
MINUTES



University
of Regina

Go far,
Together.

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
21 JUNE 2023
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

MEMBERS PRESENT:

Ex-Officio: E. Aito, A. Armstrong, H. Chaudhry, P. Choi, A. Douai, L. Hoeber, M. Jerry, J. Keshen (Chair), S. Khan, Y. Petry, T. Phenix, C. Pollard, C. Rocke, C. Schultz, A. Sterzuk, G. Sylvestre, C. Yost

Elected: E. Almehdawe, A. Armstrong, P. Bruno, M. Chipanshi, I. Coulson, L. Clune, M. Coupal, M. Çule, J. DeLugt, R. Doran, R. Dosselmann, Z. Du, O. El-Halfawy, H. Fay, C. Gelowitz, H. Guliani, B. Hall, M. Hart, A. Hodson, D. Hulston, S. Khan, C. Kulczycki, V. Mathews, J. Melançon, Z. Papandreou, W. Peng, R. Petry, F. Pirbhai-Illich, J. Purnis, V. Ramshaw, M. Rennie, K. Ricketts, B. Rossow-Kimball, S. Russell, M. Rutten-James, A. Sardarli, N. Shahriar, G. Sherbert, T. Shokirova, T. Sperlich, D. Stilling, D. Swapp, H. Weger, C. Widdifield, S. Wilson, J. Xue, K. Yow, M. Zimmermann

Guests: S. Jobin

Regrets: M. Argerami, J. Bird, B. Bonner, K. Bracht, M. Brigham, J. Brown, J. Cranston, J. D’Arcy, S. Dea, J. Demers, D. Dick, D. Farenick, J. Farney, S. Helewa, M. Hrebenik, N. Önder, E. Mathews, C. Ramsay, H. Riemer, G. Russell, D. Sharpe, B. Waytuck A. Wickson-Griffiths

Recorder: S. Stewart

The meeting was called to order to 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 Item 6.5 “Joint Committee of Senate and Council on Ceremonies” and Item 7.1.3 “Graduand List for Approval – Centre for Continuing Education.”

C. Pollard – P. Choi

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 24 May 2023

D. Stilling – G. Sherbert

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

3.1 Council Committee on Budget, Appendix I, Pages 3-23

C. Marsh, presented the Bachelor of Design Degree to Executive of Council.

A. Douai – C. Schultz

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

CARRIED

4. Remarks from the Chair

President Keshen provided an update on recent activities, including:

- Convocation and celebrating our honorary degree recipients and graduating students
- Congratulations to Dr. Shalene Wuttunee Jobin on her recent appointment as the Vice-President (Academic) at First Nations University of Canada
- Update on the search for the Vice-President (Research)
- Recent appointments to the University of Regina Board of Governors
- Times Higher Education Impact Ratings
- Meetings with the Government of Saskatchewan and post-secondary partners
- Upcoming engagement with North West College to sign a memorandum of understanding for the joint delivery of a community based Bachelor of Social Work program
- Congratulations were extended to La Cité universitaire franophone and College Mathieu on the recent signing of a memorandum of understanding
- Recent announcement of the Paul J. Hill School of Business and the Kenneth Levene Graduate School of Business securing a \$9.3M grant from Employment and Social Development Canada's Skills for Success Program
- Dual credit opportunities for both Regina Public and Regina Catholic high school students
- 50th anniversary of the Cypress Hills Field Station

Following the Chair's remarks, Executive of Council was invited to share any further information or raise any questions for discussion. In response to the University's Times Higher Education Impact Ratings, the University was commended for reporting on all 17 Sustainable Development Goals (SDG) to ensure an accurate representation of the University's various initiatives.

5. **Report from the University Secretary**

5.1 Results of the 2023 Executive of Council Elections, Appendix II, Pages 24-26

The results of the 2023 Executive of Council Elections were received for information.

6. **Reports from Committees of Council**

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 27-40

T. Sperlich presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.1.1 Faculty of Arts

Admission Suspension – Bachelor of Geographic Information Science

T. Sperlich – M. Hart

Moved to suspend admission to the Bachelor of Geographic Information Science (BGISc) program, effective 202420.

It was clarified that there are three students registered in the program and no students recently admitted. The Faculty of Arts will support the three remaining students through to graduation.

The question was called on the motion.

CARRIED

6.1.2 Faculty of Education

Program Revision – Secondary Education Mathematics Major

T. Sperlich – A. Armstrong

Moved that the Secondary BEd Program Mathematics Major (120 credit hours) and Secondary BEd After Degree (BEAD) Program Mathematics Major (60 credit hours) be revised as outlined in Appendix III, Pages 27-29 of the Agenda, effective 202410.

CARRIED

Program Revision – Certificat Voie d’avenir pour enseigner en Saskatchewan élémentaire

T. Sperlich – A. Armstrong

Moved that the Certificat Voie d’avenir pour enseigner en Saskatchewan

élémentaire (18 crédit) be revised as outlined in Appendix III, Pages 29 of the Agenda, effective 202410.

CARRIED

Undergraduate Calendar Regulations – Faculty of Education Professional Ethics and Suitability Regulation

T. Sperlich – A. Armstrong

Moved to approve the Faculty of Education Professional Ethics and Suitability regulation as outlined in Appendix III, Pages 29-30 of the Agenda, effective 202410.

CARRIED

6.1.3 Faculty of Engineering and Applied Science

Program Revisions – Faculty of Engineering and Applied Science Undergraduate Programs

The following two motions were moved as an omnibus motion.

T. Sperlich – P. Choi

Moved to move ENGG 100 to term 1 and ENGG 123 to term 2 in Electronic Systems, Industrial Systems, Environmental Systems, Energy Systems and Software Systems Engineering as outlined in Appendix III, Pages 30-31 of the Agenda, effective 202430.

Moved to move ENGG 140 from term 1 to term 2 and replace PHYS 119 with PHYS 109 and move to Term 1 in Electronic Systems, Industrial Systems, Environmental Systems, Energy Systems and Software Systems Engineering as outlined in Appendix III, Pages 30-31 of the Agenda, effective 202430.

The question was called on the omnibus motion.

CARRIED

6.1.4 Faculty of Science

Program Revisions – Bachelor of Science in Software Systems Development

T. Sperlich – M. Hart

Moved that the revisions to the requirements for the major Software Systems Development in the Bachelor of Science be approved as outlined in Appendix III, Pages 31-32 of the Agenda, effective 202330.

CARRIED

Residency and Transfer Credit Revisions – Faculty of Science

T. Sperlich – M. Hart

Moved that the revisions to the list of courses that Science does not accept for credit towards any program in the Faculty of Science be approved as outlined in Appendix III, Page 32 of the Agenda, effective 202410.

CARRIED

6.1.5 Faculty of Social Work

Stale Dated Courses – Indigenous Social Work

T. Sperlich – C. Rocke

Moved that the First Nations University of Canada Indigenous Social Work students must seek approval from the SISW Program Chair to use stale-dated courses in their program, effective 202420.

CARRIED

Admission Requirements – School of Indigenous Social Work

T. Sperlich – C. Rocke

Moved that students can only be admitted to one School of Indigenous Social Work program at one time as outlined in Appendix III, Pages 33-34 of the Agenda, effective 202420.

It was clarified that the revision ensures students cannot obtain both a degree and diploma at the same Convocation ceremony. Students may still complete the diploma and later complete the degree.

The question was called on the motion.

CARRIED

Program Name Change – Certificate in Indigenous Social Work

T. Sperlich – C. Rocke

Moved to change the credential Certificate in Indigenous Social Work to Diploma of Indigenous Social Work, effective 202420.

CARRIED

Graduation Requirements – School of Indigenous Social Work

T. Sperlich – C. Rocke

Moved to include the criteria as outlined in Appendix III, Page 36 of the Agenda to the Graduation Requirements for the SISW program, effective 202420.

CARRIED

Application Deadline – Indigenous Social Work Admission Application

T. Sperlich – C. Rocke

Moved that the admission application deadline to the Indigenous Social Work programs be changed to May 15 and January 15. Exceptions will be determined by the School of Indigenous Social Work Program Coordinator Chair, effective 202410.

CARRIED

Bachelor of Social Work Program – SW 099

T. Sperlich – C. Rocke

Moved to add SW 099 to the Bachelor of Social Work program, effective 202420.

CARRIED

6.1.6 Centre for Continuing Education

Program Suspension – Certificate in Foundations for Nursing and Pre-Nursing Certificate

T. Sperlich – C. Schultz

Moved to suspend admissions to the Certificate in Foundations for Nursing and the Pre-Nursing Certificate, effective 202410.

CARRIED

New Program – Certificate in Nursing Readiness

T. Sperlich – C. Schultz

Moved to create the Certificate in Nursing Readiness as outlined in Appendix III, Page 40 of the Agenda, effective 202410.

CARRIED

6.2 Council Committee on Student Appeals, Appendix IV, Page 41

G. Sylvestre provided the report on behalf of the Council Committee on Student Appeals.

The annual report was received for information.

6.3 Council Discipline Committee, Appendix V, Pages 42-43

G. Sylvestre provided the report on behalf of the Council Discipline Committee.

Discussion followed. Topics of discussion included:

- Cancelled appeals are not included in the statistics provided
- There have been discussions in the past whether a fee for appealing would reduce the number of appeals to the Council Discipline Committee
- Initiatives the University is taking to ensure students are aware of academic misconduct
- Increased student use of artificial intelligence (AI) and its impact on teaching

The annual report was received for information.

6.4 Council Nominating Committee, Appendix VI, Pages 44-49

C. Marsh presented the report on behalf of the Council Nominating Committee.

6.4.1 Replacements of Council Committees Requiring Council Membership

C. Marsh – M. Hart

Moved that the individuals listed below be approved to serve on the committees as outlined in Appendix VII, Pages 44-49 of the Agenda.

CARRIED

6.5 Joint Committee of Senate and Council on Ceremonies

The report was distributed confidentially prior to the meeting and is appended to the Official File.

J. Keshen presented the report on behalf of the Joint Committee of Senate and Council on Ceremonies.

6.5.1 Honorary Degree Candidates for Addition to the Approved Roster

J. Keshen – M. Hart

Moved that the list of Honorary Degree Candidates in the Approved Roster be amended to include the additional candidates presented.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

D. Stilling – M. Hart

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 Indigenous Engagement Strategic Plan, *Draft for Discussion*, Appendix VIII, Pages 50-89

L. Campbell, Associate Vice-President (Indigenous Engagement) presented the draft Indigenous Engagement Strategic Plan for discussion.

Discussion followed. Topics of discussion included:

- Limited resources in the Office of Indigenous Engagement and how best to utilize resources across the University to ensure initiatives are recognized and addressed
- Relationship between the University of Regina's Office of Indigenous Engagement and First Nations University of Canada, and the reflection of this important relationship within the plan

The Chair thanked L. Campbell for her leadership on the draft Indigenous Engagement Strategic Plan and her continued work on the plan.

9. Adjournment – M. Hart (4:00 p.m.)



Glenys Sylvestre
Chief Governance Officer and University Secretary