

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
22 JUNE 2022
EDUCATION BUILDING 616 AND WEB CONFERENCING

MEMBERS PRESENT:

Ex Officio: J. Keshen, E. Aito, H. Chaudhry, J. Cranston, J. D’Arcy, D. Dick, D. Farenick, J. Farney, d. Gregory, S. Helewa, E. Hussein, M. Jerry, K. McNutt, N. Önder, Y. Petry, C. Pollard, H. Riemer, C. Rocke, C. Schultz, G. Sylvestre

Elected: S. Acoose, M. Argerami, J. Barden, J. Bird, B. Bonner, K. Bracht, M. Brigham, J. Brown, S. Carnochan Naqvi, M. Chipanshi, L. Dai, M. Davis, M. Diamantopoulos, R. Dosselmann, Z. Du, H. Fay, R. Ganey, C. Gelowitz, G. Grinyer, H. Guliani, B. Hall, T. Hopper, H. Huang, D. Hulston, Y. Jin, S. Khan, R. Manzon, T. McIntosh, K. Meagher, R. Murphy, Z. Papandreou, C. Ramsay, M. Rennie, C. Riegel, M. Rutten-James, A. Sardarli, N. Shahriar, D. Sharpe, G. Sherbert, T. Sperlich, A. Sterzuk, A. Wickson-Griffiths, K. Yow

Guests: T. Afolabi, S. Hirani, M. Velez

Regrets: L. Campbell, A. Chan, S. Dea, A. Hodson, C. Oriet, T. Phenix, F. Pirbhai-Illich, M. Poplyansky, J. Purnis, M. Shires, J. Smith, H. Weger

Recorder: S. Stewart

The meeting was called to order at 2:34 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

Riemer - Pollard

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 25 May 2022

Ramsay - Önder

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

At the September meeting of Executive of Council, the Arts Core Curriculum revisions will be brought forward for approval.

4. Remarks from the Chair

Dr Keshen provided an update on recent activities, including:

- Convocation and celebrating our honorary degree recipients and graduating students
- Success of UR Days
- International student enrolment and delays in processing student visas
- Opportunities for transfer credit and dual credit options for students
- Meetings with the Government of Saskatchewan and international leaders
- Success of the Big Hearts campaign with over \$250,000 being raised, including funds provided to the Project Resilience initiative
- Update on the searches for the Provost and Vice-President (Academic) and Vice-President (Administration)
- Participation in Luther College's 50th anniversary celebration

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

- H. Chaudhry clarified that Immigration, Refugees and Citizenship Canada has processed more international student visas than the prior year, however applications have substantially increased causing an increase in the total number of delayed study visas
- Request for the University to improve food options and faculty/staff gathering spaces on campus

5. Report from the University Secretary

5.1 Results of the 2022 Executive of Council Elections, Appendix I, Pages 2-3

G. Sylvestre presented the results of the 2022 call for nominations to Executive of Council.

The report was received for information.

6. Reports from Committees of Council

6.1 Council Committee on Research, Appendix II, Pages 4-14

S. Hirani presented the report on behalf of the Council Committee on Research.

6.1.1 Faculty Based Research Centre – C-SET: Centre for Socially Engaged Theatre

Hirani - Dick

Moved that Executive of Council recommend the endorsement of the faculty based research centre: C-SET: Centre for the Socially Engaged Theatre.

It was noted that support for the Centre is already established and community relationships are being developed.

The question was called on the motion.

CARRIED

6.2 Council Committee on Student Appeals, Appendix III, Page 15

M. Brigham presented the report on behalf of the Council Committee on Student Appeals.

The annual report was received for information

6.3 Council Discipline Committee, Appendix IV, Pages 16-17

N. Önder presented the report on behalf of the Council Discipline Committee.

It was noted that there are a number of outstanding appeals. It was agreed that following the Spring/Summer term an updated report will be provided to Executive of Council.

The annual report was received for information.

6.4 Council Nominating Committee, Appendix V, Pages 18-23

G. Sherbert presented the report on behalf of the Council Nominating Committee.

Sherbert - Brigham

Moved that the individuals listed in Appendix V, Page 18 be approved to serve on the Council Committees as indicated.

CARRIED

7. **Graduand Lists**

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

Gregory - Riemer

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** – Dick (3:11 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary