

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
21 JUNE 2023**

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 FROM THE MINUTES**

**MOTION 1: Council Committee on Budget – New Program – Bachelor of Design**

**UNIVERSITY SECRETARY**

INFO ITEM: Results of the 2023 Executive of Council Elections

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Arts – Admission Suspension – Bachelor of Geographic Information Science**  
MOTION 2: Education – Program Revision – Secondary Education Mathematics Major  
MOTION 3: Education – Program Revision - Certificat Voie d’avenir pour enseigner en Saskatchewan Élémentaire  
MOTION 4: Education – Undergraduate Calendar Regulations – Faculty of Education Professional Ethics and Suitability Regulation  
MOTION 5: Engineering – Program Revision – Faculty of Engineering and Applied Science Undergraduate Programs  
MOTION 6: Science – Program Revisions – Bachelor of Science in Software Systems Development  
MOTION 7: Science – Residency and Transfer Credit Revisions – Faculty of Science  
MOTION 8: Social Work – Stale Dated Courses – Indigenous Social Work  
**MOTION 9: Social Work – Admission Requirements – School of Indigenous Social Work**  
**MOTION 10: Social Work – Program Name Change – Certificate in Indigenous Social Work**  
**MOTION 11: Social Work – Graduation Requirements – School of Indigenous Social Work**  
**MOTION 12: Social Work – Application Deadline – Indigenous Social Work Admission Application**  
MOTION 13: Social Work – Bachelor of Social Work – SW 099  
**MOTION 14: CCE – Program Suspension – Certificate in Foundations for Nursing and Pre-Nursing Certificate**  
**MOTION 15: CCE – New Program – Certificate in Nursing Readiness**

**COUNCIL COMMITTEE ON STUDENT APPEALS**

INFO ITEM: Annual Report

**COUNCIL DISCIPLINE COMMITTEE**

INFO ITEM: Annual Report

**COUNCIL NOMINATING COMMITTEE**

MOTION 1: Replacement on Council Committees Requiring Council Membership

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**24 MAY 2023**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1:**     **Arts – Admission Requirement – Graduate Record Examination (GRE) – General**  
**MOTION 2:**     Science – Program Changes – Biology Graduate Programs  
**MOTION 3:**     **Johnson Shoyama Graduate School – Admission Requirements – Johnson Shoyama Graduate School of Public Policy Graduate Programs**  
**MOTION 4:**     Education – Indigenous Ed Doctorate (EdD)

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1:**     **Education – New Minor – General Fine Arts Education Minor**  
**MOTION 2:**     **Kinesiology – Program Change – KHS 099 (Academic Integrity)**  
**MOTION 3:**     **Media, Art, and Performance – New Program – Diploma in Creative Technologies**  
**MOTION 4:**     Media, Art, and Performance – Program Revisions – Bachelor of Arts in Theatre Three Year Special Provisions  
**MOTION 5:**     Media, Art, and Performance – Program Revisions – Minor in Theatre and Performance  
**MOTION 6:**     **Media, Art, and Performance – Historical Status – Minor in Theatre and Performance**  
**MOTION 7:**     **Nursing – Admission Requirement – English Language Proficiency (ELP)**  
**MOTION 8:**     **Centre for Continuing Education – New Program – Advanced Certificate in Public Relations & Communications Management**  
**MOTION 9:**     **Centre for Continuing Education – English Language Proficiency Test – Duolingo Online English Test**  
**MOTION 10:**    **Centre for Continuing Education – Canadian Language Benchmark**

**FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE**

- MOTION 1:**     Governor General’s Academic Gold Medal

**COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

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

**OTHER BUSINESS**

- INFO ITEM:**    University of Regina Academic Plan 2023-2026: Go Far, Together

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**26 APRIL 2023**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

**MOTION 1:**      **English Language Proficiency Test – Duolingo English Test**

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1:**      **Business Administration – New Admission Status – Faculty of Business Administration Qualifying Status**

MOTION 2:      Education – Program Revisions – La Baccalaureate en education

MOTION 3:      Education – Program Revisions – Secondary Bachelor of Education After Degree Program General Science Major

MOTION 4:      Education – Undergraduate Calendar Revisions – Faculty Action

**MOTION 5:**      **Education – Program Revisions – Literature Education Major and Minor**

**MOTION 6:**      **Science – Revisions – Residency and Transfer Credit**

MOTION 7:      Science – Program Revision – Bachelor of Science Honours in Geology

MOTION 8:      Science – Program Revisions – Bachelor of Science Honours in Statistics

**MOTION 9:**      **UR International and Enrolment Services – English Language Proficiency Test – Duolingo**

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
29 MARCH 2023**

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**BUSINESS ARISING FROM THE MINUTES**

**MOTION 1:      Engineering and Applied Science – New Program – Master’s Certificate in Artificial Intelligence in Engineering**

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

**MOTION 1:      Business Administration – Program Changes**

**MOTION 2:      Education – Program Changes**

**MOTION 3:      Education – Program Suspension – Maitrise en education francaise (MEd) in Curriculum and Instruction Thesis, Program, Course Route**

**MOTION 4:      Education – New Program – Maitrise en education francaise en Enseignement, apprentissage et leadership program (EAL)**

**MOTION 5:      Science – Program Changes**

**MOTION 6:      La Cite universitaire francophone – New Program – Doctorate in Francophone and Intercultural Studies**

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**15 FEBRUARY 2023**

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**COUNCIL COMMITTEE ON ACADEMIC MISSION**

MOTION 1: Council Committee on Academic Mission (CCAM) Terms of Reference

**COUNCIL COMMITTEE ON BUDGET**

INFO ITEM: Annual Report

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: Arts – Economics Major Programs – Revision

MOTION 2: Education – Elementary PreK-5 Bachelor of Education After Degree (BEAD) Program – Revision

**MOTION 3: Education – Faculty of Education Dean’s Honours List – Revision**

MOTION 4: Registrar’s Office – Instructor Responsibilities – Calendar Revision

**MOTION 5: Registrar’s Office – Undergraduate Student Leave of Absence – New Calendar Regulation**

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**25 JANUARY 2023**

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**BUSINESS ARISING FROM THE MINUTES**

**MOTION 1: Council Committee on Undergraduate Admissions and Studies - Faculty of Arts Core Curriculum**

**UNIVERSITY SECRETARY**

INFO ITEM: Executive of Council Meeting Schedule 2023-2024

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: FGSR – Council Committee on the Faculty of Graduate Studies and Research Terms of Reference

**MOTION 2: FGSR – Change of Program Requirements – Leave of Absence**

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1: Arts – New Program – Certificate in Queer, Trans, and Gender Studies**

**MOTION 2: Arts – New Program – Certificate in Forensic Psychology**

**MOTION 3: Arts – Admission Suspension – Bachelor of Arts in Linguistics**

MOTION 4: Arts – Program Revision – Saulteaux Language Major and Saulteaux Language Studies Minor

MOTION 5: Arts – Calendar and Catalogue Updates – Saulteaux to Anihšināpēmowin

**MOTION 6: Arts – Admission Suspension – Bachelor of Arts in Journalism and Bachelor of Journalism**

MOTION 7: Engineering – Program Revision – Petroleum Systems Engineering and Energy Systems Engineering

**MOTION 8: Media, Art, and Performance – Revisions – Graduation Requirements and Time Limit Revisions**

**MOTION 9: Media, Art, and Performance – Revisions – Awarding of Concurrent and Additional Certificates**

**MOTION 10: Media, Art, and Performance – Revision – Dean’s Honours List**

MOTION 11: Media, Art, and Performance – Program Revision – Minor in Film Studies

MOTION 12: Media, Art, and Performance – Revisions – Faculty Probation and Discontinuance

MOTION 13: Media, Art, and Performance – Program Revisions – Bachelor of Arts in Creative Technologies

MOTION 14: Nursing – Program Revision – Bachelor of Science in Nursing

**MOTION 15: Nursing – Revisions – Admission Information**

**MOTION 16: Nursing – New Admissions Pathway – Licensed Practical Nurses**

**MOTION 17: Nursing – Required Courses – LPN to BScN Pathway**

MOTION 18: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Psychology

MOTION 19: Science – Program Revisions – Bachelor of Science in Data Science

MOTION 20: Science – Program Revisions – Bachelor Science and Bachelor of Science Honours in Environmental Geoscience

MOTION 21: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Statistics

MOTION 22: Social Work – Program Revisions – Bachelor of Social Work

MOTION 23: Registrar’s Office – Revision – Exam Scheduling Regulation

MOTION 24: Registrar’s Office – Revision Online Invigilated/Supervised Exam Regulations

**MOTION 26: Registrar's Office – New Regulations – Religious/Cultural Accommodations**

**COUNCIL COMMITTEE ON RESEARCH**

**MOTION 1: New Research Centre – Centre for Artificial Intelligence, Data, and Conflict**

MOTION 2: Research Data Management Strategy

**COUNCIL NOMINATING COMMITTEE**

MOTION 1: Vacancies on the Council Committee on Academic Mission

**OTHER BUSINESS**

INFO ITEM: Equity, Diversity, and Inclusion for Students Policy

INFO ITEM: First Nations University of Canada/University of Regina Memorandum of Understanding



**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**23 NOVEMBER 2022**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: 2024-2025 Academic Schedule

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

**MOTION 1: Engineering – New Program – Master’s Certificate in Engineering Management**

**MOTION 2: Engineering – New Program – Master’s Certificate in Geothermal Engineering**

**MOTION 3: Graduate Studies and Research – Graduate Credential Framework**

**MOTION 4: La Cite Universitaire Francophone – Admission Requirements – English Language Proficiency Requirements**

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1: Centre for Continuing Education – Program Name Change – UR Accelerated**

**MOTION 2: Centre for Continuing Education – Admission Requirements – High School Accelerated Program**

MOTION 3: Education – Program Revisions – Baccalaureat en education Elementaire (BacEd) and Secondaire (BacEd) francaise program

MOTION 4: Engineering – Program Revision – Environmental Systems Engineering

**OTHER BUSINESS**

INFO ITEM: Sustainability Action Plan 2022-2027

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**26 OCTOBER 2022**

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**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1:**      **Arts and First Nations University – Admission Suspension – Bachelor of Arts Honours in Linguistics**

**MOTION 2:**      **Kinesiology and First Nations University – New Certificate – Indigenous Birthing Support Worker Certificate**

**COUNCIL COMMITTEE ON RESEARCH**

MOTION 1:      Annual Report

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
28 SEPTEMBER 2022**

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**UNIVERSITY SECRETARY**

INFO ITEM: 2022-2023 Executive of Council Membership

**COUNCIL COMMITTEE ON ACADEMIC MISSION**

INFO ITEM: Annual Report

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1:** Business Administration – Change of Admission Requirements – Masters Certificate Programs  
**MOTION 2:** Business Administration – Change of Admission Requirements – Master of Administration and Master of Human Resource Management  
**MOTION 3:** Business Administration – Change of Admission Requirements – Master of Business Administration  
**MOTION 4:** Education – Program Route Discontinued – Master of Education in Curriculum and Instruction Project, Practicum, and Thesis Routes  
**MOTION 5:** Education – Program Route Discontinued – Master of Education in Educational Leadership Project, Practicum, and Thesis Routes  
**MOTION 6:** Education – Program Route Addition – Master of Education in Teaching, Learning, and Leadership  
**MOTION 7:** Education – Program Change – Master of Education in Teaching, Learning, and Leadership  
**MOTION 8:** Johnson Shoyama Graduate School – Program Change – Certificate in Public Policy Analysis  
**MOTION 9:** Johnson Shoyama Graduate School – Program Change – Certificate in Economic Analysis for Public Policy

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1:** Education – Admission Suspension – Arts Education Program Minor  
**MOTION 2:** Education – New Program – Arts Education: Four Year and Two Year After Degree Elementary Program  
**MOTION 3:** Education – New Program – Arts Education: Four Year and Two Year After Degree Secondary Program  
**MOTION 4:** Education – Creation of Major – Secondary Arts Education  
**MOTION 5:** Education – Program Revisions – Secondary Education and Secondary Arts Education Minors  
**MOTION 6:** Education – Admission Requirements Revision – Bachelor of Education Secondary Physics Major  
**MOTION 7:** Engineering and Applied Science – Program Revisions – Industrial Systems Engineering  
**MOTION 8:** Science – Program Revision – Bachelor of Science and Bachelor of Science Honours in Biochemistry  
**MOTION 9:** Science and First Nations University of Canada – Program Revisions – Bachelor of Science in Indigenous Environmental Science  
**MOTION 10:** Registrar's Office – Calendar Revision – Dean's Honours List Regulation

**COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

MOTION 1: President's Medal for the 2022 Fall Convocation

**FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARHIP AND AWARDS COMMITTEE**

MOTION 1: President's Distinguished Graduate Student Award

**OTHER BUSINESS**

INFO ITEM: Dr. John Archer Library and Archives Acquisition Budget

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**22 JUNE 2022**

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**UNIVERSITY SECRETARY**

INFO ITEM: Results of the 2022 Executive of Council Elections

**COUNCIL COMMITTEE ON RESEARCH**

**MOTION 1: Faculty Based Research Centre – C-SET: Centre for Socially Engaged Theatre**

**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  
25 MAY 2022**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1:** Faculty of Arts – Department of Psychology – Graduate Record Examination – Suspension
- MOTION 2:** Faculty of Engineering and Applied Science – Master’s Certificate in Carbon Capture, Utilization and Storage – New Program
- MOTION 3:** Faculty of Engineering and Applied Science – Master’s Certificate in Advanced Manufacturing – New Program
- MOTION 4:** La Cite universitaire francophone – Change in Admission Requirements

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1:** 2023-2024 Academic Schedule

**COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

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

**FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE**

- MOTION 1:** Governor General’s Gold Medal for the Spring 2021 Convocation

**JOINT COMMITTEE OF COUNCIL AND SENATE ON CEREMONIES**

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

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**27 APRIL 2022**

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**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Registrar's Office – Exam Scheduling and Exam Regulations – Revisions
- MOTION 2: Faculty of Business Administration – International Business Major/Certificate – Discontinuation/Creation**
- MOTION 3: La Cité université francophone – Additional Information in the University Calendar**
- MOTION 4: Faculty of Media, Art, and Performance – Media, Art, and Performance Major Concentrations – Revisions
- MOTION 5: Faculty of Media, Art, and Performance – Culture and Society Core Requirement Addition
- MOTION 6: Faculty of Media, Art, and Performance – Minor in Media, Art, and Performance (Theatre Studies) - Revision
- MOTION 7: Faculty of Media, Art, and Performance – Minor in Film Production – Revision
- MOTION 8: Faculty of Science/First Nations University of Canada – Bachelor of Science in Environmental Health and Science and the Bachelor of Science in Environmental Health and Science After Degree**
- MOTION 9: Faculty of Social Work – Stale Dated Courses – Calendar Revision
- MOTION 10: Centre for Continuing Education – High School Accelerated Program – Revision
- MOTION 11: Centre for Continuing Education – English as a Second Language (ESL) – Undergraduate Calendar Revision

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**23 MARCH 2022**

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**BUSINESS ARISING FROM THE MINUTES**

**MOTION 1: Graduate Advanced Training and Entrepreneurship (GATE) Centre Proposal**

**UNIVERSITY SECRETARY**

INFO ITEM: 2022-2023 Executive of Council Meeting Schedule

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1: Faculty of Nursing – Collaborative Nurse Practitioner Program (CNPP) – Change to Admission Requirements**
- MOTION 2: Johnson Shoyama Graduate School – Master’s Certificate in Non-Profit Management – Discontinue Program**
- MOTION 3: Johnson Shoyama Graduate School – Master’s Certificate in Social Economy, Co-operatives and the Nonprofit Sector – New Program**
- MOTION 4: Johnson Shoyama Graduate School – Master’s Certificate in Science and Innovation Policy – New Program**
- MOTION 5: Johnson Shoyama Graduate School – Master’s Certificate in Indigenous Nation Building – Program Change

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Faculty of Arts – Certificate in Economics – Program Revision
- MOTION 2: Faculty of Arts – Certificate in Development and International Economics – New Certificate**
- MOTION 3: Faculty of Arts – Certificate in Environmental and Resource Economics – New Certificate**
- MOTION 4: Faculty of Arts – Certificate in Monetary and Financial Economics – New Certificate**
- MOTION 5: Faculty of Education – Arts Education – Program Revisions
- MOTION 6: Faculty of Education- Baccalauréat en éducation secondaire – Program Revisions
- MOTION 7: Faculty of Education – Certificate of Extended Studies – Program Revisions
- MOTION 8: Faculty of Science – Faculty of Science Admission Requirements – Revisions**
- MOTION 9: UR International and Enrolment Services – English Language Proficiency Test – Duolingo English Test**
- MOTION 10: Registrar’s Office – Protected Persons – Calendar Update
- MOTION 11: Registrar’s Office – Instructor Responsibilities – Calendar Revision

**COUNCIL COMMITTEE ON RESEARCH**

**MOTION 1: Research and Scholarly Misconduct Policy (GOV-022-025)**



**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**23 FEBRUARY 2022**

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**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Centre for Continuing Education – English as a Second Language Program – Revisions
- MOTION 2: Centre for Continuing Education – ESL Course Level Names – Revision
- MOTION 3: Centre for Continuing Education – EAP 030 Vantages 030 (Intermediate) – Direct Entry Scores
- MOTION 4: Faculty of Engineering and Applied Science – Petroleum Systems Engineering – Admissions Suspension**
- MOTION 5: Faculty of Engineering and Applied Science – Energy Systems Engineering Major – New Program**
- MOTION 6: Faculty of Arts – Economics Major Program – Revision
- MOTION 7: Faculty of Arts – Faculty of Arts Admission Requirements – Revision**
- MOTION 8: Faculty of Arts – Bachelor of Arts in Journalism – Revision
- MOTION 9: Faculty of Arts – Bachelor of Journalism – Revisions
- MOTION 10: Faculty of Arts – Bachelor of Arts in Journalism and Bachelor of Journalism – Residency Requirement Revision**
- MOTION 11: Faculty of Science – Minor in Environmental Geoscience – New Program**
- MOTION 12: Faculty of Science – Diploma in General Science – Revision

**FOLLOW-UP ACTION REPORTS  
EXECUTIVE OF COUNCIL MEETING  
26 JANUARY 2022**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1:** Faculty of Engineering and Applied Science – Program Changes – Co-op Hours  
**MOTION 2:** Faculty of Graduate Studies and Research – English Language Proficiency Test – Duolingo

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Faculty of Arts – Program Revisions – Certificate in Sustainability  
MOTION 2: Faculty of Business Administration – Renamed Major – Major in Management  
MOTION 3: Faculty of Education – Bachelor of Education Elementary Program Revisions – Yukon Native Teacher Education Program  
MOTION 4: Faculty of Education – Program Revisions – Yukon Native Teach Education Elementary Bachelor of Education After Degree  
MOTION 5: Faculty of Education – Program Revisions – Elementary and Secondary Bachelor of Indigenous Education Program  
MOTION 6: Faculty of Education – Program Revisions – Bachelor of Indigenous Education After Degree Secondary Program, Visual Arts Major  
**MOTION 7: Faculty of Education – Graduation Requirements – Distinction**  
**MOTION 8: Faculty of Kinesiology and Health Studies – Residency Requirement Revision**  
**MOTION 9: Faculty of Media, Art, and Performance – Program Rename – Bachelor of Arts in Theatre and Performance Studies**  
MOTION 10: Faculty of Media, Art, and Performance – Program Revisions – Bachelor of Arts in Media, Art, and Performance Major Creative Technologies Concentration  
MOTION 11: Faculty of Media, Art, and Performance – Program Revisions – Visual Arts Major and Major Concentrations  
MOTION 12: Faculty of Science – Eligibility Requirements Revision – Co-operative Education Program  
**MOTION 13: Faculty of Science – New Major – Data Science**  
**MOTION 14: Faculty of Science – New Program – Bachelor of Science (Honours) in Statistics**  
**MOTION 15: Faculty of Science – Admission Requirements – Computer Science Major**  
MOTION 16: Faculty of Social Work – Suspension of Prior Learning and Assessment Recognition

**COUNCIL COMMITTEE ON RESEARCH**

- MOTION 1:** Research Chair – Child Trauma Research Centre Research Chair

**OTHER BUSINESS**

- MOTION 1:** Faculty of Arts – Faculty of Arts Renaming  
MOTION 2: Faculty of Social Work – Change in Name – Faculty Based Research Centre

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

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

**MOTION 1:** Faculty of Graduate Studies and Research – New Programs – Multidisciplinary, Collaborative and Coutelle Doctor of Philosophy

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1:** Faculty of Science – New Minor – Indigenous Knowledge and Science

**MOTION 2:** Faculty of Science – Program Revisions – Diploma in General Science

**MOTION 3:** Faculty of Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience

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

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**COUNCIL COMMITTEE ON RESEARCH**

INFO ITEM: Annual Report  
INFO ITEM: Research Ethics Board (REB) External Review

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: Faculty of Education – Four Year and After Degree Elementary Bachelor of Education Program Revisions  
MOTION 2: Faculty of Education – Four Year and After Degree Secondary Bachelor of Education Science Major Program Revisions  
MOTION 3: Faculty of Education – Four Year and After Degree Bachelor of Education English Major Program Revisions  
MOTION 4: Faculty of Education – Four Year and After Degree Bachelor of Education Health Major Program Revisions  
MOTION 5: Faculty of Education – Four Year and After Degree Bachelor of Education Mathematics Program Revisions  
MOTION 6: Faculty of Education – Four Year and After Degree Secondary Bachelor of Education Physical Education Program Revisions  
MOTION 7: Faculty of Education – Four Year Secondary Bachelor of Education Joint Program Revisions  
MOTION 8: Faculty of Education – Four Year and After Degree Elementary and Secondary Baccalaureate en education Program Revisions  
MOTION 9: Faculty of Education – Secondary Outdoor Education Minor Revisions  
MOTION 10: Faculty of Education – INAH 100 Requirement Revision  
MOTION 11: Faculty of Education – EIND 205 Requirement Revision  
MOTION 12: Faculty of Education – BIOL 140 Requirement Revision

**OTHER BUSINESS**

INFO ITEM: Microcredential Framwork

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**22 SEPTEMBER 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**

- MOTION 1:** Faculty of Social Work – Revisions to Saskatchewan High School Admission Requirements for Pre-Social Work/Indigenous Social Work Qualifying Programs
- MOTION 2: 2022-2023 Academic Schedule

**COUNCIL COMMITTEE ON RESEARCH**

- MOTION 1:** Research Chair – SaskPower Chair in Cultural Heritage
- MOTION 2:** Disestablishment of Research Centre – Centre for Collaboration, Justice, and Safety

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

- MOTION 1:** Faculty of Arts – Graduate Record Examination
- MOTION 2: Faculty of Education – PhD Program Name Change
- MOTION 3: Faculty of Graduate Studies and Research – Master of Arts/Science in Gerontology – Program Name Change
- MOTION 4: Faculty of Science – PhD Math/Stat Program Change
- MOTION 5:** Faculty of Media, Art, and Performance – Supplementary Material Requirements
- MOTION 6:** Faculty of Media, Art, and Performance – Interdisciplinary Program Update
- MOTION 7:** Faculty of Media, Art, and Performance – Media Production and Media Studies Program Update
- MOTION 8:** Faculty of Media, Art, and Performance – Master of Music Program Update
- MOTION 9:** Faculty of Media, Art, and Performance – Master of Fine Arts (Studio Art Practice) Program Update

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1:** Faculty of Arts – Program Suspension – Major and Minor in Japanese
- MOTION 2:** Faculty of Arts – Revisions – Certificate in Japanese
- MOTION 3:** Faculty of Arts – New Certificate – Certificate in Health and Medical Humanities
- MOTION 4:** Faculty of Arts – New Diploma – Diploma in Indigenous Studies
- MOTION 5:** Faculty of Arts – New Certificate – Certificate in Indigenous Journalism and Communications
- MOTION 6:** Faculty of Education – Post-Secondary Transfer Admission Requirement Revision
- MOTION 7: Faculty of Education – Secondary Bachelor of Education Revisions – Biology, Chemistry, and Physics
- MOTION 8:** La Cite universitaire francophone – Revision to La Cite’s High School Admission Requirements
- MOTION 9:** Faculty of Media, Art, and Performance – Post-Secondary Transfer Admission Requirements Revision
- MOTION 10: Faculty of Media, Art, and Performance – Bachelor of Arts and Bachelor of Arts Honours in Media, Art, and Performance, Art History Concentration Revision

- MOTION 11: Faculty of Media, Art, and Performance – Minor in Media, Art, and Performance (Art History) Revision
- MOTION 12: Faculty of Media, Art, and Performance – Revision to Certificate in Advance Studio Art
- MOTION 13: Faculty of Media, Art, and Performance – Minors in Media, Art, and Performance Revision
- MOTION 14: Faculty of Media, Art, and Performance – Bachelor of Arts in Theatre and Performance Revisions
- MOTION 15: Faculty of Media, Art, and Performance – Bachelor of Fine Arts in Devised Performance and Theatre Creation Revisions
- MOTION 16: Faculty of Media, Art, and Performance – New Certificate – Certificate in Creative Practice**
- MOTION 17: Faculty of Science – Chemistry and Biochemistry Co-operative Education Program Change
- MOTION 18: Faculty of Science – Elective Requirements in the Bachelor of Science Programs
- MOTION 19: Faculty of Science – Diploma in General Science Elective Requirements
- MOTION 20: Faculty of Science – New Certificate – Certificate in Foundations of Science**
- MOTION 21: Faculty of Social Work – Revision to the Post-Secondary Admission Requirements for the Pre-Social Work and Indigenous Social Work Qualifying Programs**
- MOTION 22: Centre for Continuing Education – Revision to Centre for Continuing Education High School Admission Requirements**
- MOTION 23: Registrar’s Office – Residency Definition**
- MOTION 24: Registrar’s Office – Residency Requirements**
- MOTION 25: Registrar’s Office – Calendar Revision – Equated Credits
- MOTION 26: Registrar’s Office – Academic Recovery Program Revisions

#### **COUNCIL NOMINATING COMMITTEE**

- MOTION 1: Replacements on the Council Committee on Research

#### **COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

- MOTION 1: President’s Medal for the 2021 Fall Convocation

#### **FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE**

- MOTION 1: President’s Distinguished Graduate Student Award