

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
29 MARCH 2023  
ADMINISTRATION HUMANITIES BOARDROOM 527 AND WEB CONFERENCING

**MEMBERS PRESENT:**

**Ex Officio:** E. Aito, H. Chaudhry, P. Choi, J. Cranston, J. D’Arcy, S. Dea, D. Dick, A. Douai, D. Farenick, D. Ford, d. Gregory, S. Helewa, J. Keshen (Chair), N. Önder, Y. Petry, T. Phenix, C. Pollard, H. Riemer, C. Roche, C. Schultz, J. Smith, A. Sterzuk, G. Sylvestre, B. Waytuck, C. Yost

**Elected:** E. Alemhdawe, M. Argerami, A. Armstrong, J. Bird, K. Bracht, M. Brigham, J. Brown, M. Chipanshi, M. Coupal, M. Çule, J. Daschuk, J. Demers, R. Dosselmann, O. El-Halfawy, H. Fay, C. Gelowitz, H. Guliani, B. Hall, O. Hoeber, M. Hrebenik, D. Hulston, S. Khan, C. Kulczycki, D. Lane, P. Leavitt, E. Mathews, V. Mathews, J. Melançon, F. Moasun, Z. Papandreou, W. Peng, R. Petry, R. Piercey, C. Polster, J. Purnis, C. Ramsay, M. Rennie, K. Ricketts, B. Rossow-Kimball, S. Russell, A. Sardarli, D. Sharpe, G. Sherbert, T. Shokirova, S. Swapp, H. Weger, C. Widdifield, S. Wilson, J. Xue, K. Yow

**Guests:** J. Archibald-Barber, S. Hirani

**Regrets:** B. Bonner, M Diamantopoulos, G. Grandy, A. Hodson, D. Stilling, A. Wickson-Griffiths

**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 territory with a presence in Treaty 6. These are the territories of the nêhiyawak, Anihšīnāpēk, Dakota, Lakota, and Nakoda, and the traditional homeland of the Métis/Michif Nation.

**1. Approval of the Agenda**

The Chair requested the addition of “7.1.4 Graduant List – Centre for Continuing Education.”

G. Sherbert – C. Ramsay

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

CARRIED

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2. **Approval of the Minutes of Meeting of 15 February 2023**

d. Gregory – S. Helewa

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

CARRIED

3. **Business Arising from the Minutes**

3.1 Faculty of Engineering and Applied Science, Appendix I, Page 2

New Program – Master’s Certificate in Artificial Intelligence in Engineering

K. Ricketts – C. Ramsay

**Moved to** create the Master’s Certificate Program in Artificial Intelligence in Engineering as one of the graduate program options in the Program of Software Systems Engineering, Faculty of Engineering and Applied Science, effective 202320.

The Dean of Engineering and Applied Science described the additional consultation undertaken with regards to this program.

The question was called on the motion.

CARRIED

4. **Remarks from the Chair**

President Keshen provided an update on recent activities, including:

- Provincial and federal budget-day announcements
- Domestic and international recruitment efforts
- Dr. Andrew Cameron’s election as the member elected by Council to the University of Regina Board of Governors, noting the high participation rate in the election process
- Recent achievements by University of Regina faculty members
- Three minute thesis (3MT) and the high quality of the University’s graduate students
- Success of the Business Students’ Society and 5 Days for the Homeless
- Launch of the Hill Levene Centre of Experiential and Executive Learning Collision Space
- Long service awards ceremony

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**5. Report from the University Secretary**

In response to a question, G. Sylvestre clarified attendance and voting regulations for the upcoming meeting of Council.

**6. Reports from Committees of Council**

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 3-26

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

6.1.1 Faculty of Business Administration

Program Changes

A. Douai – M. Rennie

**Moved to** include a standard CV template as a required document for admissions to the following programs, effective 202320:

Master of Administration in Leadership

Master of Human Resource Management

Master of Business Administration

Master Certificate Program (Human Resource Management, Organizational Leadership, Project Management, and Labour Relations)

CARRIED

6.1.2 Faculty of Education

Program Changes

A. Douai – J. Cranston

**Moved that** the following programs be modified as per the effective dates listed:

Master of Education (MEd) in Educational Psychology (practicum option 1), effective 202320.

Master of Education (MEd) in Educational Psychology (practicum option 2), effective 202320.

Master's Certificate (MCert) in Teaching English to Speakers of Other Languages (TESOL), effective 202320.

CARRIED

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Program Suspension - Maîtrise en éducation française (MEd) in Curriculum and Instruction Thesis, Project, Course Route

A. Douai – J. Cranston

**Moved that** the Maîtrise en éducation française (MEd) in Curriculum and Instruction thesis, project, and course routes be suspended, effective 202330.

CARRIED

New Program - Maîtrise en éducation française en Enseignement, apprentissage et leadership program (EAL)

A. Douai – J. Cranston

**Moved to** create a new Maîtrise en éducation française en Enseignement, apprentissage et leadership program (EAL), effective 202410.

CARRIED

6.1.3 Faculty of Science

Program Changes

A. Douai – D. Farenick

**Moved that** the Master of Science (MSc) in Computer Science (Data Science) (course) and the Master of Science (MSc) in Computer Science (Human-Centred Computing) (course) be modified, effective 202330.

CARRIED

6.1.4 La Cité universitaire francophone

Nouveau programme / New Program – Doctorat en Études francophones et interculturelles / Doctorate in Francophone and Intercultural Studies

A. Douai – E. Aito

**Moved that** a Doctorate in Francophone and Intercultural Studies program be created, effective 202330.

A typo was noted on Page 26 of the agenda. The date should be *April 26, 202623: motion at Executive of Council*. This will be corrected prior to recommendation to Senate.

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The Dean of the Faculty of Graduate Studies and Research offered congratulations to La Cité universitaire francophone on the creation of this program and expected future programs.

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

6.2 Council Committee on Research, Appendix III, Pages 27-29

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

6.2.1 Council Committee on Research (CCR) Terms of Reference

S. Hirani – P. Leavitt

**Moved to** approve the Council Committee on Research’s Terms of Reference.

CARRIED

**7. Graduand Lists**

*These lists were distributed confidentially prior to the meeting.*

7.1 Graduand Lists for Approval

d. Gregory – N. Önder

**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**

8.1 University of Regina Academic Plan 2023-2026, *For Discussion*, Appendix IV, Pages 30-34

J. Farney, Chair of the Academic Planning Committee presented the report to Executive of Council for discussion.

Discussion followed. Topics of discussion included:

- Recognition that often there are outputs included in the draft plan, rather than expected outcomes with robust KPIs and measurements
- Classroom engagement and teaching expectations will be Faculty-led, while this document is more focused on student recruitment and student satisfaction (including

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- with non-classroom activities)
- Student involvement is essential in the implementation and review of the Academic Plan

The 2023-2026 Academic Plan will next be provided for feedback at the 12 April 2023 meeting of Council.

**9. Adjournment – Sherbert (3:18 p.m.)**



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary