

**FOLLOW-UP ACTION REPORTS**  
**EXECUTIVE OF COUNCIL MEETING**  
**25 JANUARY 2023**

**Items in bold** indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

**BUSINESS ARISING FROM THE MINUTES**

**MOTION 1: Council Committee on Undergraduate Admissions and Studies - Faculty of Arts Core Curriculum**

**UNIVERSITY SECRETARY**

INFO ITEM: Executive of Council Meeting Schedule 2023-2024

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: FGSR – Council Committee on the Faculty of Graduate Studies and Research Terms of Reference

**MOTION 2: FGSR – Change of Program Requirements – Leave of Absence**

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

**MOTION 1: Arts – New Program – Certificate in Queer, Trans, and Gender Studies**

**MOTION 2: Arts – New Program – Certificate in Forensic Psychology**

**MOTION 3: Arts – Admission Suspension – Bachelor of Arts in Linguistics**

MOTION 4: Arts – Program Revision – Saulteaux Language Major and Saulteaux Language Studies Minor

MOTION 5: Arts – Calendar and Catalogue Updates – Saulteaux to Anihšināpēmowin

**MOTION 6: Arts – Admission Suspension – Bachelor of Arts in Journalism and Bachelor of Journalism**

MOTION 7: Engineering – Program Revision – Petroleum Systems Engineering and Energy Systems Engineering

**MOTION 8: Media, Art, and Performance – Revisions – Graduation Requirements and Time Limit Revisions**

**MOTION 9: Media, Art, and Performance – Revisions – Awarding of Concurrent and Additional Certificates**

**MOTION 10: Media, Art, and Performance – Revision – Dean’s Honours List**

MOTION 11: Media, Art, and Performance – Program Revision – Minor in Film Studies

MOTION 12: Media, Art, and Performance – Revisions – Faculty Probation and Discontinuance

MOTION 13: Media, Art, and Performance – Program Revisions – Bachelor of Arts in Creative Technologies

MOTION 14: Nursing – Program Revision – Bachelor of Science in Nursing

**MOTION 15: Nursing – Revisions – Admission Information**

**MOTION 16: Nursing – New Admissions Pathway – Licensed Practical Nurses**

**MOTION 17: Nursing – Required Courses – LPN to BScN Pathway**

MOTION 18: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Psychology

MOTION 19: Science – Program Revisions – Bachelor of Science in Data Science

MOTION 20: Science – Program Revisions – Bachelor Science and Bachelor of Science Honours in Environmental Geoscience

MOTION 21: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Statistics

MOTION 22: Social Work – Program Revisions – Bachelor of Social Work

MOTION 23: Registrar’s Office – Revision – Exam Scheduling Regulation

MOTION 24: Registrar’s Office – Revision Online Invigilated/Supervised Exam Regulations

**MOTION 26: Registrar's Office – New Regulations – Religious/Cultural Accommodations**

**COUNCIL COMMITTEE ON RESEARCH**

**MOTION 1: New Research Centre – Centre for Artificial Intelligence, Data, and Conflict**

MOTION 2: Research Data Management Strategy

**COUNCIL NOMINATING COMMITTEE**

MOTION 1: Vacancies on the Council Committee on Academic Mission

**OTHER BUSINESS**

INFO ITEM: Equity, Diversity, and Inclusion for Students Policy

INFO ITEM: First Nations University of Canada/University of Regina Memorandum of Understanding