

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
22 November 2017
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex officio: V. Timmons, E. Aito, T. Bredohl, D. Button, L. Castellanos, T. Chase J. D'Arcy, N. Deren, A. Fizzard, S. Gray, V. Greifenhagen, L. Hoeber, E. Hussein, B. Kayseas, H. King, R. Kleer, J. Meehan, H. Riemer, D. Senkow, J. Smith, G. Sylvestre, B. Waytuck, J. White

Elected: I. Al-Anbagi, S. Arvidson, J. Bazzul, S. Britto, S. Campbell, M. Cule, J. de Lugt, L. Domm, K. Eisler, S. Fallat, R. Floricel, C. Gelowitz, R. Genoe, G. Grandy, K. Handerek, S. Hengen, R. Johner, P. Laforge, O. Lovick, A. MacDonald, C. Massing, T. McIntosh, A. Molina, Ö. Nilgün, P. Osmond-Johnson, Z. Papandreou, R. Paranjape, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, S. Rheault, S. Sadaoui, T. Salm, S. Schroeter, D. Sharpe, G. Sherbert, J. Wagner, H. Weger

Guests: C. Butz, B. Schneider

Regrets: G. Donnelly, D. Farenick, d. Gregory, A. MacDonald, D. Malloy, A. Molina, R. Staseson, A. Sterzuk, M. Trussler, L. Watson

Recorder: D. Schauerte

The meeting was called to order at 2:34 p.m. by President Timmons.

1. Approval of Agenda

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

CARRIED

2. Approval of Minutes of Meeting of 25 October 2017

Eisler – Onder
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 and the traditional homeland of the Metis.

President Timmons offered the following remarks:

AVP (Academic and Research):

- Welcome to Larena Hoeber, Professor from the Faculty of Kinesiology and Health Studies as the Interim AVP (Academic and Research) until June 30, 2018.

AVP (External Relations)

- Kim McKechney has accepted a new position with the Health Authority, as the Executive Director of Community Engagement and Communications in Saskatoon.

- Dale Eisler is acting AVP (External Relations) as a search is underway and will hopefully be completed early in the New Year.

Testing Centre / Anonymous Letters

- A proposed new testing centre in College West was recently in the news, including false and untrue statements.
- Anonymous letters have been sent to various parties regarding Ledcor and issues in Engineering. They have been sent to the provincial government, the Provincial Auditor, Ledcor and the media.
- The letters included personal attacks on staff members and some of these are being investigated as potential violations of the respectful workplace policy.
- The President has an open door policy and encourages faculty and staff to contact her office anytime.

New Minister:

- Kevin Doherty, stepped down three weeks ago as Minister.
- Herb Cox is the new Minister and Mark McLoughlin is the new Deputy Minister.

Budget:

- Faculties and units are preparing submissions for January.

Events:

- Forward Together lecture tonight – Four presidents on whether universities will exist in 2067.
- Jack Boan's book launch at Campion tomorrow, he is turning 100 and has written lovely memoirs

Council:

- Meeting scheduled for December 6, there has been no quorum at last 3 meetings.
- Please make every effort to attend.
- A discussion was held regarding the frequency of Council meetings and agenda items.

Holiday reception: at President's residence:

- Please attend the holiday reception at the President's residence on December 8.

Staffing:

- Rozanne Tennent is retiring and D'arcy is taking over as Executive Administrator to the President.
- Please thank D'arcy as she has supported E of C's work for more than 10 years

Posters on Campus:

- This week posters have been found on campus saying "It's okay to be White". Security has removed them, the posters have damaged doors as they were glued on. The President has given a statement to the media and is preparing a response to the campus community.

5. Report from the University Secretary – None

6. Reports from Committees

6.1 Faculty of Graduate Studies and Research Council Committee, Appendix I

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

6.1.1 Faculty of Business Administration

New Program – Master of Science Organization Studies

Bredohl – Pitariu

Moved that the Master of Science in Organization Studies program be created effective 201830, as detailed in Appendix I and Appendix A of the agenda.

CARRIED

6.1.2 Faculty of Graduate Studies and Research

Graduate Admissions Extension Policy

Bredohl – Domm

Moved that the policy for graduate admissions be changed to allow a maximum of two one-year extensions to an admission offer effective 201830, as detailed in Appendix I of the agenda.

CARRIED

FGSR Program Requirements

Bredohl – Domm

Moved that the following calendar entry be removed from the program requirements section <https://www.uregina.ca/gradstudies/current-students/grad-calendar/program-reqts.html#courses> effective 201830, as detailed in Appendix I of the agenda.

CARRIED

Supervisor

Bredohl – Domm

Moved that the course requirements regarding courses taken with a supervisor be changed effective 201830, as detailed in Appendix I of the agenda. <https://www.uregina.ca/gradstudies/current-students/grad-calendar/req-rules.html>

CARRIED

Annual Progress Reports

Bredohl – Grandy

Moved that the annual progress report policy for PhD students be changed effective 201830, as detailed in Appendix I of the agenda.

CARRIED

Research Ethics Board and President's Committee on Animal Care

Bredohl – Eisler

Moved that the calendar entry on Research Ethics Board and President's Committee on Animal Care policy be changed effective 201830, as detailed in Appendix I of the agenda.

CARRIED

6.1.3 La Cite

Master of Arts in French & Francophone Intercultural Studies Course

Bredohl – Aito

Moved that a course-based route be added to the Master of Arts in French & Francophone Intercultural Studies effective 201830, as detailed in Appendix I and Appendix B of the agenda.

CARRIED

Master Certificate in French & Francophone Intercultural Studies Course

Bredohl – Aito

Moved that a Master's Certificate in French & Francophone Intercultural Studies be created effective 201830, as detailed in Appendix I and Appendix B of the agenda.

CARRIED

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II

A Pitariu presented the report on behalf of the Committee.

6.2.1 Baccalauréat en éducation française (Le Bac) Program Requirement

Pitariu – Schroeter

Moved that the language requirement for all students currently in the *Baccalauréat en éducation française (Le Bac)* program be met by taking one of ENGL 100 or FRN 352, effective 201820, as detailed in Appendix II of the agenda.

In the rationale, the last note on page 16 will be removed.

CARRIED

6.2.1 Education Admissions Requirements

Pitariu – Schroeter

Moved to revise the admission requirements outlined in section 2.4.1.1 of the Undergraduate Calendar to the Faculty of Education, by adding Accounting 30, Catholic Studies 30, Entrepreneurship 30, Graphic Arts 30, Information Processing 30, Photography 30 and Theatre Arts 30 and Wildlife Management 30 as an approved subject, effective 201830, as detailed in Appendix II of the agenda.

CARRIED

6.3 Council Nominating Committee, Appendix III

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

6.3.1 Replacement on the Council Committee on Academic Mission

Sylvestre – Eisler

Moved that the Council Nominating Committee recommends to Executive of Council that the individuals listed be approved to serve on the following committee, as detailed in Appendix III of the agenda.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

Chase – Senkow

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 – A reminder of the Gingerbread Throw down on November 29.

8.8 Nursing – No Report

8.9 Science – No Report

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 Champion College – President Meehan thanked all who attended the 100th anniversary gala. The anniversary events will conclude with a social on November 30. All are welcome.

Along with other Catholic colleges of Canada, Champion presented a report on its Indigenous initiatives to Justice Murray Sinclair in Ottawa on October 24.

All are welcome to a farewell social on November 29 for Stephanie Molloy, who is retiring as our Campus Minister after 13 years.

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – The Luther Bach Choir will be presenting a program of Advent music and readings, in place of the usual Luther Advent Service of Lessons and Carols, to celebrate the 500th Anniversary of the Protestant Reformation.

9. Other Business

9.1 Academic Integrity Assessment at the University of Regina

Dean Kleer presented the item for discussion and any additional input should be sent to Dean's Council.

9.2 Update on Congress 2018

Andre Magnan provided an update on registration (opens January 2018), travel awards program for graduate students, and a kick off to congress event is being planned.

10. Adjournment – Sherbert (3:40 p.m.)



Glenys Sylvestre
Executive Director and University Secretary