

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

MEMBERS PRESENT:

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

Elected: M. Argerami, E. Ashton, J. Barden, J. Bird, B. Bonner, M. Brigham, J. Brown, S. Carnochan Naqvi, A. Chan, M. Chipanshi, K. Cosford, M. Davis, M. Diamantopoulos, R. Doran, K. Dorsch, R. Dosselmann, Z. Du, D. Elliott, H. Fay, R. Ganev, C. Gelowitz, G. Grinyer, H. Guliani, B. Hall, A. Hodson, M. Hrebenik, H. Huang, D. Hulston, Y. Jin, S. Khan, P. Leavitt, R. Manzon, T. McIntosh, C. Oriet, R. Petry, R. Piercey, F. Pirbhai-Illich, M. Poplyansky, J. Purnis, C. Ramsay, M. Rennie, C. Riegel, K. Robinson, M. Rutten-James, A. Sardarli, G. Saul, N. Shahriar, D. Sharpe, G. Sherbert, M. Shires, T. Sperlich, M. Spooner, A. Sterzuk, D. Stilling, M. Trussler, J. Venter, L. Watson, H. Weger, S. Whalley, J. Xue, K. Yow

Guests: I. Al-Anbagi, S. Cheng

Regrets: K. Bracht, C. Butz, S. Helewa, J. Loucks, Z. Papandreou, A. Snider, M. Stewart, A. Wickson-Griffiths

Recorder: S. Stewart

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

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 7.1.4 “Graduand List – Faculty of Arts.”

Stilling - Brown

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 22 September 2021

Douai - Leavitt

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes - None

4. Remarks from the Chair

Dr Keshen provided an update on recent activities, including:

- Fall 2021 Convocation ceremony
- Enrolment trends and their impact on the University budget
- Recruitment strategies
- Winter 2022 planning, including continued vaccination requirements
- Recent Maclean's rankings
- Recent and planned visits to Saskatchewan communities
- Upcoming search for the Provost and Vice-President (Academic)

Following the Chair's remarks, Executive of Council was invited to share any information or raise any questions for discussion. Discussion included:

- National rankings and the University's focus on improvement, regardless of ranking results

5. Report from the University Secretary - None

6. Reports from Committees of Council

6.1 Council Committee on Research, Appendix I, Pages 2-46

I. Al-Anbagi, Past Chair of the Council Committee on Research presented the annual report on behalf of the Council Committee on Research.

C. Yost summarized the 2021 Research Ethics Board (REB) External Review findings and provided further clarity on the recommendations and resulting actions.

Discussion followed. Topics of discussion included:

- Need to reduce REB response times and focus comments on ethical issues
- Recognition of the heavy workload of REB members, and celebrating those who serve

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 47-78

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

6.2.1 Faculty of Education

The following 8 motions were moved as an omnibus motion.

Cheng - Cranston

Four-Year and After Degree Elementary Bachelor of Education Program Revisions

Moved that changes be made to the Four-Year Elementary Bachelor of Education (BEEd) Programs and the Elementary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, Pages 47-50 of the Agenda, effective 202230.

Four Year and After Degree Secondary Bachelor of Education Science Major Program Revisions

Moved that changes be made to the Four-Year Science Secondary Bachelor of Education (BEEd) and Secondary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, Pages 50-54 of the Agenda, effective 202230.

Four Year and After Degree Bachelor of Education English Major Program Revisions

Moved that changes be made to the Four-Year English Major Secondary Bachelor of Education (BEEd) and Secondary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, Pages 54-55 of the Agenda, effective 202230.

Four Year and After Degree Bachelor of Education Health Major Program Revisions

Moved that changes be made to the Four-Year Health Major Secondary Bachelor of Education (BEEd) and Secondary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, Pages 56-57 of the Agenda, effective 202230.

Four Year and After Degree Bachelor of Education Mathematics Program Revisions

Moved that changes be made to the Four-Year Mathematics Major Secondary Bachelor of Education (BEEd) and Secondary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, Pages 57-58 of the Agenda, effective 202230.

Four Year and After Degree Secondary Bachelor of Education Physical Education Program Revisions

Moved that changes be made to the Four-Year Physical Education Major Secondary Bachelor of Education (BEEd) and Secondary Bachelor of Education After Degree (BEAD) programs as outlined in Appendix II, pages 59-60 of the Agenda, effective 202230.

Four Year Secondary Bachelor of Education Joint Program Revisions

Moved that changes be made to the Four-Year Secondary Bachelor of Education (BEd) Joint Programs as outlined in Appendix II, Pages 60-62 of the Agenda, effective 202230.

Four Year and After Degree Elementary and Secondary Baccalauréat en éducation Program Revisions

Moved that changes be made to the Four-Year Baccalauréat en Éducation Elementary and Secondary Bachelor of Education (BEd) and Bachelor of Education After Degree (BEAD) Programs as outlined in Appendix II, Pages 62-68 of the Agenda, effective 202230.

The question was called on the omnibus motion.

CARRIED

Secondary Outdoor Education Minor Revisions

Cheng - Cranston

Moved that changes be made to the Secondary Outdoor Education Minor as outlined in Appendix II, Page 68 of the Agenda, effective 202230.

CARRIED

INAH 100 Requirement Revision

Cheng - Cranston

Moved that the INAH 100 requirement in the Elementary Bachelor of Indigenous Education Program and Elementary Bachelor of Indigenous Education Cree Immersion Program be expanded to include ART 100; INA 100/220/290 AA-ZZ, as outlined in Appendix II, Pages 68-69 of the Agenda, effective 202230.

CARRIED

EIND 205 Requirement Revision

Cheng - Cranston

Moved that the EIND 205 requirement in Indigenous education programs be expanded to include the courses outlined in Appendix II, Pages 70-75 of the Agenda, effective 202230.

CARRIED

BIOL 140 Requirement Revision

Cheng - Cranston

Moved that the BIOL 140 requirement in the Elementary Bachelor of Indigenous Education Program; Elementary Bachelor of Indigenous Education Cree Immersion Program; Elementary Bachelor of Indigenous Education Dene Immersion Program be expanded to include CHEM 104 and GEOL 102, effective 202230.

CARRIED

7. Graduant Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduant Lists for Approval

Gregory - Dea

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

8.1 Microcredential Framework, Appendix III, Pages 79-80

N. Önder and C. Schultz presented the report on behalf of the Working Group on Microcredentials.

Discussion followed. Topics of discussion included:

- Range of microcredential types, including both non-credit and credit (many of which can be “stackable” or “ladder” into diplomas or degrees)
- Coordination in our approach to development of microcredentials to ensure the University is not duplicating efforts
- Currently no standardized national or international definition of microcredential
- Ability to use microcredentials to reach Indigenous communities and new Canadians
- Approval process for credit microcredentials to ensure proper academic oversight

9. Adjournment - Douai (3:52 p.m.)



Glenys Sylvestre

Executive Director (University Governance) and University Secretary