

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
WEDNESDAY, 25 NOVEMBER 2015
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex officio: S. Bouffard, T. Bredohl, T. Chase (Acting Chair), S. Cheng, J. D'Arcy, A. Eberlein, A. Fizzard, D. Gagnon, A. Gaudes, V. Greifenhagen, B. Hillis, E. Hussein, H. King, D. McMartin, , J. Meehan, C. Murphy, A. Revet, H. Riemer, J. Smith, R. Staseson, J. Tupper, L. Wells, J. White

Elected: H. Akhand, M. Andrews, M. Argerami, E. Arries, J. Barden, M. Brigham, L Brogden, P. Bruno, J. Buttigieg, C. Butz, S. Campbell, D. Candow, M. DeCoste, P. Douglas, A. East, J. Farney, , S, Hengen, S. Johnston, F. Labropulu, O. Lovick, S. Murphy, , N. Novik, G. Novotna, Z. Papandreou, W. Pearce, L. Peyachew, J. Piwowar, H. Pridmore, J. Purnis, C. Ramsay, C. Schick, B. Schnieder, D. Senkow, D. Sharpe, G. Sherbert, , D. Smith, M. Spooner, M. Vanderwel, M. Vetter, L. Watson, A. Wee, H. Weger, A. Zarzeczny

Guests: S. Gray

Regrets: V. Timmons, D. Button, L. Castellanos, M. Dockstator, L. Domm, F. Freddolini, D. Gregory, G. Grandy, R. Horowitz, D. Hulston, J. Loucks, D. Malloy, K. McNutt, U. Ahsan, K. Bethune, R. Caines, J. Conway, M. El-Darieby, D. Farenick, C. Gelowitz, R. Genoe, H. Guliani, U. Hardenbicker, L. Heisler, B. Kayseas, D. Kikulwe, T. Kristoff, P. Leavitt, T. Levit, A. MacDonald ,A. Magnan, R. Mayorga, S. Mikha, A. Miller, S. Mishra, K. Nolan, N. Novik, D. Peters, R. Piercey, M. Rennie, L. Schaefer, J. Siemer, R. Singh, A. Snider, D. Stilling, R. Truszkowski, J. Wagner, Y. Zhu, M. Zimmerman

Recorder: P. Schouten

The meeting was called to order at 2:31 p.m. by T. Chase (acting Chair).

1. Approval of Agenda

Fizzard – Sherbert
moved that the agenda be approved as presented.

CARRIED

2. Approval of Minutes of Meeting of 28 October 2015

It was noted that there were a couple corrections to make in the section called 'Remarks from the chair' which should read:

- Congratulations to Clinical **Psychology** who were re-accredited for 7 years...
- The **Maclean's** ranking report...

There was also a typo in section 8.13.1(ii) which should read as follows: "Dr. Joan Halmo and Dr. Robert Labbie will be honoured at the Champion Alumni of Distinction dinner at the **Hotel Saskatchewan** on Nov. 5, 2015."

Sherbert – Ramsay
moved that the minutes be approved as amended.

CARRIED

These corrections will be made to the Minutes that will be posted online.

3. Remarks from the Chair

In keeping with the Indigenization commitment in the University's strategic plan, the Chair acknowledged that the University is located on Treaty 4 and Treaty 6 territory.

Provost Thomas Chase chaired the meeting of Executive of Council and provided the following comments:

- President Timmons sends her regrets.
- This is International Education Week.
- There is no meeting of Executive of Council in December but there is a Council meeting on December 9th at 9:30 am with registration starting at 9:00 am.
- Livia Castellanos has been elected to the Canadian Bureau for International Education which is a very prestigious appointment.
- The UofR signed an agreement with SIIT and FNUniv to offer a business degree.
- The movie premiere of "The Sabbatical" by Brian Stockton, one of our own, is on December 8, 2015. This movie also premieres at the Whistler Film Festival from December 2 – 6, 2015.

4. Report from the University Secretary

There is no report.

5. Reports from Committees

5.1 Council Committee on Undergraduate Admissions and Studies, Appendix I

J. D'Arcy presented the following motions on behalf of the Council Committee:

Report from the Faculty of Arts

Arts Core Requirements

D'Arcy – Bredohl

moved to add CATH 200 – Introduction to Catholic Studies – to the list of courses that students may take to satisfy the Faculty of Arts' Social and Cultural Heritage requirement, **effective 201620.**

CARRIED

D'Arcy – Bredohl

moved to add ENGL 214 – Survey of Indigenous Canadian Literature – to the list of courses that students may take to satisfy the Faculty of Arts Indigenous Knowledge requirement, **effective 201530.**

CARRIED

Joint Report from the Faculty of Arts and the Faculty of Science

BSc Combined Major in Biology and Geography

D'Arcy – Gagnon

moved to approve the following changes in the BSc Combined Major in Biology and Geography program as an omnibus motion: **Effective Date: 201620**

- a. "~~FOUR~~ **THREE** courses from: BIOL 335, 341 (or STAT 342), **356**, 365, 367, 370, 375, 385, ~~402~~, 425, 435, 456, 457, 463, 475, ~~476~~, 490BH"
- b. Remove BIOL 220 and replace with an additional elective at the 2XX, 3XX, 4XX level.
- c. Remove BIOL 276 as an option
- d. Add BIOL 402 as a required course.
- e. Remove BIOL 265 from the program and replace with BIOL 378.

CARRIED

D'Arcy – King

moved to delete the combined BSc combined Major in Geography and Geology, and the BSc Honours combined major in Geography and Geology. **Effective 201620.**

CARRIED

Report from the Centre for Continuing Education

Local Government

D'Arcy – King

moved to modify the Local Government (LG) 204 offering as follows:

- To change the course description for LG 204
- To delete the 0.0 lab portion from LG 204.
- To decouple LG 204 and BUS 285 as equivalent courses. **Effective 201610**

CARRIED

Public Relations

D'Arcy – King

moved to amend the pre-requisites for Public Relations (PR) 290AA-ZZ to Prerequisite: PR 100. **Effective 201620.**

CARRIED

Certificate in Indigenous Access Transition Education (IATEC)

D'Arcy – Wells

moved to amend **Certificate in Indigenous Access Transition Education (IATEC)** admission requirements to this certificate program as outlined in section 1.3 of Appendix 1. **Effective 201630.**

CARRIED

Report from the Faculty of Education

BEd Secondary Math Major and BEAD Secondary Math Major

D'Arcy – Tupper

moved that ECMP 355 be a required course in the BEd Secondary Math Major and BEAD Secondary Math Major. **Effective 201630.**

CARRIED

Secondary Physical Education

D'Arcy – Shick

moved that KIN 280 be moved to Semester 4 on the Secondary BEd Program template and a Minor requirement be moved to Semester 3. **Effective Immediately.**

CARRIED

Secondary Biology Major, Minor and BEAD

D'Arcy – Tupper

moved that as outlined in section 1.4 of Appendix 1, the following changes to the Secondary BEd Program for Biology Majors, Secondary BEd After Degree (BEAD) Program for Biology Majors, Secondary BEd Program for Biology Minors, and Secondary BEd Program for BAC Biology Majors, and General Science Major be approved. **Effective 201630.**

CARRIED

Secondary French Minor

D'Arcy – Brogden

moved that the following changes to the Secondary French Minor be approved. **Effective 201630**

1. FRN 200* or 201
2. FRN 300
3. FRN 301
4. FRN niveau ~~300/400~~ 200/300
5. FRN ~~340 AA-ZZ~~ or FRN ~~246~~ 350 AA-ZZ
6. EFRN 300

CARRIED

BEd Elementary Program Template

D'Arcy – Tupper

moved that the Elementary Program template for Semester 8 of the four year BEd to replace “Education Elective” with ECCU 400 or approved Education elective. **Effective 201630.**

CARRIED

D'Arcy – Staseson

moved that note 1 in the Elementary PreK-5 and Middle Year BEd template be changed from Fine Arts courses include: ~~ART 100, ARTH 100, FILM 100, INA 100, INAH 100, MU 100, and THEA 100~~ to a course offered by the Faculty of Media, Art, and Performance. **Effective 201630**

CARRIED

D'Arcy – Tupper

moved that the INDG 100 or Approved Education/~~Non-Education elective~~ in the PreK-5 BEAD template be changed to INDG 100 or Approved Education elective. **Effective 201630.**

CARRIED

D'Arcy – Tupper

moved to remove ERDG 425 or ELNG 200 requirement from Semester 4 in the PreK-5 and Middle Years BEAD template be changed to ELNG/ELIB/ELIT/ERDG. **Effective 201630.**

CARRIED

Bachelor of Education After-degree Elementary Program – Community Based

D'Arcy – Staseson

moved that the Community-based Bachelor of Education After-degree Elementary (BEAD) program be approved. **Effective 201630.**

CARRIED

Arts Education

D'Arcy – Staseson

moved that the BEd in Arts Education and BEd After-degree (BEAD) in Arts Education be approved as outlined in section 1.4 of Appendix 1. **Effective 201630**

CARRIED

Yukon Native Teacher Education Program (YNTEP)

D'Arcy – Tupper

moved that the revised Bachelor of Education Elementary Program (YNTEP) be approved as outlined in section 1.4 of Appendix 1. **Effective 201630.**

CARRIED

D'Arcy – Staseson

moved that the creation of the Bachelor of Education after-degree (BEAD) in Elementary Education YNTEP, be approved. **Effective 201630.**

CARRIED

Nunavut Teacher Education Program (NTEP)

D'Arcy – Spooner

moved that as outlined in section 1.4 of Appendix 1, changes to the BEd Elementary (NTEP) be approved. **Effective 201630.**

CARRIED

Joint Report from Faculty of Education and the Faculty of Fine Arts

D'Arcy – Staseson

moved that the proposed five-year Joint BMusEd Program (offered by the Faculty of Fine Arts and the Faculty of Education) replace the current four-year BMusEd Program. **Effective 201630**

OPPOSED (1)
CARRIED

Report from Faculty of Fine Arts

Faculty/Program Name Change

D’Arcy – Staseson

moved to change “Fine Arts” to Media, Art, and Performance in the following programs as noted in section 1.6 of Appendix 1. **Effective 201630.**

CARRIED

Bachelor of Fine Arts (Film Production)

D’Arcy – Staseson

moved to revise the Bachelor of Fine Arts (Film Production) to clarify intent in the Film Studies/Creative Technologies electives area and to reflect the course changes regarding FILM 207, FILM 208, ART 223 and ART 280. Changes are noted in section 1.6 of Appendix 1. **Effective 201620**

CARRIED

Bachelor of Arts Honours in Media, Art, and Performance (Film Studies)

D’Arcy – Staseson

moved to remove the second language requirement in the Bachelor of Arts Honours in Media, Art, and Performance (Film Studies) as noted in section 1.6 of Appendix 1. **Effective 201620.**

CARRIED

Bachelor of Arts Honours in Media, Art, and Performance (Music)

D’Arcy – Staseson

moved to effective 201620, modify the following BA in Media, Art, and Performance (Music) and BA Honours in Media, Art, and Performance music programs, calendar sections 13.14.2 and 13.14.4 BA, in two ways:

- 1) Add MUTH 221 as an option in the first area of concentration requirements;
and
- 2) Provide a list of courses that will fulfill the requirements in the second area.

CARRIED

Post-Baccalaureate Certificate in Visual Arts

D’Arcy – Staseson

moved to create a Post-Baccalaureate Certificate in Visual Arts comprised of the requirements as outlined in section 1.6 of Appendix 1. **Effective 201620.**

CARRIED

Report from Registrar’s Office

D’Arcy – McMartin

moved that CCUAS recommend approval by Executive of Council that during the implementation phase of the Degree Audit and Program Planning software that the Registrar and the appropriate designate of a Faculty or Academic Unit (Associate Dean or other) be allowed to provide interpretation to the project team about conflicting degree

regulations so that the codifying of degree completion requirements can proceed without delaying the project. All interpretations will be brought forward to CCUAS and Executive of Council as information items and interpretations that require a substantive change to a program will go through the established process for making such changes.

CARRIED

5.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix 2

A. Eberlein presented the following motions on behalf of the Council Committee:

Faculty of Education

Eberlein – Staseson

moved that the program requirements for the thesis, project, practicum, and course-based routes of the Master of Education in Educational Administration be changed as outlined as outlined in section 1 of Appendix 2 (effective 201610).

CARRIED

Faculty of Graduate Studies and Research

Eberlein – McMartin

moved that the Terms of Reference of the Council Committee on the Faculty of Graduate Studies and Research be amended such that the Director of La Cité universitaire francophone (or designate) be an ex officio member (effective immediately).

CARRIED

Eberlein – Bredohl

moved that the hood color for the Master of Journalism be a light blue outside trim with white inside trim and lining (effective immediately).

CARRIED

Johnson-Shoyama Graduate School of Public Policy

Eberlein – Zarzeczny

moved that JSGS 882 – Strategic Management in the Public Sector be added to the list of elective courses for the Masters Certificate in Public Management (effective 201610).

CARRIED

6. Graduand Lists

6.1 Graduand Lists for Approval

Watson – McMartin

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 – NONE

8. Reports from Faculties and Other Academic Units

- 8.1 Arts – N/R
- 8.2 Business Administration - In follow-up to the major financial support from RBC and CPA earlier this fall, the faculty has started to reap the benefit by announcing the appointment of two research scholars: CPA Scholar, Dr. Nourhene Ben Youseff and RBC Woman in Leadership Scholar, Dr. Gina Grandy. Both appointments are for two-year terms.
- 8.3 Education – Last week three students were acknowledged in the Saskatchewan Legislative assembly for their leadership in treaty education.
- 8.4 Engineering and Applied Science - Accreditation for the Software Systems Engineering program has been extended to a full six-year period. All Engineering programs have now received the maximum allowed six-year accreditation. The Canadian Engineering Accreditation Board also approved the faculty's request to allow Engineering students to take any courses in the Faculty of Arts as non-technical electives.
- 8.5 Fine Arts – The Dean explained what and how the Faculty is conveying to the students, staff and the academic community with respect to the approved name change from the Faculty of Fine Arts to the Faculty of Media, Art and Performance.
- 8.6 Graduate Studies and Research - N/R
- 8.7 Kinesiology and Health Studies – Dr. Eric Rawson, professor of Exercise Science at Bloomsburg University of Pennsylvania, is presenting this year's Distinguished Lecture at the U of R's Centre on Aging and Health on November 26, 2015.
- 8.8 Nursing – The Faculty of Nursing is currently doing a search for three faculty positions.
- 8.8 Science - N/R
- 8.9 Social Work - N/R
- 8.10 Centre for Continuing Education - N/R
- 8.11 La Cité universitaire francophone – N/R
- 8.12 Library - N/R
- 8.13 Federated Colleges
 - 8.13.1 Champion College – On November 18, Champion announced three initiatives in response to the Truth and Reconciliation Commission (TRC) report: 1. the creation of an Advisory Circle on Indigenous Relations to formulate a Champion-specific response to the TRC recommendations; 2. an Indigenous Immersion Experience for Jesuits in training, beginning in Summer 2016; and, 3. the creation of a scholarship for graduates of Mother Teresa Middle School.

On December 2, Champion will host a social in the student commons featuring Christmas carols and other holiday surprises. All are welcome.

8.13.2 First Nations University of Canada – The Department of Indigenous Science, Environment and Economic Development (DISEED) launched its Indigenous Science labs this fall semester. A Hide Tanning lab and a Red Willow Basket lab were offered to students in introductory Biology and Chemistry courses. The labs were under the guidance of Elder Betty McKenna. DISEED's Indigenous Science Showcase Series adapted these labs into workshops that were offered to First Nations elementary and high schools students. White Bear and Pasqua First Nations participated in these workshops this fall.

8.13.3 Luther College – The Luther College Choir is performing Christmas Carols on December 2, 2015.

9. Other Business

- Praise for the Aspen Medical Clinic and the flu program provided to the campus community.

The next meeting of Executive of Council is scheduled for January 27, 2016.

10. Adjournment – Purnis (3:10 p.m.)

Annette Revet
University Secretary