

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
WEDNESDAY, 28 JANUARY 2015
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex officio: V. Timmons, D. Button, L. Castellanos, T. Chase, S. Cheng, J. D'Arcy, A. Fizzard, D. Gagnon, d. Gregory, V. Greifenhagen, E. Hussein, J. Kincaid, H. King, R. Kleer, D. Malloy, D. McMartin, K. McNutt, J. Meehan, A. Revet, H. Riemer, W. Sgrazzutti, J. Smith, R. Staseson, J. Tupper, L. Wells, J. White

Elected: K. Arbuthnott, K. Bethune, T. Bredohl, J. Buttigieg, C. Butz, R. Caines, R. Camp, D. Candow, L. Cavanagh, M. Chipanshi, G. Donnelly, J. Farney, R. Genoe, H. Guiliani, L. Hoeber, R. Horowitz, D. Juschka, F. Labropulu, T. Levit, P. Lewis, S. Lukasewich, B. Lulik, S. Mishra, N. Novik, N. Onder, Z. Papandreuou, R. Piercey, F. Pirbhai-Illich, J. Piwowar, J. Purnis, C. Ramsay, C. Schick, G. Sherbert, J. Siemer, M. Spooner, D. Stilling, J. Wagner, L. Ward, L. Watson, A. Wee, H. Weger, C. Yost

Guests: R. Evans, K. Irwin, D. Lawlor, N. Mobed

Regrets: N. Ashton, D. Blachford, D. Bowman, A. Cameron, J. Conway, M. Cule, J. Dale, P. Douglas, E. Eaton, A. Eberlein, A. Gaudes, G. Grandy, S. Hengen, D. Hulston, S. Johnson, K. Montgomery, M. Rennie, A. Snider, M. Trussler

Recorder: D. Schauerte

The meeting was called to order at 2:33 p.m. by V. Timmons.

1. Approval of Agenda

The agenda was amended for the addition of the Faculty of Engineering and Applied Science, Faculty of Science and the Faculty of Social Work Graduand list listed under 6.1.

Sherbert – Lewis

moved that the agenda be approved as amended.

CARRIED

2. Approval of Minutes of Meeting of 26 November 2014

Lukasewich – Piwowar

moved that the minutes be approved as circulated.

CARRIED

3. Remarks from the Chair

The President provided the following report:

Searches and Reviews

- Dr. Kathy McNutt accepted the appointment as Executive Director of Johnson-Shoyama for a five year term, effective July 1, 2015.
- Dr. Harold Riemer accepted the appointment as Dean of KHS for a five year term.
- Provost & Vice-President (Academic) review is underway for a second five-year term reappointment for Dr. Thomas Chase. Input on the renewal is being considered.

- Vice-President (Research) search is nearing the completion as candidates have been shortlisted. It has been the decision of the search committee, as requested by the candidates, to maintain a confidential and closed search.

Number of Students with Disabilities:

- At the November meeting, the question came up on the growing number of students with disabilities. There has been solid growth over the past few years with declared students with disabilities:
 - Fall 2009: 270
 - Fall 2010: 305
 - Fall 2011: 377
 - Fall 2012: 398
 - Fall 2013: 427
 - Fall 2014: 470

Issues in the media:

- Bill Whatcott was on campus on January 12 after he was found not guilty of mischief. He was previously removed from campus in 2008 and 2014 after distributing disturbing literature. We can be proud of our students and their non-confrontational counter demonstration which was done respectfully.

Congress:

- The University of Regina received the successful bid for Congress 2018. This is great news for our campus and the city. There will be a cost associated with hosting, but it is anticipated it will be recouped by residences, food services and in the bookstore. It is also estimated it will bring \$10 million in economic benefit to the city. A planning committee will be developed in the next few months and more details about Congress will be available this summer. Some of the focus will be to attract graduate students and bring in high profile speakers. Faculty members are asked to encourage their associations to take part and attend. Congratulations to the hard work of Rebecca Berthiaume and Emily McNair in preparing the proposal and the Provost for overseeing the process. It is believed that Congress will be the largest conference event held in Regina.

Budget:

- The Board Chair received a letter asking the University to consider all of its expenses, including an expenditure constraint program for travel, staff hiring and discretionary funds until the end of April.
- Guidelines for the deans and directors in an expenditure constraint program have been developed.
- Travel related to research work will be maintained. There will be delays in replacing positions and certain expenses at this time.

Academic Matters:

- The Strategic Plan was launched on campus with the theme 'We are Stronger Together' as well as 'One with Mother Earth'. The three pillars of the plan are student success, research impact and community commitment with a strong commitment to indigenization and sustainability. Thank you to everyone for their contributions and especially to Joe Piwowar and the facilitation team.
- Enrolment is up 1.4% overall compared to this time last year.

Faculty and Staff Successes:

- Dr. George Maslany received the Board of Governors Distinguished Service Award.
- Christine Vanderkooy launched a CD in December.

- A large number of retirements at the end of last year in academic and administrative areas. A big thank you to those people for their service over the years.
- The Annual United Way fundraiser surpassed \$100,000 but was short \$5,000 of the goal. Thank you to all the faculty, staff and students for organizing and contributing. The University of Regina's 2014 Campaign has been awarded the Greystone Leadership Award!

Student and Alumni Successes:

- Two students helped save a life in CKHS building in December: Carly Hosjan, a KHS student and Sheldon Reddekopp of the Saskatchewan Police College. Sheldon was recently recognized with a lifesaving commendation from the Regina Police Service.
- Social Work student Breanna Glasser launched a community clothing drive this fall. She delivered 100 bags of coats, blankets and warm winter clothing to Souls Harbour.
- Film student Candy Fox was honoured by Toronto International Film Festival for her documentary called "Backroads" about of family abuse.
- The JDC West team was third overall in Victoria, and first in all volunteer and fundraising categories. ICBC team was in Kingston competing against more than 140 teams and finished first in marketing and third in debate. Thanks to the faculty advisors, Lisa Watson and Sean Tucker.
- Giving Tuesday raised \$5,200 for student aid in early December
- UR Guarantee students launched the 2015 Relay for Life. The event has raised more than \$100,000 over past three years for cancer research.
- Former Rams Football Player Brett Jones was named second straight CFL Outstanding Player Award as offensive lineman.
- Current Rams Football Player Addison Richards was one of only two Canadians in US East-West Shrine Bowl all-star game.
- Former Rams Football Player Jon Ryan will be playing in the Superbowl this weekend.

Campus Events and Announcements:

- First Nations University of Canada opened its Plains Red Art Gallery in December.
- Commemoration of Engineering students killed 1989 at Ecole Polytechnique took place in early December. Thank you to Dena McMartin, one of the organizers.
- President's Community Award presented in mid-December to Renu Kapoor.
- Sun Life Financial Psychology Training Clinic opened a new space on campus.
- Witness Blanket exhibition in RIC Building will be on display until late February.
- The Darke Hall Five are giving a performance on Friday at the University Club.

Areas of Focus Going Forward:

- State of the University Address at the Chamber Luncheon tomorrow will be discussing strategic plan, successes, challenges that the University faces.
- Inspiring Leadership Forum is sold out for March 11 featuring Kim Campbell, Mary Robinson and Mary Simon.

4. Report from the University Secretary

A. Revet announced that calls for nominations to Executive of Council as well as the call for volunteers for Council Committees will be distributed shortly. Please considering volunteering or nominating a fellow council member.

5. Reports from Committees

5.1 Council Committee on Academic Mission, Appendix I

C. Yost presented the report.

Women's and Gender Studies Program – Departmental Status

Yost - Kleer

moved that the Women's and Gender Studies program be granted the status of a department in the Faculty of Arts, as outlined in Appendix I, page 2 of the agenda.

CARRIED

The remainder of the report was received for information.

5.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix II

R. Rogers presented the report.

5.2.1 Faculty of Arts

Master of Arts Economics Program Changes

Rogers – Kleer

moved that the list of elective courses for the MAEPA program be changed effective Winter 2015, as outlined in Appendix II, page 3 of the agenda.

CARRIED

Master of Arts in French Studies Program Changes

Rogers – Kleer

moved that students in the graduate program (M.A. French Studies) be allowed to take up to 2 courses (or 50%) of their course requirements in cognate disciplines or departments effective Fall 2015, as outlined in Appendix II, page 3 of the agenda.

CARRIED

5.2.2 Faculty of Business Administration

Public Safety Management

Rogers – Camp

moved that a specialization in Public Safety Management be added to the Levene MBA program effective Fall 2015, as outlined in Appendix II, page 4 of the agenda.

CARRIED

5.2.3 Johnson Shoyama Graduate School of Public Policy

Curriculum Changes to the MPA

Rogers – McNutt

moved that the curriculum of the Master of Public Administration (MPA) program be changed effective Fall 2015, if possible, and no later than Fall 2016, as outlined in Appendix II, page 5 of the agenda.

CARRIED

5.2.4 Faculty of Nursing

Admission Requirements

Rogers – Gregory

moved that new admission requirements be implemented for the CNPP effective for the 2016 application period, as outlined in Appendix II, pages 6-7 of the agenda.

CARRIED

Sequence of Courses

Rogers – Gregory

moved that the sequence of part time courses in semester two be adjusted so that MNUR 803 – Advanced Pathophysiology and Pharmacology is completed in Year 1 and MNUR 802 – Advanced Health Assessment and Diagnostic Reasoning is completed in Year 2, as outlined in Appendix II, page 8 of the agenda.

CARRIED

5.2.5 Faculty of Social Work

Addition of SW 885 to MSW Thesis Based

Rogers – White

moved that the course SW 885 Thesis Proposal be added as a required core course, as outlined in Appendix II, pages 8-9 of the agenda.

CARRIED

Removal of Course

Rogers – White

moved that three credit hours from the SW 8xx elective options be removed from the recently approved listing of MSW class offerings, as outlined in Appendix II, pages 8-9 of the agenda.

CARRIED

The remainder of the report was received for information.

5.3 Council Committee on Research, Appendix III

Ethics – Research with Humans

Malloy - Chase

moved that the policy on Ethics – Research with Humans be approved, as outlined in Appendix III, pages 11-18 of the agenda.

CARRIED

5.4 Council Committee on Undergraduate Admissions and Studies, Appendix IV

K. Irwin presented the report.

5.4.1 Joint Faculty Motion

Earth Sciences 30

Irwin – Riemer

moved to add Earth Science 30 to the list of possible courses recognized for admission to the Faculty of Arts, Faculty of Business Administration, Faculty of Education, Faculty of Kinesiology and Health Studies, and the Faculty of Social Work, for students applying for admission from a Saskatchewan high school for the Fall 2015 admission cycle, as outlined in Appendix IV, page 19 of the agenda.

CARRIED

5.4.2 Faculty of Arts

Minor in French

Irwin – Kleer

moved to create a minor in French as a Second Language, effective 1 September 2015, as outlined in Appendix IV, pages 19-21 of the agenda.

CARRIED

Admission Suspension – Bachelor of Journalism – MOTION WITHDRAWN

to suspend admission the Bachelor of Journalism program, effective 201510, with the intent to eventually delete the program subject to Registrar's Office confirmation regarding suitable timing for the deletion, as outlined in Appendix IV, pages 21-22 of the agenda.

Minor in Justice Studies

Irwin – Kleer

moved to revise the requirements for the minor in Justice Studies to "An additional two 300-level JS courses" from "Any two of: JS 317, 320, 350, 381," effective 201520, as outlined in Appendix IV, page 22 of the agenda.

CARRIED

Revisions – Advanced Certificate in Criminal Justice

Irwin – Kleer

moved to revise the requirements for the Advanced Certificate in Criminal Justice to include "any 400-level JS courses" instead of a limited selection of 400-level JS courses, effective 201520, as outlined in Appendix IV, page 23 of the agenda.

CARRIED

NOTE: See motion 34 – in light of passing motion 34, the above motion 5 is being sent back to CCUAS for further review.

Revisions – Concentration in Social Justice

Irwin – Kleer

moved to revise the requirements for the Concentration in Social Justice to require "JS 384," instead of JS 460, and to require "any two 400-level JS

courses” from “two of JS 312, 313, 370, 384, 416, 431,” effective 201520, as outlined in Appendix IV, pages 23-24 of the agenda.

CARRIED

Revisions – Concentration in Criminal Justice

Irwin – Kleer

moved to revise the requirements for the Concentration in Criminal Justice to require “any two 400-level courses” from “two of JS 313, 370, 415, 440, 443,” effective 201520, as outlined in Appendix IV, page 24 of the agenda.

CARRIED

A revised rationale was provided by the Dean of Arts for Motions 6 and 7:

Rationale: There is a requirement in the general BJ degree that students must take at least two 400-level courses. For this reason, out of the list of courses from which students were being offered a choice, in practice they could only ever choose from the 400-level classes listed. The proposed alterations make this clearer and also help give students more choice at the 400-level.

5.4.3 Centre for Continuing Education

IELTS Score

Irwin – King

moved that the ESL Program accept an IELTS score of 6.0, with no band below 5.5, for student entry into level 050 of the English as a Second Language Program, as outlined in Appendix IV, pages 24-25 of the agenda.

CARRIED

Admission Suspensions

Irwin – Wells

moved to suspend admission to the Certificate of Continuing Education First Nations Interdisciplinary Studies, Diploma of First Nations Interdisciplinary Studies, and Certificate of Continuing Education Indian Career and Community Counseling, as outlined in Appendix IV, page 25 of the agenda.

CARRIED

5.4.4 Faculty of Education

Child Development Centre – MOTION WITHDRAWN

that the Teacher Education Preparation Centre (ED 228) host a Child Development Centre within the Faculty of Education (a.k.a. laboratory school) offering Pre-kindergarten and Kindergarten programming contingent upon the creation of a sustainable business plan, as outlined in Appendix IV, page 26 of the agenda.

Internship

Irwin –Tupper

moved that section 11.7.3 Grades of “IN” in Internship be rescinded effective immediately, as outlined in Appendix IV, page 26 of the agenda.

CARRIED

An omnibus motion was put forward on the following two motions:

Irwin – Tupper

PLACE – Health Education Majors

moved that following the example of the English Education and Social Studies Education subject areas, PLACE (Professional Learning as Community Experience) will no longer be a program requirement for Health Education Majors in the Secondary Program, effective for (pre-internship) third-year students in Winter 2016, and for new admissions beginning 2015, be approved as outlined in Appendix IV, pages 26- 27 of the agenda.

PLACE – Math Education Majors

moved that following the example of the English Education and Social Studies Education subject areas, PLACE (Professional Learning as Community Experience) will no longer be a program requirement for Math Education Majors in the Secondary Program, effective for (pre-internship) third-year students in Winter 2016, and for new admissions beginning 2015, be approved as outlined in Appendix IV, page 27 of the agenda.

The question was called on the omnibus motion.

CARRIED

5.4.5 Faculty of Fine Arts

Creation – Minor (Film Production)

Irwin – Staseson

moved to create a Fine Arts Minor (Film Production), as outlined in Appendix IV, page 27 of the agenda.

CARRIED

Indian Fine Arts

Irwin – Wells

moved that effective 201520, the First Nations University of Canada, Indian Fine Arts students be exempt from FA 001 as a requirement of their program. Indian Fine Arts Students will instead be required to take INDG 104, a 3 credit hour course. Students will count the credit hours in their elective portion of the following programs: 13.12.1 Bachelor of Arts (Indian Arts), 13.12.2 Bachelor of Arts (Indian Art History), 13.12.4 Bachelor of Fine Arts (Indian Art), as outlined in Appendix IV, pages 27-28 of the agenda.

CARRIED

An omnibus motion was put forward on the following two motions:

Irwin – Cavanagh

Music History and Literature Revisions

moved that the note be changed as indicated in bold in the Music History and Literature requirements, s outlined in Appendix IV, pages 28-29 of the agenda.

Music History and Literature Revisions

moved that the following note be changed as indicated in bold in the Music History and Literature requirements as outlined in Appendix IV, pages 28-29 of the agenda.

The question was called on the omnibus motion.

CARRIED

Vocal Technique Requirement

Irwin – Cavanagh

moved that MUTQ 283 Vocal Technique be added as a requirement for students in the BMus performance program with Voice as the applied major, as outlined in Appendix IV, page 29 of the agenda.

CARRIED

Visual Arts Requirements

Irwin – Horowitz

moved that effective 201520, students in the programs listed below may take INA 100 or ART 100 as part of their major requirements:

- 13.16.1 Bachelor of Arts (Visual Arts)
- 13.16.1.2 Bachelor of Arts Honours (Visual Arts)
- 13.16.6 Bachelor of Arts (Visual Arts) Three Year Special
- 13.16.7 Bachelor of Fine Arts (Visual Arts)
- 13.16.10.3 Minor in Visual Arts

as outlined in Appendix IV, pages 29-30 of the agenda.

CARRIED

Visual Arts Calendar Revisions

Irwin – Staseson

moved that the “Notes” section be revised under 13.16.7 BACHELOR OF FINE ARTS (VISUAL ARTS), as outlined in Appendix IV, pages 30-31 of the agenda.

CARRIED

An omnibus motion was put forward on the following three motions:

Irwin – Horowitz

400 Level Studio Course

moved that the Bachelor of Fine Arts (BFA), Visual Arts major 13.16.7, require a minimum of 3-credits in a 400-level studio course that is not Senior Group Studio, effective 201520, as outlined in Appendix IV, page 31 of the agenda.

ART/INA Elective

moved to replace the ART/INA elective in the Bachelor of Fine Arts (BFA), Visual Arts major 13.16.7, with an INA elective of 3-credits, effective 201520, as outlined in Appendix IV, page 31 of the agenda.

Art History Requirement

moved to change the Art History requirement for Bachelor of Fine Arts (BFA), Visual Arts major 13.16.7 from 12-credit hours at the 2/3/4xx level to 6-credit hours at the 2/3xx level, and 6-credit hours at the 3/4xx level, effective 201520, as outlined in Appendix IV, pages 31-32 of the agenda.

The question was called on the omnibus motion.

CARRIED

5.4.6 Faculty of Nursing

Faculty Academic Performance Regulations Revisions

Irwin – Gregory

moved to revise the wording of Section 15.5.2.2, Faculty Academic Performance Regulations, 4th paragraph in the University of Regina Undergraduate Calendar as noted below, effective 201520.

The passing grade for all CNUR courses is ~~50~~ 60%. The passing grade for all other courses used in the program is 50%. Students who are not successful in meeting the minimum grade receiving a grade of less than 50% in a second attempt of a course that is a requirement in their program will be required to discontinue from the Faculty of Nursing for a minimum of three semesters. An exception to this regulation is ENGL 100, which may be repeated twice (see §§5.11 and 5.12.6.6 for more information). A grade of W assigned in any clinical course is considered an attempt, as outlined in Appendix IV, page 32 of the agenda.

CARRIED

Faculty Academic Performance Regulations Revisions

Irwin – Gregory

moved to revise the wording of Section 15.5.2.2, Faculty Academic Performance Regulations, 5th paragraph in the University of Regina Undergraduate Calendar as noted below, effective 201520.

Students must demonstrate satisfactory clinical and laboratory performance in courses where clinical and/or laboratory experience is required. Failure to demonstrate adequate clinical or laboratory performance constitutes a failure in the course, regardless of numerical grades achieved on other assessment tools used in that course. In such a case, all aspects of the course must be repeated, as outlined in Appendix IV, page 33 of the agenda.

CARRIED

Faculty Academic Performance Regulations Addition

Irwin – Gregory

moved to add the following paragraph to Section 15.5.2.2, Faculty Academic Performance Regulations, in the University of Regina Undergraduate Calendar as noted below, effective 201520.

A student may be removed from clinical practice or laboratory, and/or barred from writing the final examination for persistent non-attendance/lateness or unsafe clinical practice. If such action is initiated by the program, the student will

not be able to voluntarily withdraw from the course where the removal occurred. Students who have been so disbarred will receive a failing grade in the course and will be required to repeat the course. Students who fail a clinical course for these reasons may have conditions imposed that must be met prior to being registered in another clinical course, as outlined in Appendix IV, page 33 of the agenda.

CARRIED

Reassessment of a Grade for Clinical Practice Education Courses

Irwin – Gregory

moved to revise the wording of Section 15.1.4.3, Reassessment of a Grade for Clinical Practice Education Courses in the University of Regina Undergraduate Calendar as noted below, effective 201520.

Clinical practice education is an integral part of the Nursing program. As submission of original (graded) copies of term work is not possible for reassessment, a separate process for reassessment of clinical grades has been approved. Reassessment of clinical grades is based only on procedural fairness a fair and open process, which will include all term work and assessment/evaluation. Students wishing a reassessment of a clinical practice education grade must request the reassessment as per the deadlines, fees and process outlined in §5.10.2 of the Undergraduate Calendar. Students are advised that failure to initiate the request for reassessment within 5 days from the notification of a failing grade can result in delay in progression in the program. The reassessment will be heard by a committee that will recommend action to the Dean of Nursing. The Dean of Nursing will render a decision with respect to the grade under review. The decision of the Dean is final with respect to this faculty level appeal process. For more information see the SCBScN Student Handbook, as outlined in Appendix IV, page 27 of the agenda.

CARRIED

5.4.7 Faculty of Social Work

Creation – SW 001

Irwin – White

moved that Social Work develop a new zero credit course, SW 001, to enable Social Work students who have participated in at least 2 shifts at SWITCH to be registered in this course, effective Winter 2015, as outlined in Appendix IV, page 34 of the agenda.

CARRIED

Inclusive Education Certificate Program – SW 479

Irwin – White

moved that students in the University of Regina's Inclusive Education Certificate Program be permitted to register in SW 479 "Social Work and Disability Issues", effective immediately, as outlined in Appendix IV, page 35 of the agenda.

CARRIED

Class Registration during SW 448 Practicum

Irwin – White

moved that item 17.8.1 in the Undergraduate Calendar be amended to read: "Students are not permitted to register for any other courses during a full-time

SW 448 practicum semester, without written permission of the Associate Dean of Social Work. Only in extenuating circumstances, beyond the student's control, will this permission be granted, effective immediately", as outlined in Appendix IV, page 35 of the agenda.

CARRIED

SW 405 Social Work with Aboriginal Peoples

Irwin – White

moved that students in the University of Regina's Inclusive Education Certificate Program be permitted to register in SW 405 Social Work with Aboriginal Peoples, effective immediately, as outlined in Appendix IV, page 35 of the agenda.

CARRIED

SW 469 Catalogue Description

Irwin – White

moved that the following section of the Catalogue description for SW 469 be DELETED: "Note: Students may not receive credit for both SW 469 and ISW (INSW) 469", effective immediately, as outlined in Appendix IV, pages 35-36 of the agenda.

CARRIED

Pre-Social Work Program Section 17.8.2.1 Revision

Irwin – White

moved that the sentence in Section 17.8.2.1 Pre-Social Work Program - "Only students who have been admitted into the BSW Program are permitted to enroll in 300-level and 400-level SW courses" be deleted, effective immediately, as outlined in Appendix IV, page 36 of the agenda.

CARRIED

New Section "17.6.4 Social Work Course Restrictions

Irwin – White

moved that the proposed content for new section "17.6.4 Social Work Course Restrictions" 300- and 400- level Social Work courses are restricted. Only students admitted to a bachelor or certificate program in Social Work (BSW, BINSW, CSW, CINSW) are permitted to enroll in these courses. Students in Pre-Social Work or INSW Qualifying are not permitted to take 300- and 400- level social work courses. **Exception:** Students in the Certificate of Inclusive Education may take SW 479 and SW 405, as outlined in Appendix IV, page 36 of the agenda.

CARRIED

Kleer – Novik

moved that in light of passing the above Motion 34, Motion 5: Revisions – Advanced Certificate in Criminal Justice be sent back to CCUAS to further review.

CARRIED

BSW Requirement Revision

Irwin – White

moved that the INDG 200 level requirement in the BSW become INDG 200 level "or higher", effective immediately, as outlined in Appendix IV, page 36 of the agenda.

CARRIED

Revision Section 17.3.3

Irwin – White

moved that the 2nd last paragraph in section 17.3.3 of the Undergraduate Calendar be revised to include an allowable limit of 15 credit hours of PLAR within the General University Studies section of the BSW: Students may be granted a maximum of fifteen (15) credit hours for recognized prior learning toward each section in the BSW (Social Work (SW) studies and General University Studies), for a maximum total of thirty (30) possible credit hours for PLAR, effectively immediately, as outlined in Appendix IV, pages 36-37 of the agenda.

CARRIED

6. Graduand Lists

6.1 Graduand Lists for Approval

Chase – Gagnon

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

CARRIED

7. Business Arising from the Minutes

The students with disabilities numbers were discussed under the Remarks from the Chair.

8. Reports from Faculties and Other Academic Units

8.1 Arts – No Report

8.2 Business Administration – Congrats to the JDC West students for their success.

8.3 Education – Dean Tupper announced that Dr. S. Pete has been awarded the SCIC Global Citizen Award. The Annual Awards Gala will take place February 3rd. Over 400 school aged kids are expected to see the witness blanket in the RIC Centre, under the facilitation of our Education students.

8.4 Engineering and Applied Science – Engineers without Borders request you to save the date for their annual gala on March 14.

8.5 Fine Arts – Dean Staseson announced a musical performance from Eve Egoyan – Earwitness on February 23rd at Drake Hall. She is the Lois and Thomas Glenn Visiting Artist for 2015.

The Film Department Graduates Students Conference will take place February 26th.

8.6 Graduate Studies and Research – No Report

8.7 Kinesiology and Health Studies – Dean Riemer announced the new Rams Football head coach Mike Gibson began on January 1st.

8.8 Nursing – No Report

8.9 Science – Dean Gagnon reported the Fedoruk Centre has announced a joint grant for the UofS and UofR in nuclear invocation. The grant includes a fully funded chair in nuclear images in the Department of Physics at the UofR. The search for the Chair is currently underway.

8.10 Social Work – No Report

8.11 Centre for Continuing Education – No Report

8.12 Library - No Report

8.13 Institut français – No Report

8.14 Federated Colleges

8.14.1 Campion College – Father Meehan invited members to the Campion Controversies Lecture, Listening: The Call to Love on February 3rd. It will include a panel discussion for listening to voices of LGBTQ, UR Pride, parent/allies and Catholic Church voices.

The Campion Idle Talk Series with Dr. Jan Purnis will take place February 6th.

The Nash Memorial Lecture: Dead Man Walking: The Journey Continues will take place March 5th with Sister Helen Prejean, CSJ, presenting. A book sale and signing will follow.

8.14.2 First Nations University of Canada – Vice-President Wells passed on condolences to the family of a student who passed away last week. The student was in the Social Work Qualifying Program.

February 6th will be the Copper Thunderbird: A Symposium on the Art & Life of Norval Morrisseau. The symposium will focus on Morrisseau life, artwork and career from the perspectives of the panellists.

8.14.3 Luther College – No Report

9. Other Business

9.1 Executive of Council Schedule for 2015-2016

The report was received for information.

A reminder of the Winter Council meeting on February 25th at 1:00 p.m. in the Education Auditorium. The February Executive of Council meeting will follow back in AH 527 at 2:45 p.m.

10. **Adjournment** – Sherbert (4:21 p.m.)



Annette Revet, University Secretary