

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
WEDNESDAY, 22 JUNE 2016  
ADMINISTRATION-HUMANITIES BOARDROOM 527**

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**MEMBERS PRESENT:**

**Ex officio:** V. Timmons (Chair), T. Bredohl, D. Button, L. Castellanos, T. Chase, A. Eberlein, A. Fizzard, D. Gagnon, A. Gaudes, d. Gregory, V. Greifenhagen, E. Hussein, D. Malloy, H. Riemer, R. Staseson, G. Sylvestre, J. Tupper, L. Wells, J. White

**Elected:** J. Barden, M. Brigham, S. Campbell, M. DeCoste, G. Donnelly, J. Farney, J. Hengen, S. Johnston, D. Kikulwe, S. Murphy, G. Novotna, O. Lovick, A. MacDonald, K. Nolan, Z. Papandreou, J. Piwowar, H. Pridmore, J. Purnis, M. Rennie, C. Schick, D. Senkow, G. Sherbert, J. Siemer, D. Stilling, M. Vetter, J. Wagner, A. Wee, H. Weger, A. Zarzeczny

**Guests:** K. Arbuthnott, R. Chambers, N. Mobed

**Regrets:** M. Andrews, M. Argerami, E. Arries, S. Bouffard, L. Brogden, C. Butz, S. Cheng, L. Domm, D. Farenick, F. Freddolini, G. Grandy, D. Hulston, H. King, T. Levit, J. Meehan, C. Murphy, B. Schneider, D. Schoenhofen, D. Sharpe, J. Smith, A. Snider, L. Watson, Y. Zhu

**Recorder:** B. Liski

The meeting was called to order at 2:31 p.m. by V. Timmons.

**1. Approval of Agenda**

Tupper - Staseson

**moved** that the agenda be approved as distributed, with the following graduand list additions:

7.1.6 La Cité

7.1.7 Faculty of Graduate Studies and Research.

CARRIED

**2. Approval of Minutes of Meeting of 18 May 2016**

Campbell - Stilling

**moved** that the minutes be approved as distributed, with the following corrections:

- Add T. Chase to the list of Ex Officio members present;
- 8.5, item 4) should read: Mitacs will soon release its report on their activities with graduate students. This report will show that the proportion of graduate students at U of R who are interested in professional skills development is significantly higher than at most other institutions.;
- Item 8.14.3, the first sentence, should read: The United Nations University Institute for the Advanced Study of Sustainability (UNU-IAS) in Tokyo has awarded Luther College's Voluntary Sector Studies Network (VSSN) with a Regional Centre of Expertise (RCE) on Education for Sustainable Development (ESD) Award for its role in "Enabling Policy and Contributing to Capacity Development in the field of Higher Education." VSSN was designated an "Outstanding Flagship Project", the highest designation for this international award. The full news release is at:  
<https://www.luthercollege.edu/university/spotlight?id=54>

CARRIED

**3. Business Arising from the Minutes**

None

#### 4. 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. In addition, it was noted that yesterday (June 21, 2016) was National Aboriginal Day.

V. Timmons offered the following remarks:

- This is the last Executive of Council meeting for the 2015-2016 term. The President asked members whose terms were concluding to stand and be acknowledged. She thanked them for all they have done.
- Although there was a 0% increase to the operating grant, a net increase was realized due to a change in the funding model. There was no increase to sustaining capital. A budget forum will be held on 7 July.
- V. Timmons provided an update on the College Avenue Campus rejuvenation project.
  - Public consultations are underway with another to be held on 23 June.
- The University is still waiting to hear on the \$30 million Federal Infrastructure application. A response is expected very soon.
- The University will welcome fifty students from Mexico coming here on national scholarships this fall.

#### 5. Report from the University Secretary - No report.

#### 6. Reports from Committees

##### 6.1 Council Committee on Undergraduate Admissions and Studies

###### 6.1.1 Items for Approval

###### 1.1 Faculty of Arts

Motion 1: Deletion of BA Majors and BA Honours Majors in Cree and Saulteaux Language Oracy

Arbuthnott – Bredohl

**Moved** to delete the BA Majors in Cree and Saulteaux Language Oracy, and the BA Honours majors in Cree and Saulteaux Language Studies, effective 201710.

CARRIED

Arbuthnott – Bredohl

**Moved** as an omnibus, the following two motions:

Motion 2: Certificate in Justice Studies

**Moved** to create a Certificate in Justice Studies, as detailed in Appendix I, page 2 of the agenda material, and with the following correction, effective 201710:

The Subtotal in the template should read: **65%** PGPA Required, not 76%.

Motion 3: Diploma in Justice Studies

**Moved** to create a Diploma in Justice Studies, as detailed in Appendix I, page 3 of the agenda material, effective 201710.

CARRIED

Motion 4: Department of Political and International Studies

Arbuthnott - Bredohl

**Moved** to add PSCI 341 (Canadian Foreign Policy) and PSCI 347 (War and Peace) to the list of courses from which students must pick five, that may be used to satisfy the requirements for the Certificate in Political and International Governance, as detailed in Appendix I, page 4 of the agenda material, effective 201630.

CARRIED

Motion 5: Arts Transition Program (First Nations University of Canada)

Arbuthnott - Bredohl

**Moved** to modify the Arts Transition Program for students registered through the First Nations University of Canada, as detailed in Appendix I, pages 4 and 5 of the agenda material, effective 201630.

CARRIED

Motion 6: Admission to Honours

Arbuthnott - Bredohl

**Moved** to delete the requirement that students who otherwise meet the requirements for admission to an Honours major, but have failed more than 9 credit hours after attempting 30 to appeal to the Faculty of Arts Undergraduate Student Appeals Committee for admission, effective 201630.

CARRIED

Motion 7: Program Overlap

Arbuthnott-Bredohl

**Moved** to clarify the Faculty of Arts' policy regarding the awarding of concurrent and additional degrees and programs that students may earn at one time, as detailed in Appendix I, page 6 of the agenda material, effective 201630.

CARRIED

1.2 Faculty of Business Administration

Motion 8: Major requirements for the Bachelor of Administration Degree (FNUUniv)

Arbuthnott - Gaudes

**Moved** to revise the requirements for the Majors in Entrepreneurship, Finance, Human Resources Management, and Marketing in the Bachelor of Administration Degree (FNUUniv), as detailed in Appendix I, pages 6 and 7 of the agenda material, effective 201630.

CARRIED

1.3 Faculty of Education

Motion 9: Changes to Elementary Program

Arbuthnott - Tupper

**Moved** that, to be admitted to the pre-internship semesters, all Elementary BEd Programme students must successfully complete all the named courses in the first 60 credit hours of the Elementary Programme template, effective 201630.

CARRIED

Motion 10: Changes to Undergraduate Calendar

Arbuthnott - Tupper

**Moved** that Faculty Action 11.5.2 in the Undergraduate Calendar the second bullet be revised to state: Students may be required to discontinue from the faculty for a specified period or indefinitely for unsatisfactory professional development, as detailed in Appendix I, page 8 of the agenda material, effective 201630.

CARRIED

1.4 Faculty of Media, Art, and Performance

Motion 11: Creation of Certificate in Media, Art, and Performance

Arbuthnott - Staseson

**Moved** that, effective 201710, the Certificate in Media, Art, and Performance be created as detailed in Appendix I, pages 8 and 9 of the agenda material.

CARRIED

Motion 12: Minor in Certificate in Media, Art, and Performance (Music)

Arbuthnott - Staseson

**Moved** that information for students interested in music composition be appended underneath section 14.14.3 Minor in Media, Art, and Performance (Music) in the Undergraduate Calendar, as detailed in Appendix I, pages 9 and 10 of the agenda material, effective 201710.

CARRIED

Motion 13: Bachelor of Music, Composition Major – Specific Requirements

Arbuthnott - Staseson

**Moved** that the BMus Composition concentration be revised, as distributed at the meeting and detailed in Appendix I of the minutes, effective 201710.

CARRIED

Motion 14: Amendments to the Creative Technologies Concentration and Minor

Arbuthnott - Staseson

**Moved** to amend the list of suggested courses in the Creative Technologies Concentration and Minor to reflect the deletion of MUCO 317, 326 and 327 and the creation of new courses MUCO 271, and MUCO 341, as detailed in Appendix I, pages 10 and 11 of the agenda material.

CARRIED

Motion 15: Program Unit Name Change

Arbuthnott - Wells

**Moved** to officially change the name of “Indian Fine Arts” program unit, all associated program major and minor names, and the certificate program name, at First Nations University of Canada to “Indigenous Fine Arts”, effective 201710.

CARRIED

## 1.5 Faculty of Science

Motion 16: Department of Chemistry and Biochemistry

Arbuthnott - Gagnon

**Moved** to replace BIOL 265 with BIOL 378 in the BSc and BSc Honours Biochemistry programs, as detailed in Appendix I, pages 12 and 13 of the agenda material, effective 201710.

CARRIED

## **6.2 Council Committee on Student Appeals**

This report was received for information

## **6.3 Council Discipline Committee**

This report was received for information.

## **7. Graduand Lists**

### 7.1 Graduand Lists for Approval

Chase - Brigham

**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

## **8. Reports from Faculties and Other Academic Units**

8.1 Arts – No report.

8.2 Business Administration - is offering a Director's Education Program (DEP) through the Institute of Corporate Directors by offering a half-day session on First Nation and Métis governance. All 36 participants and instructors will take part in a pipe ceremony. The panel of presenters including President Mark Dockstator; U of R board member Gary Bosgoed; Associate VP Academic Dr. Bob Kayseas, and facilitated by Dr. Bettina Schneider.

8.3 Education – Dr. Christine Massing received the Canadian Association of Teacher Education Dissertation Award for her doctoral dissertation. Dr. Pamela Osmond-Johnson received a Stirling McDowell Foundation Grant of \$9216 for her research project "Teachers Leading Teachers: The SK Professional Development Unit's Facilitator Community. V.Timmons also spoke about her experience at Hall Beach, Nunavut at the graduation of five students from the Nunavut Teacher Education Program.

8.4 Engineering and Applied Science – No report.

8.5 Graduate Studies and Research – A one-time carry forward has been approved and will be available for scholarships.

8.6 Kinesiology and Health Studies – A camp program for Syrian refugee children has been developed and approved by the federal government.

8.7 Media, Art, and Performance – No report.

8.8 Nursing – No report.

8.9 Science – No report.

8.10 Social Work – Practicums are being offered for students from Rwanda. It is hoped they will come here at the same time as Congress. The University's Degrees magazine featured a Social Work graduate working at the University of Saskatchewan Veterinary College. This is an important initiative to be featured in this way. A faculty retreat was held a week ago at First Nations University, with a focus on indigenization. J. White thanked V. Timmons for recently travelling to Yukon College, where the Faculty of Social Work partners with that institution to offer a BSW degree.

8.11 Centre for Continuing Education – No report.

8.12 La Cité universitaire francophone – No report.

8.13 Library – No report.

8.14 Federated Colleges

8.14.1 Campion College – There was 0% increase in Campion's budget. They continue to cope with the renovations. Thanks were extended to Katherine Arbuthnott who is completing her ninth year as Assistant Dean. She will be taking an administrative leave. Tom Phenix will be assuming the role of Assistant Dean as of July 1<sup>st</sup>.

8.14.2 First Nations University of Canada – CINSA (Canadian Indigenous Native Studies Association) conference is currently being held at FNUUniv, with 300+ scholars attending. Plans continue for the FNUUniv 40th anniversary celebrations which will be held on September 12th. Events include a community feast and lectures outdoors.

8.14.3 Luther College – The annual Luther Lecture will be held on September 26<sup>th</sup> and will feature Rev. Dr. Mitri Raheb from Bethlehem College.

## **9. Other Business**

There was no other business.

## **10. Adjournment – Campbell (3:27 p.m.)**

Glenys Sylvestre  
University Secretary

## EXECUTIVE OF COUNCIL AGENDA – ITEM 6.1 – MOTION 13 – Chart for Bachelor of Music, Composition Major

## 13.14.6.3 Bachelor of Music, Composition Major — Specific Requirements – 45 credit hours

<u>Credit Hours</u>	<u>Courses - Current</u>	<u>Credit Hours</u>	<u>Courses - Proposed</u>
<u>1.5</u>	<u>MUCO 317 Introduction to Composition I</u>	<u>3.0</u>	<u>MUCO 217 The Art of Music Composition</u>
<u>1.5</u>	<u>MUCO 318 Introduction to Composition II</u>	<u>3.0</u>	<u>CTCH 212 Audio Tools</u>
<u>3.0</u>	<u>MUCO 326 Introduction to Computers in Music</u>	<u>3.0</u>	<u>MUCO 341 Intro. to Digital Music Software</u>
<u>3.0</u>	<u>MUCO 327 Introduction to Electronic Music</u>	<u>3.0</u>	<u>MUCO 320 Living Music: Acoustic Instrumental Studies</u>
<u>3.0</u>	<u>MUCO 340 Instruments of the Orchestra</u>	<u>3.0</u>	<u>MUCO 417 Composition I</u>
<u>3.0</u>	<u>MUCO 417 Composition I</u>	<u>3.0</u>	<u>MUCO 418 Composition II</u>
	<u>MUCO 418 Composition II</u>	<u>3.0</u>	<u>MUHI 304 Studies in Music of the Contemporary Period</u>
<u>3.0</u>	<u>MUCO 419 Composition III</u>	<u>3.0</u>	<u>CTCH 110 Introduction to Creative Technologies</u>
<u>3.0</u>	<u>MUCO 420 Composition IV</u>	<u>3.0</u>	<u>CTCH 201 Introduction to Sound Art</u>
<u>3.0</u>	<u>MUCO 440 Orchestration</u>		
<u>2.0</u>	<u>Applied music lessons 4.0 credit hours</u>	<u>2.0</u>	<u>Applied music lessons 4.0 credit hours</u>
<u>2.0</u>	<u>2 credit hours x 2 additional semesters (must be taken in semesters 3 &amp; 4)</u>	<u>2.0</u>	<u>2 credit hours x 2 additional semesters (must be taken in semesters 3 &amp; 4)</u>
<u>14.0</u>	<u>Open Electives Courses in any category applicable to BMus programs, including MAP 499AA-ZZ Professional Placement and noncore ensembles. May include up to 9.0 cr. hr. of applied music beyond the required 8.0 cr. hrs (4.0 in first year + 4.0 in second year); up to 4.0 cr. hr. of core ensembles beyond the first year requirement of 2.0. Total program credit hours from all MUEN courses may not exceed 12.0</u>	<u>14.0</u>	<u>Open Electives Courses in any category applicable to BMus programs, including MAP 499AA-ZZ Professional Placement and noncore ensembles. May include up to 9.0 cr. hr. of applied music beyond the required 8.0 cr. hrs (4.0 in first year + 4.0 in second year); up to 4.0 cr. hr. of core ensembles beyond the first year requirement of 2.0. Total program credit hours from all MUEN courses may not exceed 12.0. Recommended courses include CTCH 202, Tablet Orchestra; MUEN 123, New Music Ensemble</u>