

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
25 NOVEMBER 2020
VIA WEB CONFERENCING

MEMBERS PRESENT:

Ex Officio: T. Chase, E. Aito, D. Button, H. Chaudhry, J. Cranston, J. D’Arcy, S. Dea, R. Evans, D. Farenick, G. Grandy, d. Gregory, S. Helewa, E. Hussein, M. Jerry, K. McNutt, N. Önder, Y. Petry, T. Phenix, H. Riemer, C. Rocke, C. Schultz, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck

Elected: S. Acoose, M. Akinpelu, E. Ashton, J. Barden, J. Bird, S. Campbell, A. Chan, M. Davis, H. Dietz, K. Dorsch, E. Eaton, D. Elliott, C. Gelowitz, G. Grinyer, B. Hall, T. Hopper, H. Huang, D. Hulston, S. Khan, R. Kyabaggu, K. Lehmann, R. Manzon, T. McIntosh, R. Murphy, S. Naqvi, P. Neary, C. Oriet, Z. Papandreou, R. Petry, F. Pino, J. Piwowar, M. Poplyansky, C. Ramsey, M. Rennie, K. Ricketts, C. Riegel, K. Robinson, M. Rutten-James, O. Salad Hersi, A. Sardali, G. Saul, D. Sharpe, G. Sherbert, M. Shires, J. Siemer, C. Somers, M. Spooner, B. Sterenberg, D. Stilling, B. Stockton, D. Storie, A. Tremblay, M. Trussler, J. Venter, J. Wagner, L. Watson, H. Weger, S. Whalley, A. Wickson-Griffiths, K. Yow

Guests: I. Al-Anbagi, S. Wilson, C. Yost, F. Zeng

Regrets: M. Brigham, C. Butz, D. Dick, N. Jones, A. Snider

Recorder: S. Stewart

The meeting was called to order at 2:30 p.m. by the Interim President and Vice-Chancellor, Dr Thomas Chase.

In keeping with the University’s commitment to reconciliation, the Chair acknowledged that the University is located on Treaty 4 and Treaty 6 territory and the traditional homeland of the Métis.

1. Approval of the Agenda

The Chair requested the addition of Item 7.1.7 Graduant Lists - Faculty of Engineering and Applied Science

Stilling - Watson

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 28 October 2020

Papandreou - Stilling

Moved that the minutes be approved as circulated.

CARRIED

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

4. **Remarks from the Chair**

Dr Chase offered his remarks including:

Spring/Summer 2021 planning is currently underway, with plans to be released shortly. The University is continuing to communicate with our partner organizations and institutions to ensure sector wide consistency in responding to the pandemic.

Welcome to R. Styles, who has been appointed to a ten-month term position as Senior Advisor, Government Relations. Ron brings over 30 years' experience in government and the Crowns, including service as Deputy Minister of Finance. He will be an expert resource during this time.

The most recent virtual town hall provided a forum for discussion of the University's financial situation and the steps taken to respond to the COVID-related revenue shortfall. Preliminary discussion of the 2021-2022 budget plan is also underway, with regular updates to be provided at town halls in January through April.

A virtual Council town hall will be held on December 9, 2020.

A summary video of the University's achievements related to the 2015-2020 Strategic Plan: *peyak aski kikawinaw: Together We Are Stronger* is now available on the University's website: <https://www.uregina.ca/strategic-plan/history.html>.

On November 19, 2020 a virtual ceremony was held to recognize the voluntary repatriation of a statue of the Hindu goddess Annapoorna from the University of Regina's collection at the MacKenzie Art Gallery, to be returned to its home to India.

Thank you to faculty and staff for their continued exceptional service.

Following the Chair's remarks, Executive of Council was invited to share any further information or raise questions for discussion. Council raised questions and provided input regarding the timing of completion of the Annual Information Form (AIF) and the University's decision to enter into a contractual partnership for management of the campus store.

5. **Report from the University Secretary**

5.1 Revisions to the Council Rules and Regulations, Appendix I, Pages 2-38

Sylvestre - McNutt

Moved that Executive of Council approve the revisions to the Council Rules and Regulations as outlined in Appendix I, Pages 2-38 of the Agenda.

G. Sylvestre noted that Council had already approved the amendments as reflected in section 2.1.3 of the Council Rules and Regulations at its meeting of December 6, 2019, but this change was inadvertently missed in the repetition of these Rules and Regulations in section 4.1. Through correction of this oversight, the revision now reflects the will of Council in passing the motion.

The other change was to update Appendix A of the Council Rules and Regulations to reflect the change in ex-officio membership due to adjustments to Associate Vice-President positions at the University.

R. Petry - Watson

Moved that the proposed revisions in section 4.1 of the Council Rules and Regulations be laid aside for future consideration by Council.

CARRIED
28 Opposed

Discussion then followed on the proposed revisions to Appendix A, resulting in a suggestion to add the Associate Vice-President (Indigenous Engagement) in anticipation of filling this position and the desire for their inclusion on Executive of Council.

The question was called on the amended motion.

CARRIED

6. Reports from Committees of Council

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 39-45

F. Zeng presented the report on behalf of the Committee.

6.1.1 Faculty of Business Administration

Program Change - Masters of Business Administration (MBA) General Management

Zeng - Grandy

Moved that the Levene MBA with Specializations – General Management (course and co-op option) program be modified, as outlined in Appendix II, Pages 39-40 of the Agenda, effective 202120.

CARRIED

6.1.2 Faculty of Engineering and Applied Science

Course Changes - ENSE 885AA-ZZ

Zeng - Hussein

Moved that ENSE 885AA-ZZ course components change, as outlined in Appendix II, Page 40 of the Agenda, effective 202130.

CARRIED

6.1.3 Faculty of Graduate Studies and Research

Regulation Change - Graduate Co-operative Education

Zeng - McNutt

Moved that the regulation on Co-operative Education at the graduate level be modified, as outlined in Appendix II, Pages 41-43 of the Agenda, effective 202130.

CARRIED

6.1.4 Faculty of Media, Art, and Performance

Program Change - PhD in Media and Artistic Research

Zeng - Ramsay

Moved that the PhD in Media and Artistic Research program be modified, as outlined in Appendix II, Pages 44-45 of the Agenda, effective 202120.

CARRIED

6.1.5 Faculty of Science

Course Change - BIOL 880AA-ZZ

Zeng - Farenick

Moved that BIOL 880AA-ZZ base series course components change, as outlined in Appendix II, Page 45 of the Agenda, effective 202130.

CARRIED

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 46-56

S. Wilson presented the report on behalf of the Committee.

6.2.1 Faculty of Engineering and Applied Science

Program Revision - Environmental Systems Engineering (EVSE)

Wilson - Hussein

Moved to replace ENGG 330 with ENEV 322 in Term 5, as outlined in Appendix III, Pages 46-48 of the Agenda, effective 202120.

CARRIED

Program Revisions - Electronic Systems Engineering (ESE)

Wilson - Hussein

Moved to update the Electronic Systems Engineering (ESE) program, as outlined in Appendix III, Pages 48-50 of the Agenda, effective 202120.

CARRIED

Revisions - Engineering Minors

Wilson - Hussein

Moved to update all Engineering minors, based on Software Systems and Electronic Systems course renumbering, as outlined in Appendix III, Pages 50-52 of the Agenda, effective 202120.

CARRIED

Program Revisions - Software Systems Engineering (SSE)

Wilson - Hussein

Moved to update the Software Systems Engineering (SSE) program based on the ENEL course number changes, as outlined in Appendix III, Pages 52-54 of the Agenda, effective 202120.

CARRIED

Program Revisions - Industrial Systems Engineering (ISE)

Wilson - Hussein

Moved to update the Industrial Systems Engineering (ISE) program, as outlined in Appendix III, Pages 54-55 of the Agenda, effective 202120.

CARRIED

Program Revisions - Petroleum Systems Engineering (PSE)

Wilson - Hussein

Moved to update the Petroleum Systems Engineering (PSE) electives list, as outlined in Appendix III, Page 56 of the Agenda, effective 202120.

CARRIED

6.3 Council Nominating Committee, Appendix IV, Pages 57-61

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

6.3.1 Replacements on Council Committees Requiring Council Membership

Watson - Cranston

Moved that the individuals listed in Appendix IV, Page 57 of the Agenda be approved to serve of the Committees as indicated.

CARRIED

The remainder of the report was received for information.

6.4 Council Committee on Research, Appendix V, Pages 62-81

I. Al-Anbagi presented the report on behalf of the Committee.

6.4.1 Policy Update – Research Institutes and Centres (RCH-010-005)

Al-Anbagi - McNutt

Moved that the revised policy “Research Institutes and Centres (RCH-010-005)” be approved as outlined in Appendix V, Pages 62-80 of the Agenda.

CARRIED

6.4.2 Changes to the Council Committee on Research Terms of Reference

Al-Anbagi - Papandreou

Moved that Executive of Council approve the amendments to the Council Committee on research as outlined in Appendix V, Page 81 of the Agenda, effective immediately.

CARRIED

7. **Graduand Lists**

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

Gregory - Cranston

Moved that all students whose names appear on the lists as distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

8. **Other Business** - None.

9. **Adjournment** - Watson (3:18 p.m.)



Glenys Sylvestre

Executive Director (University Governance) and University Secretary