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# MINUTES



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**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
24 JANUARY 2024  
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

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**MEMBERS PRESENT:**

**Ex-Officio:** E. Aito, H. Chaudhry, P. Choi, J. D’Arcy, S. Dea, D. Dick, I. Dostaler, A. Douai, D. Farenick, D. Ford, J. Keshen (Chair), S. Khan, J. Nahachewsky, N. Önder, Y. Petry, C. Pollard, C. Rocke, C. Schultz, J. Smith, G. Sylvestre, C. Yost

**Elected:** E. Almehdawe, M. Argerami, A. Armstrong, E. Arries-Kleyenstuber, M. Asadullah, C. Bakker, J. Brown, P. Bruno, L. Clune, I. Coulson, M. Coupal, M. Çule, M. Dalrymple, M. Decoste, J. Demers, R. Dosselmann, O. El-Halfawy, L. French, S. Gaudet, B. Green, A. Hancock, M. Hart, O. Hoeber, D. Hulston, S. Khan, M. Khondoker, C. Kulczycki, D. Lane, P. Leavitt, B. Lichtenwald, M. MacKinnon, A. Magnan, V. Matthews, R. Manzon, E. McNair, D. Meban, J. Melançon, A. Oehler, K. Phillips, C. Polster, C. Ramsey, V. Ramshaw, M. Rennie, B. Rossow-Kimball, G. Russell, S. Russell, M. Rutten-James, A. Sardarli, N. Shariar, G. Sherbert, J. Siemer, D. Sharpe, D. Stilling, M. Trussler, G. Vujanovic, H. Weger, C. Widdifield, K. Yow, M. Zimmermann

**Regrets:** I. Al-Anbagi, J. Daschuk, J. DeLugt, M. Diamantopoulos, S. Helewa, A. Hodson, M. Jerry, E. Matthews, A. Mudde, C. Riegel, G. Russell, J. Seinen, L. Tiggelers, B. Tomin, B. Waytuck, S. Wilson

**Recorder:** S. Stewart

The meeting was called to order at 2:32 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 7.1.12 “Graduand List – La Cité universitaire francophone.”

D. Stilling – M. Hart

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

CARRIED

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**2. Approval of the Minutes of Meeting of 22 November 2023**

M. Decoste – A. Douai

**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:

- Attendance at Faculty Council meetings
- Recruitment events, including visits to Saskatchewan high schools
- Update on Winter 2024 enrolment
- Federal government's recent announcement on capping the number of study permits issued to international students, and introduction of provincial attestation requirement
- New Canadian research security rules regarding research partnerships with Chinese, Russian, and Iranian institutions
- Financial support for international PhD students
- Recent survey results on international student satisfaction are very positive
- Launch of the Chancellor's Scholarship
- Upcoming renovation of the Ad-Hum Pit and foyer
- 2024-25 budget preparation
- Work on Indigenous identity policy development

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

- Optimal level of enrolment at the University of Regina, including proportion of international student enrolment, and revenue impacts
- Work led by the Provost on strategic enrolment planning, including retention as well recruitment considerations

**5. Report from the University Secretary**

5.1 2024-2025 Executive of Council Meeting Schedule, *For Information*, Appendix I, Page 2

The meeting schedule was received for information.

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## 6. Reports from Committees of Council

### 6.1 Consent Items, Appendix II, Pages 3-49

The following 17 motions were presented as an omnibus motion.

J. D'Arcy – R. Manzon

#### 6.1 Council Committee on Undergraduate Admissions and Studies

##### 6.1.1 Faculty of Arts and Campion College

###### Certificate in Health and Medical Humanities – Program Revisions

To revise the requirements for the Certificate in Health and Medical Humanities, effective 202420.

##### 6.1.2 Faculty of Arts

###### Bachelor of Arts in Geography and Environmental Studies – Program Revisions

To revise the major requirements of the Bachelor of Arts in Geography and Environmental Studies, effective 202420.

###### Philosophy Major – Course Addition

To add PHIL 282 to the Problems of Philosophy Areas for philosophy majors, effective 202420.

###### Faculty of Arts Co-operative Education Program Requirements – Program Revisions

To revise the Faculty of Arts Co-operative Education Program Entrance requirements, effective 202420.

##### 6.1.3 Faculty of Arts, Luther College, and the Centre for Continuing Education

###### Certificate in Nonprofit Sector Leadership and Innovation – Program Revisions

To revise the course requirements in the Certificate in Nonprofit Sector

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Leadership and Innovation, effective 202420.

6.1.4 Faculty of Education

Conjoint Bachelor of Music/Bachelor of Music Education Program – Program Revisions

That the requirements of the Conjoint Bachelor of Music/Bachelor of Music Education program be revised, effective 202420.

Bachelor of Education After Degree Science Programs – Revisions

That the Science Bachelor of Education After Degree Programs (BEAD) program be revised, effective 202420.

Undergraduate Education Programs – Indigenous Content

That additional Indigenous content be added to the following programs to meet the Saskatchewan Professional Teacher’s Regulatory Board (SPTRB) teacher certification requirements, effective 202420.

6.1.5 Faculty of Kinesiology and Health Studies

Sport and Recreation Management and Sport and Recreation Management Internship Major – Revisions

To approve SRS 133 (Podcasting and Dynamic Storytelling) as a major elective for the Sport and Recreation Management and Sport and Recreation Management Internship majors, effective 202420.

Human Kinetics Major – Program Revisions

To approve the following additions to the Human Kinetics major electives: KIN 356, KIN 358, KIN 382, KIN 386, KIN 451, effective 202420.

6.1.6 Faculty of Science

Diploma in Computer Science – Program Revisions

To remove the “...equivalent experience...” clause in the Computer Science Diploma, effective 202420.

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Bachelor of Science in Data Science Program – Program Revisions

To replace CS 412 with CS 365 in the program requirements for the Bachelor of Science in Data Science program, effective 202420.

Chemistry and Biochemistry Co-operative Education Program – Program Revisions

To revise the requirements for the Co-operative Education program in Chemistry and Biochemistry, effective 202420.

6.1.7 Faculty of Social Work

Bachelor of Social Work Yukon University – Program Revisions

To increase the number of SW elective credit hours in the Open University Electives-General University Studies section from 9 credit hours to 12 credit hours for Yukon University SW students, effective 202420.

6.2 Council Committee on the Faculty of Graduate Studies and Research

6.2.1 Faculty of Engineering and Applied Science

Master of Engineering in Industrial Systems Engineering – Program Revisions

To modify the course requirements of the Industrial Systems Engineering MEng co-op and project routes, effective 202430.

6.2.2 Faculty of Graduate Studies and Research

Maintenance of Candidacy – Graduate Calendar Update

That the Maintenance of Candidacy section of the graduate calendar be updated to provide clarity, effective immediately.

Supervisory and Committee – Graduate Calendar Change

That the Doctoral Supervisory Committee structure listed within the Supervisory and Committee section of the graduate calendar be updated, effective 202420.

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The question was called on the omnibus motion.

CARRIED

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix III, Page 50-143

J. D’Arcy presented the report on behalf of the Committee.

6.2.1 Faculty of Arts

Pre-Journalism Program – Historical Status

J. D’Arcy – S. Dea

**Moved to** make the two-year Pre-Journalism program historical, effective 202420.

CARRIED

Bachelor of Arts in Journalism, News Media, and Communication – New Program

J. D’Arcy – S. Dea

**Moved to** create the Bachelor of Arts in Journalism, News Media, and Communication Program, effective 202420.

Dean Dea acknowledged the Department of Journalism and noted that the new program will be more sustainable, inclusive, and accessible for students.

The question was called on the motion.

CARRIED

Bachelor of Arts in Indigenous Journalism and Communication Arts – New Program

J. D’Arcy – S. Dea

**Moved to** create the following Bachelor of Arts in Indigenous Journalism and Communication Arts, effective 202420.

Dean Dea offered congratulations to First Nations University of Canada for their work on creation of this program.

The question was called on the motion.

CARRIED

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Bachelor of Indigenous Journalism and Communication Arts After Degree – New Program

J. D’Arcy – S. Dea

**Moved to** create the following Bachelor of Indigenous Journalism and Communication Arts After Degree Program, effective 202420.

CARRIED

6.2.2 Faculty of Education

Bachelor of Indigenous Education After Degree Elementary Program – Program Revision

J. D’Arcy – J. Nahachewsky

**Moved that** the credit hours of the Bachelor of Indigenous Education After Degree Elementary Program be revised from 72 credit hours to 60 credit hours, effective 202420.

CARRIED

6.2.3 Faculty of Kinesiology and Health Studies

Credit and Non-Credit Micro-Credential in High Performance and Tactical Strength and Conditioning – New Program

J. D’Arcy – H. Riemer

**Moved to** create the micro-credential in High Performance and Tactical Strength and Conditioning, for both credit and non-credit delivery, effective 202420.

CARRIED

Credit and Non-Credit Micro-Credential in Event and Production Management – New Program

J. D’Arcy – H. Riemer

**Moved to** create the micro-credential in Event Production Management, for both credit and non-credit delivery, effective 202420.

CARRIED

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6.2.4 Faculty of Media, Art, and Performance

Diploma in Film Production – Admission Suspension

J. D’Arcy – D. Dick

**Moved to** suspend admission to the Diploma in Film Production, effective 202420.

It was clarified that the Diploma in Film Production is being suspended and a certificate is being created to align with the University’s undergraduate credential framework.

The question was called on the motion.

CARRIED

Certificate in Film Production – New Program

J. D’Arcy – D. Dick

**Moved to** create a 30-credit hour Certificate in Film Production, effective 202420.

CARRIED

Bachelor of Fine Arts in Creative Technologies – New Program

J. D’Arcy – D. Dick

**Moved to** create a Bachelor of Fine Arts in Creative Technologies, effective 202420.

Dean Dick noted that the creation of the Bachelor of Fine Arts in Creative Technologies allows students the flexibility to choose if they would like to pursue a Bachelor of Arts or a Bachelor of Fine Arts.

The question was called on the motion.

CARRIED

6.2.5 Faculty of Science

Bachelor of Science in Psychology Honours Program Eligibility Average – Revisions

J. D’Arcy – D. Farenick

**Moved to** revise the Program GPA and Major GPA eligibility requirements for the BSc Psychology Honours program to 80.00%, effective 202420.

CARRIED



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Bachelor of Science Honours in Computer Science Averages – Revisions

J. D’Arcy – D. Farenick

**Moved to** increase the BSc Honours in Computer Science program GPA from 70.00% to 75.00% and major GPA from 75.00% to 80.00%, effective 202420.

CARRIED

6.2.6 Faculty of Social Work

Evaluation of Academic Performance in Social Work – Revisions

J. D’Arcy – C. Rocke

**Moved to** revise Faculty Regulations under the Evaluation of Academic Performance in the Faculty of Social Work section, effective 202420.

CARRIED

Admission Term to the Bachelor of Social Work Program – Revision

J. D’Arcy – C. Rocke

**Moved that** newly admitted BSW students start in the Fall term (Fall 20XX30), effective 202420.

CARRIED

Faculty of Social Work Prior Learning Assessment and Recognition of Prior Learning – Regulation Suspension

J. D’Arcy – C. Rocke

**Moved to** suspend Prior Learning Assessment and Recognition of Prior Learning (PLAR) for SW 348 indefinitely, effective 202420.

CARRIED

Faculty of Social Work Stale-Dated Courses Regulation – Revision

J. D’Arcy – C. Rocke

**Moved to** revise the Stale-Dated Courses Policy, effective 202420.

CARRIED

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6.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix III, Page 144-865

A. Douai presented the report on behalf of the Committee.

6.3.1 Faculty of Arts

Master of Journalism – Program Suspension

A. Douai – S. Dea

**Moved to** suspend admissions to the Masters of Journalism program for the 2024-2025 academic year, effective 202420.

CARRIED

6.3.2 Faculty of Graduate Studies and Research

A. Douai – S. Dea

**Moved that** the maximum number of credit hours a graduate student can self-register for be changed from 12 credit hours to 6 credit hours, effective immediately.

It was clarified that this applied to course based, project based, and thesis based students.

The question was called on the motion.

CARRIED  
1 Opposed

6.3.3 Faculty of Media, Art, and Performance

Master of Fine Arts in Media Production – Program Name Change

A. Douai – D. Dick

**Moved that** the Master of Fine Arts (MFA) in Media Production be changed to Master of Fine Arts (MFA) in Film Production, effective 202420.

CARRIED

Master of Arts in Media Studies – Program Name Change

A. Douai – D. Dick

**Moved that** the Master of Arts (MA) in Media Studies be changed to Master of Arts

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(MA) in Film Studies, effective 202420.

CARRIED

6.3.4 Faculty of Science

Master of Science in Mathematics and Master of Science in Statistics – Program Revisions

A. Douai – D. Farenick

**Moved that** the Master of Science (MSc) in Mathematics (course-based) and the Master of Science (MSc) in Statistics (course-based) be revised, effective 202430.

CARRIED

Master of Science in Statistics (Co-op Option) – New Program

A. Douai – D. Farenick

**Moved that** a Master of Science in Statistics (co-op option) be created, effective 202430.

It was clarified that not all graduate programs have a formal co-op option. A. Douai acknowledged that the Graduate calendar is unclear and that FGSR and the Registrar's Office wish to create a unified calendar to lessen confusion.

The question was called on the motion.

CARRIED

6.3.5 Johnson Shoyama Graduate School of Public Policy

Master of Public Policy – Program Revisions

A. Douai – M Çule

**Moved that** the Master of Public Policy (MPP) Program adopt a program description and amend the course requirements, effective 202430.

CARRIED

Doctor of Philosophy in Public Policy – Program Revisions

A. Douai – M. Çule

**Moved that** the Doctor of Philosophy in Public Policy Program adopt a program description and amend the course requirements, effective 202430.

CARRIED

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6.3.6 Faculty of Nursing

Graduate Certificate in Nursing Education – New Program

A. Douai – C. Pollard

**Moved to** create a Graduate Certificate in Nursing Education, effective 202430.

CARRIED

Graduate Certificate in Nursing Leadership – New Program

A. Douai – C. Pollard

**Moved to** create a Graduate Certificate in Nursing Leadership, effective 202430.

CARRIED

Master of Nursing – New Program

A. Douai – C. Pollard

**Moved to** create a course-based Master of Nursing, effective 202430.

A Council member raised a question on the 11 new courses being created for the program and how the Faculty will support their delivery, as programs have not been suspended to free capacity. Dean Pollard clarified that the clinical nurse specialist (CNS) program at the University has recently been suspended. In addition, the courses will be multi-functional to use in many programs. The Dean does not anticipate a need for additional faculty.

Dean Douai highlighted that there is interest in creation of a Doctor of Philosophy in Nursing program which may also draw on policy courses from the Johnson Shoyama Graduate School of Public Policy.

The question was called on the motion.

CARRIED

1 Opposed

**7. Graduand Lists**

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

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**7.1 Graduant Lists for Approval**

D. Stilling – A. Douai

**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** – None

**9. Adjournment** – L. Clune (4:00 p.m.)

Glenys Sylvestre  
University Secretary