

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
25 January 2017
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

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

Elected: I. Al-Anbagi, M. Andrews, M. Argerami, A. Bais, J. Barden, M. Brigham, P. Bruno, S. Campbell, K. Cushon, M. DeCoste, J. de Lugt, L. Domm, G. Donnelly, S. Fallat, C. Gelowitz, S. Granovsky-Larsen, D. Gregorio, D. Hulston, S. Johnson, S. Johnston, D. Kikulwe, P. Laforge, P. Leavitt, T. Levit, J. Loucks, A. MacDonald, A. Magnan, C. Massing, T. McIntosh, Z. Papandreou, W. Pearce, J. Piwowar, H. Pridmore, C. Ramsay, T. Salm, B. Schumacher, D. Senkow, W. Sgrazzutti, D. Sharpe, G. Sherbert, M. Vanderwel, M. Vetter, H. Weger, A. Zarzeczny

Guests: P. Clark, A. Herman, A. Pitariu, L. Ward

Regrets: E. Arries, D. Button, C. Butz, L. Castellanos, M. El-Darieby, R. Floricel, S. Hengen, R. Horowitz, O. Lovick, D. McMartin, K. McNutt, A. Molina, K. Nolan, G. Novotna, P. Osmond-Johnson, B. Schnieder, A. Snider, D. Stilling, J. Tupper, L. Watson

Recorder: D. Schauerte

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

1. Approval of Agenda

Sherbert – Johnson
moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 23 November 2016

Ramsay – Sherbert
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:

Enrolment:

- Enrolment overall numbers are up as well as credit hours.

Budget:

- Thank you to the Deans and Directors for their leadership and for each unit's contributions to help with the claw back.
- We are now developing proposed budget scenarios.
- A budget forum took place on January 11 and next one is scheduled for February 27.

Transformational change:

- Work continues exploring 5 ideas:
 1. Innovation Place Regina
 2. External review of program duplication
 3. Seamless credit transfers
 4. Streamline academic approvals
 5. 12-month campus

Deliberation and Debate series:

- January 27: Jennifer Freyd on sexual assault and institutional betrayal – organized by Bridget Klest
- February 1: Chris Ragan of Ecosfiscal Commission on carbon pricing – organized by JSGSPP

5. Report from the University Secretary – No Report

6. Reports from Committees

6.1 Council Agenda Committee, Appendix I of the Agenda

L. Ward presented the report of behalf of the Committee.

6.1.1 Update Section 3.4 of the Council Rules and Regulations

Ward - Sylvestre

Moved that the Council Agenda Committee recommends a new clause be added to Section 3.4 Membership and Terms of Office of the *Council Rules and Regulations*, as detailed in Appendix I of the agenda.

6.2 Council Committee on Academic Mission, Appendix II of the Agenda

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

6.2.1 Update the CCAM Terms of Reference

An omnibus motion was put forward on the following two motions:

Herman – Chase

Moved that the Council Committee on Academic Mission recommends to the President that number five of their Roles and Responsibilities be updated to read: To take responsibility for Academic Unit Review process as set forth in the Academic Unit Review policy and for reporting to Executive of Council and Council, as required and as detailed in Appendix II of the agenda.

Moved that the Council Committee on Academic Mission recommends to the President that the order of the Roles and Responsibilities be updated as detailed

in Appendix II of the agenda.

The question was called on the omnibus motion.

CARRIED

There was discussion regarding the academic unit review process, which will be a priority for CCAM due to the concern about the number of committees a motion goes through for academic approval.

Academic unit review information is available online.

These motions were originally on the Fall meeting of Council's agenda, but due to the lack of quorum, the Agenda Committee and the CCAM Chair agreed they should be forwarded to Executive of Council for approval.

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 Faculty of Arts

An omnibus motion was put forward on the following three motions:

Pitariu - Kleer

Bachelor of Arts Honours – Admission

Moved to revise the admission requirements for all Bachelor of Arts Honours majors, except for those in Geography and Psychology, by replacing the requirement of “completion of, or registration in, 60 credit hours, including the Arts Core Requirements” with a requirement that students must “complete 30 credit hours, including 9 credit hours in the chosen major,” as detailed in Appendix III of the agenda. Effective date: 201720.

BA Honours Major in Geography – Admission

Moved to create a calendar entry for the Geography Honours requirements as detailed in Appendix III of the agenda. Effective date: 201720.

BA Honours Major in Psychology – Admission

Moved to create a calendar entry for the Psychology Honours application requirements as detailed in Appendix III of the agenda. Effective date: 201720.

The question was called on the omnibus motion.

CARRIED

Department of Geography and Environmental Studies – Human Geography

Pitariu – Kleer

Moved to revise the BA Major and BA Honours major in Geography to make Human Geography courses the majority of those that satisfy the GEOG course requirements, effective date: 201720, as detailed in Appendix III of the agenda.

CARRIED

An omnibus motion was put forward on the following four motions:

Pitariu – Wells

Cree Language Studies Minor (First Nations University of Canada)

Moved to revise the Cree Language Studies Minor programs as detailed in Appendix III of the agenda. Effective date: 201720.

BA Major in Cree Language Literacy

Moved to modify the Cree Language Literacy Studies Major programs as detailed in Appendix III of the agenda. Effective date: 201720.

Minor in Saulteaux language Studies

Moved to modify the Saulteaux Language Studies Minor program as detailed in Appendix III of the agenda. Effective date: 201720.

Saulteaux Language Literacy Studies Major

Moved to revise the Saulteaux Language Literacy Studies Major program as detailed in Appendix III of the agenda. Effective date: 201720.

The question was called on the omnibus motion.

CARRIED

Minor in Linguistics

Pitariu – Wells

Moved to modify the Minor in Linguistics program as detailed in Appendix III of the agenda. Effective date: 201720.

CARRIED

6.3.2 Joint Motion from Arts, CCE and Luther College

Nonprofit Sector Leadership & Innovation Certificate

Pitariu – Hillis

Moved to revise the Certificate in Nonprofit Sector Leadership and Innovation to require completion of “NSLI 200, three additional NSLI courses, and one approved elective,” from “completion of NSLI 200, 300, 310, 330, and one approved elective” AND to move NSLI 320, 340 and 350 from the list of approved electives to being among the three NSLI courses from which students may choose, AND to add NSLI 300, 310, 320, 330, 340 and 350 to the list of approved electives but note that these courses may only be counted once in either the required course section or the approved electives section, effective date: 201720, as detailed in Appendix III of the agenda.

CARRIED

6.3.3 Joint Motions from the Faculty of Arts and the Faculty of Science

BSc Major and BSc Honours Major in Economics

Pitariu – Farenick

Moved to change requirements for BSc Major in Economics and BSc Honors Major in Economics as detailed in Appendix III of the agenda. Effective date: 201730.

CARRIED

BSc Major and BSc Honours Major in Psychology

Pitariu – Farenick

Moved to make the following changes to the BSc Major and BSc Honours Major in Psychology as detailed in Appendix III of the agenda. Effective date: 201730.

A friendly amendment was made to add MATH 112 to the list of Cognate Courses, after MATH 111 is listed. Math 112 is the course following MATH 103, similar to MATH 111 following MATH 110.

CARRIED

6.3.4 La Cité universitaire francophone

Certificate in French as a Second Language Program

Pitariu – Aito

Moved to change the Certificate in French as a Second Language Program as detailed in Appendix III of the agenda. Effective date: 201730.

CARRIED

6.3.5 Faculty of Education

An omnibus motion was put forward on the following three motions:

Pitariu – Loucks

Arts Education After Degree Program – EFLD 60

Moved that EFLD 060 (PLACE) be added to the pre-internship semester of the Arts Education After Degree Program, effective 201730, as detailed in Appendix III of the agenda.

Arts Education After Degree Program

Moved that the Arts Education program moves to add the option of an Elementary focus to semester 4 of the After Degree Program, as detailed in Appendix III of the agenda. Effective 201730.

Arts Education After Degree Program – Indigenous Studies

Moved that an Indigenous Studies elective (or Education Elective for students that have completed an Indigenous Studies elective competency within their previous degree) be added to semester 4 of the Arts Education After Degree (BEAD) Program, effective 201730, as detailed in Appendix III of the agenda.

The question was called on the omnibus motion.

CARRIED

Secondary Dance Education Minor

Pitariu – Salm

Moved that the following revisions be approved for the Secondary Dance Education Minor, effective 201730, as detailed in Appendix III of the agenda.

CARRIED

Arts Education and BEAD Dance Education Concentration

Pitariu – Salm

Moved that the following revisions be approved for the Arts Education BEd and BEAD Dance Education Concentration, effective 201730, as detailed in Appendix III of the agenda.

CARRIED

An omnibus motion was put forward on the following eight motions:

Pitariu – Salm

Arts Education Program and BEAD Dance Requirements

Moved that the following changes to the Arts Education BEd and BEAD EDAN requirement be approved, effective 201730, as detailed in Appendix III of the agenda.

EFLD 060

Moved that EFLD 060 (PLACE) no longer be required for students remaining in the former BMusEd and Secondary BEAD music programs, effective 201730, as detailed in Appendix III of the agenda.

Revisions – BEAD Music Major Program

Moved that the secondary BEAD Music Major Program be revised, effective 201730, as detailed in Appendix III of the agenda.

Music Minors

Moved that the current music minor in the Secondary Program be deleted and three new minors be created (instrumental music education, choral music education and general music/creative technologies music education) according to course lists, effective 201730, as detailed in Appendix III of the agenda.

Elementary BEd Program – ELNG 310

Moved that ELNG 310 replace ELNG 325 in the Pre-K to Grade 5, Middle Years, and Arts Education Teacher Education Programs, effective 201730, as detailed in Appendix III of the agenda.

BEd and BA/BEd Bac Elementary Programs

Moved that KHS 139 be changed to “KHS 139 ou cours au choix approuvé en KHS” (KHS or Approved KHS elective) for the BEd and BA/BEd Bac Elementary Programs, **effective 201730**, as detailed in Appendix III of the agenda.

Elementary BEd Indigenous Education Programs

Moved to replace EPS courses with EIND 100, 116, 200, 215, 225, and 350 as indicated in the templates, as detailed in Appendix III of the agenda. Effective 201730.

Secondary BEd Indigenous Education Programs

Moved to replace EPS courses with EIND 100, 200, and 350 as indicated in the templates, as detailed in Appendix III of the agenda. Effective 201730.

The question was called on the omnibus motion.

CARRIED

Yukon Native Teacher Education Program - YNTEP

Pitariu – Salm

Moved that the YNTEP program require a cross-cultural component as noted in the template in Appendix III of the agenda, effective 201730.

CARRIED

6.3.6 Joint Motion from the Faculty of Education, CCE and First Nations University of Canada

Certificate of Extended Studies in First Nations Languages

Pitariu – Wells

Moved to revise the Certificate of Extended Studies in First Nations Languages as detailed in Appendix III of the agenda, effective 201730.

CARRIED

6.3.7 Faculty of Engineering and Applied Science

Admission Requirements

Pitariu – Hussein

Moved to update the admission requirements to include Calculus 30, effective 201730, as detailed in Appendix III of the agenda.

CARRIED

Length and Sequencing of Systems Engineering Programs

Pitariu – Hussein

Moved to include a statement on course substitution approval as detailed in Appendix III of the agenda, effective 201730.

CARRIED

Software Systems Engineering Revisions

Pitariu – Hussein

Moved to revise the requirements for the Software Systems Engineering program as detailed in Appendix III of the agenda, effective 201730.

CARRIED

Environmental Systems Engineering Revisions

Pitariu – Hussein

Moved to update the curriculum in Environmental Systems Engineering as indicated in the template, as detailed in Appendix III of the agenda effective 201730.

CARRIED

Electronic Systems Engineering Revisions

Pitariu – Hussein

Moved to update the Electronic Systems Engineering program, as detailed in Appendix III of the agenda, effective 201730.

CARRIED

An omnibus motion was put forward on the following two motions:

Pitariu – Hussein

Petroleum Systems Engineering Revisions

Moved to approve changes to the Petroleum Systems Engineering curriculum as detailed in Appendix III of the agenda, effective 201730.

Industrial Systems Engineering Revisions

Moved to update the Industrial Systems Engineering (ISE) curriculum, as detailed in Appendix III of the agenda, effective 201730.

The question was called on the omnibus motion.

CARRIED

6.3.8 Faculty of Kinesiology and Health Studies

Changes to Minor in KHS

Pitariu – Riemer

Moved that students cannot use more than two required courses in their degree program, including KIN 170 (Lifestyle, Health and Wellness), toward the minor in kinesiology, effective date: 201720, as detailed in Appendix III of the agenda.

CARRIED

6.3.9 Faculty of Media, Art, and Performance

Admissions

Pitariu – Staseson

Moved that the following Grade 12 classes from Saskatchewan be accepted as approved electives for admission into the Faculty of Media, Art, and Performance: Physical Education 30, Sociology 30, Political Science 30, Accounting 30, Business Studies 30, Marketing 30, effective date: 201720, as detailed in Appendix III of the agenda.

CARRIED

Qualifying Program

Pitariu – Staseson

Moved to revise the admission requirements outlined in section 2.4.2 of the Undergraduate Calendar to the Faculty of Media, Art, and Performance, as detailed in Appendix III of the agenda. Effective Date: 201730.

CARRIED

Probation and Discontinuance

Pitariu – Staseson

Moved that the following be added to the section 14.5.2 (Probation and Discontinuance) at the beginning of *14.5.2.2 Faculty Regulations*, as detailed in Appendix III of the agenda. Effective date: 201720.

CARRIED

Minor in Photography

Pitariu – Staseson

Moved that make the following changes to 14.11.6 Minor in Photography in MAP as detailed in Appendix III of the agenda. Effective 201720.

CARRIED

BA in Media, Art, and Performance – Creative Technologies Concentration

Pitariu – Staseson

Moved to amend the BA in Media, Art, and Performance Major, Creative Technologies Concentration program sections “Concentration Requirements” and “Open Electives” as detailed in Appendix III of the agenda. **Effective 201720.**

CARRIED

Bachelor of Arts (Visual Arts): Three Year Special

Pitariu – Gregorio

Moved to make the following changes to 14.16.6 Bachelor of Arts (Visual Arts): Three-Year Special, effective: 201720, as detailed in Appendix III of the agenda.

CARRIED

Bachelor of Arts in Media, Art, and Performance – Cultures of Display

Pitariu – Staseson

Moved to make the following changes to 14.16.5 Bachelor of Arts in Media, Art, and Performance (Cultures of Display), effective 201720, as detailed in Appendix III of the agenda.

CARRIED

Certificate in Visual Arts

Pitariu – Staseson

Moved to make the following changes to 14.16.8 Certificate in Visual Arts, as detailed in Appendix III of the agenda. Effective 201720.

CARRIED

BA Theatre and Performance Major – Acting Concentration

Pitariu – Staseson

Moved to make the following changes to 14.15.1.1 BA Theatre and Performance Major – Acting Concentration as detailed, in Appendix III of the agenda. Effective 201720.

CARRIED

6.3.10 Faculty of Social Work

Time Limit and Graduation Requirements

Pitariu – Kikulwe

Moved to add the following to section 17.6 Time Limit and Graduation Requirements: "CSW students must have a minimum GPA of 70% on the social work studies courses of the CSW program, and a minimum PGPA of 65% on the 60 credit hours contributing to the certificate.

AND

To delete the following from section 17.5.2.2 Faculty Regulations, #1: "For the CSW program, students must achieve an overall GPA of 70% on all courses contributing to the certificate."

as detailed in Appendix III of the agenda, effective 201710.

CARRIED

6.3.11 Centre for Continuing Education

An omnibus motion was put forward on the following two motions:

Pitariu – Wells

Certificate in Administration (Indigenous Management) – Level 1

Moved to amend the program name, Certificate in Administration (Indigenous Management) to include "Level I" in the title, effective date: 201730, as detailed in Appendix III of the agenda.

CARRIED

Certificate in Administration (Indigenous Management) – Revisions

Moved to revise the Certificate in Administration (Indigenous Management) by removing ADMN 203, 210, 250, 288, 310, 320, 328, 352, effective date: 201730, as detailed in Appendix III of the agenda.

The question was called on the omnibus motion.

CARRIED

Certificate in Indigenous Access transition Education (IATEC)

Pitariu – Wells

Moved to replace RDWT 121 with ENGL 100 in the IATEC program requirements as detailed in Appendix III of the agenda. Effective date: 201730.

CARRIED

The remainder of the report was received for information.

7. Graduand Lists

7.1 Graduand Lists for Approval

H. King amended the CCE graduand list to the official file.

Chase – King

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 – The Paul J. Hill School of Business team was awarded “School of the Year” at the JDC West Case Competition, held at the University of Alberta. The Hill team also placed first in the categories of social, participation, volunteer hours, finance and international business and placed second in marketing and debate and third in accounting and athletics.

The Annual Levene Dinner will be held on May 2nd with Brett Wilson as the guest speaker.

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 – No Report

8.8 Nursing – No Report

8.9 Science – President Timmons congratulated Douglas Farenick for being appointed the Dean of Science.

Dr. Neil Ashton, Department of Biology retired on December 31, 2016. Dr Ashton had a long, distinguished career at the University of Regina, and he was an engaged contributor to the work of Executive of Council.

Dr. Kerri Finlay, Department of Biology, received a grant of \$255,030 from the Saskatchewan Agriculture Development Fund in support of a 3-year research study of the role of dugouts in greenhouse gas capture.

The PhotoPET imaging detector for plant imaging was announced. Dr Zisis Papandreou, Department of Physics, is featured in a video available from the Faculty of Science website that explains how the detector works and what it will be used for. Partners in this research include the two Saskatchewan universities, the Global Institute for Food Security, the Fedoruk Canadian Centre for Nuclear Innovation, and the Jefferson Laboratory (USA).

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 – An update was provided on the use of the Library throughout the extended library hours during the final exam period. There was an average of 138 people in and out of the library each evening between 11 p.m. and 2 a.m. During the seat count at 1:30 a.m. there was normally between 35-40 people in the library. The extended hours will be considered again in the future.

8.14 Federated Colleges

- 8.14.1 Campion College – Thank you to everyone who attended the opening of the new entryway and elevator.
Special meetings of the Board and Faculty Forum are planned to discuss the college's responses to Transformative Change.
All are invited to the social in our Student Commons on February 1.
All are invited to the Blanket Exercises in our Student Commons on February 2.
All are invited to a Book Launch in our Student Commons on February 3, featuring works by Campion professors Martin Beech, Lee Ward and Ann Ward.
- 8.14.2 First Nations University of Canada – L. Wells spoke to the one year anniversary on January 22 of the La Loche shooting and the positive impact the Dene Teaching Education Program has on the community.
- 8.14.3 Luther College – No Report

9. Other Business

- 9.1 Update on Acquisitions, Discussion Item
B. Waytuck provided an update. The Library is reviewing journal usage, as well as usage in relation to costs.
- 9.2 Proposed Changes to the Centre for Teaching and Learning
T. Chase spoke regarding the proposed changes. Feedback should be sent to Dena McMartin by February 24.
- 9.3 Draft Policy for Field Trips
R. Kleer spoke on behalf of Dean's Council regarding the draft Policy for Field Trips. Feedback should be forwarded to Deans Council for review.
- 9.4 Executive of Council Meeting Schedule 2017-18
The scheduled was received for information.

10. Adjournment – Sherbert (4:17p.m.)



Glenys Sylvestre
Executive Director and University Secretary