

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
WEDNESDAY, 18 MAY 2016
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex officio: V. Timmons (Chair), T. Bredohl, D. Button, A. Eberlein, A. Fizzard, D. Gagnon, A. Gaudes, S. Gray, d. Gregory, V. Greifenhagen, E. Hussein, D. McMartin, J. Meehan, C. Murphy, D. Schoenhofen, J. Smith, R. Staseson, G. Sylvestre, J. Tupper, L. Wells, J. White

Elected: J. Barden, K. Bethune, P. Bruno, J. Buttigieg, S. Campbell, J. Conway, M. DeCoste, L. Domm, G. Donnelly, C. Gelowitz, J. Hengen, S. Johnston, D. Kikulwe, P. Leavitt, T. Levit, S. Murphy, G. Novotna, Z. Papandreou, J. Piwowar, H. Pridmore, J. Purnis, C. Schick, D. Senkow, D. Sharpe, J. Siemer, A. Snider, M. Spooner, D. Stilling, M. Vanderwel, J. Wagner, L. Watson, A. Wee, H. Weger

Guests: J. Bennett, K. Irwin, I. Khovrenkov

Regrets: M. Argerami, M. Brigham, L. Castellanos, M. Dockstator, P. Douglas, D. Farenick, F. Freddolini, G. Grandy, J. Loucks, A. Magnan, D. Malloy, K. McNutt, K. Nolan, H. Riemer, B. Schneider, A. Zarzeczny, Y. Zhu

Recorder: B. Liski

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

1. Approval of Agenda

Stilling - Watson

moved that the agenda be approved as distributed.

CARRIED

2. Approval of Minutes of Meeting of 27 April 2016

Leavitt - Watson

moved that the minutes be approved as distributed.

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.

V. Timmons offered the following remarks:

- She has just returned from Ottawa. The Ministry of Northern Affairs will be seeking an expert to examine water conditions on First Nations communities in the north.
- \$2B is available for Post-Secondary infrastructure funding. Four projects have been submitted: 1) CAC Renewal; 2) Lab Building renewal Phase II; 3) Ad/Hum Data Centre upgrades; and 4) Classroom Technology upgrades. Individual elevator and roofing projects were combined into the Lab and Ad/Hum projects.

- An RFP for a projected partnership for the CAC has resulted in acceptance of an offer from the Conexus Credit Union. The provincial government has provided no specific money to this project but it is one of the top on infrastructure projects list.
- Budget – it is expected to be a lean year. The budget is due for release on June 1st.
- Employee Engagement Results: The tables articulate the breakdown of areas that need attention. Overall the response was positive. Each unit has detail for anyone interested in knowing.
- Prairie Kitchen Party: \$40,000 was raised for student scholarships.
- An Alumni Event was held in Ottawa with approximately 100 people attending.
- Honorary doctorates will be conferred at convocation on Chief Tammy Cook-Searson of La Ronge First Nation, Guitarist Jack Semple, and Businessman Gavin Semple. This is the first time two brothers are receiving honorary degrees at the same convocation.
- The President is giving consideration to renewal for a third term. The deadline for input is one month, following which the replies will be reviewed.
- Help is wanted for development of a National Institutional Mobilization toolkit to assist the Scholarly Publishing landscape.

5. Report from the University Secretary

5.1 Results of the 2016 Executive of Council Elections

The report was received for information.

6. Reports from Committees

6.1 Council Committee on the Faculty of Graduate Studies and Research

APPROVAL ITEMS

1. Faculty of Education

Eberlein - Tupper

Moved that the Master in Indigenous Education program be created, as detailed in Appendix II, pages 5 and 6 and pages 18-20 of the agenda material, effective 201710.

CARRIED

2. Faculty of Media, Art, and Performance

Eberlein – Staseson

Moved as an omnibus motion, the following:

That the Master of Arts (MA) program in Interdisciplinary Studies be modified, as detailed in Appendix II, page 6 of the agenda material, effective 201630.

That the Master of Fine Arts (MFA) program in Interdisciplinary Studies be modified, as detailed in Appendix II, page 7 of the agenda material, effective 201630.

That the Master of Fine Arts in Media Production be modified, as detailed in Appendix II, page 8 of the agenda material, effective 201630.

That the Master of Fine Arts in Visual Arts be modified, as detailed in Appendix II, page 9 of the agenda material, effective 201630.

CARRIED

3. Faculty of Nursing

Eberlein – Gregory

Moved that the Clinical Nurse Specialist (CNS) – Master of Nursing program be created, as detailed in Appendix II, pages 10 and 21-24 of the agenda material, effective 201730.

CARRIED

4. Faculty of Science

Eberlein – Gagnon

Moved that the Master in Health Information Management program be created, as detailed in Appendix II, pages 7 and 25-27 of the agenda material, effective 201730.

CARRIED

5. Johnson-Shoyama Graduate School of Public Policy

Eberlein - Chase

Moved that the existing Masters Certificate in Non-Profit Management be re-activated and modified, as detailed in Appendix II, page 12 of the agenda material, effective 201630.

CARRIED

INFORMATION ITEMS

The items as detailed in Appendix II, pages 13-17 of the agenda material were received for information.

6.2 Council Committee on Undergraduate Admissions and Studies

6.2.1 Items for Approval

1.1 Faculty of Kinesiology and Health Studies

Motion 1: Change the Certificate in Indigenous Health Practice

Piowar - Schoenhofen

Moved to change the Certificate in Indigenous Health Practice from 18 credit hours to 15 credit hours, as detailed in Appendix III, page 28 of the agenda material, effective 201630.

CARRIED

Motion 2: Bachelor of Sport and Recreation Studies – Sport and Recreation Management Internship

Piowar - Schoenhoven

Moved to create the Bachelor of Sport and Recreation Studies Internship, as detailed in Appendix III, pages 28 and 29 of the agenda material, effective 201630.

CARRIED

Motion 3: College of the Rockies Articulation Agreements

Piowar - Schoenhofen

Moved to approve the College of the Rockies articulation agreements in Health and Human Performance and Exercise Science to the Bachelor of Kinesiology, Human Kinetics, as detailed in Appendix III, page 30 of the agenda material, effective 201630.

What is College of the Rockies? It is a College in British Columbia that offers 2-year programs.

The question was called on the Piwowar-Schoenhofen motion.

CARRIED

1.2 Faculty of Media, Art, and Performance

Piwowar – Staseson

Moved as an omnibus the following motions:

Motion 4: New Media, Art, and Performance Minor (Pop Culture)

Moved that, effective 201710, the new Media, Art, and Performance Minor (Pop Culture) be created as detailed in Appendix III, page 31 of the agenda material.

Motion 5: New Media, Art, and Performance Minor (Community & Social Engagement)

Moved that, effective 201710, the new Media, Art, and Performance Minor (Community and Social Engagement) be created as detailed in Appendix III, page 31 of the agenda material.

Motion 6: New Media, Art, and Performance Minor (Canadian Identities)

Moved that, effective 201710, the new Bachelor of Arts in Media, Art, and Performance Minor (Canadian Identities) be created as detailed in Appendix III, page 32 of the agenda material.

CARRIED

Motion 7: Bachelor of Arts (Visual Arts) Double Major

Piwowar – Staseson

Moved to update 14.16.1.1 Double Major, as detailed in Appendix III, page 32 of the agenda material, effective 201710.

CARRIED

1.3 Office of the Registrar

Motion 8: 2017-2018 Academic Schedule

Piwowar - Schoenhofen

Moved to recommend for approval, the 2017-2018 Academic Schedule as detailed in Appendix III, pages 33 and 34 of the agenda material.

The matter of whether or not to have a fall break is still under study and review. There is not enough information yet to make a decision on or recommend a fall break. The Academic Schedule for 2017-2018 is being recommended for approval to look after scheduling to accommodate the Congress Conference.

A 'straw poll' through show of hands was taken regarding whether or not they would be interested in the Registrar's Office continuing to pursue or explore the possibility of a fall break. A majority agreed on continuing to pursue a fall break.

How would this affect the number of contact hours? Three teaching hours would be affected, depending on when you taught. Mondays would be a problem. The timing of this reading week would coincide with Remembrance Day because Thanksgiving is too early.

It should coincide with the University of Saskatchewan.

The question was called on the Piwowar-Schoenhofen motion.

CARRIED

6.3 Faculty of Graduate Studies and Research Scholarship Committee

For Approval

1.1 Approval of the Governor General's Academic Gold Medal Recipient

Eberlein – Hussein

Moved that the Governor General's Academic Gold Medal be awarded to the recipient as detailed in Appendix I attached to the official copy of the minutes.

CARRIED

For Information

This item was noted for information

6.4 Council Committee on Undergraduate Awards

Items for Approval

Motion 1: Governor General's Academic Silver Medal for the 2016 Spring Convocation

Schoenhofen – Gaudes

Moved that the Governor-General's Academic Silver Medal for the 2016 Spring Convocation be awarded to the recipient as detailed in Appendix II attached to the official copy of the minutes.

CARRIED

Motion 2: University Medal for 2016 Spring Convocation

Schoenhofen – Gagnon

Moved that the University Medal for the 2016 Spring Convocation be awarded to the recipient as detailed in Appendix II attached to the official copy of the minutes.

CARRIED

Motion 3: President's Medal for the 2016 Spring Convocation

Schoenhofen – Bredohl

Moved that the President's Medal for the 2016 Spring Convocation be awarded to the recipient as detailed in Appendix II attached to the official copy of the minutes.

CARRIED

6.5 Joint Committee of Senate and Council on Ceremonies

Items for Approval

1.1 Honorary Degree Candidates for Addition to the Approved Roster

Sylvestre – Stilling

Moved that the list of honorary degree candidates for addition to the Approved Roster, as detailed in Appendix III attached to the official copy of the minutes, be approved.

CARRIED

Items for Information

The new program hoods for the Bachelor of Geographic Information Science, Master of Nursing, and Master of Journalism, as well as information on the Invocation, as detailed in Item 2 of Appendix IV, page 35 of the agenda material, were received for information. It was noted there was a typographical error in the second last line of Item 2.2, which should read “considered by Senate using a succession of ballots or preferential ballot. ...”.

7. Graduand Lists

7.1 Graduand Lists for Approval

Chase - Leavitt

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. There were corrections noted for Items 7.1.1, Centre for Continuing Education, Certificate in Administration Level II, and the 7.1.6 Faculty of Graduate Studies and Research, Master of Education, which are noted in Appendix III attached to the official copy of the minutes.

CARRIED

8. Reports from Faculties and Other Academic Units

8.1 Arts – No report.

8.2 Business Administration – No report.

8.3 Education – No report.

8.4 Engineering and Applied Science – Current and former members of the Faculty of Engineering and Applied Science have received awards as follows: Ben Freitag, Former EYES Coordinator, APEGS Friend of the Professions Award; David deMontigny, APEGS Environmental Excellence Award and Fellowship of Engineers Canada; Klaus Ottenbreit, former Lab ESE Instructor, APEGS Outstanding Achievement Award; Dean Kertai, Caleb Friedrich, Sam Dietrich and Joshua Friedrich for winning the first place US agBot award, under the supervision of Dr. Mehrandezh; Our ESE alumnus Nathan Muchowski for third place tie in this North American competition; Tanner Thomseb, Marlee Wasnik and Ryan Schmidt received the Minerva Canada 2016 National Safety Award - Supervised by Dr. Stilling; Gang Luo, Kulbir Jaglan and Simon Hanna are winners of the annual RES Project Day Award - Supervised by Dr. El-Darieby and taught by Dr. Gelowitz; Jacob Loos; Jonathan Giambattista; Nick LaPlante are nominated by RES to receive the annual Lockheed Martin Scholarship - Supervised by Dr. Paranjape.

8.5 Graduate Studies and Research – 1) Ten students are in China with Dongyan Blachford. 2) Thesis bootcamp will be held May 27-29. 3) Mitacs was on campus yesterday. This is a great funding opportunity. They are looking for a permanent person here. 4) The Grad

student official report has been released. There are a significant number of students who are keen on acquiring professional skills development.

Is there more information on Mitacs that would be available to faculties? How does this work? There is a global link to this information (<https://www.mitacs.ca/en>). There are 15,000 students for whom they are trying to match employment opportunities. It is a good program to utilize as it works like a co-op education placement.

8.6 Kinesiology and Health Studies – No report.

8.7 Media, Art, and Performance – No report.

8.8 Nursing – Dr. Ginette Lemire Rodger will be presenting a public lecture tomorrow on The Canadian Health Act - 20 Years Later, in RIC 208.

8.9 Science – APEGS includes Geoscientists degrees in Geology. Janice Dale has received her designation “Fellow Geoscientist of Canada”.

8.10 Social Work – No report.

8.11 Centre for Continuing Education – No report.

8.12 La Cité universitaire francophone – No report.

8.13 Library – Members were reminded about the new consortium of provincial libraries, comprising Academic and Special Libraries of Saskatchewan. A common library system will be starting in July and should be ready to go in about a year.

8.14 Federated Colleges

8.14.1 Campion College – 1) Tom Phoenix will be the Assistant Dean of Campion College as of July 1; 2) Construction disruptions continue, with floor 2 and above being closed. The Library is operating on the 2nd floor although arrangements have to be made for books to be retrieved and returned. Contact Campion.Library@uregina.ca.

8.14.2 First Nations University of Canada – This marks the 40th anniversary year for First Nations University of Canada. A celebration will be held on September 12th with representatives The Honourable Carolyn Bennett, Minister of Indigenous and Northern Affairs, The Honourable Ralph Goodale and Chief Perry Bellegarde in attendance.

8.14.3 Luther College – UN University Advanced Study in Sustainability is being held in Tokyo. The Health Science Pub series is holding “Good For What “Ales” You” at Bushwackers on Thursday, May 19th. This Saturday, poet laureate Gerry Hill will be presenting a session on poetry and beer at Bushwackers.

9. Other Business

There was no other business.

10. Adjournment – Watson (3:16 p.m.)

Glenys Sylvestre
University Secretary