

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
26 SEPTEMBER 2018
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, L. Castellanos, T. Chase, J. Cranston, J. D'Arcy, N. Deren, A. Fizzard, G. Grandy, Y. Petry, S. Helewa, E. Hussein, B. Kayseas, H. King, R. Kleer, K. McNutt, K. Ricketts, H. Riemer, J. Smith, G. Sylvestre, B. Waytuck, J. White

Elected: M. Argerami, A. Armstrong, A. Bais, S. Britto, A. Cameron, D. Cripps, M. Cule, M. DeCoste, L. Domm, D. Durst, K. Eisler, J. Farney, D. Flood, R. Genoe, B. Hall, L. Hoeber, S. Khan, P. Laforge, P. Leavitt, O. Lovick, A. Magnan, T. McIntosh, D. Meban, A. Meis Mason, B. Nelke, W. Pearce, R. Petry, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, B. Reul, S. Rheault, M. Rollo, S. Schroeter, D. Sharpe, G. Sherbert, M. Spooner, D. Stilling, A. Stoddart, M. Trussler, J. Wagner, C. Winter, S. Wiskar, S. Young

Guests: C. Butz, C. Camillo, A. Couros, N. Onder, A. Volodin

Regrets: D. Button, D. Farenick, d. Gregory, D. Malloy, D. Moen, R. Staseson, S. Arvidson, J. Feeney, K. Handerek, R. Johner, J. Melancon, J. Munro, S. Sadaoui, A. Snider, C. Street, S. Wilson

Recorder: S. Stewart

The meeting was called to order at 2:29 p.m. by President and Vice-Chancellor, Dr. Vianne Timmons.

1. Approval of the Agenda

Armstrong - Sherbert

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 23 May 2018

Kleer - Rheault

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.

Dr. Timmons offered the following remarks:

Welcome was given to new and returning Executive of Council members.

Quorum was not achieved at the June meeting. It was noted that this was only the second time in ten years. Please ensure to make every effort to attend.

College Avenue Campus is open and spectacular. Please take some time to visit.

Move-in day was successful and a great experience to all those involved. This was the first time move-in day was completed all in one day. There are many reasons as to why students have selected the University of Regina, including certain programs, friendliness of the city and the positive experience they have had with our recruiters.

Enrolment continues to be positive. Spring/Summer enrolment was up 3.5% over last year. As well, Fall 2018 enrolment was up 1.9%, as of the first day of classes. This is our eighth year of record enrolments.

Convocation is coming up. The honorary degree recipients are Dr. Ray Cleveland and Dr. Elizabeth Bryce. Dr. Cleveland is a long time professor in history and with the Lifelong Learning Centre. Dr. Bryce is a microbiologist and alumna who is a leading infection expert in Canada.

Two professors have been elected to the prestigious Royal Society of Canada. Dr. Raymond Blake and Dr. Peter Leavitt. Congratulations were given to Dr. Blake and Dr. Leavitt. A reception to celebrate their achievements will be held following Executive of Council in the upcoming months.

5. Report from the University Secretary

Ms. Glenys Sylvestre offered the following remarks:

Convocation will be occurring on 19 October 2018. All are encouraged to attend.

6. Reports from Committees

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 3-8 of the Agenda

K. McNutt presented the report on behalf of the Committee.

6.1.1 Faculty of Arts

Program Change

McNutt - Kleer

Moved that the SOST Course-based MA Program outline be modified, as outlined in Appendix I, Pages 3-4 of the Agenda, effective 201930.

CARRIED

6.1.2 Faculty of Education

Program Change

McNutt - Cranston

Moved that the Masters Certificate in Human Resource Administration in Education be modified, as outlined in Appendix I, Pages 4-5 of the Agenda, effective 201930.

CARRIED

A friendly amendment was made to correct a typo in the proposed template to read “completion of the **three** courses outlined below.”

Program Change

McNutt - Cranston

Moved that the PhD in Education program be modified, as outlined in Appendix I, Page 5 of the Agenda, effective 201930.

The question was called on the amended motion.

CARRIED

Program Name Change

McNutt - Cranston

Moved that the Adult Education program title be changed to Adult Education and Community Engagement as outlined in Appendix I, Pages 5-7 of the Agenda, effective 201930.

CARRIED

The remainder of the report was received for information.

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

The report was distributed confidentially at the meeting.

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

6.2.1 President's Distinguished Graduate Student Award

Cameron - DeCoste

Moved that Harrison Otis be awarded the President's Distinguished Graduate Award.

CARRIED

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 9-22 of the Agenda.

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

6.3.1 Faculty of Arts

6.3.1.1 Science and Technology Studies Minor

Program Deletion

D'Arcy - Kleer

Moved to delete the minor in Science and Technology Studies and all STS courses, effective 201910.

CARRIED

6.3.1.2 School of Journalism

Admissions Standard Revision

D'Arcy - Kleer

Moved to revise the admission requirements for the Bachelor of Arts in Journalism and the Bachelor of Journalism to no longer require completion of an entrance examination and interview, effective 201910.

CARRIED

6.3.1.3 Arts Pathway Program

New Program

D'Arcy - Kleer

Moved to approve a Pathways Program with the conditions indicated in Appendix II, Pages 11-12 of the Agenda as an alternative means of admission to the Faculty of Arts, effective 201910.

CARRIED

6.3.2 Faculty of Business Administration

6.3.2.1 Bachelor of Business Administration (BBA), International Business (IB) Major

Program Revision

D’Arcy - Khan

Moved to change the requirements for the International Business (IB) Major as follows: Total 15 credit hours (5 courses), as outlined in Appendix II, Page 13 of the Agenda, effective 201910.

CARRIED

6.3.2.2 Bachelor of Business Administration (BBA), Entrepreneurship Major

Program Revision

D’Arcy - Khan

Moved to change the Entrepreneurship Major requirements, as outlined in Appendix II, Page 14 of the Agenda, effective 201910.

CARRIED

6.3.2.3 Bachelor of Business Administration, Institutional Honours: International

Academic Policy Revision

D’Arcy - Khan

Moved to approve the Institutional Honours: International, as outlined in Appendix II, Pages 14-15 of the Agenda, effective 201910.

CARRIED

6.3.3 Faculty of Education

6.3.3.1 Elementary Education Program

Program Revision – PGPA Requirements

D’Arcy - Cranston

Moved that the PGPA required for Elementary Education students be 65.00%, effective 201910.

CARRIED

6.3.3.2 Elementary Program Internship

Program Revision – PGPA Requirements

D’Arcy - Cranston

Moved that the PGPA required for Elementary Education students to move to internship be 70.00%, effective 201910.

CARRIED

6.3.3.3 Secondary English Program

Program Revision

D’Arcy - Cranston

Moved that ELNG 450 Issues in Secondary English Education be replaced by ELNG 200 in the Secondary English Education template, effective 201910.

CARRIED

6.3.3.4 Secondary Social Studies

Program Revision

D’Arcy - Cranston

Moved that ESST 369 Critical Literacy in Social Studies: Issues for Pedagogical Practice be replaced by a major approved elective in the Secondary Social Studies template, effective 201910.

CARRIED

6.3.3.5 BEd Secondary Mathematics Major (EMTH)

Program Revision

D’Arcy - Cranston

Moved that KIN 120 Rec – Persons with Disabilities in the Secondary BEd Program – Mathematics Major (EMTH) be replaced by Elective (3), effective 201910.

CARRIED

6.3.3.6 BEd Secondary Mathematics Major (EMTH)

Program Revision

D’Arcy - Cranston

Moved that the Elective in Term 8 be replaced by one of EMTH 325, 326, 327, 335, 425, or 426, effective 201910.

CARRIED

6.3.4 Faculty of Engineering and Applied Science

6.3.4.1 Environmental Systems Engineering

It was noted the title of the motion should read “Electronic Systems Engineering.”

Program Revision

D’Arcy - Hussein

Moved to replace CS 215 Web and Database Programming in Term 6 with CS 335 Computer Networks and add CS 215 to the approved “Software Electives” list, in the Electronic Systems Engineering program, effective 201910.

CARRIED

6.3.5 Faculty of Science

An omnibus motion was put forward on the following two motions:

D’Arcy - Hall

6.3.5.1 Department of Biology

Program Revision

Moved to remove BIOL 401 from List A and List B, effective 201910.

Program Revision

Moved to remove BIOL 435 from List B and List C, effective 201910.

The question was called on the omnibus motion.

CARRIED

6.3.5.2 Department of Mathematics and Statistics

New Program

D’Arcy - Butz

Moved to create a Certificate in Statistics as outlined in Appendix II, Page 21 of the Agenda, effective 201910.

CARRIED

6.3.6 Faculty of Social Work

Mature Admissions Requirement

D'Arcy - White

Moved to revise the Mature Admission GPA for Pre-Social Work from 60% to 70%, effective 201910.

CARRIED

6.4 Council Committee on Undergraduate Awards, Appendix to the Minutes

The report was distributed confidentially at the meeting.

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

6.4.1 President's Medal

Volodin - Grandy

Moved that Hien Nguyen be awarded the President's Medal.

CARRIED

6.5 Council Discipline Committee, Appendix III, Pages 23-24 of the Agenda

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

The report was received for information

6.6 Council Committee on Student Appeals, Appendix IV, Page 25 of the Agenda

W. Pearce presented the report on behalf of the Committee.

The report was received for information.

6.7 Council Nominating Committee, Appendix V, Pages 26-31 of the Agenda

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

6.7.1 Replacement on the Council Committee on Undergraduate Admissions and Studies

DeCoste - Pearce

Moved to recommend that Leonie Mvumbi Mambu be approved to serve on the Council Committee on Undergraduate Admissions and Studies.

CARRIED

The remainder of the report was received for information.

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- 6.8 Joint Committee of Senate and Council on Ceremonies, Appendix IV, Page 32 of the Agenda

G.Sylvestre presented the report on behalf of the Committee

The report was distributed confidentially at the meeting.

- 6.8.1 Honorary Degree Candidates for Addition to the Approved Roster

Chase - Leavitt

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 VI, Page 32 of the agenda.

A typo was noted in one of the candidate names that will be corrected prior to addition to the approved roster.

CARRIED

7. **Graduand Lists**

These lists were distributed confidentially at the meeting.

- 7.1 Graduand Lists for Approval

Chase - McIntosh

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 June Graduand Lists and Correction of Errors to Previously Approved Graduates, Appendix VII, Page 33 of the Agenda

The report was received for information.

8. **Other Business**

- 8.1 Ex Officio Membership on Executive of Council, Appendix VII, Page 34 of the Agenda

Sylvestre – Waytuck

Moved that Executive of Council approve the deletions of the Associate Vice-President (Academic and Research) and Dean, Faculty of Graduate Studies and Research as ex officio members of Executive of Council as defined in Section 4.3.4 of the Council Rules and Regulations.

CARRIED

Sylvestre – Leavitt

Moved that Executive of Council approve the additions of Associate Vice-President (Academic) and Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research as ex officio members of Executive of Council as defined in Section 4.3.4 of the Council Rules and Regulations.

CARRIED

8.2 Centre for Teaching and Learning Report, Attachment A

Dr. Alec Couros, Professor, Faculty of Education presented a summary of the Centre for Teaching and Learning (CTL) report to Executive of Council. The presentation may be found at: bit.ly/ctlfuture.

Discussion followed. Topics of discussion included:

- Dr. Kathryn Ricketts has been appointed as Coordinator for the Centre for Teaching and Learning
- The creation of possible administrative positions for the Centre
- Further consultations with the Council Committee on Academic Mission and the Council Committee on Budget
- Integration of teaching and research

Thanks were given to Dr. Couros for his work on the Centre for Teaching and Learning review.

9. Reports from Faculties and Other Academic Units

9.1 Arts – No report.

9.2 Business Administration – No report.

9.3 Education – No report.

9.4 Engineering and Applied Science – No report.

9.5 Graduate Studies and Research – No report.

9.6 Kinesiology and Health Studies – No report.

9.7 Media, Art, and Performance – No report.

9.8 Nursing – No report.

9.9 Science – No report.

9.10 Social Work – No report.

9.11 Centre for Continuing Education – No report.

9.12 La Cité universitaire francophone – No report.

9.13 Library –

Brett Waytuck, University Librarian offered the following remarks:

The Library has introduced two programs to support students. The Library has developed the Personal Librarian Project with the Aboriginal Student Centre. The project involves connecting with first year students who have self-identified as Indigenous. As well, writing tutors are now available in the Library to assist students in the evening.

9.14 Federated Colleges

8.14.1 Champion College – No report.

8.14.2 First Nations University of Canada – No report.

8.14.3 Luther College –

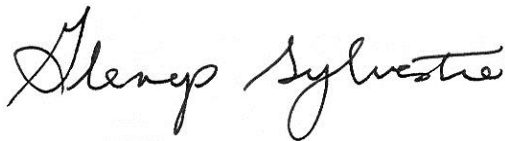
Dr. Yvonne Petry, Dean, Luther College offered the following remarks:

On October 1, 2018, Luther College will be hosting the 2018 Luther Lecture titled, Faith in the Face of Empire: A Palestinian Christian Perspective. The speaker for this event will be Rev. Dr. Mitri Raheb, Palestinian Pastor and Co-recipient of the 2015 Olof Palme Prize. The event will take place at the Rex Schneider Auditorium, Luther College at 7:30 p.m.

9.15 Other Updates

Feedback was provided regarding the employee salary list that was made available on the website in the summer.

10. Adjournment – DeCoste (3:52 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary