# FOLLOW-UP ACTION REPORTS EXECUTIVE OF COUNCIL MEETING 22 SEPTEMBER 2021

**Items in bold** indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

### **BUSINESS ARISING**

MOTION 1: Faculty of Social Work – Revisions to Saskatchewan High School Admission Requirements for Pre-

Social Work/Indigenous Social Work Qualifying Programs

MOTION 2: 2022-2023 Academic Schedule

### **COUNCIL COMMITTEE ON RESEARCH**

MOTION 1: Research Chair – SaskPower Chair in Cultural Heritage

MOTION 2: Disestablishment of Research Centre – Centre for Collaboration, Justice, and Safety

### COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Arts – Graduate Record Examination
MOTION 2: Faculty of Education – PhD Program Name Change

MOTION 3: Faculty of Graduate Studies and Research – Master of Arts/Science in Gerontology – Program Name

Change

MOTION 4: Faculty of Science – PhD Math/Stat Program Change

MOTION 5: Faculty of Media, Art, and Performance – Supplementary Material Requirements

MOTION 6: Faculty of Media, Art, and Performance – Interdisciplinary Program Update

MOTION 7: Faculty of Media, Art, and Performance – Media Production and Media Studies Program Update

MOTION 8: Faculty of Media, Art, and Performance – Master of Music Program Update

MOTION 9: Faculty of Media, Art, and Performance – Master of Fine Arts (Studio Art Practice) Program Update

## **COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: Faculty of Arts – Program Suspension – Major and Minor in Japanese

MOTION 2: Faculty of Arts – Revisions – Certificate in Japanese

MOTION 3: Faculty of Arts – New Certificate – Certificate in Health and Medical Humanities

MOTION 4: Faculty of Arts – New Diploma – Diploma in Indigenous Studies

MOTION 5: Faculty of Arts – New Certificate – Certificate in Indigenous Journalism and Communications

MOTION 6: Faculty of Education – Post-Secondary Transfer Admission Requirement Revision

MOTION 7: Faculty of Education – Secondary Bachelor of Education Revisions – Biology, Chemistry, and Physics

MOTION 8: La Cite universitaire francophone – Revision to La Cite's High School Admission Requirements

MOTION 9: Faculty of Media, Art, and Performance – Post-Secondary Transfer Admission Requirements

Revision

MOTION 10: Faculty of Media, Art, and Performance – Bachelor of Arts and Bachelor of Arts Honours in Media,

Art, and Performance, Art History Concentration Revision

MOTION 11:	Faculty of Media, Art, and Performance – Minor in Media, Art, and Performance (Art History)
	Revision
NACTION 42	
MOTION 12:	Faculty of Media, Art, and Performance – Revision to Certificate in Advance Studio Art
MOTION 13:	Faculty of Media, Art, and Performance – Minors in Media, Art, and Performance Revision
MOTION 14:	Faculty of Media, Art, and Performance – Bachelor of Arts in Theatre and Performance Revisions
MOTION 15:	Faculty of Media, Art, and Performance – Bachelor of Fine Arts in Devised Performance and Theatre
	Creation Revisions
MOTION 16:	Faculty of Media, Art, and Performance – New Certificate – Certificate in Creative Practice
MOTION 17:	Faculty of Science – Chemistry and Biochemistry Co-operative Education Program Change
MOTION 18:	Faculty of Science – Elective Requirements in the Bachelor of Science Programs
MOTION 19:	Faculty of Science – Diploma in General Science Elective Requirements
MOTION 20:	Faculty of Science – New Certificate – Certificate in Foundations of Science
MOTION 21:	Faculty of Social Work – Revision to the Post-Secondary Admission Requirements for the Pre-Social
	Work and Indigenous Social Work Qualifying Programs
MOTION 22:	Centre for Continuing Education – Revision to Centre for Continuing Education High School
	Admission Requirements
MOTION 23:	Registrar's Office – Residency Definition
MOTION 24:	Registrar's Office – Residency Requirements
MOTION 25:	Registrar's Office – Calendar Revision – Equated Credits
MOTION 26:	Registrar's Office – Academic Recovery Program Revisions

# **COUNCIL NOMINATING COMMITTEE**

MOTION 1: Replacements on the Council Committee on Research

# **COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS**

MOTION 1: President's Medal for the 2021 Fall Convocation

# **FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE**

MOTION 1: President's Distinguished Graduate Student Award