

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
27 APRIL 2022
VIA WEB CONFERENCING

MEMBERS PRESENT:

Ex Officio: J. Keshen, L. Campbell, H. Chaudhry, J. Cranston, S. Dea, A. Douai, D. Farenick, J. Farney, G. Grandy, d. Gregory, S. Helewa, E. Hussein, K. McNutt, N. Önder, Y. Petry, T. Phenix, C. Pollard, H. Riemer, C. Rocke, C. Schultz, J. Smith, G. Sylvestre

Elected: M. Argerami, J. Barden, J. Bird, B. Bonner, M. Brigham, J. Brown, S. Carnochan Naqvi, A. Chan, L. Dai, M. Davis, M. Diamantopoulos, H. Dietz, Z. Du, D. Elliot, H. Fay, R. Ganey, C. Gelowitz, G. Grinyer, H. Guliani, B. Hall, A. Hodson, T. Hopper, M. Hrebenik, H. Huang, Y. Jin, S. Khan, P. Leavitt, K. Lloyd, R. Manzon, T. McIntosh, R. Murphy, C. Oriet, Z. Papandreou, R. Petry, R. Piercey, F. Pirbhai-Illich, M. Poplyansky, J. Purnis, C. Ramsay, M. Rennie, C. Riegel, M. Rutten-James, A. Sardarli, G. Saul, N. Shahriar, D. Sharpe, G. Sherbert, M. Spooner, A. Sterzuk, D. Stilling, A. Tremblay, H. Weger, S. Whalley, A. Wickson-Griffiths, K. Yow

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

Regrets: S. Acoose, K. Bracht, D. Dick, K. Dorsch, M. Jerry, K. McNutt, B. Waytuck

Recorder: S. Stewart

The meeting was called to order at 2:31 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 removal of Item 7.1.3 "Graduand List – Faculty of Media, Art, and Performance" and the addition of "Graduand List – Centre for Continuing Education."

Gregory - Douai

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 23 March 2022

Brigham - Pirbhai-Illich

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:

- Re-opening of Darke Hall and the celebrations of the revitalized space
- The University was the recipient of a 2022 Regina & District Chamber of Commerce Paragon Award for Environmental Excellence
- The University's performance in the 2022 Times Higher Education Impact Rankings
- Update on the 2022 employee engagement survey conducted in April
- Creation of Project Resilience to support students affected by war or other forms of political violence
- Funding from the provincial government to support the Cypress Hills Field Station
- Update on the searches for the Vice-President (Administration) and Provost and Vice-President (Academic)
- 2022-2023 University of Regina budget is being finalized and will be presented for recommendation to the Board of Governors

Dr Keshen engaged Executive of Council in a collegial discussion on equity, diversity, and inclusion (EDI) initiatives at the University of Regina. Topics of discussion included:

- Connection between EDI and the UN Sustainable Development Goals, especially related to principles of participation/inclusivity
- Need to address the Truth and Reconciliation Commission of Canada Calls to Action, and acknowledgment that prioritization may be required due to fiscal constraints

5. Report from the University Secretary

The call for volunteers for Council's Committees will be issued shortly. Please consider putting your name forward or encouraging others to be a part of the various Council Committees.

6. Reports from Committees of Council

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 2-32

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

6.1.1 Registrar's Office

Exam Scheduling and Exam Regulations – Revisions

Cheng - Whalley

Moved that the following revisions to the Exam Scheduling and Exam Regulations sections of the Undergraduate calendar be approved to reflect current practice, effective immediately.

Discussion followed. Topics of discussion included:

- Hyflex and hybrid exams and the expectation that remotely-delivered courses must have a remote exam option
- Recognition that exam regulations can be revisited as we gain experience in delivery of remote, hybrid, and hyflex courses and related exams

The question was called on the motion.

CARRIED

6.1.2 Faculty of Business Administration

International Business Major/Certificate – Discontinuation and Creation

Cheng - Grandy

Moved that the Major in International Business be discontinued, effective 202330, and replaced by a new Certificate in International Business to be initiated, effective 202230.

It was noted that the creation of the Certificate in International Business will be attractive to international students.

The question was called on the motion.

CARRIED

6.1.3 La Cité université francophone

De L'Information Supplémentaire Dans Le Calendrier de L'Université/Additional Information In the University Calendar

Cheng - Önder

Moved that the section "Admission, Re-admission, and Transfer" of the University Calendar be updated, effective 202230.

CARRIED

6.1.4 Faculty of Media, Art, and Performance

Faculty of Media, Art, and Performance Major Concentrations – Revisions

Cheng - Whalley

Moved that the Media, Art, and Performance major concentrations be revised, effective 202320.

CARRIED

Culture and Society Core Requirement Addition

Cheng - Whalley

Moved that MAP 209, be added as a Culture and Society core requirement option for various Media, Art, and Performance programs, effective 202320.

CARRIED

Minor in Media, Art, and Performance (Theatre Studies) – Revision

Cheng - Whalley

Moved to revise the Minor in Media, Art, and Performance (Theatre Studies), effective 202320.

CARRIED

Minor in Film Production – Revision

Cheng - Whalley

Moved to remove FILM 280AA as an option in the Minor in Film Production, effective 202320.

CARRIED

6.1.5 Faculty of Science in Conjunction with the First Nations University of Canada

Bachelor of Science in Environmental Health and Science and the Bachelor of Science in Environmental Health and Science After Degree – Program Deletion

Cheng - Farenick

Moved to delete (archive) the Bachelor of Science in Environmental Health and Science Program and the Bachelor of Science in Environmental Health and Science After Degree Program, effective 202320.

CARRIED

6.1.6 Faculty of Social Work

Stale Dated Courses – Calendar Revision

Cheng - Rocke

Moved to adjust/update the Faculty's stale-dating policy to clarify that stale-date courses include social work electives, ISW and INSW courses and that all stale-dated courses cannot be used for admission into the BSW program, effective 202220.

CARRIED

6.1.7 Centre for Continuing Education

High School Accelerated Program – Revision

Cheng - Schultz

Moved that the regulations for applications to the High School Accelerated Program (HSXL) be changed, effective 202230.

CARRIED

English as a Second Language (ESL) – Undergraduate Calendar Revision

Cheng - Schultz

Moved to update the ESL section of the Undergraduate Calendar, effective 202230.

CARRIED

7. Graduand Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

Gregory - Stilling

Moved that all students whose names appear on the lists distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

8. Other Business - None

9. **Adjournment** - Önder (3:17 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary