



EXECUTIVE OF COUNCIL

Date: 15 May 2018
To: Executive of Council
From: Glenys Sylvestre, Executive Director (University Governance) and University Secretary
Re: Meeting of 23 May 2018

A meeting of Executive of Council is scheduled for 23 May 2018, 2:30-4:30 p.m. in AH 527. As per Section 4.6.2 of the Council Rules and Regulations, meetings shall be closed except to persons invited to attend and members of Council who choose to attend as guests.

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of Meeting 25 April 2018- *circulated with the Agenda***
3. **Business Arising from the Minutes**
4. **Remarks from the Chair**
5. **Report of the University Secretary**
 - 5.1 Results of the 2018 Council Elections – FGSR, Appendix I, pp. 3
6. **Reports from Committees of Council**
 - 6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, pp. 4-20, Attachment A
 - 6.1.1 Faculty of Graduate Studies and Research Scholarship Committee, *circulated at meeting*
 - 6.2 Council Committee on Undergraduate Awards, *circulated at meeting*
 - 6.3 Council Nominating Committee, Appendix III, pp. 21-25
 - 6.4 Council Committee on Research, Appendix IV, pp. 26
 - 6.5 Joint Committee of Senate and Council on Ceremonies, Appendix V, pp. 27
7. **Graduand Lists**
 - 7.1 Graduand Lists for Approval - Omnibus Motion – *circulated at the meeting - please return all copies*
 - 7.1.1 Faculty of Arts
 - 7.1.2 Faculty of Business Administration
 - 7.1.3 Faculty of Education
 - 7.1.4 Faculty of Engineering and Applied Science
 - 7.1.5 Faculty of Media, Art and Performance
 - 7.1.6 Faculty of Nursing
 - 7.1.7 Faculty of Graduate Studies and Research
 - 7.1.8 Faculty of Science
 - 7.1.9 Faculty of Social Work
 - 7.1.10 Centre for Continuing Education
 - 7.1.11 La Cité universitaire francophone



- 8. Reports from Faculties and Other Academic Units**
 - 8.1 Arts
 - 8.2 Business Administration
 - 8.3 Education
 - 8.4 Engineering and Applied Science
 - 8.5 Graduate Studies and Research
 - 8.6 Kinesiology and Health Studies
 - 8.7 Media, Art, and Performance
 - 8.8 Nursing
 - 8.9 Science
 - 8.10 Social Work
 - 8.11 Centre for Continuing Education
 - 8.12 La Cité universitaire francophone
 - 8.13 Library
 - 8.14 Federated Colleges
 - 8.14.1 Champion College
 - 8.14.2 First Nations University of Canada
 - 8.14.3 Luther College
- 9. Other Business**
 - 9.1 Update on Congress 2018, Verbal Update
 - 9.2 Exam Security Protocol, For Discussion, *circulated at meeting*
- 10. Adjournment**

UNIVERSITY OF REGINA
Executive of Council

Item for Information

Subject: Results of the 2018 Council Elections – FGSR

Background and Description:

The following is a summary of elected Council members who will fill the vacancies on Executive of Council for the Faculty of Graduate Studies and Research. Terms are for two years from July 1, 2018 to June 30, 2020.

Graduate Studies and Research

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On Behalf of:
Glenys Sylvestre, University Secretary

15 May 2018



REPORT TO EXECUTIVE OF COUNCIL – May 23, 2018

**From the May 9, 2018 Faculty of Graduate Studies and Research
Council Committee Meeting**

APPROVAL ITEMS FOR EXECUTIVE OF COUNCIL

1. Faculty of Arts

MOTION 1: Discontinuation of Program

That the Masters in Applied Economics and Policy Analysis (MAEPA) program be discontinued effective 201830.

Rationale:

The MAEPA program has been facing a steady decline in the number of applications received, offers made, and students enrolled since 2012. Students are also taking longer than expected to complete the program, or are discontinuing their studies.

There are currently seven students enrolled in the MAEPA program. Two students will be completing their degree requirements by winter 2018. Another four will have completed their core course requirements by this time, after which they will need to complete the research project ECON 900 under the supervision of a faculty member. The remaining student will be required to complete her remaining course work by the end of winter 2019. The department will fulfill its obligation to offer courses and supervision to allow all the current MAEPA students to graduate.

The Economics department prepared a report outlining the state of their MAEPA program, which has been appended to this report (Appendix A).

(end of Motion 1)

2. Faculty of Graduate Studies and Research

MOTION 2: Chairs of Thesis Defense

That the instructions for chairs of thesis defense be changed effective 201830.

CURRENT

9. The examining committee will discuss the thesis and its defense. The acceptability of the thesis and the defense are two different issues. The chair polls the committee, beginning with the external examiner, and asks two questions:
- a) Whether the thesis:
 - (i) Passes without revision,
 - (ii) Passes with revision,
 - (iii) Must be rewritten.



- b) Whether the defense was:
- (i) Acceptable,
 - (ii) Not acceptable and must be repeated,
 - (iii) Unacceptable (Fails).

~~The External Examiner has the major vote in this decision; however, there must be agreement from other members, not necessarily a majority of the committee for any decision.~~

PROPOSED

9. The examining committee will discuss the thesis and its defense. The acceptability of the thesis and the defense are two different issues. The chair polls the committee, beginning with the external examiner, and asks two questions:

- a) Whether the thesis:
- (i) Passes without revision,
 - (ii) Passes with revision,
 - (iii) Must be rewritten.
- b) Whether the defense was:
- (i) Acceptable,
 - (ii) Not acceptable and must be repeated,
 - (iii) Not acceptable and student fails.

For the thesis to pass (either without or with revision) the External Examiner must agree that it passes; further, at least half of the committee must also agree that the thesis passes.

For the defense to be found acceptable, the External Examiner must agree that it is acceptable; further, at least half of the committee must also agree that the defense was acceptable.

Rationale:

Recently, FGSR rewrote the instructions for the chair of defenses. One issue that arose during this was that it is not clear what situations would constitute a thesis needing to be rewritten, or a student failing the defense.

(end of Motion 2)

MOTION 3: Time Limit Revision

That Masters Certificates and Post Graduate Diploma programs have a four-year time limit effective 201830.

Rationale:

Time limits for these programs have never been formally approved. After consulting all affected units, we have opted for the four-year period. Students may still request a Leave of Absence or Voluntary Withdraw or Extension as usual.

(end of Motion 3)



MOTION 4: Selection of External Examiners

That the selection of External Examiners be modified effective 201830.

CURRENT

Selection of External Examiners

The academic unit/faculty is responsible for recommending an External Examiner who is well-qualified, objective and experienced.

- The External Examiner for masters candidates is usually a member from within the University, but outside the academic unit (with the exception of Education and Engineering who may nominate an External within their Faculty, but outside the program area).
- An External Examiner may also be any suitably qualified individual from private or public institutions, or from a comparable institution outside of Regina.
- An External Examiner for a doctoral defense must be from outside of the university and nominees are to have an established reputation in the area of the thesis research.
- When the proposed External Examiner is not an accredited member of FGSR, a condensed CV, containing contact information and relevant recent research/supervisory experience, must accompany the recommendation.
- A brief rationale in terms of the special field(s) of expertise and achievements is required on the nomination form.

An External Examiner may **not** be:

- a current or recent (last five years) collaborator (i.e., co-supervisor, co-author, co-grant holder) of the student or any member of the student's supervisory committee
- an adjunct, associate or full member of the student's academic unit or program area, or any member of the student's supervisory committee
- a family member or close friend of the student or of a member of the student's supervisory committee

The following is not intended to be an exhaustive list:

- Any situation that is deemed by the Dean of FGSR to be a compromise to the academic integrity of the examination process will preclude approval of a given nominee.
- Apart from acknowledged expertise in the domain of the thesis topic, the minimum acceptable academic qualification of an external examiner is a degree equivalent to that for which the candidate is being examined.
- In selecting an External Examiner, he/she should not have acted as an external examiner in the candidate's graduate program, or for a student with the same supervisor for a minimum period of two years.



Steps following Approval of an External Examiner:

- The Associate Dean of FGSR will review the nomination for External Examiner, and following approval will notify the Head of the academic unit/Graduate Coordinator.
- If the nominee is not acceptable, the Associate Dean will consult with the Head of the academic unit to select another examiner.
- The notice of approval will be accompanied by an Evaluation of Thesis Form for the External Examiner and an information form on the role of the External Examiner.
- For masters candidates, the department is then responsible for ensuring that the masters thesis and the accompanying forms are delivered to the External Examiner. For doctoral candidates, the forms and the thesis are sent by the FGSR Office.
- A thesis may not be given to the External Examiner until the formal approval letter and evaluation forms, which must accompany the copy of the thesis given to the External Examiner, are received from FGSR.

The External Examiner will normally have ten (10) working days for masters and four (4) weeks for doctoral, to read the thesis and respond in writing regarding acceptability for defense.

PROPOSED

Selection of External Examiners

The academic unit is responsible for recommending an External Examiner who is well-qualified, objective and experienced. It is important for the integrity of the student's degree that the External Examiner be free from any conflict of interest (or even a perceived conflict of interest).

An External Examiner must satisfy the following:

- An External Examiner for a masters defense is usually from within the university, and must be outside the academic unit. The Faculties of Education and Engineering may nominate an External Examiner from within their faculty, but outside the student's program area.
- An External Examiner for a doctoral defense must be from outside of the University of Regina.
- An External Examiner is usually a faculty member from a university, but may also be any suitably qualified individual from private or public institutions.
- Nominees are to have an established reputation in the area of the thesis research and supervisory experience.
- Apart from acknowledged expertise in the domain of the thesis topic, the minimum acceptable academic qualification of an external examiner is a degree equivalent to that for which the candidate is being examined.

An External Examiner may not be:

- a current or recent (last five years) collaborator (i.e., co-supervisor, co-author, co-grant holder) of either the student, or of any member of the student's supervisory committee;



- an adjunct, associate or full member of the student's academic unit;
- an adjunct, associate or full member of the academic unit of any member of the student's supervisory committee;
- a family member or close friend of the student;
- a family member or close friend of any member of the student's supervisory committee;
- a recent past (in the last 2 years) external examiner in the candidate's graduate program, or for a student with the same supervisor---this condition only applies to external examiners from outside the university.

The previous list is not an exhaustive list. The Dean of FGSR may reject a recommended External Examiner for any situation that the Dean believes will compromise the academic integrity of the examination process.

Steps for approval of an External Examiner

- Email the completed the Nomination of External Examiner form to grad.defense@uregina.ca. Please include "External Examiner" in the subject line.
- If the proposed External Examiner is not an accredited member of FGSR, please attach either a CV for the proposed External Examiner, or a link to the proposed External Examiner's website. This CV or website must contain contact information, relevant recent research and supervisory experience, and details about the proposed External Examiner's degrees.
- A brief rationale in terms of the special field(s) of expertise and achievements is required on the nomination form.
- FGSR will review the nomination for External Examiner and following approval, will notify the supervisor and the academic unit.
- If the nominee is not acceptable, the Associate Dean will consult with the supervisor and the head of the academic unit to select another examiner.
- The notice of approval will be accompanied by an Evaluation of Thesis Form for the External Examiner, and an information form on the role of the External Examiner.
- For masters candidates, the department is then responsible for ensuring that the masters thesis and the accompanying forms are delivered to the External Examiner. For doctoral candidates, the forms and the thesis are sent by the FGSR Office.
- A masters thesis may not be given to the External Examiner until the department receives the formal approval letter from FGSR. A PhD thesis will be delivered to the External Examiner by FGSR; the External Examiner is not to be given a copy before then.
- The External Examiner will normally have two weeks for a masters thesis and four weeks for doctoral thesis, to read the thesis and respond in writing regarding acceptability for defense.

For students in faculties with departments, their academic unit is the department. For students in Education or Engineering, their academic unit is their program area. All other faculties and schools are considered to be the academic unit for their students.



Rationale:

The proposed does not represent a major change in policy. It is clarifying the language in the current policy and up-dating how these forms will be submitted.

(end of Motion 4)

MOTION 5: Supervisory Committees

That the policy for supervisory committees be modified effective 201830.

CURRENT

The Supervisory Committee for Masters Candidates

All Masters candidates in a thesis, project, practicum, report, exhibition, or recital program have a supervisor/advisor.

The supervisor assists the student in the selection of courses and development of a research project, guides and implements the research, and directs the writing of the thesis, project, practicum, report or the development of the exhibition or recital.

In some academic units, a student will have a supervisor from the beginning of the program. In other academic units, the supervisor may not be known until the student has been in the program for a short time and has become acquainted with the faculty members and their research interests.

A student **may not register** in thesis or project hours before a supervisor has been assigned. The selection of a supervisor is by mutual agreement between the faculty member and the student, and may require approval of the head of the academic unit. In some instances, it may be to the student's advantage to have co-supervisors.

Responsibilities of the head of the academic unit (or designate):

- a) Responsible for the graduate students in that unit.
- b) Ensures that the courses required by the programs of the various students within the unit are provided so that the students can complete the coursework portion of their programs within a reasonable time frame.

Supervisor's Role:

- a) Guiding the student through the degree program.
- b) Monitors the progress of the student and informs the student immediately if course/research performance falls below the required standard.
- c) Once a thesis is complete, it is given to the supervisor for final assessment and approval for distribution. Once approved, the supervisor will distribute copies of the thesis to the supervisory committee members (in place or added for purposes of examination) and to the head of the academic unit (or designate).
- d) Ensures that Nominations for an [External Examiner](#) are forwarded to the Faculty of



Graduate Studies and Research with the “ready-to-defend” thesis, [Committee Release form](#) and [Checklist](#) for Submission of a thesis.

Supervisory Committee consists at least of the following:

- a) Supervisor of the student's principal academic unit or program area.
- b) One member of the student's principal academic unit or program area (Faculty of Engineering and Applied Science requires two members). Adjuncts cannot be the sole committee member.

NOTE: Individuals from other universities or from external agencies/groups, in consultation with the Dean of FGSR, and because of their specialized knowledge of the research field, may be invited to serve on the Committee. [FGSR Accreditation](#) is required.

Note: Faculty members on term appointments and with [Accreditation Category B](#) cannot serve as a replacement for a tenured or tenure-track accredited faculty member on supervisory committees. The individual is in addition to the required minimum supervisory committee membership.

The Supervisory Committee for Doctoral Candidates

A Supervisory Committee supervises the work of each student and guides the student in selecting any required courses, research planning and the preparation of the thesis.

The Supervisory Committee consists of:

- a) The Head of the academic unit or designate, (or, for faculties without departments, the Dean of the faculty) serves as the **Chair of the doctoral committee**. (This is not to be confused with the Chair of the defense).

Responsibilities of the head of the academic unit (or designate):

- Responsible for the graduate students in that unit.
 - Ensures that the courses required by the programs of the various students within the unit are provided so that the students can complete the coursework portion of their programs within a reasonable time frame.
- b) The student's research supervisor(s).
 - c) A minimum of two members from the academic unit (cannot both be Adjunct). Additional members can be from either the academic unit or related academic units selected because of their knowledge of the proposed research field.
 - d) One member who is from a department other than the one and serves as an internal-external member. Adjunct professors to the academic unit are not eligible to serve as the internal-external committee member.
 - e) Individuals from other universities or from external agencies/groups, in consultation with the Dean of FGSR, and because of their specialized knowledge of the research field, may be invited to serve on the Committee. [FGSR Accreditation](#) is required.

Note: Faculty members on term appointments and with [Accreditation Category B](#) cannot serve as a replacement for a tenured or tenure-track accredited faculty member on supervisory committees. The individual is in addition to the required minimum supervisory committee



membership.

Meetings & Communication

The Supervisory Committee is expected to be in place within the first four (4) semesters (16 months) of the student's program.

To facilitate the submission of yearly Progress Reports by the students, the committee should meet at least once every six to twelve months where the progress report is distributed by the research supervisor to each member of the committee.

The Committee may recommend changes and additions to the student's program of courses, and changes in the research project.

The supervisor is to call a supervisory committee meeting annually and is responsible for keeping minutes of the Committee meetings in the academic unit.

PROPOSED

The Supervisory Committee for Graduate Students

Any Masters candidates in a thesis, project, exhibition, or recital program will have a supervisor and a supervisory committee. Masters candidates in practicum programs will have a supervisor. All Doctoral candidates will have a supervisor and a supervisory committee.

The supervisor, along with the supervisory committee, assists the student in the selection of courses, helps the student to develop a research project, guides and implements the research, and directs the planning and writing of the thesis (project or report) or the development of the exhibition or recital.

Selection of Supervisory Committee

In some academic units, a student will have a supervisor from the beginning of the program. In other academic units, the supervisor may not be known until the student has been in the program for a short time and has become acquainted with the faculty members and their research interests. In either case, students should have both a supervisor and a supervisory committee before they **register** in thesis or project hours. For Doctoral candidates, it is expected that the committee will be established within the first four semesters of the student's program.

The selection of a supervisor is by mutual agreement between the faculty member and the student, and usually requires approval of the head of the academic unit. In some instances, it may be to the student's advantage to also have a co-supervisor. The selection of the supervisory committee is also by mutual agreement between the student and supervisor/co-supervisor.

Supervisors, co-supervisors and committee members must be accredited with FGSR. Details on the FGSR accreditation policy can be found at: www.uregina.ca/gradstudies/for-faculty-staff/accreditation.



Below are the minimum requirements set by FGSR for a supervisory committee. Additional committee members may be added, and individual academic units may have additional requirements for the structure of graduate committees.

A Masters Supervisory Committee consists of at least the following members:

- a) Student's supervisor (must be from the student's academic unit).
- b) Student's co-supervisor, if applicable.
- c) One additional member of the student's academic unit
(This member cannot be an external adjunct member of FGSR, unless there is a pre-existing formal agreement or permission has been granted by the Dean of FGSR).

A Doctoral Supervisory Committee consists of at least the following members:

- a) Student's supervisor (must be from the student's academic unit).
- b) Student's co-supervisor, if applicable.
- c) Two additional members of the student's academic unit.
(These members cannot both be external adjunct members of FGSR, unless there is a pre-existing formal agreement or permission has been granted by the Dean of FGSR).
- d) One member from the university who is from an academic unit other than the student's academic unit.
(This member serves as the "internal-external member". For students in Education and Engineering, the internal-external member must from outside of the student's faculty. Professors who are adjunct or associates in the student's academic unit are not eligible to serve as the internal-external committee member. A co-supervisor cannot fulfill the role of the internal-external member).

Additional Comments on the Structure of Committees:

- Supervisors, co-supervisors and committees members may change over a student's program. Changes must be agreed to by the student and the members of the committee. Change of supervisor or co-supervisor must also be approved by the head of the academic unit. For details on changing supervisor or co-supervisor see www.uregina.ca/gradstudies/current-students/policies/change-supervisor.html.
- For Doctoral students, a list of the committee members is included in the Annual Progress Report. For Masters students, the list of committee members is only sent to FGSR when the student submits their thesis. Any concerns about the structure of a student's committee will be addressed at this time.
- On every committee there must a member, other than the supervisor, who is an internal member of the student's unit on the committee (this is the intent of item c) of each list).
- Individuals from other universities or from external agencies or groups with specialized knowledge of the research field, may be invited to serve on the Committee. FGSR accreditation is required.
- There cannot be a conflict of interest (or even a perceived conflict) between members of a supervisory committee and the student. (See U of R policy GOV-022-010 for details).
- The Dean of FGSR may reject a recommended Committee for any reason that the Dean believes will compromise the academic integrity of the student's program.



Roles and Responsibilities:

In general, the role of the committee is to support and guide the student in their program and research. Regular meetings between Masters students and their committee are strongly recommended. PhD students must meet with their entire committee at least once a year. Additionally, PhD students must also submit an annual progress report to FGSR. This report must be signed by the student's supervisor and will be distributed to all committee members. FGSR may request a meeting with the student and their committee if it has concerns about a student's progress.

Supervisor's and co-supervisor's Role:

- a) Committing to guide the student through their program and their research. This includes assisting with the selection of courses and the development and implementation of a research project.
- b) Overseeing the research and writing of the thesis (or project) and giving timely feed-back to the student (between one and two weeks).
- c) Monitoring the progress of the student and informing the student immediately if their performance in either courses or research falls below the required standard.
- d) Offering and teaching research hours (901 or 902 classes) as required by the student.
- e) Communicating to the student and the committee on the student's progress and any concerns.
- f) In the case of the supervisor, completing administrative duties with regards to the student's progress. For PhD students, this includes approving the student's annual progress report.
- g) In the case of the supervisor, distributing copies (electronic copies is assumed, but if a committee member requests a paper copy, the student must provide one) of the completed thesis to the supervisory committee in a timely manner (two weeks before submission to FGSR is recommended). Ensuring that all defense forms are submitted to FGSR.

Supervisory Committee's role:

- a) Providing additional support to the student in their program, if needed.
- b) Assisting with direct supervision of the student when the supervisor is unavailable.
- c) Assisting with managing any concerns or conflicts between the supervisor and the student.
- d) Recommending changes to the student's program or research as needed.
- e) Reading the student's final thesis, project or report before it is sent to the external examiner. Giving timely feed-back (within two weeks, unless prior arrangements have been made).

Responsibilities of the head of the academic unit (or designee):

- a) Ensuring that the courses required by students within the unit are provided, so that the students can complete the coursework portion of their programs within a reasonable time frame.
- b) Signing the Admissions Recommendation Form for the student; thus, agreeing to the admission of the student to the program, and the choice of the student's supervisor.
- c) Ensuring that the supervisor and committee are working well.



- d) Signing off on the final version of the thesis before it is sent to FGSR.

For students in faculties with departments, their academic unit is the department. For students in Education or Engineering, their academic unit is their program area. All other faculties and schools are considered to be the academic unit for their students.

Rationale:

Summary of Changes to the Supervisory Committee Policy:

- Committees for Masters students should be set up before the student registers for research hours.
- A student should have a supervisor and possibly a co-supervisor, rather than 2 co-supervisors. FGSR wants one person (the supervisor) identified to be responsible for the administration procedures that must be completed for students. A supervisor and co-supervisor can divide the academic work as they see fit.
- Added the requirement that there cannot be a conflict of interest on the committee.
- The responsibilities of the supervisor, committee and department head are clearly stated. The supervisor is responsible for completing administrative tasks and must offer sections of 901 or 902 classes (research hours) if they are required.
- If a student and supervisor have a conflict, the committee members should be the first people to help resolve the problem (the department head should be second, the graduate Dean of the faculty third and FGSR fourth).
- Remove the requirement that head of the department (or Dean of the faculty) be on every PhD committee. This is not a reasonable requirement for departments or faculties with many PhD students. The Head or Dean signs off on every student admitted to the PhD program and the student's final PhD thesis.
- Masters committees require an additional member from the student's unit, and PhDs require two. Currently we require that these members cannot both be adjuncts. I clarified this to cannot both be **external** adjuncts (so people from outside of the U of R who has adjunct status in the department).

(end of Motion 5)

3. Faculty of Media, Art, and Performance

MOTION 6: Program Change

That the Master of Arts – Media Studies (thesis route) program be modified effective 201830.

Current MA in Media Studies	Cr Hrs	Proposed MA in Media Studies	Cr Hrs
FA 800	3	FA 800	3
FA 803	3	FA 803	3
Two of:- FA 804 FILM 804 FILM 810AA-ZZ	6	FA 804	3



FILM 8xx or Fxix elective*	3	FILM 804	3
FILM 901	15	FILM 3xx-8xx or FA 3xx-8xx*	3
TOTAL	30	FILM 901	15
*with approval of Supervisor		TOTAL	30
		<i>*In exceptional circumstances and with the permission of the Supervisor(s) and the Department Head, a maximum of 3 credit hours of senior undergraduate courses (300-400 level) in a discipline of direct relevance to the student's proposed program of study may be taken.</i>	

Rationale:

The Department of Film's intention was always to have FILM 804 and FA 804 as required components of the MA - Media Studies program, and to retain the option of an approved undergraduate course as an elective. The changes will not have a negative impact on any students currently in the program.

(end of Motion 6)

MOTION 7: New Program

That the Interdisciplinary PhD in Media and Artistic Research program be created effective 201930.

Interdisciplinary PhD in Media and Artistic Research

Courses	Cr Hrs
FA 800 Seminar in Theory and Methods I	3
FA 803 Seminar in Theory and Methods II	3
FA 804 Studies in Media, ART, and Performance or FILM 804 Critical Investigations in Film	3
FA 805 Interdisciplinary Doctoral Symposium	3
FA 900 Comps (or studio equivalent)	0
Approved Graduate Electives (studio or theory)*	18
Thesis or Final Project: FA 901 (thesis) or FA 902 (studio)	30
Total	60

*Approved Electives:

ART 820AA-ZZ, ART 830AA-ZZ, ART 840AA-ZZ, ART 850AA-ZZ, ART 860AA-ZZ, ART 870AA-ZZ, ART 884AA-ZZ, ART 890AA-ZZ, ART 880AB, ART 881, ART 881AA, ART 890AE
FA 801, FA 810AD, FA 870AA, FA 890AO, FA 890AZ, FA 890BA, FA 890BB, FA 890BC, FA 890BD, FA 890BE, FA 899
FILM 804, FILM 810AA, FILM 810AB, FILM 810AC, FILM 810AD, FILM 810AE, FILM 810AF, FILM 810AG, FILM 810AH, FILM 810AI, FILM 810AJ, FILM 810AK, FILM 810AL, FILM 810AM FILM 810AN
FILM 810AO, FILM 810AP, FILM 810AT, FILM 820AN, FILM 831AS, FILM 890AA, FILM 890AB, FILM 890AC, FILM 890AD, FILM 890AO
MU 809AI, MU 817
SOST 880AM



THEA 810AB, THEA 820AA, THEA 820AD, THEA 820AE. THEA 820AQ

Rationale:

The need for the program is premised on our burgeoning numbers, the need to remain competitive and the challenge of operating under the Special Case format, which does not well reflect the diverse models of artistic research that we support. We are losing potential applicant to other programs and the status quo does not enable us to adequately publicize our program. Program proposal can be found here:

<http://download.uregina.ca/UpLoad/DownloadAttachment/907af0b95540a1c8f9959fc0c848d259/>

(end of Motion 7)

4. Faculty of Science

MOTION 8: Program Change
That the MSc Course Route program be modified effective 201830.

Current MSc – Course Route	Cr Hrs	Proposed MSc – Course Route	Cr Hrs
CS 8xx	3	CS 8xx	3
CS 8xx	3	CS 8xx	3
CS 8xx	3	CS 8xx	3
CS 8xx	3	CS 8xx	3
CS 8xx	3	CS 8xx	3
CS 8xx	3	CS 8xx	3
CS 4xx/8xx*	3	CS 4xx/8xx*	3
CS 4xx/8xx*	3	CS 4xx/8xx*	3
CS/non-CS 8xx	3	CS/non-CS 8xx	3
CS/non CS 4xx/8xx*	3	CS/non CS 4xx/8xx*	3
CS 900	0	CS 900	0
CS 900	0	CS 900	0
Total	30	Total	30
*maximum of two 400-level courses may be taken (others are 800-level)		* maximum of two 400-level courses may be taken (others are 800-level)	

Rationale:

CS 900 (Computer Science Graduate Seminar) is a course designed to give graduate students experience and confidence in making formal presentations about their research area in the first instance and about their own research in the second instance. For course-based MSc. students, there is no requirement to undertake new research beyond what is done in their coursework, making it infeasible for them to make a formal presentation about their own research. As a result, we propose to modify the requirements of the MSc. Course Route to require just the first instance of CS 900.

(end of Motion 8)



5. Johnson-Shoyama Graduate School of Public Policy

MOTION 9: Program Change

That the Master of Health Administration (MHA) program be modified effective 201830.

Current Master of Health Administration	Cr Hrs	Proposed Master of Health Administration	Cr Hrs
Choose 9 of: JSGS 812, JSGS 814, JSGS 817, JSGS 823, JSGS 824, JSGS 826, JSGS 827, JSGS 829, JSGS 832, JSGS 833, JSGS 834, JSGS 835AT , JSGS 837	27	Choose 9 of: JSGS 812, JSGS 814, JSGS 817, JSGS 823, JSGS 824, JSGS 826, JSGS 827, JSGS 829, JSGS 832, JSGS 833, JSGS 834, JSGS 841 , JSGS 837, JSGS 886**	27
JSGS 830AA*	1.5	JSGS 830AA*	1.5
JSGS 830AB*	1.5	JSGS 830AB*	1.5
Total	30	Total	30
*The two in-person residency sessions can be taken in any semester and in any order		*the two in-person residency sessions can be taken in any semester and in any order **restrictions apply; approval by Graduate Chair required	

Rationale:

This program change adds the new JSGS 886 - MHA Placement course as an option in the MHA program, and updates the course number for Health Law and Policy (formerly JSGS 835AT).

(end of Motion 9)

MOTION 10: Admission Requirement Change

That the admission requirements for the Master of Health Administration (MHA) program be modified effective 201830.

Current Admissions Requirements	Proposed Admissions Requirements
<p>Applicants must meet the entrance requirements of the Faculty of Graduate Studies and Research, with the following additions (where applicable):</p> <ol style="list-style-type: none"> Applicants must have a minimum of 3 years relevant health sector management experience. <p>MHA Mid-Career Option</p> <p>For those who lack an undergraduate degree, but have a minimum of 3 years relevant health sector management experience, there is an option to be admitted to the MHA program as mid-career.</p>	<p>Applicants must meet the entrance requirements of the Faculty of Graduate Studies and Research, with the following additions (where applicable):</p> <ol style="list-style-type: none"> Applicants must have a minimum of 3 years relevant health sector experience. <p>MHA Mid-Career Option</p> <p>For those who lack an undergraduate degree, but have considerable relevant health sector experience, there is an option to be admitted to the MHA program as mid-career.</p>



Rationale:

This clarification to the admissions requirements is necessary to more precisely capture the intent of this program. It is designed to help build management, administrative and policy capacity for current and future health sector leaders. The program is tailored for early to mid-career professionals, and it is important that students have some relevant health sector experience. However, management experience specifically is not necessary for students' success in the program and is unnecessarily restrictive as an admissions requirement for this degree.

The mid-career entry route is designed for students with more extensive experience than the minimum three years required for students who meet all academic qualifications. Decisions regarding eligibility for the mid-career route are made by an Admissions Committee which evaluates each candidate's academic and professional background, as presented in the application materials.

(end of Motion 10)



FOR INFORMATION ONLY

1. NEW COURSES

FA 805 Interdisciplinary Doctoral Symposium (3)

Students will engage in epistemological discussion on artistic research and the research problematics elaborated within the program.

JSGS 886 MHA Placement (3)

This course is an experiential learning opportunity. Students spend one month embedded within a partner organization such as the Government of Saskatchewan’s Ministry of Health, during which time they work on a designated policy project under the supervision of a mentor within the organization, and the course instructor.

2. COURSE CHANGES

Current	Proposed
<p>KHS 860 – Social Psychology of Physical Activity and Health</p> <p>To recognize the relationships between various social psychological concepts and human behaviour (leisure, exercise, sport and health behaviours). Diverse forms of social interaction, along with contemporary issues concerning social psychology and human behaviour will be discussed. The application of various social psychological theories with respect to sport/leisure participation and performance, health and exercise promotion, and exercise adherence/compliance will be presented and discussed.</p>	<p>KHS 860 – <i>Psychology of Human Movement</i></p> <p>To recognize the relationships between various psychological concepts and human <i>movement</i> (for e.g., leisure, exercise, sport and health behaviours). Contemporary issues concerning psychology and human <i>movement</i> will be discussed. The application of various psychological theories with respect to sport/leisure participation and performance, health and exercise promotion, and exercise adherence/compliance will be presented and discussed.</p>

Current	Proposed
<p>BIOL 835AM – Quantitative Methods (3)</p> <p>A guide to contemporary methods for fitting quantitative models to biological data. Emphasizes practical skills in using software for implementing models, testing hypotheses, and making predictions about biological and ecological systems. Students will independently analyze a dataset using methods presented in the course.</p>	<p><i>BIOL 810 – Modelling Biological Data (3)</i></p> <p><i>A guide to contemporary statistical models for biological data. Emphasizes practical skills in using software for implementing models, testing hypotheses, and making predictions about biological and ecological systems. Prior programming experience is recommended.</i></p>

Current	Proposed
<p>CS 900 Computer Science Graduate Seminar (0)</p> <p>CS Graduate students must complete two semesters of CS 900. A student is required to make one presentation in each semester that they are enrolled in the seminar course and attend all scheduled presentations by their peers. In CS 900-001, the student will choose a topic within their</p>	<p>CS 900 Computer Science Graduate Seminar (0)</p> <p><i>CS Graduate students must complete two semesters of CS 900, with the exception of MSc Course Route students, who must complete one semester of CS 900. When enrolled in CS 900, a student must make one presentation and attend all presentations. In the first semester of</i></p>



research area. In CS 900-002, the student chooses a topic within their own research.	CS 900, the student will choose a Computer Science topic within their research area. In the second semester of CS 900 (if required), the student will choose a topic within their own research.
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Current	Proposed
<p>CS 903 CS Project (0) Project report, presentation, and defense are compulsory components that members of the examination committee, including the supervisor or co-supervisors and two or more faculty members, must deem acceptable.</p>	<p>CS 903 Computer Science Project Continuation (0) MSc. Project Route students who are unable to complete and defend their project by the end of the credit limit of their program may register in this course to maintain their full-time status. Note: Students may register in CS 903 a maximum of two times. Prerequisites: completion of 9 credits of CS 902 or CS 901, and 30 credits in total.</p>

Current	Proposed
<p>JSGS 835AT Health Law and Policy (3) This course will provide an overview of issues at the intersection of health law and policy. It will include a basic introduction to the foundations of health law followed by examination of topical issues in this domain such as stem cell research, genetics, and medical tourism.</p>	<p>JSGS 841 Health Law and Policy (3) This course will provide an overview of issues at the intersection of health law and policy. It will include a basic introduction to the foundations of health law followed by examination of topical issues in this domain.</p>

COUNCIL NOMINATING COMMITTEE
Report to Executive of Council

Subject: Council Nominating Committee, Report of 18 April 2018 Meeting

Background and Description:

1. For Approval

1.1 Replacements on Council Committees Requiring Council Membership

MOTION: The Council Nominating Committee recommends to Executive of Council that the individuals listed below be approved to serve on the following committees as indicated:

Terms are effective July 1, 2018 and are 3 year terms unless otherwise indicated.

- Council Committee on Academic Mission
 Dongyan Blachford – Arts
 Jim Farney – Arts
 Janine Brown – Nursing
- Council Committee on Budget
 Darlene Juschka – Arts
 Joan Wagner - Nursing
- Council Committee on Research
 Irfan Al-Anbagi - Engineering
- Council Committee on Student Appeals
 Dorothy Lane - Luther
- Council Committee on Undergraduate Admissions & Studies
 Scott J. Wilson – Luther
- Council Discipline Committee
 Deborah Hulston – Centre for Continuing Education
 Melissa Hrebenik – Nursing
- Council Committee on Undergraduate Awards
 Elise Matthews – Nursing

- Council Nominating Committee
Marcel DeCoste – Arts
Yasser Morgan – Engineering
- Joint Committee on Ceremonies (2 year term)
Rae Staseson – Media, Art and Performance

Rationale: The Council Nominating Committee approved the above replacements be effective July 1, 2018. Given the response to the call for volunteers, the Committee determined an election was not required to fill these vacancies.

2. For Information

2.1 2018-2019 Council Committee Memberships (Attached)

The Council Committees membership list will be posted on the Council Website.

Prepared by:
Sarah Stewart

On Behalf of:
Shaun Fallat, Chair, Council Nominating Committee

19 April 2018

All terms effective July 1, 2018.

Council Agenda Committee – (3-year terms)

<u>Member</u>		<u>End of Term</u>
President	<i>Ex officio</i>	
University Secretary	<i>Ex officio</i>	
Carlos Londoño Sulkin	Council Member	2019
David Senkow	Council Member	2019
Lisa Watson	Council Member	2020

Council Committee on Academic Mission – (3-year terms)

<u>Member</u>		<u>End of Term</u>
Provost & Vice-President (Academic)	<i>Ex officio</i>	
Vice-President (Research)	<i>Ex officio</i>	
Jim Farney	Council Member – Arts	2021
Jennifer Kramer	Council Member – Nursing	2020
Arzu Sardarli	Council Member – FNUniv	2020
Marilyn Andrews	Council Member – Library	2019
Monty Montgomery	Council Member – Social Work	2020
Gale Russell	Council Member – Education	2020
Dongyang Blachford	Council Member – Arts	2021
Janine Brown	Council Member – Nursing	2021
TBD	Student Council Member (URSU)	2019
TBD	Student Council Member (GSA)	2019

Council Committee on Budget – (3-year terms)

<u>Member</u>		<u>End of Term</u>
Provost & Vice-President (Academic)	<i>Ex officio</i>	
Vice-President (Administration)	<i>Ex officio</i>	
Vice-President (Research)	<i>Ex officio</i>	
Joan Wagner	Council Member – Nursing	2021
Shannon Avison	Council Member – FNUniv	2020
Darlene Juschka	Council Member – Arts	2021
Mohamed Ismail	Council Member – Engineering	2020
Sylvain Rheault	Council Member – La Cite	2020
Andrei Volodin	Council Member – Science	2020
Monika Cule	Council Member – Arts (Chair)	2019
William Sgrazutti	Council Member – Library	2019
TBD	Student Council Member (URSU)	2019
TBD	Student Council Member (GSA)	2019

Council Committee on Research – (3-year terms)

<u>Member</u>		<u>End of Term</u>
VP (Research)	<i>Ex officio</i>	
AVP (Academic & Research)	<i>Ex-officio</i>	
Dean, FGSR	<i>Ex officio</i>	
Director, ORIP	<i>Ex officio</i>	
Nilgun Onder	Standing, Arts	
Gina Grandy	Standing, Business Administration	
Twyla Salm	Standing, Education	
Amr Henni	Standing, Engineering & Applied Science	
Darren Candow	Standing, Kinesiology & Health Studies	
Kathleen Irwin	Standing, Media, Art, and Performance	
Glenn Donnelly	Standing, Nursing	
Cory Butz	Standing, Science	
Miguel Sanchez	Standing, Social Work	
Cara Bradley	Standing, University Library	
Tom Phenix	Standing, Campion College	
Andrew Miller	Standing, First Nations University	
Mary Hampton	Standing, Luther College	
Ian Germani	Centres & Institutes	2018
TBD	CRC Appointed by VP	2017
TBD	Graduate Student named by GSA	2019
Irfan Al-Anbagi	Council Member	2021
Raymond Blake	Council Member	2019
Chris Yost	Council Member	2020

Council Committee on Student Appeals – (3-year terms)

<u>Member</u>		<u>End of Term</u>
University Secretary	<i>Ex-officio (non-voting)</i>	
Chair, Admissions & Studies Committee	<i>Ex officio</i>	
Chair, Graduate Studies PhD Committee	<i>Ex officio</i>	
Wes Pearce	Council Member	2020
Dorothy Lane	Council Member	2021
Crista Bradley	Council Member	2019
Florence Luhanga	Council Member	2019
Andrew Wee	Council Member	2019
Sherry Arvidson	Council Member	2019
Fatima Pirbhai-Illich	Council Member	2020
Robert Thomas	Council Member	2020
TBD	Named by URSU	2019
TBD	Named by URSU	2019
TBD	Named by URSU	2019
TBD	Named by URSU	2019
TBD	Named by GSA	2019
TBD	Named by GSA	2019

Council Committee on Undergraduate Admissions & Studies – (3-year terms)

<u>Member</u>		<u>End of Term</u>
AVP (Student Affairs)	<i>Ex officio</i>	
University Secretary	<i>Ex officio</i>	
Registrar	<i>Ex officio</i>	
Director, Enrolment Services	<i>Ex officio</i>	
AVP, UR International	<i>Ex officio</i>	
Tom Phenix	Campion Rep. (<i>Ex officio</i>)	
Volker Greifenhagen	Luther Rep. (<i>Ex officio</i>)	
Bob Kayseas	First Nations Univ. Rep. (<i>Ex officio</i>)	
Joe Piwowar	Standing, Arts	
Saqib Khan	Standing, Business Administration	
Valerie Mullholand	Standing, Education	
David deMontigny	Standing, Engineering & Applied Science	
Wes Pearce	Standing, Media, Art, and Performance	
Doug Cripps	Standing, Kinesiology & Health Studies	
Robin Evans	Standing, Nursing	
Nader Mobed	Standing, Science	
Miguel Sanchez	Standing, Social Work	
Robin Markel	Standing, Continuing Education	
Emmanuel Aito	Standing, La Cite	
Saman Azadbakht	Council Member	2020
Adrian Pitariu	Council Member	2019
Scott J. Wilson	Council Member	2021
TBD	Named by URSU	2019
TBD	Named by URSU	2019

Council Discipline Committee – (3-year terms)

<u>Member</u>		<u>End of Term</u>	
Provost and VP (Academic) or designate	<i>Ex officio & Chair</i>		<i>Note: designate - AVP (Academic)</i>
University Secretary	Resource		
Deborah Hulston	Council Member	2021	
Lionel Peyachew	Council Member	2020	
Melissa Hrebenik	Council Member	2021	
Laurie Clune	Council Member	2019	
Brent Ghiglione	Council Member	2019	
Barbara Nelke	Council Member	2020	
TBD	Named by URSU	2019	
TBD	Named by URSU	2019	
TBD	Named by URSU	2019	
TBD	Named by URSU	2019	
TBD	Named by GSA	2019	
TBD	Named by GSA	2019	

Council Committee on Undergraduate Awards – (3-year terms)

<u>Member</u>		<u>End of Term</u>
President	<i>Ex officio</i>	
University Secretary	<i>Ex officio</i>	
Registrar	<i>Ex officio</i>	
Director, Enrolment Services	<i>Ex officio</i>	
Amber Flectcher	Arts (<i>Ex officio</i>)	
Brian Schumacher	Business Administration (<i>Ex officio</i>)	
Fadila Boutouchent	Education (<i>Ex officio</i>)	
David DeMontigny	Engineering & Applied Science (<i>Ex officio</i>)	
Wes Pearce	Media, Art, and Performance (<i>Ex officio</i>)	
Doug Cripps	Kinesiology & Health Studies (<i>Ex officio</i>)	
Karen Eisler	Nursing (<i>Ex officio</i>)	
Nader Mobed	Science (<i>Ex officio</i>)	
Donalda Halabuza	Social Work (<i>Ex officio</i>)	
Alex MacDonald	Campion Awards(<i>Ex officio</i>)	
Francesco Freddolini	Luther Awards (<i>Ex officio</i>)	
Fidji Gendron	FNUniv Awards (<i>Ex-Officio</i>)	
Elise Matthews	Council Member	2021
Andrei Volodin	Council Member	2019
Larena Hoeber	Council Member	2020
TBD	Student Council Member	2019

Council Nominating Committee - (3-year terms)

<u>Member</u>		<u>End of Term</u>
President	<i>Ex officio</i>	
University Secretary	<i>Ex officio</i>	
Marcel DeCoste	Council Member, Arts	2021
Lisa Watson	Council Member, Business Administration	2020
Abu Bockaire	Council Member, Education	2019
Yasser Morgan	Council Member, Engineering & Applied Science	2021
VACANT	Council Member, Kinesiology & Health Studies	2020
Wes Pearce	Council Member, Media, Art, and Performance	2020
Shaun Fallat	Council Member, Science	2020
Garson Hunter	Council Member, Social Work	2019
Glenn Donnelly	Council Member, Nursing	2019

Joint Council/Senate Committee on Ceremonies – (2-year terms)

<u>Member</u>		<u>End of Term</u>
Chancellor	<i>Ex officio</i>	
President	<i>Ex officio</i>	
University Secretary	<i>Ex officio</i>	
Registrar	Resource	
Convocation Production & Convocation Coordinator	Resource	
Robert Ellis	Senate Member	2018
Ann Norgan	Senate Member	2018
Andrei Volodin	Council Member	2019
Rae Staseson	Council Member	2020
Brian Hillier	Alumni Appointed	2018

**COUNCIL COMMITTEE ON RESEARCH
ANNUAL REPORT TO EXECUTIVE OF COUNCIL
JULY 1, 2017 TO JUNE 30, 2018**

The Council Committee on Research met 5 times during this period fulfilling the role of providing recommendations to Executive of Council and the VPR. A summary of the activities of the Council Committee on Research follows.

Summary of Decision Items forwarded to Executive of Council:

The 2016-2018 Annual Report to Executive Council approved September 13, 2017 and forwarded to Executive of Council meeting of October 25, 2017.

Summary of Information on Research:

1. VPR provided research updates to the Executive of Council with research portfolio status reports available at <https://www.uregina.ca/president/executive-team/vp-research/projects-initiatives.html>.

Summary of other activities and discussions occurring in CCR:

1. Establishment of Tri-Agency Cohort Program for improving quality of applications.
2. Indigenous Research Day planned as an annual event.
3. Recommendation made to VPR of CRC – Tier II allocation to MAP in Post-TRC Artistic and Curatorial Practices.
4. Review of Research Centers and Institutes ongoing:
 - a. Clean Energy Technology Research Institute – recommendations sent to director, and
 - b. HRI review with approval of updated constitution.
5. Discussions on policies and approval processes for Postdoctoral Fellows.
6. Presentation by Human Resources on research safety. The importance of risk assessments by researchers was emphasized, and Associate Deans of Research were encouraged to initiate these discussions within their faculties.
7. 2017-2018 year –Decisions by Sub-Committees:

	Number of Applications	Number of Applications moved forward	Total Amount allocation	Committee Meeting Dates
CFI/JELF	11	6	\$300,000	November 7, 2017
RTI Open competition –	9	1	\$142,360	No meeting required
Research Trust Funds	3	3	\$9,100	Decisions by email

8. Discussion and revisions of Terms of Reference nearing completion with expected motion to be brought to Executive of Council in Fall 2018.

**REPORT TO EXECUTIVE OF COUNCIL
23 MAY 2018
FROM THE JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES**

1. Items for Approval

1.1 Honorary Degree Candidates for Addition to the Approved Roster

CONFIDENTIAL – to be distributed at the meeting

<p>MOTION 1: That the list of honorary degree candidates for addition to the Approved Roster, <i>appended to the University's official file</i>, be approved.</p>
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Due to the confidential nature of this information, the candidates' names and biographies are detailed in the report distributed at the start of the meeting.

Categories of Nominations

The Ceremonies Committee took the following considerations into account when selecting candidates for nomination to Executive of Council and Senate:

1. A Saskatchewan or prairie figure, well known and respected regionally for distinguished work which has earned him or her a reputation in public service.
2. A distinguished person from a professional field or the creative arts field who is recognized as having achieved a reputation for excellence.
3. A scientist, humanitarian, public servant or public figure who is recognized nationally or internationally for distinguished work and reputation.
4. A visionary leader whose presence at Convocation would be inspiring to the graduating class.
5. On occasion, special efforts may be made to mark the time or circumstance by placing special emphasis on some particular field of endeavor. This occasion or circumstance should be specified.

Exclusion List:

The following persons are not eligible for consideration for an honorary degree:

- Current members of the Board of Governors or Senate (excluding Chancellors Emeriti);
- Current or recent members of the faculty or staff of the University;
- Current students;
- Holders of elected office at any level (such as municipal, provincial, or federal).

Prepared by:
Sarah Stewart

On Behalf of:
Dr Vianne Timmons, Chair of the Joint Committee of Senate and Council on Ceremonies