



#### **EXECUTIVE OF COUNCIL**

Date: 17 June 2021

To: **Executive of Council** 

From: Glenys Sylvestre, Executive Director (University Governance) and University Secretary

Re: Meeting of 23 June 2021

A meeting of Executive of Council is scheduled for 26 June 2021, 2:30-4:30 p.m. via web conferencing (Zoom). As per Section 4.6.2 of the Council Rules and Regulations, meetings shall be closed except to persons invited to attend and members of Council who choose to attend as guests.

#### **AGENDA**

- 1. Approval of the Agenda
- 2. Approval of the Minutes of Meeting 26 May 2021 - circulated with the Agenda
- 3. **Business Arising from the Minutes** 
  - 3.1 Faculty of Social Work - Revisions to High School Admission Requirements, verbal update
  - 3.2 Joint Committee of Council and Senate on Ceremonies, distributed confidentially
- Remarks from the Chair 4.
- 5. Report from the University Secretary
  - Results of the 2021 Executive of Council Elections, Appendix I, pp. 3-4 5.1
- 6. **Reports from Committees of Council** 
  - 6.1 Council Committee on Academic Mission, Appendix II, pp. 5-6
  - 6.2 Council Committee on Research, Appendix III, p. 7
  - 6.3 Council Committee on Student Appeals, Appendix IV, p. 8
  - 6.4 Council Discipline Committee, Appendix V, pp. 9-10
  - 6.5 Council Nominating Committee, Appendix VI, pp. 11-16
- 7. **Graduand Lists** 
  - 7.1 Graduand Lists for Approval - Omnibus Motion - distributed confidentially
    - 7.1.1 Faculty of Arts
    - 7.1.2 Faculty of Business Administration
    - 7.1.3 Faculty of Graduate Studies and Research
    - 7.1.4 Faculty of Kinesiology and Health Studies
    - 7.1.5 Faculty of Social Work



# **AGENDA**

- 7.1.6 Centre for Continuing Education
- La Cité universitaire francophone 7.1.7
- 8. **Other Business**
- 9. **Adjournment**

## REPORT TO EXECUTIVE OF COUNCIL FROM THE UNIVERSITY SECRETARY 28 APRIL 2021

**SUBJECT:** Results of the 2021 Executive of Council Elections

#### **BACKGROUND AND DESCRIPTION:**

The following is a summary of the results of the call for nominations to fill the vacancies on Executive of Council. Only new members of Executive of Council are listed on this report. Terms are for two years, beginning July 1, 2021.

Elections were required to be called for the Faculty of Engineering and Applied Science and Luther College electoral units.

ARTS (HUMANITIES) Layton Burton

Mitch Diamantopolous

Ryan Doran Robin Ganev

ARTS (SOCIAL SCIENCES) Harminder Guliani

Jeff Loucks Donald Sharpe Tobias Sperlich Michelle Stewart 4 vacancies

BUSINESS ADMINISTRATION Bill Bonner

Ernest Johnson Lisa Watson

CAMPION COLLEGE Jan Puris

Robert Piercey Christian Riegel

CENTRE FOR CONTINUING EDUCATION No vacancies for 2021

EDUCATION Fatima Pirbhai-Illich

Andrea Sterzuk

2 vacancies

FACULTY OF GRADUATE STUDIES AND RESEARCH 5 Vacancies

ENGINEERING AND APPLIED SCIENCE Zhongwei Du

Craig Gelowitz Jinkai Xue

FIRST NATIONS UNIVERSITY OF CANADA Richard Dosselmann

1 vacancy

JOHNSON SHOYAMA GRADUATE SCHOOL No vacancies for 2021

KINESIOLOGY AND HEALTH STUDIES No vacancies for 2021

LA CITE UNIVERSITAIRE FRANCOPHONE Sylvain Rheault

LIBRARY Mary Chipanshi

1 vacancy

LUTHER COLLEGE Roger Petry

MEDIA, ART, AND PERFORMANCE Kathryn Bracht

Holly Faye

Christine Ramsay Sean Whalley

NURSING Janine Brown

Kirsten Cosford Alexandra Hodson Melissa Hrebenik

Abigail Wickson-Griffiths

SCIENCE Martin Argerami

Mark Brigham Richard Manzon Zisis Papandreou Nashid Shahriar Harold Weger

SOCIAL WORK 1 vacancy

### REPORT TO EXECUTIVE OF COUNCIL FROM THE COUNCIL COMMITTEE ON ACADEMIC MISSION FOR THE PERIOD FROM 1 JULY 2020 TO 30 JUNE 2021

The Council Committee on Academic Mission (CCAM) last reported to Executive of Council at the September 2020 meeting. CCAM met monthly by Zoom and meeting agendas and minutes are available on the CCAM website. Academic Unit Reviews (AUR) can be found on the AUR website (https://www.uregina.ca/president/executive-team/provost-vp-academic/academic-unit-reviews/index.html).

The bulk of CCAM's work is concentrated on the AUR process and meeting with units that have been reviewed. These meetings take place shortly after the units and/or programs have been reviewed, 15-18 months after a review, and five years after a review. The meetings focus on how units managed the recommendations from the review team. Since our last report, we have met with the following units:

Faculty of Arts: Department of Economics (15-18 month report); Department of English (15-18 month report); Department of Music (15-18 month report); Department of Philosophy & Classics (5 year report); Department of Politics and International Studies (verbal response to CCAM on the AUR team's recommendations); and the School of Journalism (15-18 month report);

Faculty of Business Administration: (update on accreditation process<sup>1</sup>);

Faculty of Engineering and Applied Science: Graduate Programs (15-18 month response);

Faculty of Media, Art, and Performance: Interdisciplinary Graduate Programs (verbal response to CCAM on the AUR team's recommendations);

Faculty of Science: Department of Geology (15-18 month report) and Department of Physics (5 year report);

Faculty of Social Work: (report on accreditation process and accreditation awarded);

First Nations University: Indigenous Social Work (update on accreditation process; accreditation awarded); and,

<sup>&</sup>lt;sup>1</sup> From the AUR Policy, OPS-130-005, "Reviews take place in the framework of a 10-year cycle. Where applicable, unit reviews should be scheduled to coincide with (re-)accreditation, and with the review or 5-year update of closely related units. Should a Faculty or unit undergoing external (re-)accreditation wish to use the {re-}accreditation process to replace part or all of an Academic Unit Review, the Faculty or unit is invited to consult with CCAM about the possibility of doing so."

Johnson Shoyama Graduate School of Public Policy: (5 year report)

CCAM also serves as a forum to discuss topics related to the academic mission of the University. This year we discussed proposed frameworks for credentials and micro--credentials, post-pandemic teaching and learning and endorsed the semester-based <u>Teaching and Learning Frameworks</u>.

We want to extend a big thank you to everyone who met with us during this challenging past year and, especially, thank Dr. Dongyan Blachford, Janine Brown and Dr. Jim Farney, who completed their terms on CCAM, for their service on the Committee, as well as Yvonne Gray for her excellent administrative support of the committee's work.

Council Committee on Academic Mission (CCAM), 2020-21 Membership

Dr. david Gregory, Interim Provost and Vice President (Academic)

Dr. Kathy McNutt, Vice-President (Research)

Dr. Nilgün Önder, Associate Vice-President (Academic)

Christina Winter, Library, (Chair, CCAM)

Dr. Dongyan Blachford, Faculty of Arts

Janine Brown, Faulty of Nursing, Saskatoon Campus

Dr. Laurie Clune, Faculty of Nursing

Dr. Maria Davis, Faculty of Science

Dr. Kathryn Ricketts, Faculty of Education

Dr. Arzu Sardarli-, First Nations University of Canada, Prince Albert Campus

Dr. Andrei Volodin-, Faculty of Science

Students: Ziyang Li, Student Council Member, URSU

Mrigank Kumar, Student Council Member, GSA

### COUNCIL COMMITTEE ON RESEARCH REPORT TO EXECUTIVE OF COUNCIL

#### ITEM(S) FOR APPROVAL:

#### 1. Research Chair – Fedoruk Chair in Neutron Imaging

**MOTION:** The Council Committee on Research recommends the creation of the Fedoruk Chair in Neutron Imaging.

#### Background:

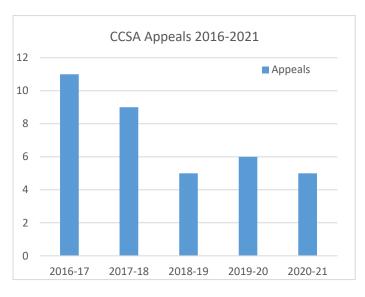
Saskatchewan's universities have been pioneers in nuclear medicine and accelerator-based nuclear physics since the 1950s, which includes scattering experiments using particle beams. This proposed Fedoruk Chair in Neutron Imaging would represent a niche in our province as well as nationally, and would leverage the University of Regina's extensive expertise in scattering experiments and nuclear imaging.

The Fedoruk bridge-funded, chair model is an excellent one that promotes the Fedoruk Centre's goals and vision and meshes well with the University of Regina's (UofR) Faculty of Science and Department of Physics planning, while creating synergies in research, establishing partnerships and building capacity in the Province that promises to place Saskatchewan among national and global leaders.

The proposed Chair in Neutron Imaging would contribute to three fundamental activities: building capacity and strengthening research, enabling access and supporting innovation, and fostering education and public engagement, thereby aligning with the University's strategic objectives in Discovery and Impact & Identity. An earlier partnership with the Fedoruk Centre has allowed us to jointly carry out research in nuclear safety (prototype radiation detectors with industry for first responders, 2012-2015) and nuclear imaging of plants and soil microbiome (2015-present). The proposed Chair in Neutron Imaging could work in one or more areas connected to clean energy, materials research, or safety and security, depending on the specific expertise of the recruited candidate and the overlap with the Department's expertise.

A long-term objective of the Department of Physics is to support and expand our applied physics program. We see an opportunity to venture in a new niche research area for Saskatchewan, neutron imaging, with potential national and international impact, by participating in the Canadian Neutron Initiative. This would complement and extend research at the two Saskatchewan universities and help build new collaborations, provincially and nationally. Such a venture has the promise of partnerships with industry and/or Crown Corporations (e.g., SaskPower). These programs carry significant appeal towards recruiting highly qualified personnel (HQP) in the form of students and postdoctoral fellows

## COUNCIL COMMITTEE ON STUDENT APPEALS REPORT TO EXECUTIVE OF COUNCIL FOR THE PERIOD 1 JULY 2020 TO 30 JUNE 2021

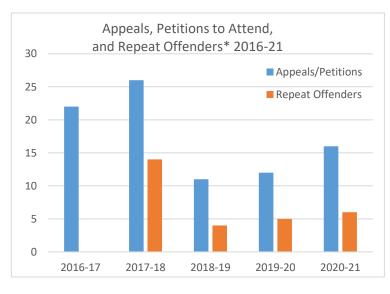


Appeals by students in connection with academic decisions of any Faculty will be heard by the Council Committee on Student Appeals (CCSA) except for matters of discipline which will be heard by the Council Discipline Committee (CDC). Matters such as grade for individual classes or credits given for classes transferred from other institutions will normally not be considered by the CCSA.

The CCSA considered five (5) appeals during the 2020-2021 academic year.

FACULTY DECISION	COMMITTEE DECISION
The student was required to discontinue (RTD) indefinitely from the University of Regina	CCSA upheld the decision of the Faculty Senate Appeals Committee upheld the decision of the Faculty
The student was required to discontinue (RTD) from the University of Regina	CCSA upheld the decision of the Faculty
The student was required to must withdraw (MW) from the University of Regina	CCSA upheld the decision of the Faculty
The student was required to must withdraw (MW) from the University of Regina	CCSA upheld the decision of the Faculty
The student's request for deferral was denied	CCSA overturned the decision of the Faculty

## COUNCIL DISCIPLINE COMMITTEE REPORT TO EXECUTIVE OF COUNCIL FOR THE PERIOD 1 JULY 2020 TO 30 JUNE 2021



Per the section titled "Student Code of Conduct and Right to Appeal" in the *Undergraduate Calendar*, the Council Discipline Committee (CDC) hears appeals of decisions concerning academic and non-academic misconduct. CDC has the authority to uphold the original penalty, overturn it, assign a lesser penalty, or increase the penalty.

During the 2020-2021 academic year, CDC considered fifteen (15) appeals and one (1) petition to attend the University of Regina.

One of these decisions is pending further appeal to the Senate Appeals Committee (SAC).

<sup>\*</sup>Repeat offenders have been tracked from 2017/2018 onward.

Circumstances of the Appeal	Faculty Action	CDC Decision
Plagiarism on assignment	Grade of 0 on assignment	Misconduct upheld; penalty reduced to a grade reduction on assignment
Plagiarism on assignment <b>2<sup>nd</sup> Offense</b>	Grade of XF	Appeal denied
Cheating on assignment 2 <sup>nd</sup> Offense	Grade of 0 in course	Appeal denied
Cheating on final exam	Grade of 0 on specific questions	Appeal denied
Cheating on final exam  3 <sup>rd</sup> Offense	Grade of 0 in course	Appeal granted
Cheating on final exam	Grade reduction on final exam	Appeal granted
Cheating on final exam	Grade reduction on final exam	Appeal denied
Cheating on final exam	Grade reduction on final exam	Appeal denied
Cheating on final exam	Grade of 0 on final exam	Appeal denied
Plagiarism on assignment	Grade of 0 on assignment	Appeal denied
Plagiarism on assignment	Grade reduction on assignment	Appeal granted
Plagiarism on assignment 3 <sup>rd</sup> Offense	Grade of XF	Appeal denied
Plagiarism on assignment 3 <sup>rd</sup> Offense	Grade of XF	Appeal denied

Cheating on t	inal exam	Grade reduction on final exam	Misconduct overturned; penalty repealed
Plagiarism on 2 <sup>nd</sup> Offe		Grade of 0 on final exam	Appeal denied

Petition to Return	CDC Outcome
Petitioned for admission to attend the University of	Petition granted
Regina	retition granted

## REPORT TO EXECUTIVE OF COUNCIL FROM THE 17 JUNE 2021 MEETING OF THE COUNCIL NOMINATING COMMITTEE

#### ITEM(S) FOR APPROVAL:

#### 1. Replacements on Council Committees Requiring Council Membership

MOTION: That the individuals listed below be approved to serve on the following committees as indicated.

Terms are effective July 1, 2021:

Council Committee on Academic Mission

Marcel DeCoste – Faculty of Arts Randal Rogers – Faculty of Media, Art, and Performance

Council Committee on Budget

Sandra Clermont-Pierre – Faculty of Nursing Tom McIntosh – Faculty of Arts Andrei Volodin – Faculty of Science

Council Committee on Research

Shahid Azam – Faculty of Engineering and Applied Science

**Council Committee on Student Appeals** 

Scott J. Wilson – Luther College

Council Committee on Undergraduate Admissions and Studies

Jacob Muthu – Faculty of Engineering and Applied Science

Council Committee on Undergraduate Awards

Alexandra Hodson – Faculty of Nursing Robert Thomas – Library

Council Discipline Committee

Joseph Piwowar – Faculty of Arts Robert Thomas – Library

#### **Council Nominating Committee**

Yasser Morgan – Faculty of Engineering and Applied Science

#### Joint Committee of Council and Senate on Ceremonies

Melissa Hrebenik – Faculty of Nursing

#### ITEM(S) FOR INFORMATION:

#### 1. 2021-2022 Council Committee Membership List

The Council Committee membership list as outlined in Attachment A, will be posted to the Council website.

#### **MEMBERSHIP ON COUNCIL COMMITTEES**

#### **COUNCIL AGENDA COMMITTEE (3 YEAR TERM)**

<u>Member</u>		End of Term
President	Ex Officio	
University Secretary	Ex Officio	
Abigail Wickson-Griffiths	Council Member – Nursing	2023
Taiwo Afolabi	Council Member – MAP	2023
Denise Stilling	Council Member – Engineering	2022

#### **COUNCIL COMMITTEE ON ACADEMIC MISSION (3 YEAR TERM)**

<u>Member</u>		<b>End of Term</b>
Provost & Vice President (Academic)	Ex Officio	
Vice-President (Research	Ex Officio	
Associate Vice-President (Academic)	Ex Officio	
Marcel DeCoste	Council Member – Arts	2024
Randal Rogers	Council Member – MAP	2024
Laurie Clune	Council Member – Nursing	2023
Maria Davis	Council Member – Science	2023
Kathryn Ricketts	Council Member – Education	2023
Arzu Sardarli	Council Member – FNUniv	2023
Andrei Volodin	Council Member – Science	2023
Christina Winter	Council Member – Library	2022
Nakul Purohit	Student Member (URSU)	2022
Appointed by GSA	Student Member (GSA)	2022

#### **COUNCIL COMMITTEE ON BUDGET (3 YEAR TERM)**

<u>Member</u>		<b>End of Term</b>
Provost and Vice-President (Academic)	Ex Officio	
Vice-President (Administration)	Ex Officio	
Vice-President (Research)	Ex Officio	
Saman Azadbakht	Council Member – Engineering	2023
Tom McIntosh	Council Member – Arts	2024
Shela Hirani	Council Member – Nursing	2023
Barbara Nelke	Council Member – Library	2022
Sylvain Rheault	Council Member – La Cite	2023
Randal Rogers	Council Member – MAP	2022
Sandra Clermont-Pierre	Council Member – Nursing	2024
Andrei Volodin	Council Member – Science	2024
Harveer Singh	Student Member (URSU)	2022
Appointed by GSA	Student Member (GSA)	2022

#### **COUNCIL COMMITTEE ON RESEARCH (4 YEAR TERM)**

<u>Member</u>		<b>End of Term</b>
Vice-President (Research)	Ex Officio	
Associate Vice-President (Research)	Ex Officio	
Dean, FGSR	Ex Officio	
Director, Research Office	Ex Officio	
Associate Director, JSGS	Ex Officio	
Troni Grande	Standing, Arts	
Lisa Watson	Standing, Business	
Twyla Salm	Standing, Education	
Raman Paranjape	Standing, Engineering	
Larena Hoeber	Standing, Kinesiology	
Christine Ramsay	Standing, MAP	
TBD	Standing, Nursing	
Cory Butz	Standing, Science	
Gabriela Novotna	Standing, Social Work	
Cara Bradley	Standing, Library	
David Meban	Standing, Campion College	
Bettina Schneider	Standing, FNUniv	
Nicole Hansmeier	Standing, Luther College	
Nathalie Reid	Centres & Institutes	
Peter Leavitt	CRC Appointed by VP Research	
Appointed by GSA	Student Member (GSA)	2022
Shahid Azam	Council Member – Engineering	2025
Sheila Petty	Council Member – MAP	2022
Shela Hirani	Council Member – Nursing	2024

#### **COUNCIL COMMITTEE ON STUDENT APPEALS (3 YEAR TERM)**

<u>Member</u>		<b>End of Term</b>
University Secretary	Ex Officio (Non-Voting)	
Chair, CCUAS	Ex Officio	
Chair, Graduate Studies PhD Committee	Ex Officio	
Mark Brigham	Council Member – Science	2022
Shelagh Campbell	Council Member – Business	2022
David Dick	Council Member – MAP	2023
Melissa Hrebenik	Council Member – Nursing	2022
Leta Susan Kingfisher	Council Member – FNUniv	2023
Scott J. Wilson	Council Member – Luther College	2024
Celine Magnon	Council Member – La Cite	2022
Fatima Pirbhai-Illich	Council Member – Education	2023
Imtiyaz Ahmed	Student Member (URSU)	2022
Ziyang Li	Student Member (URSU)	2022
Kiegan Lloyd	Student Member (URSU)	2022
Katlyn Richardson	Student Member (URSU)	2022
Appointed by GSA	Student Member (GSA)	2022
Appointed by GSA	Student Member (GSA)	2022

#### **COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES (3 YEAR TERM)**

Member		<b>End of Term</b>
President	Ex Officio	
Associate Vice-President (Student Affairs)	Ex Officio	
University Secretary	Ex Officio	
Registrar	Ex Officio	
Director (Enrolment Services)	Ex Officio	
Associate Director (UR International)	Ex Officio	
David Meban	Campion Rep. (Ex Officio)	
Dorothy Lane	Luther Rep. (Ex Officio)	
Fidji Gendron	FNUniv Rep. (Ex Officio)	
Tobias Sperlich	Standing, Arts	
Morina Rennie	Standing, Business	
Pamela Osmond-Johnson	Standing, Education	
David deMontigny	Standing, Engineering	
Sean Whalley	Standing, MAP	
Doug Cripps	Standing, KHS	
Karen Lehmann	Standing, Nursing	
Nader Mobed	Standing, Science	
Darlene Chalmers	Standing, Social Work	
Robin Markel	Standing, CCE	
Andre Magnan	Standing, La Cite	
Stephen Cheng	Council Member – Science	2022
Wes Pearce	Council Member – MAP	2023
Jacob Muthu	Council Member – Engineering	2024
Katlyn Richardson	Student Council Member (URSU)	2022
Hannah Tait	Student Council Member (URSU)	2022

#### **COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS (3 YEAR TERM)**

<u>Member</u>		<b>End of Term</b>
University Secretary	Ex Officio	
Registrar	Ex Officio	
Director, Enrolment Services	Ex Officio	
Muhammad Asadullah	Arts (Ex Officio)	
Saqib Khan	Business (Ex Officio)	
Alexandra Stoddart	Education (Ex Officio)	
David deMontigny	Engineering (Ex Officio)	
Sean Whalley	MAP (Ex Officio)	
Doug Cripps	KHS (Ex Officio)	
Janine Brown	Nursing (Ex Officio)	
Mel Hart	Science (Ex Officio)	
Lisa Milne	Social Work (Ex Officio)	
Elaina St. Onge	Campion Awards (Ex Officio)	
Iqbal Hussein	Luther Awards (Ex Officio)	
Fidji Gendron	FNUniv Awards (Ex Officio)	
Alexandra Hodson	Council Member – Nursing	2024
Robert Thomas	Council Member – Library	2024
Abigail Wickson-Griffiths	Council Member – Nursing	2023
Hannah Tait	Student Council Member (URSU)	2022

#### **COUNCIL DISCIPLINE COMMITTEE (3 YEAR TERM)**

Member		End of Term	
Provost and Vice-President (Academic)	Ex Officio and Chair		* Designate
or Designate			– AVP
			Academic)
University Secretary	Ex Officio (Non-Voting)		
Andrew Chan	Council Member – Science	2023	
Brent Ghiglione	Council Member – MAP	2022	
Robert Thomas	Council Member – Library	2024	
Barbara Nelke	Council Member – Library	2023	
Syed Zaidi	Council Member – Engineering	2023	
Joseph Piwowar	Council Member – Arts	2022	
Ziyang Li	Student Member (URSU)	2022	
Kiegan Lloyd	Student Member (URSU)	2022	
Aditya Pathak	Student Member (URSU)	2022	
Katlyn Richardson	Student Member (URSU)	2022	
Appointed by GSA	Student Member (GSA)	2022	
Appointed by GSA	Student Member (GSA)	2022	

#### **COUNCIL NOMINATING COMMITTEE (3 YEAR TERM)**

<u>Member</u>		End of Term
President	Ex Officio	
University Secretary	Ex Officio	
Garry Sherbert	Council Member – Arts	2023
Lisa Watson	Council Member – Business	2023
Alexandra Stoddart	Council Member – Education	2023
Yasser Morgan	Council Member – Engineering	2024
Tristan Hopper	Council Member – KHS	2022
Charity Marsh	Council Member – MAP	2023
Shaun Fallat	Council Member – Science	2023
Nuelle Novik	Council Member – Social Work	2022
Melissa Hrebenik	Council Member – Nursing	2022

#### JOINT COMMITTEE OF COUNCIL AND SENATE ON CEREMONIES (2 YEAR TERM)

<u>Member</u>		<b>End of Term</b>
Chancellor	Ex Officio	
President	Ex Officio	
University Secretary	Ex Officio	
Registrar	Resource	
Olivia Arnal	Senate Member	2023
June Schultz	Senate Member	2023
Melissa Hrebenik	Council Member – Nursing	2023
Rae Staseson	Council Member – MAP	2022
Appointed by Alumni Association	Alumni Appointed	2022