

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
27 JANUARY 2021  
VIA WEB CONFERENCING

**MEMBERS PRESENT:**

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

**Elected:** S. Acoose, M. Akinpelu, E. Ashton, J. Barden, J. Bird, M. Brigham, S. Carnochan Naqvi, A. Chan, M. Davis, D. Dick, K. Dorsch, E. Eaton, D. Elliott, C. Gelowitz, B. Hall, T. Hopper, M. Hrebenik, D. Hulston, Y. Jin, S. Khan, R. Kyabaggu, D. Lane, P. Leavitt, K. Lehmann, J. Mantesso, P. Mather, T. McIntosh, K. Meagher, R. Murphy, C. Oriet, Z. Papandreou, R. Petry, F. Pino, J. Piwowar, M. Poplyansky, C. Ramsey, M. Rennie, C. Riegel, K. Robinson, A. Rubalcava, M. Rutten-James, O. Salad Hersi, A. Sardali, G. Saul, D. Sharpe, G. Sherbert, M. Shires, J. Siemer, C. Somers, B. Sterenberg, D. Stilling, D. Storie, S. Talbot, A. Tremblay, R. Truskowski, M. Trussler, J. Venter, J. Wagner, L. Watson, H. Weger, S. Whalley, A. Wickson-Griffiths

**Guests:** R. Blake, S. Wilson, A. Wolvengrey

**Regrets:** S. Helewa, T. Phenix, K. Ricketts, A. Snider, M. Spooner, A. Urban

**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**

Acoose - Stilling

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

CARRIED

**2. Approval of the Minutes of Meeting of 25 November 2020**

Papandreou - Sardali

**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:

Enrolments for the Winter 2021 term are strong. The University is seeing increased enrolments in several groups, including self-identified Indigenous students.

Fall 2021 academic planning is currently underway. The University is continuing to communicate with Saskatchewan post-secondary partner institutions to ensure sector-wide consistency in responding to the pandemic. The University continues to monitor Fall 2021 applications for admission closely.

Over the coming weeks, 2021-2022 budget development updates will be provided at the scheduled town halls, including a full budget town hall on April 9<sup>th</sup>.

The January 29<sup>th</sup> town hall will be focused on health, safety, and wellness including campus cleanliness and air quality, class scheduling to ensure safety, an update from the Saskatchewan Population Health and Evaluation Research Unit (SPHERU), and mental wellness supports.

The restoration of Darke Hall is continuing. Thank you to the members of the University community who are involved in the restoration of this historic building, which was a gift to Regina College almost a century ago.

The end of January marks one year since a case of COVID-19 was first confirmed in Canada. While this is sobering, the University deeply appreciates the work everyone has been doing in order to ensure the safety of students, faculty, and staff.

Following the Chair's remarks, members of Executive of Council were invited to share further information or ask questions. A question was raised regarding the transfer of parking services oversight from Facilities Management to Hospitality Services.

**5. Report from the University Secretary**

No report.

**6. Reports from Committees of Council**

**6.1 Consent Items, Appendix I, Pages 2-24**

J. D'Arcy presented the Consent Items to Executive of Council.

The following 12 motions were presented as an omnibus motion.

---

D'Arcy - Acoose

6.1.1 Faculty of Arts

History Programs - Addition of Courses to Group I (Canada)

To include INDG 228, Indigenous History within Canada: Eastern Canada, and INDG 229, Indigenous History within Canada: Western Canada, as optional required courses within the Group I (Canada) as outlined in Appendix I, Pages 2-4 of the Agenda, effective 202120.

6.1.2 Faculty of Arts and First Nations University of Canada

Program Revision - Bachelor of Arts in Resource and Environmental Studies

To revise the Bachelor of Arts in Resource and Environmental Studies program, as outlined in Appendix I, Pages 5-6 of the Agenda, effective 202120.

6.1.3 Faculty of Arts and La Cité universitaire francophone

Revision - Core Requirements

To remove HIST 310 as an Indigenous Knowledge course option from all Faculty of Arts program templates and La Cité's Bachelor of Arts and Bachelor of Arts Honours in French and Francophone Intercultural Studies templates, as outlined in Appendix I, Pages 6-7 of the Agenda, effective 202120.

6.1.4 Faculty of Kinesiology and Health Studies

Program Revision - Bachelor of Kinesiology, Bachelor of Sport and Recreation Studies, and Recreation Studies Internship

To remove BUS 007 from the non-credit requirements in the Bachelor of Kinesiology, Bachelor of Sport and Recreation Studies and Bachelor of Sport, and Recreation Studies Internship, effective 202120.

Program Revision - Sport and Recreation Management and Sport and Recreation Management Internship Majors

To add CTCH 213 - Branding, Advertising and Design and CTCH 214 - Visual Communication for the Web as major electives for the Sport and Recreation Management and Sport and Recreation Management Internship majors, effective 202120.

---

6.1.5 Faculty of Media, Art, and Performance

Revision - Diploma in Film Production

To revise the Diploma in Film Production as outlined in Appendix I, Page 11 of the Agenda, effective 202120.

Program Outline Changes - Media, Art, and Performance

That the program outlines found in Appendix I, Pages 11-15 of the Agenda be modified, effective 202130.

Master of Fine Arts (MFA) in Media Production

Master of Arts (MA) in Media Studies

Interdisciplinary PhD in Media and Artistic Research

Master of Music in Performance Concentration Orchestral Instruments

Master of Music in Performance Concentration Keyboard Instruments

Master of Music in Performance Concentration Voice

Master of Music in Performance Concentration

Master of Music in Composition Concentration

Master of Music in Conducting Concentration

Master of Arts in Musicology

Master of Arts in Music Theory

Master of Fine Arts Program (Studio Art Practice)

6.1.6 Faculty of Nursing

Revision - Faculty Academic Performance Regulations

That the revision to the Faculty Academic Performance Regulations as outlined in Appendix I, Page 15 of the Agenda be approved, effective 202120.

Program Change - Clinical Nurse Specialist

That the Master of Nursing-Clinical Nurse Specialist (CNS) program be modified as outlined in Appendix I, Pages 15-16 of the Agenda, effective 202130.

6.1.7 Faculty of Science

Route Change - Master of Science in Computer Science Thesis Route

That the Master of Science (MSc) Thesis Route program be modified as outlined in Appendix I, Page 16 of the Agenda, effective 202130.

---

Route Change - Master of Science in Computer Science Project Route

That the Master of Science Computer Science Project Route be modified as outlined in Appendix I, Page 17 of the Agenda, effective 202130.

Route Change - Master of Science in Computer Science Course Route

That the Master of Science Computer Science Course Route be modified as outlined in Appendix I, Page 18 of the Agenda, effective 202120.

The question was called on the omnibus motion.

CARRIED

The remainder of the report was received for information.

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 25-80

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

6.2.1 Faculty of Business Administration

Concurrent Program - Certificate in Ideation, Creativity and Entrepreneurship

Wilson - Grandy

**Moved that** the Certificate in Ideation, Creativity and Entrepreneurship (ICE Certificate) be allowed as a concurrent (secondary) program for students of the Faculty of Business Administration and for University of Regina students in other Faculties, effective 202120.

CARRIED

6.2.2 Faculty of Education

New Certificate - le certificat Voie d'avenir pour enseigner en Saskatchewan

Wilson - Cranston

**Moved that** le certificat Voie d'avenir pour enseigner en Saskatchewan soit mis au calendrier académique, date effective 202130.

**Moved that** the Certificate Voie d'avenir pour enseigner en Saskatchewan be created as outlined in Appendix II, Pages 25-26 of the Agenda, effective 202130.

---

J. Cranston noted that Executive of Council has approved this same certificate in English. By approving this certificate, the Faculty of Education and University of Regina is honouring its commitment to the Fransaskois community. The question was called on the motion.

CARRIED

6.2.3 La Cité universitaire francophone

New Minor - Bilingual Minor in African Studies

Wilson - Aito

**Moved to** create a Bilingual Minor in African Studies as outlined in Appendix II, Pages 27-28 of the Agenda, effective 202130.

CARRIED

6.2.4 Faculty of Media, Art, and Performance

Program Name Change - Bachelor of Fine Arts (BFA) in Devised Performance

Wilson - Staseson

**Moved to** rename the recently approved program from BFA in Devised Performance to BFA in Devised Performance and Theatre Creation, effective 202120.

R. Staseson noted that the Bachelor of Fine Arts in Devised Performance was approved at the November Executive of Council meeting. By altering the name slightly, the Theatre department is ensuring that the focus of the program is clear to future students.

The question was called on the motion.

CARRIED

6.2.5 Faculty of Science

Admission Requirements Revision - Bachelor of Science Honours Program

Wilson - Farenick

**Moved to** revise the admission requirements to the Bachelor of Science Honours program as outlined in Appendix II, Pages 28-29 of the Agenda, effective 202120.

CARRIED

---

6.2.6 Centre for Continuing Education

New Certificate - Certificate in Indigenous Language I

Wilson - Schultz

**Moved to** create the 15-credit hour Certificate in Indigenous Language I as outlined in Appendix II, Page 29 of the Agenda, effective 202120.

C. Schultz highlighted that the following three certificates were created and will be offered in partnership with First Nations University of Canada. A. Wolvengrey noted that these programs are meant to stimulate interest in the study of Indigenous languages.

The question was called on the motion.

CARRIED

New Certificate - Certificate in Indigenous Language II

Wilson - Schultz

**Moved to** create the 30-credit hour Certificate in Indigenous Language II as outlined in Appendix II, Page 30 of the Agenda, effective 202120.

CARRIED

New Certificate - Certificate in Indigenous Language Guardianship

Wilson - Schultz

**Moved to** create a Certificate in Indigenous Language Guardianship as outlined in Appendix II, Pages 31-32 of the Agenda, effective 202120.

It was noted that the intent of this Certificate is to provide programming to students with an interest in Indigenous language, but who do not wish to pursue a career in Indigenous language instruction.

The question was called on the motion.

CARRIED

6.2.7 Registrar's Office

Revision - Senior Citizens' Tuition Waiver

Wilson - Acoose

**Moved to** update the Senior Citizens' Tuition Waiver as outlined in Appendix II, Page 32 of the Agenda, effective 202120.

CARRIED

---

6.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix III, Pages 81-89

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

6.3.1 Faculty of Education

New Program - Master of Education in Adult Education and Human Resource Development

Douai - Cranston

**Moved that** the new Master of Education in Adult Education and Human Resources Development course, project and thesis programs be created as outlined in Appendix III, Pages 81-82 of the Agenda, effective 202130.

CARRIED

Admission Suspension - Master of Adult Education and Community Engagement

Douai - Cranston

**Moved that** admissions to the Master of Adult Education and Community Engagement (thesis route, project route, course route) programs be suspended, effective 202130.

J. Cranston clarified that, as a result of the amalgamation of two programs in the previous motion, admission to the previous two separate programs must be suspended.

The question was called on the motion.

CARRIED

Admission Suspension - Master of Human Resource Development

Douai - Cranston

**Moved that** admissions to the Master of Human Resource Development (thesis route, project route, course-based route) programs be suspended, effective 202130.

CARRIED

Discontinued Route - Master of Education in Curriculum and Instruction

Douai - Cranston

**Moved that** the Master of Education in Curriculum and Instruction (EC&I) course route be discontinued, effective 202130.

CARRIED

Discontinued Route - Master of Education in Educational Leadership

Douai - Cranston

**Moved that** the Master of Education in Educational Leadership course route be discontinued, effective 202130.

CARRIED



---

6.3.2 Faculty of Media, Art, and Performance

Program Renamed - Master of Arts in Interdisciplinary Studies

Douai - Staseson

**Moved that** the Master of Arts (MA) in Interdisciplinary Studies program be renamed to the Interdisciplinary MA in Media and Artistic Research and be modified as outlined in Appendix III, Page 85 of the Agenda, effective 202130.

CARRIED

Program Renamed - Master of Fine Arts in Interdisciplinary Studies

Douai - Staseson

**Moved that** the Master of Fine Arts (MFA) in Interdisciplinary Studies be renamed to Interdisciplinary MFA in Media and Artistic Research and be modified as outlined in Appendix III, Pages 85-86 of the Agenda, effective 202130.

CARRIED

6.3.3 Faculty of Science

New Program - Master of Science in Computer Science (Data Science)

Douai - Farenick

**Moved that** the Master of Science in Computer Science (Data Science) course route program be created as outlined in Appendix III, Pages 86-87 of the Agenda, effective 202130.

CARRIED

New Program - Master of Science in Human Centred Computing

Douai - Farenick

**Moved that** the Master of Science in Computer Science (Human Centred Computing) program be created as outlined in Appendix III, Pages 88-89 of the Agenda, effective 202210.

In response to a question, D. Farenick clarified that the focus of this program is related to computer applications for humans to use.

CARRIED

Admission Suspension - Master of Science in Computer Science (Course Route)

Douai - Farenick

**Moved that** the admissions to the Master of Science in Computer Science (Course Route) be suspended, effective 202130.

CARRIED

---

6.4 Council Committee on Research, Appendix IV, Pages 90-96

C. Yost presented the report on behalf of the Committee.

6.4.1 Research Chair - Gabriel Dumont Research Chair in Métis/Michif Education

Yost - Cranston

**Moved that** the Gabriel Dumont Research Chair in Métis/Michif Education within the Faculty of Education be created.

J. Cranston thanked K. McNutt and C. Yost for their assistance in creating this research chair to recognize the commitment to Métis/Michif heritage in the province of Saskatchewan and our partnership with the Gabriel Dumont Institute. This research chair will be the first of its kind in Canada.

K. McNutt noted that a few minor details in the proposal will be corrected prior to submission to the Board of Governors.

The question was called on the motion.

CARRIED

**7. Graduand Lists**

*These lists were distributed confidentially prior to the meeting.*

7.1 Graduand Lists for Approval

Gregory - Douai

**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

7.2 Correction of Error to Previously Approved Graduate List

Cranston - Gregory

**Moved to** approve the correction of the error to 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 - None.**

---

9. **Adjournment** - McIntosh (3:08 p.m.)



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary