

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
24 NOVEMBER 2021  
VIA WEB CONFERENCING

**MEMBERS PRESENT:**

**Ex Officio:** J. Keshen, E. Aito, D. Button, L. Campbell, H. Chaudhry, J. Cranston, S. Dea, A. Douai, D. Farenick, J. Farney, G. Grandy, d. Gregory, S. Helewa, E. Hussein, M. Jerry, K. McNutt, N. Önder, Y. Petry, C. Pollard, H. Riemer, C. Roche, C. Schultz, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck

**Elected:** S. Acoose, E. Ashton, J. Barden, B. Bonner, K. Bracht, M. Brigham, J. Brown, S. Carnochan Naqvi, A. Chan, M. Chipanshi, K. Cosford, L. Dai, M. Davis, M. Diamantopoulos, R. Doran, K. Dorsch, Z. Du, D. Elliot, H. Fay, C. Gelowitz, H. Guliani, B. Hall, H. Huang, S. Khan, R. Kyablaggu, K. Lloyd, J. Loucks, R. Manzon, T. McIntosh, R. Murphy, Z. Papandreou, R. Petry, F. Pirbhai-Illich, M. Poplyansky, J. Purnis, N. Purohit, C. Ramsay, M. Rennie, K. Robinson, M. Rutten-James, G. Saul, N. Shahriar, D. Sharpe, G. Sherbert, M. Shires, A. Snider, M. Spooner, D. Stilling, M. Trussler, J. Venter, L. Watson, H. Weger, S. Whalley, J. Xue, K. Yow

**Guests:** B. Elich, S. Cheng

**Regrets:** J. Bird, J. D’Arcy, R. Ganev, P. Leavitt, C. Riegel, A. Sardarli, M. Stewart

**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 7.1.5 “Graduand List – Faculty of Media, Art, and Performance.”

Stilling - Watson

**Moved that** the agenda be approved as amended.

CARRIED

**2. Approval of the Minutes of Meeting of 27 October 2021**

Spooner - Brigham

**Moved that** the minutes be approved as circulated.

CARRIED

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

**4. Remarks from the Chair**

Dr Keshen provided an update on recent activities, including:

- Attendance at various events, including:
  - o Leader-Post Foundation gift announcement to the School of Journalism
  - o Global Skills Opportunity announcement of funding for international student exchange
  - o Opening of the Student Wellness Centre
- Recent and planned visits to Saskatchewan communities
- Amendments to the Post-Secondary and Skills Training Act
- Enrolments for Winter 2022
- Budget update
- Upcoming guidelines for flexible and remote work
- Signing of the Scarborough Charter on Anti-Black Racism and Black Inclusion in Canadian Higher Education
- Update on the search for the Provost and Vice-President (Academic)

**5. Report from the University Secretary - None**

**6. Reports from Committees of Council**

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 2-15

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

6.1.1 Faculty of Graduate Studies and Research

New Programs – Multidisciplinary, Collaborative and Cotutelle Doctor of Philosophy Programs

McNutt - Pollard

**Moved that** the Multidisciplinary, Collaborative and Cotutelle doctoral program options be approved, effective 202230.

CARRIED

The remainder of the report was received for information.

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6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 16-21

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

6.2.1 Faculty of Science

New Minor – Indigenous Knowledge and Science

Cheng - Farenick

**Moved to** create a Minor in Indigenous Knowledge and Science, effective 202220.

CARRIED

Program Revisions – Diploma in General Science

Cheng - Farenick

**Moved to** include the minor in Indigenous Knowledge and Science as a concentration option in the Diploma in General Science, effective 202220.

CARRIED

Program Revisions – Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience

Cheng - Farenick

**Moved to** revise the Bachelor of Science in Environmental Geoscience and the Bachelor of Science in Environmental Geoscience Honours, effective 202220.

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

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8. **Other Business** - None

9. **Adjournment** - Watson (2:52 p.m.)



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary