

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

MEMBERS PRESENT:

Ex officio: E. Aito, T. Bredohl, D. Button, L. Castellanos, T. Chase, J. D’Arcy, N. Deren, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, E. Hussein, H. King, R. Kleer, H. Riemer, J. Smith, G. Sylvestre, B. Waytuck, J. White

Elected: A. Armstrong, A. Bais, J. Bazzul, S. Britto, S. Campbell, M. Cule, K. Cushon, J. de Lugt, G. Donnelly, D. Durst, K. Eisler, D. Flood, C. Gelowitz, R. Genoe, G. Grandy, D. Gregorio, S. Hengen, S. Johnson, R. Johner, O. Lovick, T. McIntosh, A. Molina, Ö. Nilgün, P. Osmond-Johnson, W. Pearce, R. Petry, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, S. Rheault, T. Salm, S. Schroeter, D. Sharpe, G. Sherbert, D. Stilling, R. Thomas, M. Trussler, H. Weger,

Guests: D. Eisler, E. Grafton, J. Melancon, B. Schneider

Regrets: R. Floricel, K. Handerek, B. Kayseas, M. Dockstator, D. Malloy, C. Massing, D. McMartin, J. Meehan, S. Sadaoui, D. Senkow, R. Staseson, A. Sterzuk, V. Timmons

Recorder: D. Schauerte

The meeting was called to order at 2:31 p.m. by the Provost and Vice-President (Academic) Dr. Thomas Chase. He expressed regrets for President Timmons who was attending Universities Canada meetings.

1. Approval of Agenda

Addition of 9.2 Update on Congress 2018.

Bredohl – Waytuck

moved that the agenda be approved as amended.

CARRIED

2. Approval of Minutes of Meeting of 27 September 2017

Cule – Rheault

moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

An update on government engagement will be included under Remarks from the Chair.

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.

Dr. Chase offered the following remarks:

Convocation was held on October 20th. It was the largest Fall graduating class as well as the largest graduating class from the Faculty of Graduate Studies and Research. Dr. Murad Al-Katib

was the honorary degree recipient. Thanks to everyone involved in the ceremony as well as those involved with teaching and support of our students.

Dr. Dena McMartin, Associate Vice-President (Academic and Research), has been appointed Assistant Vice-President Research and Director, Research Services at the University of Saskatchewan. She will take up her new position at her alma mater in mid-November. Congratulations on her new appointment. An interim replacement will be announced until a search can be completed.

The University is investigating grade irregularities in the DOME (dynamic online mark entry) system for some students in the Faculty of Engineering & Applied Science during the 2017 summer term. We can assure you that we have already taken steps to prevent a similar issue from occurring in the future.

Substantial federal funding for health research was recently announced by the Honourable Ralph Goodale to Dr. Mohan Babu, Dr. Heather Hadjistavropoulos and Dr. Tarun Katapally.

Dale Eisler, Senior Advisor of Government Relations joined the meeting to give a brief update on government engagement with the University of Regina.

5. Report from the University Secretary

5.1 Report from the Senate Executive Committee, Appendix I

The report was received for information.

G. Sylvestre reminded members the call for volunteers to fill two vacancies on the Council Committee on Academic Mission are due November 1.

6. Reports from Committees

6.1 Council Committee on Research, Appendix II

D. Stilling presented the report on behalf of the Committee for information.

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix III

J. D'Arcy presented the report on behalf of the Committee.

6.2.1 Undergraduate Transfer Credit Policy

D'Arcy – Piwowar

Moved to approve the Undergraduate Transfer Credit Policy, as detailed in Appendix III of the agenda.

Discussion followed.

J. D'Arcy will clarify the 5th bullet on page 3 of the policy under Transfer Credit Eligibility regarding the minimum of 12 years at CEGEP.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

King – Grandy

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 29th. The Theatre Department is proud to showcase its production of *Antigone*, directed by Kelly Handerek from November 1-4. The upcoming play interprets the changing political and social landscape of today's world, with a unique voice and point of view.

8.8 Nursing – No Report

8.9 Science – John Stavrinides is the recipient of the President's Safety Leadership Award on campus.

8.10 Social Work – No Report

8.11 Centre for Continuing Education – No Report

8.12 La Cité universitaire francophone – welcome to the institution's inaugural Fulbright Canada Research Chair. Dr. Richard Russo, an associate professor of geography from Frostburg State University in Maryland. He will spend the Fall 2017 semester conducting research on campus and across Saskatchewan.

8.13 Library – No Report

8.14 Federated Colleges

8.14.1 Champion College – thank you to everyone who attend some of the 100th anniversary celebrations this past month. Champion currently has 3 searches underway for a new President, Campus Minister and Director of College Marketing and Communications.

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – The Luther Lecture took place October 20th with Dr. Nicholas Terpstra, Professor of History from the University of Toronto. His lecture was titled "Reframing the Reformation: Religious Refugees in the Early Modern World".

October 31st marks the 500th Anniversary of the Protestant Reformation. All day events will be held in the Luther Student Lounge,

9. Other Business

9.1 DRAFT Statement of Commitment in Response to the Truth and Reconciliation Commission

Emily Grafton and Jerome Melancon joined the meeting. Any feedback or additional comments can be forwarded to them. The final response will return to Executive of Council for approval. Discussion followed.

9.2 Update on Congress 2018

Andre Magnan provided an update on programming, the community connections events, key-note speakers and the all-female big thinking series.

10. Adjournment – McIntosh (3:42 p.m.)



Glenys Sylvestre
Executive Director and University Secretary