

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
25 APRIL 2018
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex Officio: T. Bredohl, T. Chase, J. D'Arcy, N. Deren, D. Farenick, A. Fizzard, S. Gray, V. Greifenhagen, L. Hoeber, E. Hussein, B. Kayseas, R. Kleer, D. Malloy, D. Senkow, R. Staseson, A. Sterzuk, G. Sylvestre, B. Waytuck, J. White

Elected: S. Arvidson, S. Campbell, M. Cule, K. Cushon, J. de Lugt, L. Domm, D. Durst, K. Eisler, D. Flood, D. Gagnon, R. Genoe, G. Grandy, S. Hengen, D. Hulston, P. Leavitt, O. Lovick, A. MacDonald, C. Massing, T. McIntosh, N. Önder, P. Osmond-Johnson, Z. Papandreou, W. Pearce, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, S. Rheault, T. Salm, G. Sherbert, R. Thomas, J. Wagner, L. Watson, H. Weger

Guests: A. Magnan

Regrets: V. Timmons, D. Button, L. Castellanos, d. Gregory, J. Meehan, J. Smith, A. Armstrong, W. Sgrazzutti, D. Sharpe, S. Tucker, M. Trussler

Recorder: S. Stewart

The meeting was called to order at 2:30 p.m. by Provost and Vice-President (Academic), Dr. Thomas Chase. He expressed regrets for President Timmons who is attending Universities Canada meetings.

1. Approval of the Agenda

Remove item 7.1.1 Faculty of Media, Art and Performance Graduated List.

Staseson – Sherbert

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 28 February 2018

Bredohl – Sherbert

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

3.1 Council Committee on Budget, Appendix I, *For Information*

The report was received for information.

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:

Since the last Executive of Council meeting, many things have happened on and off campus. Acknowledgements were given to those lost on April 6th in the tragic bus crash that happened here in Saskatchewan, and two days ago on Yonge Street in Toronto.

A gala event was held for La Cité universitaire francophone on April 14th to celebrate the 50th anniversary of French education at the University of Regina.

On March 28th, professor emeritus Dr. Jack Sures received the Saidye Brongman Award for Excellence in Fine Crafts from Governor General Julie Payette at Rideau Hall. He was one of eight so honoured.

Minister Goodale will be on campus on Friday, April 27th for a significant research announcement.

A pilot project involving video cameras in large exam spaces has been implemented. Results of this pilot are yet to be determined.

The Board of Governors will meet on Thursday, May 3rd and Friday, May 4th. Included in the agenda is the University of Regina 2018-2019 budget and the 2019-2020 operations forecast. A third budget town hall is scheduled for Friday, May 11th and will provide a detailed look at the budget that has been approved by the Board.

Thanks were given to all faculty for their teaching, mentorship, supervision and guidance of students this term.

5. Report from the University Secretary

5.1 Results of the 2018 Council Elections, Appendix II

An update on the recent elections to Executive of Council was given.

6. Reports from Committees

6.1 Council Committee on the Council Committee on Undergraduate Admissions and Studies, Appendix III

J. D'arcy presented the report on behalf of the committee.

6.1.1 Business Arising from the Minutes – Faculty of Business Administration

Program Revision – Adding a Course to an Existing List of Requirements for Entrepreneurship Major

D'Arcy – Senkow

Moved that BUS 303 and BUS 335AB be added to the list of courses required for the Entrepreneurship Major. The new list of courses would include BUS 302, BUS 304, BUS 405, Two of BUS 301, 314, 394, 303, 335AB, 476AA-ZZ, as outlined in Appendix III, page 7 of the agenda, effective 201830.

CARRIED

6.1.2 Faculty of Arts

Program Revision – Department of Indigenous Languages, Arts, and Cultures

D'Arcy – Kleer

Moved to change the name of Indian Communication Arts to Indigenous Communication Arts, and change all uses of the word “Indian” in the affected sections of the Undergraduate Calendar and Catalogue for INCA to “Indigenous”, as outlined in Appendix III, page 8 of the agenda, effective 201820.

CARRIED

Program Revision – Department of Indigenous Languages, Arts, and Cultures

D'Arcy – Kleer

Moved to change the name of the program “Certificate in Indigenous Communication Arts” to “Diploma in Indigenous Communication Arts,” to reflect the fact that INCA is a 72-credit-hour program, as outlined in Appendix III, page 8 of the agenda, effective 201820.

CARRIED

New Program – Certificate in Indigenous Literatures in English

D'Arcy – Kleer

Moved to create the Certificate in Indigenous Literatures in English, as outlined in Appendix III, page 9 of the agenda, effective 201830.

CARRIED

New Admissions Standard – Admissions Requirements

D'Arcy – Kleer

Moved to add “Workplace and Apprenticeship Math 30” as an approved “Math or Science” course for admission to the Faculty of Arts, as outlined in Appendix III, page 10 of the agenda, effective 201820.

CARRIED

6.1.3 Faculty of Education

New Program – Nantes Collaborative Program

D'arcy – Sterzuk

Moved that the Collaboration Internationale à l'élémentaire and the Collaboration Internationale au secondaire be approved as programs in the Faculty of Education as part of the Baccalauréat en éducation française program program be approved, as outlined in Appendix III, pages 11-13 of agenda, effective 201830.

CARRIED

Program Revision - Replacement of EAES 310/317 in the Elementary templates for third year students

D'arcy – Sterzuk

Moved that EAE 201 or one of EDRA 101/202, EMUS 101/202, EVIS 101/202, EDAN 101/202 replace EAES 310/317 for third year students in the Elementary templates, as outlined in Appendix III, page 13-15 of the agenda, effective 201830.

CARRIED

Program Revision – SUNTEP Program Change

D'arcy – Sterzuk

Moved that the required SUNTEP program Indigenous language course in term two (winter), EMCH 100, be approved to be moved to the Spring/Summer term, as detailed in Appendix III, page 15 of the agenda, effective 201830.

CARRIED

6.1.4 Faculty of Engineering

Program Revision – Minor in Systems Engineering

D'arcy – Hussein

Moved to change the wording of calendar item Engineering Minors for Systems Engineering Programs, as outlined in Appendix III, page 16 of the agenda, effective 201820.

CARRIED

Program Revision – Addition to ESE approved technical electives list

D'arcy – Hussein

Moved to add ENSE 481 to the ESE approved technical electives list, as outlined in Appendix III, page 16 of the agenda, effective 201820.

CARRIED

6.1.5 Faculty of Media, Art and Performance

New Program – Post-Baccalaureate Diploma in String Performance

D'arcy – Staseson

Moved to approve the Post-Baccalaureate Diploma in String Performance as outlined in Appendix III, page 17 of the agenda, effective 201830.

CARRIED

6.1.6 Centre for Continuing Education

Program Suspension – Certificate in Pastoral Studies

D'arcy – Hengen

Moved to suspend admission to the Certificate in Pastoral Studies, as outlined in Appendix III, pages 18-20 of the agenda, effective 201820.

CARRIED

New Program – Certificate in Early Childhood Studies for Helping Professions

A typographic error was noted in the motion, it should read “Certificate in Early Childhood Studies for Helping Professions.”

D'arcy – Hengen

Moved to create the Certificate in Early Childhood Studies for the Helping Professions, as outlined in Appendix III, pages 20-21, effective 201830.

A question was raised about this program as a similar program was discontinued a number of years ago. It was noted that this program was developed in response to government mandate related to required credentials of Early Childhood educators.

The question was called on the amended motion.

CARRIED

Revision to Admissions Requirements

D'arcy – Hengen

Moved to amend the list of high school admission requirements to the Centre for Continuing Education's credit programs, as outlined in Appendix III, page 22 of the agenda, effective 201830.

CARRIED

6.1.7 Enrolment Services Offices – Domestic and International

Revision to Undergraduate Admissions Standard

D'arcy – Deren

Moved to revise the Admission from Canadian High Schools section of the Undergraduate Calendar, as detailed in Appendix III, pages 23-24 of the agenda, effective 201830.

CARRIED

6.1.8 Registrar's Office

New Academic Policies – 2019-2020 Academic Schedule

D'arcy – Pearce

Moved to approve the 2019-2020 Academic Schedule as outlined in Appendix III, page 25 of the agenda.

It was noted that this will be the second year of the Fall break pilot. A survey will be sent to faculty, staff and students following the pilot.

Questions were raised about the number of Monday classes that will be lost as a result of the Fall break, as well as the University of Regina schedule not being aligned with the University of Saskatchewan. The Registrar's Office will monitor.

The question was called on the motion.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

Leavitt – Osmond-Johnson

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 –

Dr. Thomas Bredohl, Acting Dean, Faculty of Graduate Studies and Research, offered the following remarks:

The University of Regina will be hosting the Three Minute Thesis Western Regional Competition on Friday, April 27th from 1:00 p.m. – 4:30 p.m. in the Research and Innovation Centre, Room 119. The competition has graduate students from across western Canada and our own Biology student, Adam Sprott will be competing. All are invited to attend this exciting event.

8.6 Kinesiology and Health Studies – No report.

8.7 Media, Art, and Performance – No report.

8.8 Nursing –

Dr. Karen Eisler, Associate Dean (Student Affairs), Faculty of Nursing offered the following remarks:

May 6th-12th is National Nurses' Week. The Faculty of Nursing will have a booth in the Research and Innovation Centre Atrium on Monday May 7th from 11:00 a.m.- 1:00 p.m.

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 –

Brett Waytuck, University Librarian offered the following remarks:

The University Library has again provided extended hours during exams (open until 2:00 a.m.). As of April 24th, over 3,000 students have visited the library between 11:00 p.m. and 2:00 a.m.

The University of Regina is hosting University Librarians from across the country on April 30th and May 1st for the Canadian Association of University Libraries Spring Meeting. This visit coincides with the meetings of the Canadian Federation of Library Associations and the Saskatchewan Library Conference.

Joely BigEagle-Kequahtoway is this year's Michele Sereda Artist in Residence, jointly sponsored by the Faculty of Media, Art and Performance and the University Library. Joely has set up a tipi on the Academic Green near the Riddell Centre and everyone is encouraged to stop by, see the work and chat with Joely.

8.14 Federated Colleges

8.14.1 Champion College – No report.

8.14.2 First Nations University of Canada –

Bob Kayseas, Associate Vice-President of First Nations University of Canada offered the following remarks:

Thanks were given to the University of Regina Early Intervention Team.

8.14.3 Luther College – No report.

9. Other Business

9.1 Update on Congress 2018, Verbal Update

Dr. Andre Magnan, Congress 2018 Academic Convenor, offered the following remarks:

Congress registration is still strong, nearly 4,200 individuals. Congress is still currently look for an additional 75 volunteers. Members of the campus community are encouraged to volunteer.

Highlights of the Host University programming include a keynote address by National Chief Perry Bellegarde, on May 26th; a concert by Buffy Sainte-Marie, on the evening of May 28th; the Barbara Powell Memorial Lecture, delivered by Winona LaDuke, on May 29th; and a keynote address by Jennifer Welsh, on May 30th. All these events are free to attend and open to the public. There is also a wonderful line-up of Community Connections and Cultural Connections events which are free and open to the public.

Information on all Congress programming is available at www.congress2018.ca/program.

9.2 Budget Presentation, Verbal Update

Dr. Tom Chase, Provost and Vice-President (Academic), offered the following remarks:

All information regarding the University of Regina budget is posted at: <https://www.uregina.ca/orp/budget>. The budget forum video is posted at the webpage listed above.

Highlighted information included:

- The current budget with the recent shift in the university funding grant
- What scenarios are being presented to the University of Regina Board of Governors

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- Current position priorities as identified by the Council Committee on Budget

Discussion followed.

10. Adjournment – Leavitt (3:24 p.m)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary