
MINUTES



University
of Regina

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

MEMBERS PRESENT:

Ex-Officio: L. Campbell, H. Chaudhry, P. Choi, J. D’Arcy, S. Dea, I. Dostaler, A. Douai, J. Farney, D. Ford, M. Jerry, J. Keshen (Chair), S. Khan, J. Nahachewsky, N. Önder, Y. Petry, T. Phenix, C. Pollard, H. Riemer, C. Roche, J. Smith, G. Sylvestre, B. Waytuck, C. Yost

Elected: E. Almehdawe, M. Argerami, A. Armstrong, E. Arries-Kleyenstuber, M. Asadullah, C. Bakker, J. Bird, P. Bruno, L. Clune, I. Coulson, M. Coupal, M. Çule, M. Dalrymple, M. DeCoste, J. DeLugt, J. Demers, M. Diamantopoulos, R. Dosselmann, O. El-Halfawy, S. Gaudet, B. Green, B. Hall, A. Hancock, M. Hart, A. Hodson, O. Hoeber, D. Hulston, S. Khan, M. Khondoker, C. Kulczycki, D. Lane, P. Leavitt, A. Magnan, M. Mackinnon, E. Matthews, E. McNair, D. Meban, J. Melançon, A. Mudde, A. Oehler, W. Peng, V. Ramshaw, C. Riegel, M. Rennie, S. Russell, A. Sardarli, J. Seinen, N. Shariar, G. Sherbert, T. Shokirova, D. Sharpe, J. Siemer, T. Sperlich, D. Stilling, D. Swapp, L. Tiggelers, B. Tomin, M. Trussler, G. Vujanovic, C. Widdifield, S. Wilson, K. Yow, M. Zimmermann

Regrets: E. Aito, J. Brown, J. Daschuk, D. Farenick, S. Helewa, A. Mahani, C. Ramsay, B. Rossow-Kimball

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

The Chair requested the addition of Item 7.2 “Correction of Errors to Previously Approved Graduate Lists.”

P. Leavitt – C. Pollard

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 21 June 2023

D. Stilling – G. Sherbert

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 Fall 2023 enrolment
- Post-secondary funding and the University's tuition and fee levels
- International student housing shortage at Canadian post-secondary institutions
- Upcoming recruitment mission to Bangladesh and China
- Proposed new scholarships for domestic and international students
- Structural re-organization of various administrative units at the University
- Reminder to attend the Convocation ceremony on October 20th

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

- Program requirements for recipients of the new scholarships
- Enrolment strategies regarding proportion of domestic versus international students, gender diversity, and Indigenous students
- COVID-19 and season respiratory illnesses, and the need to promote a healthy campus

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Council Committee on the Faculty of Graduate Studies and Research and the Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 3-5

J. D'Arcy presented the report on behalf of the Committees.

6.1.1 2025-2026 Academic Schedule

J. D'Arcy – A. Douai

Moved to approve the 2025-2026 Academic Schedule.

A question was raised on the development of the academic schedule and the opportunity to begin classes after the Labour Day long weekend. It was clarified that the schedule is developed utilizing the final exam period and the required number of class hours.

The question was called on the motion.

CARRIED

6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 6-17

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

6.2.1 Faculty of Arts

Program Change – Master of History

A. Douai – S. Dea

Moved to modify the Master of History (Thesis Route), effective 202410.

CARRIED

6.2.2 Faculty of Business Administration

Discontinue Program – Post Graduate Diploma in Business Foundations

A. Douai – S. Khan

Moved that the Post-Graduate Diploma in Business Foundations be discontinued, effective immediately.

CARRIED

Program Changes – Master’s Certificate Programs, Master of Administration in Leadership, Master of Human Resource Management, and Master of Business Administration

A. Douai – S. Khan

Moved that the admission requirements for the mid-career option for the following programs be changed, effective 202420.

- Master’s Certificate Programs (Human Resource Management, Organizational Leadership, Project Management, Labour Relations)
- Master of Administration in Leadership (M.Admin – Leadership)

-
- Master of Human Resource Management (MHRM)
 - Master of Business Administration (MBA)

CARRIED

6.2.3 Faculty of Graduate Studies and Research

Revision – First Term Registration Requirement

A. Douai – P. Leavitt

Moved to approve the requirement that new international graduate students register for a minimum of 6 credit hours in their first term, effective immediately.

CARRIED

6.2.4 Faculty of Science

Program Change – Doctor of Philosophy in Biology

A. Douai – M. Hart

Moved that the Doctor of Philosophy graduate program be corrected, effective 202430.

CARRIED

6.2.5 La Cité universitaire francophone

Program Change – Doctorate in Francophone and Intercultural Studies (Thesis Route)

A. Douai – J. Melançon

Moved to correct the program template of the Doctorate in Francophone and Intercultural Studies – Thesis Route, effective immediately.

CARRIED

The remainder of the report was received for information.

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

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

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

6.3.1 President's Distinguished Graduate Student Award

A. Douai – N. Önder

Moved that the President's Distinguished Graduate Student Award be awarded to Kenneth Clayton Wilson (Doctor of Philosophy in Media & Artistic Research).

CARRIED

6.4 Council Committee on Undergraduate Awards, *Distributed Confidentially*

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

G. Sylvestre presented the report on behalf of the Council Committee on Undergraduate Awards.

6.4.1 President's Medal for the 2023 Fall Convocation

G. Sylvestre – L. Tiggelers

Moved that the President's Medal for the 2023 Fall Convocation be awarded to Sage Wosminity from the Faculty of Media, Art, and Performance.

CARRIED

7. Graduand Lists

The lists were distributed confidentially prior to the meeting and are appended to the Official File.

7.1 Graduand Lists for Approval

N. Önder – M. Jerry

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 of Graduates to Previously Approved Graduate Lists

N. Önder – T. Sperlich

Moved to approve the correction of the error to the credentials of the previously approved graduates whose names appear on the list distributed at the meeting.

CARRIED

8. **Other Business** – None

9. **Adjournment** – M. Hart (3:34 p.m.)

A handwritten signature in black ink that reads "Glenys Sylvestre". The signature is written in a cursive style with a large initial 'G'.

Glenys Sylvestre
University Secretary