

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL

26 MAY 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, d. Gregory, S. Helewa, E. Hussein, M. Jerry, K. McNutt, Y. Petry, T. Phenix, H. Riemer, C. Roche, C. Schultz, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck

Elected: S. Acoose, M. Akinpelu, E. Ashton, J. Barden, M. Brigham, S. Campbell, S. Carnochan Naqvi, A. Chan, L. Dai, M. Davis, D. Dick, K. Dorsch, E. Eaton, D. Elliott, C. Gelowitz, B. Hall, T. Hopper, H. Huang, D. Hulston, S. Khan, R. Kyabaggu, D. Lane, K. Lloyd, R. Murphy, C. Oriet, Z. Papandreou, R. Petry, F. Pino, J. Piwowar, M. Poplyansky, N. Purohit, C. Ramsey, M. Rennie, K. Ricketts, C. Riegel, A. Rubalcava, M. Rutten-James, A. Sardali, G. Saul, D. Sharpe, G. Sherbert, M. Shires, J. Siemer, A. Snider, C. Somers, M. Spooner, B. Sterenberg, D. Stilling, D. Storie, H. Tait, M. Trussler, R. Truszkowski, L. Watson, H. Weger, S. Whalley, A. Wickson-Griffiths, K. Yow

Guests: R. Blake, A. Cameron, J. Keshen, E. Matthews, A. Volodin, S. Wilson

Regrets: C. Butz, J. Mantesso, R. Manzon, T. McIntosh, C. Yost

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

Stilling – Campbell

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 28 April 2021

Papandreou – Brigham

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, and requested members of the Senior Leadership Team to also provide information:

The University will be celebrating its 47th Spring Convocation on Friday, 11 June 2021. More than 2,500 students will graduate with over 2,700 credentials being awarded. These individuals will join our almost 80,000 alumni.

The Fall 2021 term will be transitional, with an increase in on-campus teaching and student presence. Of the approximately 3,000 course sections to be held, approximately 600 are scheduled as face-to-face courses. In addition to this, the University is preparing for staff returning to return to the workplace in July and August. Compassion and safety continue to remain pillars during planning. An announcement regarding the return to the workplace will be made at the Friday, May 28th Town Hall.

5. Report from the University Secretary

A report from the Council Nominating Committee will be brought to the June Executive of Council meeting.

6. Reports from Committees of Council

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 3-10

A. Douai presented the report on behalf of the Council Committee on the Faculty of Graduate Studies and Research.

6.1.1 Faculty of Arts

New Program - Master of Science in Psychology (Clinical Psychology)

Douai - Dea

Moved that the Master of Science in Psychology (Clinical Psychology) program be created as outlined in Appendix I, Pages 3-4 of the Agenda, effective 202130.

It was noted that this change will align the University's psychology graduate programs nationally, allowing the University of Regina to remain competitive. This change has been positively received by graduate students.

The question was called on the motion.

CARRIED

New Program - Master of Science in Psychology (Experimental and Applied Psychology)

Douai - Dea

Moved that the Master of Science in Psychology (Experimental & Applied Psychology) program be created as outlined in Appendix I, Pages 5-6 of the Agenda, effective 202130.

CARRIED

Program Suspension - Master of Arts in Psychology (Clinical Psychology) and the Master Arts in Psychology (Experimental and Applied Psychology)

Douai - Dea

Moved that admissions to the Master of Arts in Psychology (Clinical Psychology) and the Master of Arts in Psychology (Experimental and Applied Psychology) be suspended, effective 202130.

CARRIED

6.1.2 Faculty of Graduate Studies and Research

Graduate Calendar Change – GRST 800AA

Douai - McNutt

Moved that GRST 800AA details be updated as outlined in Appendix I, Pages 6-7 of the Agenda, effective 202210.

A. Douai, Dean, Faculty of Graduate Studies and Research, highlighted that GRST 800AA will include the 4 Seasons of Reconciliation program and a focus on the Truth and Reconciliation Committee (TRC) Calls to Action. The course will also provide tools to assist with graduate student success.

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

A question was raised regarding the new course “ENPE 866 – Hydraulic Fracturing”, related to environmental considerations of this process. E. Hussein, Dean Faculty of Engineering and Applied Science, responded that environmental impacts are addressed in the curriculum by accreditation requirements.

A further question was raised regarding the sustainability of the Petroleum Systems Engineering program. E Hussein noted that the Faculty of Engineering and Applied Science is currently looking to reposition that program and is exploring programs options related to renewable energy sources.

D. Farenick, Dean, Faculty of Science noted that the Geology department in the Faculty of Science is currently developing a micro-credential related to climate change.

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 11-54

S. Wilson presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.2.1 Revision to High School Admission Requirements

The following six motions were presented as an omnibus motion.

Wilson - Dea

Faculty of Arts

Moved that the Faculty of Arts high school requirements for admission be revised as outlined in Appendix II, Pages 11-12 of the Agenda, effective 202220.

Faculty of Business Administration

Moved that the Faculty of Business Administration high school requirements for admission be revised as outlined in Appendix II, Pages 13-14 of the Agenda, effective 202220.

Faculty of Education

Moved that the Faculty of Education high school requirements for admission be revised as outlined in Appendix II, Pages 14-16 of the Agenda, effective 202220.

Faculty of Kinesiology and Health Studies

Moved that the Faculty of Kinesiology and Health Studies high school requirements for admission be revised as outlined in Appendix II, Pages 16-18 of the Agenda, effective 202220.

Faculty of Media, Art, and Performance

Moved that the Faculty of Media, Art, and Performance high school requirements for admission be revised as outlined in Appendix II, Pages 18-19 of the Agenda, effective 202220.

Faculty of Social Work

Moved that the Pre-Social Work and the Indigenous Social Work Qualifying high school requirements for admission be revised as outlined in Appendix II, Pages 19-21 of the Agenda, effective 202220.

The question was called on the omnibus motion.

CARRIED

6.2.2 Revisions to Post-Secondary Admissions Regulations

The following four motions were presented as an omnibus motion.

Wilson - Cranston

Faculty of Business Administration

Moved that the Faculty of Business Administration post-secondary admission criteria be revised as outlined in Appendix II, Pages 21-22 of the Agenda, effective 202220.

Faculty of Education

Moved that the Faculty of Education post-secondary transfer admission criteria be revised as outlined in Appendix II, Pages 22-23 of the Agenda, effective 202220.

Faculty of Engineering and Applied Science

Moved that the Faculty of Engineering and Applied Science post-secondary transfer admission criteria be revised as outlined in Appendix II, Pages 23-24 of the Agenda, effective 202220.

Faculty of Kinesiology and Health Studies

Moved that the Faculty of Kinesiology and Health Studies post-secondary transfer admission criteria be revised as outlined in Appendix II, Pages 24 of the Agenda, effective 202220.

The question was called on the omnibus motion.

CARRIED

6.2.3 Revision to Internal Transfer Regulations

The following three motions were presented as an omnibus motion

Wilson - Riemer

Faculty of Education

Moved that the Faculty of Education internal transfer regulation be created as outlined in Appendix II, Page 24 of the Agenda, effective 202220.

Faculty of Engineering and Applied Science

Moved that the Faculty of Engineering and Applied Science internal transfer regulation be created as outlined in Appendix II, Pages 24-25 of the Agenda, effective 202220.

Faculty of Kinesiology and Health Studies

Moved that the Faculty of Kinesiology and Health Studies internal transfer regulation be created as outlined in Appendix II, Page 25 of the Agenda, effective 202220.

The question was called on the omnibus motion.

CARRIED

6.2.4 Faculty of Engineering and Applied Science

Undergraduate Minor Update – Process Engineering Minor

Wilson - Hussein

Moved to update the Process Engineering minor as outlined in Appendix II, Pages 25-26 of the Agenda, effective 202220.

CARRIED

New Admission Status – Engineering Qualifying Status Creation

Wilson - Hussein

Moved to create a qualifying status for the Faculty of Engineering and Applied Science as outlined in Appendix II, Pages 26-27 of the Agenda effective 202220.

CARRIED

6.2.5 Faculty of Kinesiology and Health Studies

Program Revisions – Faculty of Kinesiology and Health Studies Pathway Program

Wilson - Riemer

Moved that the Faculty of Kinesiology and Health Studies Pathway Program admission, program, assessment, and completion requirements be revised as outlined in Appendix II, Pages 27-29 of the Agenda, effective 202210.

CARRIED

6.2.6 Faculty of Media, Art, and Performance

Program Revisions – Bachelor of Arts in Media, Art, and Performance, Creative Technologies Concentration

Wilson - Staseson

Moved that the requirements for the Bachelor of Arts in Media, Art, and Performance Major, Creative Technologies Concentration be revised as outlined in Appendix II, Pages 30-32 of the Agenda, effective 202220.

CARRIED

6.2.7 Faculty of Science

Mandatory Course – SCI 099

Wilson - Farenick

Moved to add SCI 099 to all Bachelor of Science, Bachelor of Science Honours, Certificate, and Diploma templates in the Undergraduate Calendar, effective 202220.

It was clarified that SCI 099 is a skills based course that Faculty of Science students are required to take in their first term. The course focuses on professionalism, academic integrity, etc.

The question was called on the motion.

CARRIED

6.2.8 Faculty of Social Work

Admission Regulation Revision – Admission Grade Point Average for the Certificate in Indigenous Social Work and the Bachelor of Indigenous Social Work

Wilson - Rocke

Moved to revise the calculation of the Certificate in Indigenous Social Work/Bachelor of Indigenous Social Work Admission Grade Point Average as outlined in Appendix II, Pages 32-33 of the Agenda, effective 202130.

CARRIED

Admission Regulation Revision – Admission Grade Point Average for the Bachelor of Social Work

Wilson - Rocke

Moved to revise the calculation of the Bachelor of Social Work Admission Grade Point Average as outlined in Appendix II, Pages 33-35 of the Agenda, effective 202130.

CARRIED

6.2.9 Centre for Continuing Education

Undergraduate Calendar Revision – Awarding of Concurrent or Additional Degrees

Wilson - Schultz

Moved that an additional condition be added to the “Awarding of Concurrent or Additional Degrees” in the CCE section of the University Calendar to address the awarding of concurrent and additional credit certificates as outlined in Appendix II, Page 35 of the Agenda, effective 202220.

CARRIED

Program Revision – Liberal Arts Certificate and Liberal Arts Diploma

Wilson - Schultz

Moved that CCE 099 be added to the Liberal Arts Certificate and the Liberal Arts Diploma, effective 202220.

CARRIED

Program Revision – Certificate in Administration I and Certificate in Administration II

Wilson - Douai

Moved that the FNUUniv Certificate in Administration Level I and Administration Level II be revised as outlined in Appendix II, Pages 37-38 of the Agenda, effective 202220.

CARRIED

6.2.10 Registrar's Office

2022-2023 Academic Schedule

Wilson - Eaton

Moved that the 2022-2023 Academic Schedule as outlined in Appendix II, Pages 38-39 of the Agenda be approved, effective 202220.

J. D'Arcy, Registrar, noted that the start date for Fall classes is earlier than in past semesters in order to provide the required instructional hours following the introduction of a Fall break for students.

The question was called on the motion.

CARRIED

Credential Framework

Wilson – D'Arcy

Moved that the credential framework as presented in Appendix II, Attachment B (Pages 40-55) of the Agenda be approved, effective 202220.

The Registrar noted that this framework was a result of a two-year project, including significant consultation, and that this framework will provide consistency for the University's degrees, diplomas, and certificates. In addition, it provides a framework for offering credit micro-credential programs.

In response to questions, the Registrar noted that the requirement for 150 credit hours for a double major is consistent with calendar regulations, and that 90 credit hour Bachelor's degrees are typically tied to a second credential.

The question was called on the motion.

CARRIED

6.3 Council Committee on Undergraduate Awards, *Distributed Confidentially*

The report was distributed confidentially prior to the meeting and is appended to the [Official File](#).

E. Matthews presented the report on behalf of the Council Committee on Undergraduate Awards.

6.3.1 Governor General's Academic Silver Medal for the Spring 2021 Convocation

Matthews - Farenick

Moved that the Governor General's Academic Silver Medal for the Spring 2021 Convocation be award to Akina Kuperus from the Faculty of Science.

CARRIED

6.3.2 University Medal for the Spring 2021 Convocation

Matthews - Dea

Moved that the University Medal for the Spring 2021 Convocation be awarded to Nolan Grand from the Faculty of Arts.

CARRIED

6.3.3 President's Medal for the Spring 2021 Convocation

Matthews - Evans

Moved that the President's Medal for the Spring 2021 Convocation be awarded to Cole Woytiuk from the Faculty of Nursing.

CARRIED

6.4 Faculty of Graduate Studies and Research Scholarship and Awards Committee, *Distributed Confidentially*

The report was distributed confidentially prior to the meeting and is appended to the [Official File](#).

A. Cameron presented the report on behalf of the Faculty of Graduate Studies and Research Scholarship and Awards Committee.

6.4.1 Governor General's Academic Gold Medal

Cameron - Farenick

Moved that the Governor General's Academic Gold Medal for the Spring 2021 Convocation be awarded to Nathanael Bergbusch from the Faculty of Science.

CARRIED

6.5 Joint Committee of Council and Senate on Ceremonies, *Distributed Confidentially*

The report was distributed confidentially prior to the meeting.

A. Volodin presented the report on behalf of the Joint Committee of Council and Senate on Ceremonies.

Volodin - Dea

Moved that the list of Honorary Degree Candidates for addition to the approved roster and *appended to the Official File*, be approved.

Discussion followed regarding the description of the first candidate recommended, and how they meet the criteria for an Honorary Degree.

After discussion, it was agreed that additional rationale will be provided on the candidate and brought forward to the June Executive of Council meeting.

The question was called on the amended motion, excluding the first candidate listed.

CARRIED

7. Graduand Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

Gregory - D'Arcy

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

Aito - Gregory

Moved to approve the correction of the error to the credential of the previous 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 - Watson (3:26 p.m.)



Glenys Sylvestre

Executive Director (University Governance) and University Secretary