

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
26 October 2016
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex officio: E. Aito, T. Bredohl, D. Button, T. Chase, S. Cheng, J. D'Arcy, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, B. Hillis, E. Hussein, J. Kincaid, H. King, R. Kleer, H. Riemer, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck, L. Wells

Elected: I. Al-Anbagi, M. Andrews, M. Argerami, A. Bais, N. Barber, M. Brigham, P. Bruno, S. Campbell, J. de Lugt, G. Donnelly, M. El-Darieby, R. Floricel, S. Granovsky-Larsen, U. Hardenbicker, S. Johnson, T. Levit, J. Loucks, O. Lovick, A. Magnan, C. Massing, T. McIntosh, S. Murphy, G. Novotna, Ö. Nilgün, P. Osmond-Johnson, W. Pearce, J. Piwowar, H. Pridmore, T. Salm, D. Senkow, D. Sharpe, G. Sherbert, R. Singh, A. Snider, M. Spooner, D. Stilling, M. Vanderwel, M. Vetter, J. Wagner, L. Watson, H. Weger

Guests: P. Clarke, R. Evans, A. Pitariu, M. Sanchez

Regrets: V. Timmons, N. Ashton, J. Barden, C. Bourassa, C. Butz, K. Cushon, M. DeCoste, L. Domm, A. Gaudes, R. Horowitz, S. Johnston, D. Malloy, D. McMartin, J. Meehan, K. Nolan, C. Ramsay, B. Schnieder, B. Schumacher, W. Sgrazzutti, A. Snider, J. Tupper, J. White, A. Zarzeczny

Recorder: D. Schauerte

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

President Timmons sent her regrets as she is attending Universities Canada meetings.

1. Approval of Agenda

Addition of the Faculty of Social Work to Graduand Lists 7.1.3 and the addition of the Faculty of Graduate Studies and Research to Graduand Lists 7.1.4.

Stilling – Bredohl
moved that the agenda be approved as amended.

CARRIED

2. Approval of Minutes of Meeting of 28 September 2016

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

It was requested that in 6.5.1 the Report from the Council Nominating Committee, to note the individual listed had previously volunteered for this specific committee.

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.

T. Chase offered the following remarks:

- The Operations Forecast was presented to the Treasury Board and is available online.
- Enrolment numbers are the highest in University history at 14,849.
- The second-largest Fall Convocation was held last week with more than 700 students graduating. Dr. Ken Sunquist was the honorary degree recipient.
- Four members of the women's basketball team attended a three-on-three basketball tournament in Xiamen, China. Team members included Sara Hubenig, Charlotte Kot, Katie Polischu and Michaela Kleisinger. They received the silver medal representing Canada.
- The Rams football team finished the season first in Canada West and will be hosting a home playoff game on November 5.
- James Daschuk's book *Clearing the Plains* has been named one of Canada's best selling scholarly books. The recent French translation received the Governor's General award. The book has been named one of the 25 most influential books of Canada by the Literary Review of Canada.

5. Report from the University Secretary

G. Sylvestre announced the Fall meeting of Council has been scheduled for Friday, November 18th and agenda items are due Friday, November 4th.

6. Reports from Committees

6.1 Council Committee on Academic Mission, Appendix I of the Agenda

N. Onder presented the report of behalf of the Committee.

The discussion points raised regarding the review coordination and the follow up will be taken back to CCAM for their review.

The report was received for information.

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix I of the Agenda

A. Pitariu presented the report of behalf of the Committee.

6.2.1 Joint Motion from Enrolment Services and the Faculty of Nursing

Revision of Restrictions on Transfer Regulations

Pitariu – Gregory

Moved to revise Section 15.2.1 Restrictions on Transfer, effective for the 201730 admission intake, as detailed in Appendix II of the agenda.

CARRIED

6.2.2 Faculty of Nursing

Addition to Faculty Academic Performance Regulations

Pitariu – Gregory

Moved to approve the revision to Section 15.5.2.2 Evaluation of Academic Performance regulations by adding the following, effective 201710, as detailed in Appendix II of the agenda.

CARRIED

6.2.3 Revision to the Academic Advising and Registration Regulations

Pitariu – Gregory

Moved to revise the Academic Advising and Registration regulations by adding the following to Section 15.4.2 Registration regulations effective for the 201710 term, as detailed in Appendix II of the agenda.

CARRIED

6.2.4 Revision to Time Limit Regulations

Pitariu – Gregory

Moved to revise Section 15.6.1 Time Limit regulations, effective for the 201710 term, as detailed in Appendix II of the agenda.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

Kleer – Spooner

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 – The review of the Faculty is currently underway.

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 Faculty challenges the University community to their gingerbread house 'competition' with all proceeds collected going to support the URSU Emergency Bursary Fund on December 1 in the RIC.

8.8 Nursing – No Report

8.9 Science – Dr. Haragauri N. Gupta, Professor Emeritus of Mathematics passed away on September 26, 2016, in Waterloo, Ontario. He had been at the University from 1966 to 1994. A celebration of his life will take place at the University Club on November 3.

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 – No Report

8.14 Federated Colleges

8.14.1 Campion College – The construction is nearly completed; the elevator has been installed and the link to Luther is now open.

A panel discussion on the US Presidential Election moderated by Tom McIntosh, featuring Monika Cule, Jim Farney, Dawn Flood, and Ann Ward is scheduled on October 28.

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – The Luther Bach Choir featuring music by J.S. Bach and Rheinberger will take place October 30. Luther along with the UR Press presented a book launch yesterday for *Holy Wars: Cowboys, Indians and 9/11s*, by Professor Mark Cronlund Anderson.

9. Other Business

D. Button announced the interim appointment of the AVP Facilities Management position to Neil Paskewitz until June 2017. Executive of Council expresses its best wishes to Nelson Wagner during his leave.

9.1 Congress 2018 Discussion Item

J. D'Arcy provided an update on Congress in relation to class schedules and classroom space. Congress will require that all classrooms be available for the event from May 24 to June 3. This results in some recommendations for modification to the Spring/Summer parts of term. The academic schedule will be approved at the Council Committee on Undergraduate Admissions and Studies and then to Executive of Council for approval.

Andre Magnon, Associate Professor from the Department of Sociology and Social Studies has been appointed to the position of the Congress 2018 Academic Convenor.

The Congress 2018 theme has been announced as 'Gathering Diversity'.

A. Magnon reported the Congress Planning Committee will be hosting a series of events under the theme Community Connections. These events will be open to the public and a call for proposals will be sent out.

10. Adjournment – McIntosh (3:07 p.m.)



Glenys Sylvestre
University Secretary