
MINUTES



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of Regina

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

MEMBERS PRESENT:

Ex-Officio: H. Chaudhry, P. Choi, J. D’Arcy, S. Dea, D. Dick, D. Eberts, D. Farenick, D. Ford, S. Gaudet, J. Keshen, (Chair) J. Nahachewsky, N. Önder, H. Riemer, C. Rocke, C. Schultz, J. Smith, A. Sterzuk, G. Sylvestre, B. Waytuck

Elected: M. Akinpelu, I. Al-Anbagi, R. Alao, E. Almehdawe, C. Bakker, J. Brown, P. Bruno, L. Clune, I. Coulson, M. Çule, M. DeCoste, J. DeLugt, D. deMontigny, R. Dosselmann, M. Dubnewick, O. El-Halfawy, A. Hancock, K. Herman, X. Ji, G. Kabir, M. Khondoker, M. MacKinnon, V. Mathews, T. McIntosh, D. Meban, M. Mouhoub, A. Mudde, H. Nelson, A. Oehler, P. Ortega, Z. Papandreou, R. Petry, K. Phillips, C. Ramsay, M. Rutten-James, S. Sangster, A. Sardali, J. Seinen, N. Shariar, D. Sharpe, G. Sherbert, J. Simer, D. Stilling, M. Trussler, G. Vujanovic, Z. Wang, H. Weger, J. Xue, S. Yim

Regrets: E. Beckwell, L. Campbell, M. Diamantopoulos, A. Douai B. Hall, M. Hart, S. Wilson,

Guests: A. Eaton, K. Lehmann

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

D. Stilling – D. Farenick

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 25 September 2024

M. DeCoste – B. Waytuck

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:

- University's rankings in both the Times Higher Education (THE) World University Rankings and Macleans Magazine
- Update on domestic and international recruitment and enrolment
- Update on the budget process
- Initiatives to assist new students with preparation for University study
- Fall 2024 Open House and its success in attracting high school students
- Success of the Fall 2024 Convocation and the planned introduction of an additional ceremony in the Spring
- Alumni Crowning Achievement Awards (ACAA) where the following individuals were recognized:
 - o Dr. Bryan Hillis, BA'78 – Lifetime Achievement Award
 - o Pamela Cook Ellemers, BA'91, BSc'94 – Distinguished Professional Achievement Award
 - o Mutangilayi "Christian" Mbanza, BEd'17 – Distinguished Humanitarian and Community Service Award
 - o Maria Reardon, BA'69, MA'73 – Dr. Robert & Norma Ferguson Outstanding Service Award
 - o Dr. Bing Chen, PhD'06 – Academic Professional Award
 - o Ashley Major, MHJ'12 – Outstanding Young Alumni Award

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 2-31

J. D'Arcy, Executive Director, Strategic Enrolment Management and Registrar presented the report on behalf of the Committee.

6.1.1 Faculty of Arts

6.1.1.1 Department of Economics – Economics Major – Revision to Admission Requirements

J. D'Arcy – S. Dea

Moved to revise the final admission requirements for domestic and international students intending to major in Economics, effective 202520.

Discussion followed and included that upcoming changes to English Language Arts requirements in Saskatchewan high schools will be occurring and the rationale references the current curriculum. The Provost clarified that changes resulting from the new requirement will be approved by Executive of Council and that Dean's Council will be discussing the changes in an upcoming meeting.

The question was called on the motion.

CARRIED

6.1.1.2 Certificate in Museum and Heritage Studies – New Certificate

J. D'Arcy – S. Dea

Moved to create a Certificate in Museum and Heritage Studies, effective 202520.

Discussion followed and included the opportunity to include additional courses in the certificate, including BUS 100 or IDS 290AB. The Dean clarified that opportunities to include additional courses may occur at a later date. Further discussion included de-colonizing museums and including INDG 270 as a required course in the certificate. The Dean clarified that the program has been selected as an elective in order to ensure accessibility of the program.

The question was called on the motion.

CARRIED

6.1.1.3 Bachelor of Human Justice Residency Requirements – Revision

J. D'Arcy – S. Dea

Moved to revise the Residency Requirements for the Bachelor of Human Justice, effective 202520.

CARRIED

6.1.1.4 Arts Qualifying Program – Revision to Admission Requirements

J. D'Arcy – S. Dea

Moved to revise the Arts Qualifying Year Admission requirements, effective 202520.

CARRIED

6.1.2 Faculty of Media, Art, and Performance

6.1.2.1 Diploma in Creative Technologies – Change of Name

J. D’Arcy – D. Dick

Moved to change the name of the Diploma in Creative Technologies to the Diploma in Creative Technologies and Design, effective 202520.

CARRIED

6.1.2.2 Department of Creative Technologies and Design – Department Remaining

J. D’Arcy – D. Dick

Moved that the program area currently titled Creative Technologies and Design become the Department of Creative Technologies and Design, effective 202520.

CARRIED

6.1.2.3 Bachelor of Arts in Theatre and Drama Studies – Program Revision

The motion as circulated was revised to correct a typo in the effective date.

J. D’Arcy – D. Dick

Moved that the major requirements for the Bachelor of Arts in Theatre & Drama Studies be revised, effective 202620.

A question was raised as to why the effective date was amended to 202620. It was clarified that the department requires the additional time to prepare for the changes.

CARRIED

6.1.2.4 Bachelor of Fine Arts in Devised Performance and Theatre Creation – Program Revisions

The motion as circulated was revised to correct a typo in the effective date.

J. D’Arcy – D. Dick

Moved to revise the major requirements for the Bachelor of Fine Arts in Devised Performance and Theatre Creation, effective 202620.

CARRIED

6.1.2.5 Minor in Arts Administration – Program Discontinuation

J. D’Arcy – D. Dick

Moved to discontinue the Minor in Arts Administration, effective 202520.

CARRIED

6.1.3 Faculty of Nursing

6.1.3.1 Bachelor of Science in Nursing – Program Revisions

The motion as circulated was revised to correct a typo in the effective date.

J. D’Arcy – C. Pollard

Moved that the Bachelor of Science in Nursing (BScN) be revised, effective 202620.

CARRIED

6.1.3.2 Bachelor of Science in Nursing Bilingual Option – Program Revisions

The motion as circulated was revised to correct a typo in the effective date.

J. D’Arcy – C. Pollard

Moved that the Bachelor of Science in Nursing (BScN) Bilingual Option be revised, effective 202620.

CARRIED

6.1.3.3 Faculty of Nursing Restriction of Transfer – Undergraduate Calendar Revision

J. D’Arcy – C. Pollard

Moved to revise the Faculty of Nursing’s Restriction on Transfer regulation in the Undergraduate Calendar, effective 202520.

CARRIED

6.1.4 Faculty of Science

6.1.4.1 Course Sequencing – Undergraduate Calendar Revision

J. D’Arcy – D. Farenick

Moved to remove the course sequencing section that appears in the Faculty

of Science section of the Undergraduate Calendar, effective 202520.

CARRIED

6.1.4.2 Faculty of Science Probation and Discontinuation – Undergraduate Calendar Revision

J. D’Arcy – D. Farenick

Moved to revise the probation and discontinuation section within the Faculty of Science’s section of the Undergraduate Calendar, effective 202520.

CARRIED

6.1.4.3 Faculty of Science Academic Advising and Registration – Undergraduate Calendar Revision

J. D’Arcy – D. Farenick

Moved to revise the academic advising and registration section with the Faculty of Science’s section of the Undergraduate Calendar, effective 202520.

CARRIED

6.1.4.4 Residency and Transfer Credit – Undergraduate Calendar Revision

J. D’Arcy – D. Farenick

Moved to revise the Residency and Transfer Credit section to include Letter of Permission regulations in the Faculty of Science section of the Undergraduate Calendar.

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

d. Gregory – D. Stilling

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** – G. Sherbert (3:05 p.m.)

Glenys Sylvestre
University Secretary