann, O. El-Halfawy, S. Gaudet, B. Hall, M. Hart, S. Khan, C. Kulczycki, D. Lane, P. Leavitt, V. Mathews, J. Melançon, A. Mudde, Z. Papandreou, K. Phillips, C. Ramsey, V. Ramshaw, M. Rennie, S. Russell, M. Rutten-James, N. Shariar, G. Sherbert, J. Siemer, D. Sharpe, T. Sperlich, D. Stilling, L. Tiggelers, B. Tomin, M. Trussler, H. Weger, J. Xue, K. Yow

Regrets: H. Chaudhry, I. Coulson, M. Diamantopoulos, D. Farenick, L. French, A. Hodson, M. Jerry, M. MacKinnon, E. Matthews, A. Sardarli, J. Seinen, G. Vujanovic, C. Widdifield

Recorder: S. Stewart

The meeting was called to order at 2:32 p.m. p.m. by the President and Vice-Chancellor, Dr. Jeff Keshen.

In keeping with the University’s commitment to Reconciliation, the Chair acknowledged that the University is located on Treaty 4 territory with a presence in Treaty 6. These are the territories of the nêhiyawak, Anihšīnāpēk, Dakota, Lakota, and Nakoda, and the traditional homeland of the Métis/Michif Nation.

1. Approval of the Agenda

The Chair requested the addition of Item 7.1.4 “Graduand List – Faculty of Arts” and Item 7.1.5 “Graduand List – Faculty of Graduate Studies and Research.”

D. Stilling – Z. Papandreou

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 22 May 2024

Douai - Sherbert

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes – None.

4. Remarks from the Chair

President Keshen provided an update on recent activities, including:

- Success of the Spring Convocation ceremonies
- The University's performance in the Times Higher Education Impact Rankings
- Upcoming retirement of the Associate Vice-President (Finance)
- Renovations to the Administration-Humanities Pit will begin in coming weeks
- Meetings with various government officials
- Results of the 2024 employee engagement survey
- Recognition that several Council members have received distinguished awards including the Order of Canada and the Saskatchewan Order of Merit
- University of Regina participation in the Pride Parade, and recent LGBTQ2S+ workshop for senior leaders
- Continued work on Indigenous identity guidelines and recognition of National Indigenous Peoples Day later this week

5. Report from the University Secretary

- 5.1 Results of the 2024 Executive of Council Call for Nominations, *For Information*, Appendix I, Pages 2-3

The results were received for information.

6. Reports from Committees of Council

- 6.1 Council Committee on Undergraduate Admissions and Studies, *For Decision*, Appendix II, Page 4

J. D'Arcy presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.1.1 Faculty of Arts

Bachelor of Arts Honours in Philosophy

J. D'Arcy – d. Gregory

Moved to revise the requirements of the Bachelor of Arts Honours in Philosophy, effective immediately.

CARRIED

6.2 Council Nominating Committee, *For Decision*, Appendix III, Pages 5-9

G. Sherbert presented the report on behalf of the Council Nominating Committee.

G. Sherbert – N. Önder

Moved that the individuals listed in the report be approved to serve on the committees of Council as indicated.

CARRIED

6.3 Council Discipline Committee, *For Information*, Appendix IV, Pages 10-12

The Provost highlighted that the concerns around artificial intelligence and academic integrity have been noted and will be further discussed in the Fall term.

The report was received for information.

6.4 Council Committee on Student Appeals, *For Information*, Appendix V, Page 13

G. Sylvestre noted that the decrease in CCSA appeals the last number of years is likely due to many faculties having specific appeal processes related to MW/RTD and exam deferral decisions.

The report was received for information.

7. Graduand Lists

The lists were distributed confidentially prior to the meeting and are appended to the Official File.

7.1 Graduand Lists for Approval

C. Yost – M. Hart

Moved that all students whose names appear on the lists distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas, and/or certificates as designated.

CARRIED

7.2 Correction of Error to Previously Approved Graduate List

C. Yost – M. Hart

Moved to approve the correction of an error to the credentials of a previously approved graduate whose name appears on the list as distributed.

CARRIED

8. Other Business – None.

9. Adjournment – P. Choi (2:51 p.m.)

Glenys Sylvestre
University Secretary