

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
24 MAY 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, D. Farenick, J. Farney, D. Ford, d. Gregory, S. Helewa, M. Jerry, J. Keshen (Chair), N. Önder, Y. Petry, T. Phenix, C. Rocke, C. Schultz, G. Sylvestre, B. Waytuck, C. Yost

Elected: J. Bird, M. Brigham, J. Brown, P. Bruno, L. Clune, M. Coupal, J. DeLugt, J. Demers, R. Doran, R. Dosselmann, Z. Du, O. El-Halfawy, C. Gelowitz, H. Guliani, B. Hall, O. Hoeber, M. Hrebenik, S. Khan, D. Lane, E. Mathews, V. Mathews, J. Melançon, W. Peng, F. Pirbhai-Illihc, C. Polster, J. Purnis, C. Ramsay, V. Ramshaw, M. Rennie, S. Russell, M. Rutten-James, N. Shahriar, D. Sharpe, G. Sherbert, T. Sperlich, D. Swapp, A. Wickson-Griffiths, C. Widdifield, S. Wilson, K. Yow

Guests: J. Archibald-Barber, J. Barden

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 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

J. D’Arcy – d. Gregory

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 26 April 2023

C. Schultz – M. Rennie

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes – None

4. Remarks from the Chair

President Keshen provided an update on recent activities, including:

- Update on 2023-2024 enrolment trends
- Update on the arrival of the incoming Provost and Vice-President (Academic)
- Thanks were extended to Dr. d. Gregory on his service during the past three years as Interim Provost and Vice-President (Academic)
- Congratulations were extended to Dr. G. Grandy, Dr. J. Cranston, and P. Streete on their recent appointments at the University of Calgary, University of Saskatchewan, and Thompson Rivers University, respectively
- Update on the search for the Vice-President (Research)
- Post-secondary enrolment patterns from high school students in Regina
- Update on the institutional identity project
- Regina & District Chamber of Commerce Luncheon Series held on May 24th highlighted University of Regina international students
- Lori Campbell, Associate Vice-President (Indigenous Engagement) received the Indspire Award for Education
- Update on recruitment and retention initiatives

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

- Clarification of the source of post-secondary enrolment patterns for high school students
- Gabriel Dumont Institute's decision to move their library from the University to an alternate location

5. Report from the University Secretary

The Spring Convocation ceremony will be on June 14, 15, and 16th at the Centre for Kinesiology, Health and Sport. We look forward to seeing everyone at the ceremony.

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 Arts

Admission Requirement – Graduate Record Examination (GRE) - General

A. Douai – S. Dea

Moved to permanently discontinue the Graduate Record Examination (GRE) - General requirement for admission to both Master of Science programs (Clinical, Experimental & Applied) and both Doctoral programs (Clinical, Experimental & Applied) in Psychology, effective immediately.

CARRIED

6.1.2 Faculty of Science

Program Changes – Biology Graduate Programs

A. Douai – D. Farenick

Moved that the three Biology graduate programs be modified, effective 202430.

CARRIED

6.1.3 Johnson Shoyama Graduate School of Public Policy

Admission Requirements – Johnson Shoyama Graduate School of Public Policy

A. Douai – J. Farney

Move to update the JSGS Admissions Requirements for the following programs, effective 202430:

Master of Public Administration

Master of Public Policy

PhD in Public Policy

Master’s Certificate in JSGS

- Economic Analysis for Public Policy
- Health Systems Management
- Indigenous Nation-Building
- Public Management
- Public Policy Analysis
- Science and Innovation Policy
- Social Economy, Co-operatives and Non-profit Sector

CARRIED

6.1.4 Faculty of Education

New Program – Indigenous Ed Doctorate (EdD)

A. Douai – J. Cranston

Moved to create a new Indigenous Ed Doctorate (EdD) program, effective 202420.

Dean Cranston highlighted the importance of the creation of this EdD and the focus on Metis/Michif education in Saskatchewan.

It was noted that in future consultations with First Nations University of Canada will be conducted in a different way, with lessened reliance on representatives to Faculty Council.

The question was called on the motion.

CARRIED
1 Abstention

The remainder of the report was received for information.

6.2 Council Committee on Undergraduate Admissions and Studies

J. D’Arcy presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.2.1 Faculty of Education

New Minor – General Fine Arts Education Minor

J. D’Arcy – J. Cranson

Moved that the General Fine Arts Education Minor be created, effective 202330.

CARRIED

6.2.2 Faculty of Kinesiology and Health Studies

Program Change – KHS 099 (Academic Integrity)

J. D’Arcy – d. Gregory

Moved to require completion of KHS 099 (Academic Integrity) in the first semester of admission to the Faculty of Kinesiology and Health Studies, effective 202410.

CARRIED

6.2.3 Faculty of Media, Art, and Performance

New Program – Diploma in Creative Technologies

J. D’Arcy – D. Dick

Moved to create a Diploma in Creative Technologies, effective 202410.

CARRIED

Program Revisions – Bachelor of Arts in Theatre Three Year Special Provisions

J. D’Arcy – D. Dick

Moved that the requirements for the Bachelor of Arts in Theatre Three Year Special degree be revised, effective 202330.

CARRIED

Program Revisions – Minor in Theatre and Performance

J. D’Arcy – D. Dick

Moved that the requirements for the Minor in Theatre and Performance be revised, effective 202330.

CARRIED

Historical Status – Minor in Theatre and Performance

J.D’Arcy – D. Dick

Moved that the Minor in Theatre and Performance be made historical, effective 202430.

CARRIED

New Program – Bachelor of Design Degree

J. D’Arcy – D. Dick

Moved to create a Bachelor of Design Degree, effective 202410.

An Executive of Council member noted that the Bachelor of Design Degree program is requesting the creation of two new faculty positions and that this request has not been reviewed by the Council Committee on Budget. Dean Dick confirmed that one position has been approved as part of the current budget and agreed that the request should be reviewed by the Council Committee on Budget.

A subsidiary motion was presented to Executive of Council.

M. Çule – d. Gregory

Moved that the Bachelor of Design Degree program be reviewed by the Council Committee on Budget prior to approval by Executive of Council.

The question was called on the subsidiary motion.

CARRIED

6.2.4 Faculty of Nursing

Admission Requirement – English Language Proficiency (ELP)

J. D’Arcy – A. Douai

Moved that the Faculty of Nursing English Language Proficiency (ELP) requirements be revised, effective 202330.

CARRIED

6.2.5 Centre for Continuing Education

New Program – Advanced Certificate in Public Relations and Communications Management

J. D’Arcy – C. Schultz

Moved to create a new Advanced Certificate in Public Relations & Communications Management, effective 202330.

CARRIED

English Language Proficiency Test – Duolingo Online English Test

J. D’Arcy – C. Schultz

Moved to use the Duolingo Online English Test, on a permanent basis, as direct entry to the English for Academic Purposes (EAP) program, following the level equivalency chart, effective 202330.

CARRIED

Canadian Language Benchmark

The following two motions were moved as an omnibus motion.

J. D’Arcy – C. Schultz

Moved to admit applicants who completely achieved Canadian Language Benchmark (CLB) 6 by participating in Language Instruction for Newcomers to Canada (LINC) classes to the English for Academic Purposes (EAP) 090 level course, effective 202330.

Moved to admit applicants who completely achieved Canadian Language Benchmark (CLB) 7 or 8 through participating in Language Instruction for Newcomers to Canada (LINC) classes to the EAP 100 level courses, effective 202330.

The question was called on the omnibus motion.

CARRIED

- 6.3 Faculty of Graduate Studies and Research Scholarship and Awards Committee, *Distributed Confidentially*

A. Douai – M. Brigham

Moved that the Governor General’s Academic Gold Medal for the Spring 2023 Convocation be awarded to Nicole Lermينياux (Doctor of Philosophy in Biology).

CARRIED

- 6.4 Council Committee on Undergraduate Awards, *Distributed Confidentially*

Governor General’s Academic Silver Medal

J. D’Arcy – S. Helewa

Moved that the Governor General’s Academic Silver Medal for the Spring 2023 Convocation be awarded to Nolan Grad from the Faculty of Arts (Campion College).

CARRIED

University Medal

J. D’Arcy – T. Phenix

Moved that the University Medal for the Spring 2023 Convocation be awarded to Saeid Hooshyar from the Faculty of Science.

CARRIED

President's Medal

J. D'Arcy – J. Brown

Moved that the President's Medal for the Spring 2023 Convocation be awarded to Caitlyn Spurr from the Faculty of Nursing.

CARRIED

7. Graduand Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduand Lists for Approval

d. Gregory – O. Hoerber

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

7.2 Correction to Previously Approved Graduate List

S. Dea – T. Sperlich

Moved to approve the correction of the error to the credential of the previously approved graduate whose name appears on the list as distributed at the meeting and is appended to the official file.

CARRIED

8. Other Business

8.1 University of Regina Academic Plan 2023-2026: Go Far, Together, Appendix III, Pages 102-106

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

President Keshen thanked Dr. Farney and the Academic Planning Committee for their important work on the development of the University of Regina Academic Plan 2023-2026: Go Far, Together.

Executive of Council agreed to formally endorse the University of Regina Academic Plan 2023-2026: Go Far, Together.

J. Farney – d. Gregory

Moved that Executive of Council endorse the University of Regina Academic Plan 2023-2026:
Go Far, Together.

The question was called on the motion.

CARRIED

9. Adjournment – N. Önder (3:29 p.m.)

Glenys Sylvestre

Executive Director (University Governance) and University Secretary