

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
WEDNESDAY, 24 FEBRUARY 2016
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex officio: S. Bouffard, T. Bredohl, L. Castellanos, T. Chase (Chair), S. Cheng, J. D'Arcy, A. Fizzard, D. Gagnon, A. Gaudes, d. Gregory, V. Greifenhagen, E. Hussein, J. Kincaid, H. King, D. McMartin, C. Murphy, H. Riemer, G. Sylvestre, J. Smith, R. Staseson, L. Wells, J. White

Elected: H. Akhand, J. Barden, L. Brogden, P. Bruno, S. Campbell, M. DeCoste, L. Domm, G. Donnelly, M. El-Darieby, D. Farenick, J. Farney, F. Freddolini, H. Guliani, L. Heisler, R. Horowitz, D. Hulston, D. Kikulwe, P. Leavitt, A. MacDonald, S. Murphy, K. Nolan, Z. Papandreou, R. Piercey, H. Pridmore, J. Purnis, M. Rennie, C. Schick, D. Senkow, G. Sherbert, D. Smith, M. Spooner, D. Stilling, M. Vanderwel, M. Vetter, L. Watson, A. Wee, H. Weger, A. Zarzeczny, Y. Zhu,

Guests: N. Mobed

Regrets: V. Timmons, D. Button, M. Dockstator, A. Eberlein, D. Malloy, K. McNutt, J. Meehan, J. Tupper, M. Argerami, E. Arries, M. Brigham, P. Douglas, G. Grandy, J. Loucks, S. Mikha, B. Schnieder, J. Siemer, A. Snider

Recorder: P. Schouten

The meeting was called to order at 2:32 p.m. by T. Chase.

1. Approval of Agenda

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

CARRIED

2. Approval of Minutes of Meeting of 27 January 2016

Stilling – Piwowar
moved that the minutes be approved as amended:

Add D. Stilling to the Members Present - Elected membership.

CARRIED

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.

T. Chase offered the following remarks:

- Remembering Jo-Ann Episkenew after her passing, asked members to join in a moment of silence;
- New Librarian, Brett Waytuck, is starting on July 1, 2016 and thanking Colleen Murphy for Acting as University Librarian in the interim;
- Doug Farenick has agreed to be the Acting Dean of Science for one year;

- Lace Brogden has accepted a position as Dean of Education at Laurentian University in Ontario.

4. Report from the University Secretary

G. Sylvestre advised the faculties that the call for nominations to Executive of Council has been extended to February 26th and that Council members are still needed. Also, the Committee Volunteers deadline has been extended to March 4th.

5. Reports from Committees

5.1 Council Committee on Undergraduate Admissions and Studies, Appendix 1

L. Domm presented the following motions on behalf of the Council Committee on Undergraduate Admissions and Studies:

5.1.1 Report from the Faculty of Science

BSc Combined Major in Biology and Biochemistry

Domm – Gagnon

moved to suspend admission to the BSc Combined Major in Biology and Biochemistry, **effective 201620.**

CARRIED

BSc and BSc Honours in Biochemistry

Domm - Gagnon

moved to remove BIOL 220, and add BIOL 310, to the BSc and BSc Honours in Biochemistry programs, **effective 201630.**

CARRIED

Statistics

Domm - Gagnon

moved to add STAT 300 to the “Four from” list within the BSc in Statistics, **effective 201630.**

CARRIED

Domm - Gagnon

moved to add STAT 300 to the “STAT 357, 362, 384, or 386” requirement within the Minor in Statistics. **Effective 201630**

CARRIED

SCIENCE QUALIFYING PROCESS

Domm - Gagnon

moved to update the **Science Qualifying Process** as indicated in section 16.2.3 of the Undergraduate Calendar and in Motion 5 of the CCUAS report, **effective 201630.**

CARRIED

There were some clarification questions that followed the motion, which lead to a friendly amendment to update the math requirements to include Foundations of Mathematics 30, Workplace and Apprenticeship (Mathematics 30 and Mathématiques 30).

6. Graduand Lists

6.1 Graduand Lists for Approval

D'Arcy - Watson

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 – The Woodrow Lecture is tonight

8.2 Business Administration – Helen Huang was awarded the KPMG Research Scholarship

8.3 Education – N/R

8.4 Engineering and Applied Science – N/R

8.5 Graduate Studies and Research –N/R

8.5 Kinesiology and Health Studies – The Canada Western Men's basketball playoffs are being held on Feb. 26, 27, and 28. Regina is participating for the first time in six years.

Dr. Riemer also provided a report on the Allied Medical Centre lease.

8.7 Media, Art, and Performance – On Thursday, March 8 from 11 am to 5 pm MAP students and staff will be reviewing and editing Wikipedia content with the focus on the female standpoint.

8.8 Nursing – N/R

8.9 Science – N/R

8.8 Social Work – National Social Work week is celebrated in the month of March. The Faculty of Social Work is dedicating a day to recognizing social work.

8.11 Centre for Continuing Education – N/R

8.12 La Cité universitaire francophone – Rendez-vous de la francophonie at La Cité (activities in French)

March 7 from 2 :30pm- 3 :30pm in the Rotunda – **Roundtable**
« La contribution des femmes à la francophonie en Saskatchewan »

March 17 from 11:30am to 1pm in the Rotunda – **Conference**
«L'expérience francophone en Louisiane au carrefour des cultures»
Guest speaker: Zachary Richard

March 17 from 5pm to 7pm in the Rotunda – **Social Gathering**

The complete event list can be found at:

<http://lacite.uregina.ca/en/news/events?month=3&year=2016>

8.13 Library – The Library is having an open forum to discuss the recent budget cuts and how to proceed for the upcoming year. Also, the Centre for Teaching and Learning is hosting the TLT 2016 conference on May 2 - 3. The theme is "Creating Open and Connected Communities". The deadline for proposal submission is March 11, 2016. CTL will also sponsor students who are identified as the primary presenter on the proposal submission form.

8.14 Federated Colleges

8.14.1 Campion College – The 36th Annual Nash Memorial Seminar will be held on February 25th in Campion 322, with guest speaker Dr. Kieren McEvoy, Queen's University, Belfast. His topic is "Truth, Justice and Reconciliation: Dealing with the Past in Northern Ireland".

Campion's building project will result in floors 2-5 of the College being closed from the beginning of May to the end of August. People wanting to book Campion rooms for events should be aware that the College is not accepting any room booking requests during the current semester or over the Spring and Summer.

8.14.2 First Nations University of Canada – Dr. Anthony de Padua and Tania Kristoff have accepted positions with the Faculty of Nursing.

The 38th Annual Spring Celebration PowWow is on April 2 & 3 in Regina. Tickets are now available.

8.14.3 Luther College – Dr. Wang Li from Jilin University will be presenting "Why China Cannot Lead the Globalized World" on March 2, 2016.

9. Other Business

9.1 Internationalization Plan, Appendix 2

L. Castellanos and H. King presented this item to Executive of Council. .

Moved that Executive of Council approve the attached final draft of the Internationalization Plan.

CARRIED

There were some clarification questions that followed the motion, which lead to a friendly amendment to change the 2nd bullet on page 6 to be presented as a target rather than an opportunity.

The next meeting of Executive of Council is scheduled for March 23, 2016.

10. Adjournment – Purnis (3:24 p.m.)

University Secretary