

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
23 November 2016
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex officio: V. Timmons, E. Aito, T. Bredohl, L. Castellanos, T. Chase, S. Cheng, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, B. Hillis, E. Hussein, H. King, R. Kleer, D. McMartin, J. Meehan, H. Riemer, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck, L. Wells, J. White

Elected: I. Al-Anbagi, M. Andrews, E. Arries, A. Bais, M. Brigham, M. DeCoste, J. de Lugt, R. Floricel, D. Gregorio, R. Horowitz, D. Hulston, S. Johnston, T. Levit, J. Loucks, O. Lovick, C. Massing, T. McIntosh, A. Molina, K. Nolan, G. Novotna, Ö. Nilgün, P. Osmond-Johnson, Z. Papandreou, J. Piowar, H. Pridmore, C. Ramsay, T. Salm, B. Schumacher, D. Senkow, W. Sgrazzutti, D. Sharpe, G. Sherbert, R. Singh, J. Wagner, L. Watson, H. Weger, A. Zarzeczny

Guests: P. Clark, A. Pitariu

Regrets: M. Argerami, N. Barber, J. Barden, C. Bourassa, P. Bruno, C. Butz, S. Campbell, K. Cushon, L. Domm, A. Gaudes, C. Gelowitz, A. MacDonald, D. Malloy, B. Schnieder, A. Snider, D. Stilling, J. Tupper

Recorder: D. Schauerte

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

1. Approval of Agenda

Bredohl – Meehan

moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 26 October 2016

Sherbert – McIntosh

moved that the minutes be approved as circulated.

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.

President Timmons offered the following remarks:

Budget:

- The UofR received a \$1.66 million clawback of existing year's budget from the Provincial government this week, this includes 1% plus \$300,000 WCB rebate and \$300,000 preventative maintenance
- Will be a challenge for campus.

- We are trying to be ahead of the curve with discussions on Transformational Change.

Transformational Change:

- An open forum was held earlier today, with an excellent turnout.
- Discussed five ideas:
 - Possible ownership of Research Park
 - External review of program duplication (Nursing, Education and Engineering)
 - Seamless credit transfers
 - Streamline academic approval processes
 - Maximize programs as a 12-month campus

College Avenue Campus update:

- LLC enrolment is down 14% but is expected to rebound.
- Conservatory overall enrolments are up 3.4%.
- Non-credit programs are on target.
- Credit programs are a bit above normal.
- Flexible Learning is projected to be above target.
- Incredible work overall by Harvey King and his team of 66 employees.

5. Report from the University Secretary – No Report

6. Reports from Committees

6.1 Council Committee on the Faculty of Graduate Studies & Research, Appendix I of the Agenda

T. Bredohl presented the report of behalf of the Committee.

6.1.1 Faculty of Social Work

Program Change – Master of Social Work (thesis)

Bredohl – White

Moved that the program electives for the Master of Social work (thesis) change effective 201710, be approved as detailed in Appendix I of the agenda.

CARRIED

Program Change – Master of Social Work (practicum)

Bredohl – White

Moved that the program electives for the Master of Social Work (practicum) change effective 201710, be approved as detailed in Appendix I of the agenda.

CARRIED

6.2 Council Committee on Research, Appendix II of the Agenda

J. Wagner presented the report of behalf of the Committee.

6.2.1 New Institute for Microbial Systems and Society (IMSS)

Wagner – Farenick

Moved to recommend the establishment of the new faculty-based research institute, “Institute for Microbial Systems and Society” (IMSS), as detailed in Appendix II of the agenda.

CARRIED

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix III of the Agenda

A Pitariu presented the report of behalf of the Committee.

6.3.1 La Cité universitaire francophone

Co-op Program

Pitariu – Aito

Moved that the Co-op Program at La Cité be adopted and implemented according to the terms, as detailed in Appendix III of the agenda.

CARRIED

6.4 Council Agenda Committee, Appendix IV of the Agenda

G. Sylvestre presented the report of behalf of the Committee.

6.4.1 Motion to Destroy the Ballots from Item 5.2 of the 9 December Council Minutes

Sylvestre – Horowitz

Moved that the ballots from the 9 December 2015 Council Meeting regarding a recommendation to Senate about the Invocation at Convocation be destroyed, as detailed in Appendix IV of the agenda.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

Chase – Breedohl

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 – No Report

8.3 Education – No Report

8.4 Engineering and Applied Science – No Report

8.5 Graduate Studies and Research – No Report

8.6 Kinesiology and Health Studies – No Report

- 8.7 Media, Art, and Performance – The Gingerbread Throwdown (a gingerbread house decorating competition) will take place on December 1st. All proceeds collected will go to support the URSU Emergency Bursary Fund.
- 8.8 Nursing – No Report
- 8.9 Science – Jordan Deane, Geology student, won the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS) award.
The Government of Canada announced funding for a research project that will help address the challenge of antibiotic resistance facing health care professionals and patients. Dr. Mohan Babu's research project is supported by a grant of \$1,123,815 over five years from the Canadian Institutes of Health Research (CIHR). The project is one of 491 projects funded in CIHR's 2016 Project Grant competition.
- 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 – will have extended hours from 11 p.m. to 2 a.m. for the dates of December 7-18 to allow students to study. Only the main floor will be open during this time. B. Waytuck will report back to EofC on the usage during these extended hours.
- 8.14 Federated Colleges

All three federated colleges received cutbacks from their operating budgets from the provincial government this week.

- 8.14.1 Champion College – turns 100 in 2017 and many events are being planned to help celebrate this milestone. A grand opening of the new Entryway and elevator is planned for December 1st to officially open the newly renovated spaces designed to enhance accessibility throughout the College building.
The Champion College Gala 100th anniversary dinner will take place December 1st with Chris Lowney, bestselling author and international speaker.
- 8.14.2 First Nations University of Canada – is hosting an evening with Harold Johnson on Dec 1. He will look at the devastating impact of alcohol on Indigenous people.
- 8.14.3 Luther College – Advent Service of Lessons and Carols with the Luther Bach Choir on November 27 in the Luther Chapel.

9. Other Business

Campus is invited to the open house at the President's House in the afternoon on December 16.

9.1 Update on Copyright, Discussion Item

B. Waytuck provided an update on Copyright.

10. Adjournment – Watson (3:19 p.m.)



Glenys Sylvestre, Executive Director and University Secretary