

**MINUTES OF A MEETING OF THE UNIVERSITY OF REGINA SENATE HELD WEDNESDAY, 6 JUNE
2018 IN THE BOARDROOM, FIFTH FLOOR, ADMINISTRATION-HUMANITIES BUILDING,
UNIVERSITY OF REGINA**

PRESENT: J. Tomkins (Chair), E. Aito, C. Akrigg, R. Aman, J. Anderson, S. Baer, M. Barteski-Hoberg, R. Berthiaume, G. Blackmore, M. Borgares, L. Brown, D. Brundige, J. Bumbac, J. Carter, T. Chase, V. Clarke, J. Coleman, J. D'Arcy, R. Ellis, K. Engen, D. Farenick, T. Fisher, D. Gagnon, J. Gallagher, W. Gowda, d. Gregory, D. Hawryluk, G. Hepp, C. Hill, R. Jensen, R. Kies, P. Kindred, H. King, H. Khan, R. Kleer, K. Klippenstine, R. Kullman, B. Lacey, B. Lach, D. Malloy, K. Mazur, B. McClinton, T. McKague, B. Norbert, A. Norgan, E. Ogrady, K. Olson, K. Owens, R. Palmarin, V. Petry, W. Ready, H. Riemer, S. Saxby, D. Senkow, M. Smadu, J. Smith, A. Stadnek, R. Staseson, A. Sterzuk, W. Strueby, L. Sulz, G. Sylvestre, V. Timmons, F. Titanich, A. Wakabayashi, J. White, S. Wiskar, A. Young

REGRETS: R. Andreychuk, G. Bamford, T. Bredohl, D. Button, M. Dockstator, B. Flaman, M. Friedrich, B. Hillis, E. Hussein, L. Hoerber, G. Keith, L. Kreiser, R. Krismer, P. Leson, K. Lowe, A. Malik, G. McCaffrey, K. McNutt, J. Meehan, M. Pritchard, L. Rosia, M. Roszell, C. Toman, B. Waytuck

GUESTS: J. Hindley, B. Kayseas, A. Opseth

RECORDER: P. Daniels

The meeting was called to order at 9:04 a.m. and introductions were made.

1. Approval of the Agenda

A decision item was added to the Reports from Senate Committees on the agenda as follows:

- 5. Reports from Senate Committees
 - 5.3 Senate Executive Committee

A typographical error was noted regarding page numbers in the agenda package.

M. Smadu – D. Hawryluk
Moved approval of the agenda as amended.

CARRIED

2. Approval of the Minutes of 2 February 2018

A typographical error was noted in Item 4.2; should read Dr. Jerome Cranston, Dean of Education.

L. Brown – B. Norbert
Moved approval of the minutes as amended.

CARRIED

3. Business Arising – None

4. Optional Reports

4.1 Chancellor

Chancellor Tomkins presented his report.

- The Chancellor welcomed the new representative of Saskatchewan College of Pharmacy Professionals, Dr. Linda Sulz, as well as the new student members.
- The Chancellor noted that retiring Senators would be acknowledged later in the meeting.
- Annual Spring Convocation will be held on June 6, 7, 8, 2018 at 2:00 p.m. at the Conexus Arts Centre. The Chancellor acknowledged the Honorary Degree Recipients for Spring Convocation: Sheldon Kennedy, Roberta McKay, Elmer Brenner and Bradley Hornung.

4.2 President

President Timmons presented a verbal report to Senate and reported on key messages:

- The President acknowledged that the University of Regina is situated on Treaty 4 territory, with a presence in Treaty 6.
- University of Regina researchers continue to lead the way nationally in many areas, and over the past six months, the Canadian Institute for Public Safety Research and Treatment research team led by Dr. Nicholas Carleton, Department of Psychology has received close to \$40 million in federal funding to help identify, treat and prevent PTSD among first responders and public safety personnel.
- The President also acknowledged the women's basketball team for their success in the Final 8 tournament in March.
- 87th Congress of the Humanities and Social Sciences was held on campus which attracted more than 5,000 scholars.
- University balanced its 24th consecutive budget.
- Student enrolment continues to be positive.
- Technology (cameras) has been organized to record examinations in the gyms.
- College Avenue Campus is on time and on budget. Possible future Senate meeting to be held at the College Avenue Campus.
- Announced the new Director of Development, Marc Butikofer, formerly of Notre Dame in Wilcox.
- More than 2,200 graduates will be convocating this Spring (the largest ever).

The President deferred to T. Chase to introduce the new academic/administrative appointments. Dr. Nilgun Onder, AVP Academic, Dr. Kathy McNutt, AVP Research and Dean of Graduate Studies and Dean Rae Staseson appointment renewed as Dean of Media, Art and Performance.

Discussion followed.

Topics of discussion included:

- Discussion on academic misconduct (cheating) and what mechanisms are currently in place to prevent and detect cheating.
- Acknowledgement to President Timmons and the University on the success of Congress.

The President noted that a brief report can be provided at the next Senate meeting on academic misconduct, focusing on how the University is addressing the issue.

The President's Report will be provided to Senators following the meeting.

4.3 University Secretary

4.3.1 Senate District Representatives, *For Information*, Appendix I, page 1

G. Sylvestre reported that an election was scheduled for May 24, 2018 to elect district Senate members for terms from July 1, 2018 to June 30, 2021. Nominations were called for the following districts: District 1 (Moosomin-Estevan), District 3 (Assiniboia-Bengough), District 4 (Swift Current-Gravelbourg), District 6 (Melville-Yorkton-Hudson Bay), District 7 (Melfort-Wynyard-Davidson), District 8 (Dundurn-Delisle) and District 12 (Saskatoon – 2 vacancies).

The following persons were declared elected by acclamation:

- District 3 – John Bumbac
- District 4 – Ralf Aman
- District 7 – Marsha Barteski-Hoberg
- District 12 – Richard Kies
- District 12 – Fernand Boutin

No nominations were received for District 1, District 6 and District 8.

Senators were encouraged to reach out to any of their contacts to see if anyone would be interested in serving on the Senate for a one year appointment.

4.3.2 Senate Survey

G. Sylvestre noted that a Senate Survey will be sent by email for Senators to give feedback to the University Secretariat office.

5. Reports from Senate Committees

5.1 Senate Nominating Committee Report

G. Sylvestre reported that since the Senate Nominating Committee met on April 30, 2018, a few changes have been made to the Senate Standing Committee and Faculty Membership.

Committee on Affiliation and Federation – Bryan Hillis (replaces John Meehan), Federated College Head for 2 year term.

Senate Appeals Committee (appointed by VP Academic) – Dr. Jerome Cranston (replaces Thomas Bredohl), and Dr. Harvey King (term is renewed) for 2 year term.

La Cité universitaire francophone is currently vacant, as the previous representative from Assemblée communautaire fransaskoise will not be renewing their term on Senate. Awaiting to hear back from Assemblée communautaire fransaskoise regarding their new representative.

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- 5.1.1 Membership on Senate Standing and Faculty Council Committees, For Approval, Appendix II, p. 2-5

Strueby – Stadnek

That Senate approves the recommendation from the Senate Nominating Committee that the individuals whose names are designated with asterisks on the attached report (Attachment A) be approved to fill vacancies on Senate Standing and Faculty Council committees for the terms indicated.

All documentation is appended to the Official File.

The question was called on the motion.

CARRIED

- 5.2 Senate Committee on Membership and Elections

- 5.2.1 Application for Membership – Saskatchewan Colleges' CEO Council, For Approval, Appendix III, p. 6-9

Farenick – Kleer

That Senate approves granting Saskatchewan Colleges' CEO Council membership on the University of Regina Senate as a Professional Society effective immediately.

G. Hepp clarified the membership and letter from D. Reeves.

The question was called on the motion.

CARRIED

- 5.3 Senate Executive Committee

King – Kleer

That Senate approves the graduands from the Faculties of Education, Arts, Engineering and Applied Science, whose names are appended to the official file, having satisfied the requirements, be granted the degrees as designated.

The question was called on the motion.

All documentation is appended to the Official File.

CARRIED

6. Items for Approval/Information from Executive of Council, Appendix IV, p. 15-34

President Timmons presented the report.

1. Council Committee on the Faculty of Graduate Studies & Research

- 1.1. Faculty of Arts

- 1.1.1 Discontinuation of Program

Timmons – Kleer

Moved that the Masters in Applied Economics and Policy Analysts (MAEPA) program be discontinued effective 201830.

The question was called on the motion.

CARRIED

1.2 Faculty of Business Administration

1.2.1 Advanced Standing for Completion of Canadian Police College Executive Development

Timmons – Senkow

Moved that up to 6 credit hours, applicable only to open electives, of advanced standing will be offered to graduates of the Canadian Police College's Executive Development in Policing (EDP) Program toward the Levene MBA, the MAdmin (Leadership), and the MHRM degrees effective 201830.

A question was raised on the development of the program and who is involved. President Timmons and D. Senkow responded that the University works closely with professional associations and Leaders Council to advise on development of new programs but this motion relates only to advanced standing in existing programs.

The question was called on the motion.

CARRIED

1.2.3 Levene MBA with Specializations Admission Requirements

Timmons – Senkow

Moved that the Levene MBA with Specializations admission requirements be changed effective 201830.

The question was called on the motion.

CARRIED

1.2.4 Levene Post Graduate Diploma Admission Requirements

Timmons – Senkow

Moved that the Levene Post Graduate Diploma admission requirements change effective 201830.

The question was called on the motion.

CARRIED

1.3 Faculty of Graduates Studies and Research

1.3.1 English Language Proficiency Requirements for FGSR

Timmons – Senkow

Moved that the English Language Proficiency Requirements change effective 201830.

The question was called on the motion.

CARRIED

1.3.2 Credit Hours in a Semester

Timmons – Chase

Moved that the credit hour requirements be changed effective 201830.

The question was called on the motion.

CARRIED

1.3.3 Time Limit Revision

Timmons – Senkow

Moved that the Masters Certificates and Post Graduate Diploma programs have a four-year time limit effective 201830.

The question was called on the motion.

CARRIED

1.4 Faculty of Media, Art, and Performance

1.4.1 New Program

Timmons – Staseson

Moved that the Interdisciplinary PhD in Media and Artistic Research program be created effective 2019.30.

A question was raised as to whether there is Faculty to support new programs. R. Staseson responded that this is an inter-disciplinary program so will utilize existing resources and noted that this program is unique in Canada.

The question was called on the motion.

CARRIED

1.5 Johnson Shoyama Graduate School of Public Policy

1.5.1 Admission Requirement Change

Timmons – Chase

Moved that the admission requirements for the Master of Health Administration (MHA) be modified effective 201830.

The question was called on the motion.

CARRIED

2. Council Committee on Undergraduate Admissions and Studies

2.1 Faculty of Arts

2.1.1 Program Revision – Department of Indigenous Languages, Arts, and Cultures

Timmons – Kleer

Moved the change the name of the program “Certificate in Indigenous Communication Arts” to “Diploma in Indigenous Communication Arts,” to reflect that INCA is a 72-credit hour program, effective 201820.

The question was called on the motion.

CARRIED

2.1.2 New Program – Certificate in Indigenous Literatures in English

Timmons – Kleer

Moved to create the Certificate in Indigenous Literatures in English, effective 201830.

The question was called on the motion.

CARRIED

2.1.3 New Admission Standard – Admissions Requirements

Timmons – Kleer

Moved to add “Workplace and Apprenticeship Math 30” as an approved “Math or Science” course for admission to the Faculty of Arts, effective 201820.

The question was called on the motion.

CARRIED

2.2 Faculty of Education

2.2.1 New Program – Nantes Collaborative Program

Note – Error in motion as circulated ... the word “program” repeated twice.

Timmons – Sterzuk

Moved that the Colloboration Internationale à l’élémentaire and the Colloboration Internationale au secondaire be approved as programs in the Faculty of Education as part of the Baccalauréat en éducation française program be approved, effective 201830.

The question was called on the motion.

CARRIED

2.3 Faculty of Media, Art and Performance

2.3.1 New Program – Post-Baccalaureate Diploma in String Performance

Timmons – Staseson

Moved that following new program, be approved effective 201830.

The question was called on the motion.

CARRIED

2.4 Centre for Continuing Education

2.4.1 Program Suspension – Certificate in Pastoral Studies

Timmons – Khan

Moved to suspend admission to the Certificate in Pastoral Studies, effective 201820.

The question was called on the motion.

CARRIED

2.4.2 New Program – Certificate in Early Childhood Studies for the Helping Professions, effective 201830.

Timmons – Sterzuk

Moved to create the Certificate in Early Childhood for the Helping Professions effective 201830.

Discussion followed.

A question was raised regarding how the Early Childhood Certificate Program offered at Sask Polytech compares to this proposed program.

Dean Sterzuk responded that this program is in response to a Ministry requirement for this profession to obtain a University credential.

The question was called on the motion.

CARRIED

2.4.3 Revision to Admissions Requirements

Timmons – King

Moved to amend the list of high school admission requirements to the Centre for Continuing Education's credit programs, effective 201830.

The question was called on the motion.

CARRIED

2.5 Enrolment Services Offices – Domestic and International

2.5.1 Revision to Undergraduate Admissions Standard

Timmons – Chase

Moved to revise the Admission from Canadian High Schools section of the Undergraduate Calendar as follows, effective 201830.

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

The rationale and background for these items can be found online at: <http://www.uregina.ca/president/governance/council/minutes.html> or contact the University Secretariat.

Items for Information

1. Council Committee on Budget

1.1 Update on Terms of Reference

2. Council Committee on the Faculty of Graduate Studies and Research

2.1 Faculty of Education

2.1.1 Program Changes

Modifications to Master of Adult Education and Human Resources Development degree

2.2 Faculty of Graduate Studies and Research

2.2.1 Council Committee Revision

Changes to the Roles and Responsibilities of the Terms of Reference for the Council Committee on Faculty of Graduate Studies and Research

2.2.2 Chairs of Thesis Defense

Modifications to the selection of External Examiners

2.2.3 Supervisory Committees

Modifications to the policy for supervisory committees

2.3 Faculty of Science

2.3.1 Program Change

Modifications to the MSc Course Route

2.4 Johnson Shoyama Graduate School of Public Policy

2.4.1 Program Change

Modifications to the Master of Health Administration (MHA) program

3. Council Committee on Undergraduate Admissions and Studies

3.1 Faculty of Arts

3.1.1 Program Revision – Department of Indigenous Languages, Arts, and Cultures

3.2 Faculty of Business Administration

3.2.1 Program Revision – Adding a Course to an Existing List of Requirements for Entrepreneurship Major

3.3 Faculty of Education

3.3.1 Program Revision – Replacement of EAES 310/317 in the Elementary templates for third year students

3.3.2 Program Revision – SUNTEP Program Change

3.4 Faculty of Engineering and Applied Science

3.4.1 Program Revision – Minor in Systems Engineering

3.4.2 Program Revision – Addition to ESE Approved Technical Electives List

3.5 Registrar's Office

3.5.1 New Academic Policies – 2019-2020 Academic Schedule

3.5.2 New Degree/Non-degree Programs – New Program Motions

7. Briefs, Submissions or Recommendation from Elected or Appointed Senate Members

7.1 Board Members Elected by Senate, *Verbal Report*

A.Opseth and M. Smadu provided a brief update on activities undertaken by the Board of Governors which included the following report:

- The Board of Governors has held two regular meetings since the last meeting of Senate, a meeting in March and a meeting in early May.

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- In March, the Board approved a comprehensive 2018-2019 Annual Internal Audit Plan, full membership of TRIUMF and an updated 2018 University Risk Register.
 - At the May Board Meeting, the Board approved the financial statements for the University's pension plans for the year ending December 31, 2017 with a clean audit opinion reported by the Provincial Auditors.
 - At the May Board Meeting, the Board also approved the Comprehensive Budget Plan for 2018-2019. As part of the budgeting process, student tuition fees have been increased by 2.8%. This is among the lowest increases in Western Canada. As the Board is mindful of the impact on students, the budget also increases the level of financial assistance provided from operating funds for students by \$275,000 compared to the 2017-18 budget.
 - The development of the budget was especially challenging, because the University received no increase within the 2018-19 Saskatchewan provincial budget. The Board would like to acknowledge the work of those who provided the detailed material upon which we could base our budgeting decisions.
 - At the May Board Meeting, the University Governance Practices 2017-2018 were approved.
 - At the May Board Meeting, Dr. Nick Carleton, Department of Psychology provided a presentation on the study and research conducted for the RCMP related to Post-Traumatic Stress Injury. This presentation was very informative.
 - The Board will be meeting in July to approve the annual audited financial statements for the University and the 2017-18 Annual Report.
 - New updates on Board Appointments:
 - The Board of Governors is pleased to announce that Haris Khan was elected President of the Student's Union and his term will end on April 30, 2019. Haris Khan will replace Jermain McKenzie on the Board. Jermain McKenzie was thanked for his dedicated service and contribution to the Board for the past two years.
 - Roger Brandvold has been reappointed for another three year term.
 - Daniel Kwochka was thanked for contribution to the Board as Vice Chair and Chair during his service to the Board.
 - Glen Berger was appointed to the Board through Order in Council on May 3, 2018. Glen brings a wealth of experience from Crowe MacKay and community service involvement.
 - An update was provided to the Board on capital projects including:
 - College Avenue Renewal SIF Project
 - Central Testing Facility Project
 - Lab Building SIF Project
 - College West Renewal Project
 - It was noted that Congress was a huge success and it had great impact on community engagement by the University.
 - The next regular meetings for the Board of Governors are scheduled for early July and September 2018.

(There was a break at 10:13 a.m. and the meeting reconvened at 10:34 a.m.)

8. Academic and Administrative Reports

8.1 'Overview of the 2018-19 University Budget' presentation by Dr. Thomas Chase, Provost and Vice-President (Academic)

President Timmons introduced T. Chase.

T. Chase provided an overview on the 2018-19 University Budget. The presentation is [appended to the Official File](#).

Discussion followed.

Topics of discussion included:

- Level of tuition costs in comparison to other universities.
- IP Policies and attracting research and graduate students.
- Residence costs for domestic versus international students.
- Role of Senators in achieving the goals of external funding.
- Core set of elements that contribute to the makeup of the Faculty budgets.

All questions were addressed by management.

The Chancellor thanked T. Chase for the presentation.

8.2 Annual Enrolment 2017-2018, *For Information*, Appendix V, p. 35-44

The Chancellor requested J. Smith to present the report.

J. Smith, Associate Vice-President (Student Affairs) presented the report for information and provided a brief overview of the enrolments, population segments for Aboriginal and international students.

It was pointed out that there was a typo on Page 41 of the report, Table 5 Headcount and FLE Summary, Fall Term years should read 2016 and 2017.

Discussion followed.

A question was raised on the trend of decline of enrolments in Faculty of Arts and Education from 2013 onwards.

All questions were addressed by the Deans and the Provost.

9. In Camera Session

(There was a brief *In Camera* session held at 11:16 a.m. At the request of the Chancellor, no guests withdrew from the meeting).

9.1 Report from the Senate Appeals Committee, *For Information, Verbal Report*

Chancellor Tomkins presented the verbal report. The Chancellor confirmed that the committee heard two appeals since the last Senate meeting.

The verbal report is *appended to the Official File*.

9.2 Honorary Degree Candidates for Addition to the Approved Roster, *For Approval, Appendix VI, p. 45, circulated confidentially at the meeting*

Ellis – Norbert

Moved that the list of honorary degree candidates for addition to the Approved Roster, appended to the University's official file, be approved.

The item was presented for approval. Senators were reminded to hand in the confidential document at the end of the meeting.

The question was called on the motion.

CARRIED

All documentation is appended to the Official File.

10. Other Business

10.1 Recognition of Departing Senate Members

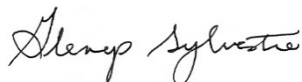
The Chancellor and the President recognized the following departing members of Senate for their dedication and service to the University.

Saskatchewan Dieticians Association – Jean Coleman
Saskatchewan Registered Music Teachers Association – Kim Engen
District 1 (Moosomin-Estevan) – Ann Norgan
Registered Psychiatric Nurses Association of Saskatchewan – Rachel Desnomie
Assemblée communautaire fransaskoise – Michelle Mougeot
District 6 (Melville-Yorkton-Hudson Bay) – Lawrence Kreiser
District 12 (Saskatoon) – Mike Roszell

10.2 Convocation – June 6 – 8, 2018

10.3 Next Meeting of Senate – 9:00 a.m., Friday, October 19, 2018

11. Adjournment – 11:31 a.m. Moved by Khan.



Glenys Sylvestre
University Secretary