

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
23 OCTOBER 2019  
ADMINISTRATION-HUMANITIES BOARDROOM 527

**MEMBERS PRESENT:**

**Ex Officio:** D. Button, L. Castellanos, T. Chase, D. Farenick, d. Gregory, S. Helewa, A. Henni, H. King, K. McNutt, N. Önder, Y. Petry, T. Phenix, H. Riemer, J. Smith, G. Sylvestre, B. Waytuck, J. White

**Elected:** M. Akinpelu, A. Bais, P. Bruno, S. Campbell, M. DeCoste, E. Eaton, J. Feeney, C. Gelowitz, B. Hall, D. Halabuza, L. Hoerber, M. Hrebenik, S. Khan, P. Laforge, K. Lehmann, P. Lewis, A. Magnan, P. Mather, D. Meban, J. Melançon, J. Munro, Z. Papandreou, R. Petry, J. Piwowar, C. Ramsay, K. Richardson, B. Ridha, A. Rubalcava, D. Sharpe, J. Siemer, C. Somers, M. Spooner, B. Sterenberg, D. Stilling, B. Stockton, A. Stoddart, D. Storie, R. Truskowski, A. Urban, J. Wagner, S. Whalley, H. Weger, C. Winter

**Guests:** D. deMontigny, R. Evans, N. Paskewitz, F. Pino, N. Mobed, M. Tajik, F. Zeng

**Regrets:** E. Aito, M. Argerami, M. Brigham, A. Cameron, J. Cranston, J. D'Arcy, J. Farney, D. Gagnon, G. Grandy, N. Jones, B. Kayseas, M. Khan, R. Kleer, K. McNutt, C. Kulczycki, P. Leavitt, J. Mantesso, R. Manzon, T. McIntosh, B. Nelke, B. Reul, G. Russell, A. Snider, S. Talbot, M. Van Luven, L. Watson

**Recorder:** S. Stewart

The meeting was called to order at 2:31 p.m. by the Provost and Vice-President (Academic), Dr. Thomas Chase.

**1. Approval of the Agenda**

Stilling - Ramsay

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

CARRIED

**2. Approval of the Minutes of Meeting of 25 September 2019**

An omission of membership was noted in the elected attendance list.

Papandreou - Gelowitz

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

CARRIED

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### 3. Business Arising from the Minutes

A request was made at the 25 September 2019 Executive of Council meeting for reporting on Equity, Diversity and Inclusion statistics of major scholarships and awards. This information will be provided to Executive of Council at the 27 November 2019 meeting.

### 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:

The "You Belong Here. Racism Doesn't" initiative is continuing this Fall with an event planned for November. On October 1<sup>st</sup>, Anthony McLean was on campus speaking about unconscious bias. Thanks to all who attended.

The Alumni Crowning Achievement Awards dinner was held on October 10<sup>th</sup>. Six outstanding alumni received awards for the contributions they have made locally, nationally, and internationally. The recipients were:

- Gary Drummond – Lifetime Achievement Award
- Janine Windolph and Trudy Stewart (posthumous) – Professional Achievement Award
- Brianna Urzada – Humanitarian and Community Service Award
- Tyler Willox – Outstanding Young Alumni Award
- Paul McLellan – Dr. Robert and Norman Ferguson Award for Service to the University

The design plans for a revitalized Darke Hall were unveiled on October 4<sup>th</sup>. Darke Hall is expected to open in early 2021.

Convocation took place earlier this month with more than 700 graduates, the installation of a new Chancellor, Pamela Klein, as well as celebration of our honorary degree recipient, Dr. Art Wakabayashi.

Dr. Feiziya (Fay) Patel has been appointed Associate Vice-President (Teaching and Student Analytics). In her role, Dr. Patel will promote student success through strong executive-level support of the Centre for Teaching and Learning (CTL), as well as the Office of Institutional Research (OIR). Pauline Streete has been appointed as Equity, Diversity, and Inclusion (EDI) Officer to support EDI research initiatives.

The United Way campaign is well underway. Each year, the University raises approximately \$100,000 for the campaign.

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Dr. Chase invited D. Button, Vice-President (Administration), to provide a short debrief on the University's experience with hosting the Northern Ontario evacuees. Thanks were given to all units and individuals who assisted and supported this effort.

**5. Report from the University Secretary**

5.1 2020-2021 Executive of Council Meeting Schedule, For Information, Appendix I, Page 2

The schedule was received for information.

**6. Reports from Committees of Council**

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 2-12

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

6.1.1 Faculty of Arts

Revision to the Bachelor of Arts Honours in History

Piwowar - Stilling

**Moved to** revise the Bachelor of Arts Honours in History program requirements as outlined in Appendix I, Pages 2-4 of the Agenda, effective 202020.

CARRIED

Arts Cooperative Education Program

Piwowar - Sharpe

**Moved to** revise the Faculty of Arts Cooperative Education Admission requirements as outlined in Appendix I, Pages 4-5 of the agenda, effective 202020.

CARRIED

6.1.2 Faculty of Engineering and Applied Science

Humanities Electives in all Engineering Programs

Piwowar - Henni

**Moved to** accept any course from the Faculty of Arts or La Cité to fulfill the Social Science and Humanities elective requirement, effective 202020.

CARRIED

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Engineering and Applied Science Co-operative Education Program

Piwowar - Henni

**Moved to** add a note to the Engineering and Applied Science Coop and Internship admission sections of the calendar as outlined in Appendix I, Pages 5-6 of the Agenda, effective 202020.

CARRIED

6.1.3 Faculty of Science

BSc in Computer Science, Creative Technologies Concentration Revisions

Piwowar - Farenick

**Moved to** update the BSc in Computer Science with a Concentration in Creative Technologies as outlined in Appendix I, Pages 7-8 of the Agenda, effective 202020.

CARRIED

Creative Technologies Minor

Piwowar - Farenick

**Moved to** update the minor in Creative Technologies as outlined in Appendix I, Page 8 of the Agenda, effective 202020.

CARRIED

BSc and BSc Honours with Combined Major in Mathematics and Computer Science

Piwowar - Farenick

**Moved to** make the BSc and BSc Honours with Combined Major in Mathematics and Computer Science historical as outlined in Appendix I, Pages 8-10 of the Agenda, effective 202020.

CARRIED

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Bachelor of Medical Imaging Revisions

Piwowar - Farenick

**Moved to** revise the Bachelor of Medical Imaging program as follows:

- Change the program name from Bachelor of Medical Imaging (BMI) to Bachelor of Medical Radiation Technology (BMRT)
- Update the program as outlined in Appendix I, Pages 11-12 of the Agenda
- Broaden the BMRT admission criteria to include all qualified MRT Diploma holders in addition to the currently admissible MRT Diploma holders from Saskatchewan Polytechnic

Effective 202030.

CARRIED

**7. Graduand Lists**

*These lists were distributed confidentially at the meeting.*

7.1 Graduand Lists for Approval

Önder - Papandreou

**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

Önder - Henni

**Moved to** approve the correction of the error in the credential of the previously approved graduate whose name appears on the list as distributed at the meeting and is appended to the official file.

CARRIED

**8. Other Business**

8.1 Support of Sustainability Initiatives, For Discussion, Appendix III, Pages 14-27

N. Paskewitz, Associate Vice-President (Facilities Management), and M. Tajik, Sustainability Support, reported on behalf of the President's Advisory Committee on Sustainability. The complete presentation is [appended to the official file](#).

Discussion followed. Topics of discussion included:

- Student engagement with sustainability
- Opportunities for the University to be a leader of sustainability

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- Opportunities to utilize Faculty research to support sustainability

Dr. Chase thanked N. Paskewitz and M. Tajik for their presentation.

8.2 Academic Misconduct Penalty Guidelines, For Information, *Distributed at the Meeting*

N. Önder, Associate Vice-President (Academic) presented the guidelines for information.

Discussion followed regarding the use of the guidelines and their effectiveness. Many Associate Deans were available to share their perspective on the guidelines and answer any questions.

9. **Adjournment** – Stilling (4:02 p.m.)



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary