

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
22 MAY 2019  
ADMINISTRATION-HUMANITIES BOARDROOM 527

**MEMBERS PRESENT:**

**Ex Officio:** E. Aito, L. Castellanos, T. Chase, J. D’Arcy, A. Fizzard, G. Grandy, S. Gray, d. Gregory, B. Hillis, E. Hussein, H. King, R. Kleer, K. McNutt, N. Önder, K. Ricketts, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck

**Elected:** I. Al-Anbagi, P. Bruno, A. Cameron, D. Cripps, M. Çule, M.DeCoste, K. Eisler, J. Farney, D. Flood, D. Gagnon, R. Genoe, B. Hall, S. Hengen, A. Herman, S. Khan, C. Kulczycki, P. Lewis, T. McIntosh, D. Meban, J. Melançon, J. Munro, B. Nelke, J. Piwowar, M. Rollo, G. Russell, D. Sharpe, A. Snider, D. Stilling, A. Stoddart, J. Wagner, S. Wilson, C. Winter, S. Young

**Guests:** R. Evans, N. Mobed, A. Volodin, L. Watson

**Regrets:** M. Argerami, A. Armstrong, D. Farenick, S. Helewa, L. Hoeber, B. Kayseas, O. Lovick, D. Moen, H. Pridmore, C. Ramsay, G. Ramsey, B. Reul, H. Riemer, M. Spooner, R. Thomas, V. Timmons, B. Waytuck

**Recorder:** S. Stewart

The meeting was called to order at 2:32 p.m. by Provost and Vice-President (Academic) Dr. Thomas Chase.

**1. Approval of the Agenda**

Melançon - Russell

**Moved that** the agenda be approved as circulated.

CARRIED

**2. Approval of the Minutes of Meeting of 24 April 2019**

Gregory - Stilling

**Moved that** the minutes be approved as circulated.

CARRIED

**3. Business Arising from the Minutes – None.**

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#### 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:

Congratulations to Dr. Kathy McNutt on her appointment as Interim Vice-President (Research). Thanks to Dr. David Malloy for his many years of service at the University of Regina. While Kathy takes on her new role, Lisa Watson will be serving as Acting Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research until Dr. Nick Jones assumes the position in June.

Dr. Kerri Findlay has been appointed as lead facilitator for the new strategic planning process. Congratulations to Dr. Findlay.

The University of Regina Board of Governors is pleased to welcome Victor Oriola to the Board. Victor was recently elected as the President of the University of Regina Students' Union (URSU).

At the May, 2019 Board of Governors meeting, the Sexual Violence/Misconduct Policy was approved. This policy is an important step in creating a campus where everyone can feel safe and supported. Thank you to Dr. David Gregory and the task force for their hard work and leadership on this project.

The Social Impact Survey closed last week. This is an important tool for us as we look to measure and promote social impact in the upcoming year.

The Prairie Kitchen Party was held on May 10, 2019. The event was extremely successful with over 400 attendees. The funds raised at the event support the URSU Emergency Bursary Fund.

The Levene Dinner was held on May 21, 2019. Caroline Casey was the keynote speaker at the dinner. Caroline is an award-winning social entrepreneur, businesswoman, disability activist, and adventurer.

Students from the Faculty of Engineering and Applied Science recently won a year-long competition called Project Airlock Challenge. The competition, hosted by the University of British Columbia asked university teams from across Canada to design, then prototype, a functional airlock in an effort to help make Mars a sustainable habitat for humans. The students will now be building their design for the next phase of the competition in 2020.

Dr. Esam Hussein recently received the prestigious Outstanding Achievement Award from the Association of Professional Engineers and Geoscientists of Saskatchewan (APEGS). Congratulations to Dr. Hussein on this achievement.

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The Regina Regional Data Centre (RRDC) recently opened. The RRDC allows researchers to access confidential data sources on issues such as population, household services, and health. Merelda Fiddler-Potter, a University of Regina student in the Johnson Shoyama Graduate School of Public Policy was recently awarded the prestigious Vanier Graduate Scholarship valued at \$150,000 over three years. Congratulations to Merelda on her success.

Spring Convocation will be occurring on Wednesday, June 5<sup>th</sup>, Thursday, June 6<sup>th</sup>, and Friday, June 7<sup>th</sup>. The year's Honorary Degree Recipients are Barb Ryan, Jon Ryan, Eric Peterson, Renu Kapoor, and Gordon and Jill Rawlinson.

**5. Report from the University Secretary**

No report.

**6. Reports from Committees**

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 3-7, Attachment A

L. Watson presented the report on behalf of the Committee.

6.1.1 Faculty of Education

Masters Certificate Program Change

Watson - McNutt

**Moved that** the Masters Certificate in Teaching English to Speakers of Other Languages program in be modified, as outlined in Appendix I, Page 3 of the Agenda, effective 201930.

CARRIED

New Program

Watson - Lewis

**Moved that** the Master of Indigenous Language Education program be created, as outlined in Appendix I, Pages 3-4 of the Agenda, effective 201930.

CARRIED

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6.1.2 Faculty of Nursing

Admissions Suspension to CNS

Watson - Gregory

**Moved that** admissions to the Master of Nursing Clinical Nurse Specialist (CNS) be suspended effective 201930.

CARRIED

6.13 Faculty of Science

MHIM Admission Requirement Change

Watson - Mobed

**Moved that** the MHIM program remove the English course admission requirement effective 202030.

CARRIED

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

*This report was distributed confidentially at the meeting.*

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

6.2.1 Governor General Academic Gold Medal

Cameron - McNutt

**Moved that** Dr. Joanne Catherine Weber be awarded the Governor General's Academic Gold Medal, as detailed in the Appendix to the minutes.

CARRIED

6.3 Council Committee of Undergraduate Awards, Appendix to the Minutes

*This report was distributed confidentially at the meeting.*

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

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6.3.1 Governor General Academic Silver Medal

Volodin - Hussein

**Moved that** the Governor General's Academic Silver medal for 2019 Spring Convocation be awarded to Tristan Heisler from the Faculty of Engineering and Applied Science, as detailed in the Appendix to the minutes.

CARRIED

6.3.2 University Medal

Volodin - Hall

**Moved that** the University Medal for the 2019 Spring Convocation be awarded to Annaliese Beck-McKenzie from the Faculty of Science, as detailed in the Appendix to the minutes.

CARRIED

6.3.3 President's Medal

Volodin - Kleer

**Moved that** the President's Medal for the 2019 Spring Convocation be awarded to Taya Triffo from the Faculty of Arts, as detailed in the Appendix to the minutes.

CARRIED

6.4 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 8-11

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

6.4.1 Faculty of Business Administration

Saskatchewan High School Course Requirements for Admission

D'Arcy - Grandy

**Moved that** the Saskatchewan High School Course Requirements list for entry into the Faculty of Business Administration programs be amended to add Entrepreneurship 30 and Accounting 30 to the list of course options in the "30-level language, social science, or fine/performing arts course" category, effective 201930.

CARRIED

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Saskatchewan Polytechnic Transfer Credit Agreement

D’Arcy - Grandy

**Moved that** the University of Regina Calendar item concerning the Saskatchewan Polytechnic Transfer Credit Agreement be amended to replace the words “~~with a minimum PGPA of 72.00%~~” with “and have met the Faculty of Business Administration’s post-secondary admissions criteria,” effective 201930.

CARRIED

6.4.2 Faculty of Nursing and Centre for Continuing Education

Creation of a Certificate in Foundations for Nursing

D’Arcy - Gregory

**Moved to** approve the template for the Certificate in Foundations for Nursing as outlined in Appendix II, Pages 9-10 of the Agenda, effective 201930.

CARRIED

Creation of a Pre-Nursing Certificate

D’Arcy - Gregory

**Moved to** approve the template for the Pre-Nursing Certificate as outlined in Appendix II, Pages 10-11 of the Agenda, effective 201930.

CARRIED

6.4.3 Registrar’s Office

Amendment to the Fresh Start Program

D’Arcy - Önder

**Moved that** the Fresh Start Program be updated as outlined in Appendix II, Page 11 of the Agenda, effective 202020.

CARRIED

6.5 Joint Committee of Senate and Council on Ceremonies, Appendix III, Pages 12-13

6.5.1 Honorary Degree Candidates for Addition to the Approved Roster

Staseson - DeCoste

**Moved that** the list of Honorary Degree Candidates for addition to the Approved Roster, *appended to the University’s Official File*, be approved.

CARRIED

The remainder of the report was received for information.

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**7. Graduand Lists**

*These lists were distributed confidentially at the meeting.*

**7.1 Graduand Lists for Approval**

Kleer - Cripps

**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. Other Business – None.**

**9. Adjournment – Wilson (2:55 p.m.)**



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary