

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
23 MAY 2018
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, T. Bredohl, T. Chase, J. D'Arcy, N. Deren, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, L. Hoerber, E. Hussein, H. King, R. Kleer, J. Meehan, D. Senkow, R. Staseson, A. Sterzuk, G. Sylvestre, B. Waytuck

Elected: I. Al-Anbagi, A. Armstrong, S. Arvidson, A. Bais, S. Britto, S. Campbell, M. Cule, J. de Lugt, K. Eisler, D. Flood, C. Gelowitz, R. Genoe, G. Grandy, R. Johner, P. Laforge, O. Lovick, C. Massing, T. McIntosh, N. Önder, Z. Papandreou, J. Piwowar, C. Ramsay, S. Rheault, T. Salm, W. Sgrazzutti, D. Stilling, R. Thomas, S. Tucker, J. Wagner, H. Weger

Guests: D. Candow, M. DeCoste, B. Schneider, A. Zarzeczny

Regrets: L. Castellanos, D. Malloy, J. Smith, J. White, K. Cushon, L. Domm, D. Gagnon, H. Pridmore, G. Ramsey, M. Trussler, L. Watson

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by President Timmons.

1. Approval of the Agenda

The chair requested to add item 3.1 to amend a motion from the 25 April 2018 Executive of Council Meeting and item 7.2 – Changes to Previously Approved Graduates.

Stilling – Papandreou

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 25 April 2018

Waytuck – Grandy

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

3.1 Amend motion from 25 April 2018 Executive of Council Meeting

Cule – D'arcy

Moved to amend one motion in 6.1.2 presented at the 25 April 2018 Executive of Council Meeting and detailed in Appendix III pages 9 of that meeting agenda, to change the courses required from INDG 240AA-ZZ to INDL 240AA-ZZ.

CARRIED

4. Remarks from the Chair

Dr. Timmons offered the following remarks:

Recently returned from Mexico City with SASK Alliance, positive meetings were held with Mexican universities and the Government of Mexico.

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.

The University of Regina budget was released. This is never an easy document to develop, however it is our 24th consecutive balanced budget. The budget supports new faculty positions. Tuition will be increasing by 2.8%, we recognize that this impacts students.

The recent decision to eliminate the wrestling teams, as well as the men's volleyball team was a difficult decision. There was some public opposition, however we will honour the student's scholarships.

The College Avenue Campus is on schedule and budget to be completed in the Fall.

Congratulations were given to Dr. Kathy McNutt who was recently appointed to the position of Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research for a five year term. Congratulations were also give to Dr. Nilgun Onder who was appointed to the position of Associate Vice-President (Academic) for a five year term.

Convocation will take place on June 6th, 7th and 8th. We will recognize very inspiring Honorary Degree Recipients. Hopefully everyone is able to attend.

Congress begins next week. There are 200 public events, please encourage people in the community to attend. Thanks were given to Dr. Andre Magnan and Patty Niebergall who have worked hard to co-ordinate this event. The Congress flag will be raised tomorrow at City Hall.

5. Report from the University Secretary

5.1 Results of the 2018 Council Elections – FGSR, Appendix I of the Agenda

The report was received for information.

At 2:50 p.m. Dr. Timmons excused herself from the meeting and Dr. Tom Chase, Provost and Vice-President (Academic) chaired the remainder of the meeting.

6. Reports from Committees

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II of the Agenda

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

6.1.2 Faculty of Arts

6.1.2.1 Discontinuation of Program

Bredohl – Kleer

Moved that the Masters in Applied Economics and Policy Analysis (MAEPA) program be discontinued, as outlined in Appendix II, page 4 and Attachment A of the agenda, effective 201830.

CARRIED

6.1.3 Faculty of Graduate Studies and Research

6.1.3.1 Chairs of Thesis Defense

Bredohl – Onder

Moved that the instructions for chairs of thesis defense be changed, as outlined in Appendix II, pages 4-5 of the agenda, effective 201830.

CARRIED
1 OPPOSED

6.1.3.2 Time Limit Revision

Bredohl – Piwowar

Moved that Masters Certificates and Post Graduate Diploma programs have a four-year time limit, as outlined in Appendix II, page 5 of the agenda, effective 201830.

CARRIED

6.1.3.3 Selection of External Examiners

Bredohl – Piwowar

Moved that the selection of External Examiners be modified, as outlined in Appendix II, pages 6-9 of the agenda, effective 201830.

CARRIED

6.1.3.4 Supervisory Committees

Bredohl – Onder

Moved that the policy for supervisory committees be modified, as outlined in Appendix II, pages 9-14 of the agenda, effective 201830.

CARRIED
1 OPPOSED

6.1.4 Faculty of Media, Art and Performance

6.1.4.1 Program Change

Bredohl – Staseson

Moved that the Master of Arts – Media Studies (thesis route) program be modified, as outlined in Appendix II, pages 14-15 of the agenda, effective 201830.

CARRIED

6.1.4.2 New Program

Bredohl – Staseson

Moved that the Interdisciplinary PhD in Media and Artistic Research program be created, as outlined in Appendix II of the agenda, pages 15-16, effective 201930.

CARRIED

6.1.5 Faculty of Science

6.1.5.1 Program Change

Bredohl – Farenick

Moved that the MSc Course Route program be modified, as outlined in Appendix II, page 16 of the agenda, effective 201830.

CARRIED

6.1.6 Johnson-Shoyama Graduate School of Public Policy

6.1.6.1 Program Change

Bredohl – Al-Anbagi

Moved that the Master of Health Administration (MHA) program be modified, as outlined in Appendix II, page 17 of the agenda, effective 201830.

CARRIED

6.1.6.2 Admission Requirement Change

Bredohl – King

Moved that the admission requirements for the Master of Health Administration (MHA) program be modified, as outlined in Appendix II, pages 17-18 of the agenda, effective 201830.

CARRIED

The remainder of the report was received for information.

6.1.1 Faculty of Graduate Studies and Research Scholarship Committee,
Appendix to of the Minutes

This report was distributed confidentially at the meeting.

A. Bais presented the report on behalf of the Committee.

6.1.1.1 Governor-General Academic Gold Medal

Bais – Farenick

Moved that Dr. Thuntida Ngamkham be awarded the Governor General's Academic Gold Medal, as detailed in Appendix I of the minutes.

CARRIED

6.2 Council Committee on Undergraduate Awards, Appendix to the Minutes

This report was distributed confidentially at the meeting.

J. Wagner presented the report on behalf of the Committee.

6.2.1 Governor-General Academic Silver Medal

Wagner – Farenick

Moved that the Governor General's Academic Silver Medal for the 2018 Spring Convocation be awarded to Belma Kamencic from the Faculty of Science, as detailed in the Appendix to the minutes.

CARRIED

6.2.2 University Medal

Wagner – Farenick

Moved that the University Medal for the 2018 Spring Convocation be awarded to Andie Chernoff from the Faculty of Science, as detailed in the Appendix to the minutes.

CARRIED

6.2.3 President's Medal

Wagner – Senkow

Moved that the President's Medal for the 2018 Spring Convocation be awarded to Jae Won Hur from the Faculty of Business Administration, as detailed in the Appendix to the minutes.

CARRIED

6.3 Council Nominating Committee, Appendix III of the Agenda

M. DeCoste presented the report on behalf of the Committee.

6.3.1 Replacements on Council Committees Requiring Membership

Stilling – McIntosh

Moved to recommend that the individuals listed be approved to serve on the following committees, as detailed in Appendix III, pages 21-25 of the agenda.

Discussion followed regarding interpretation of the Terms of Reference of the Council Committee on Budget in relation to Committee membership.

An amendment to the motion was suggested.

Cule – Kleer

Moved to recommend that the individuals listed be approved to serve on the following committees, as detailed in Appendix III, pages 21-25 of the agenda, with the exception of the Council Committee on Budget, whose membership will be referred back to the Council Nominating Committee.

The question was called on the motion to amend.

DEFEATED

The question was then called on the main motion.

CARRIED
2 OPPOSED

The Council Nominating Committee will be asked to consider the interpretation of membership requirements of the Council Committee on Budget during 2018-2019.

6.4 Council Committee on Research, Appendix IV of the Agenda

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

The report was received for information.

6.5 Joint Committee of Senate and Council on Ceremonies

This report was distributed confidentially at the meeting.

6.5.1 Honorary Degree Candidates for Addition to the Approved Roster

D'arcy – Bredohl

Moved that the list of honorary degree candidates for addition to the Approved Roster, *appended to the University's Official file*, be approved, as detailed in Appendix V, page 27 of the agenda.

CARRIED

7. **Graduand Lists**

These lists were distributed confidentially at the meeting.

7.1 Graduat Lists for Approval

Eisler – Ramsay

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

7.2 Changes to Previously Approved Graduates

Stilling – Senkow

Moved to approve the changes to the credentials of previously approved graduates whose names appear on the lists as distributed at the meeting and are appended to the official file.

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 –

Dr. Rae Staseson, Dean, Faculty of Media Art and Performance offered the following remarks:

We recently lost Professor Emeritus Jack Sures. He was a recent recipient of the Saidye Bronfman Award for Excellence in the Fine Crafts. There is a memorial planned for Dr. Sures in August. As well, there is a bursary named in his honor.

8.8 Nursing –

Dr. David Gregory, Dean, Faculty of Nursing offered the following remarks:

The Saskatchewan Collaborative Bachelor of Science in Nursing program's current NCLEX-RN pass rate is 87%, which is higher than the provincial and national average.

The final draft of the two provider model review is due on Thursday, May 24th.

8.9 Science –

Dr. Douglas Farenick, Dean, Faculty of Science offered the following remarks:

We recently lost Professor Emeritus Saroop Kaul. Dr. Kaul was an Associate Professor in the Faculty of Science from 1967-1972, and Professor from 1972-2003. He became Professor Emeritus in 2003. During his time at the University of Regina, Dr. Kaul published 51 peer reviewed papers. A memorial service will be held in Regina on Sunday July 7th.

8.10 Social Work – No report.

8.11 Centre for Continuing Education – No report.

8.12 La Cité universitaire francophone –

Dr. Emmanuel Aito, Director, La Cité universitaire francophone offered the following remarks:

Five students, along with a professor from La Cité are currently in Cotonou, Bénin in West Africa on a mobility program under the auspices of l'Association des universités francophones (l'AUF), in collaboration with the Univerisyt of Regina and the Government of Saskatchewan. The contingent arrived in Cotonou on May 13th for a five-week duration. They are being hosted by l'Université d'Abomey-Calavi.

8.13 Library – No report.

8.14 Federated Colleges

8.14.1 Champion College –

Dr. John Meehan, Champion College President offered the following remarks:

Next week Champion College will be hosting the Superior General of the Jesuits, Fr. Arturo Sosa, SJ, as well as a meeting of Indigenous and Jesuits from across Canada and the United Sates.

Champion College Convocation will be occurring on Thursday, June 7th. The St, Edmund Campion medal will be awarded to Ron Kruzeniski, Information and Privacy Commissioner of Saskatchewan.

8.14.2 First Nations University of Canada –

Dr. Bettina Schneider, Associate Vice President of First Nations University offered the following remarks:

The 2018 Indigenous Governance Symposium was hosted by the File Hills Qu'Appelle Tribal Council, First Nations University of Canada, and the Johnson Shoyama Graduate School of Public Policy on May 15th and 16th.

The National Centre for Collaboration in Indigenous Education's Saskatchewan Regional Workshop was hosted by First Nations University on May 22nd.

8.14.3 Luther College –

Dr. Franz Volker Greifenhagen, Dean, Luther College offered the following remarks:

The third annual Voluntary Sector Studies Network Conference will be held on June 14th at Luther College at the University of Regina.

9. Other Business

9.1 Update on Congress 2018, Verbal Update

Dr. Tom Chase, offered the following remarks:

Registrations are close to 5,000 for Congress 2018. The set up process has begun around campus, signage is being installed, and the gym is being prepared.

9.2 Exam Security Protocol, For Discussion, *circulated at meeting*

Information report was provided to Executive of Council prior to the meeting by email.

Discussion followed and included:

- This document is not policy, instead intended to be a guideline for best practices
- The possibility of increasing the number of proctors for final exams
- One faculty is planning to provide training to faculty members at the start of the year, to assist with the utilization of suggested software
- Consideration of best practices related to take-home or on-line exams

Any further comments may be brought to Jim D'arcy, Registrar.

An update was given on the video recording of final exams in large examination rooms.

10. Adjournment – McIntosh (3:50 p.m)

A handwritten signature in black ink that reads "Glenys Sylvestre". The signature is written in a cursive style with a large initial 'G'.

Glenys Sylvestre
Executive Director (University Governance) and University Secretary