

**MINUTES OF A MEETING OF THE UNIVERSITY OF REGINA SENATE HELD FRIDAY, 19 OCTOBER
2018 IN THE BOARDROOM, FIFTH FLOOR, ADMINISTRATION-HUMANITIES BUILDING,
UNIVERSITY OF REGINA**

PRESENT: J. Tomkins (Chair), E. Aito, C. Akrigg, J. Anderson, S. Armstrong, S. Baer, M. Barteski-Hoberg, R. Berthiaume, M. Borgares, L. Brown, D. Brundige, J. Bumbac, T. Chase, J. Cranston, J. D'Arcy, R. Ellis, D. Farenick, B. Flaman, D. Gagnon, J. Gallagher, G. Grandy, d. Gregory, W. Gowda, D. Hawryluk, S. Helewa, C. Hill, B. Hillis, R. Jensen, G. Keith, P. Kindred, H. King, R. Kleer, R. Krismer, R. Kullman, B. Lacey, P. Leson, D. Malloy, K. Mazur, D. McGrath, K. McNutt, S. Myers, B. Nobert, K. Olson, N. Onder, R. Palmarin, D. Paproski, V. Petry, M. Pioro, W. Ready, H. Riemer, L. Ruschiensky, M. Smadu, J. Smith, A. Stadek, R. Staseson, L. Sulz, G. Sylvestre, V. Timmons, C. Toman, A. Wakabayashi, B. Waytuck, J. White, S. Wiskar, K. Zawada

REGRETS: R. Aman, R. Andreychuk, G. Blackmore, D. Button, J. Carter, V. Clarke, M. Dockstator, T. Fisher, M. Friedrick, J. Hindley, E. Hussein, R. Kies, K. Klippenstine, A. Malik, G. McCaffrey, B. McClinton, T. McKague, L. Mougeot, D. Moen, E. Ogrady, K. Owens, M. Pritchard, L. Rosia, S. Saxby, H. Singh, W. Strueby, F. Titanich, A. Young

GUESTS: D. deMontigny, A. Opseth

RECORDER: P. Daniels

The meeting was called to order at 9:02 a.m. and introductions were made.

1. Approval of the Agenda

An amendment was made to the agenda to change Item 5.1.2 to Item 5.3 as these motions are going directly to Senate for approval.

Smadu – Gregory
Moved approval of the agenda as amended.

CARRIED

2. Approval of the Minutes of 6 June 2018 – *circulated with the agenda*

Smadu – Ellis
Moved approval of the minutes as circulated.

CARRIED

3. Business Arising from the Minutes – None



4. Optional Reports

4.1 Chancellor

Chancellor Tomkins presented his report.

- The Chancellor indicated that the Senate orientation held earlier in the morning was well attended
- The Chancellor reminded Senators of the current district vacancies
- The Annual Fall Convocation will have 702 Graduates. The Chancellor acknowledged the Honorary Degree Recipients for Fall Convocation: Dr. Elizabeth Bryce, and Dr. Ray Cleveland
- The Chancellor indicated that the Senate Survey results will be reported back at the next Senate meeting in February 2019

4.2 President

President Timmons presented her 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
- Student enrolment has reached record numbers with 15,555 students registered for the Fall 2018 semester
- College Avenue Campus grand re-opening occurred on October 5. The revitalization is progressing very well due to the community support it has received. Fundraising will continue for the Darke Hall restoration as it will be used as a premium performance space. Art from the Jacqueline Shumiatcher collection will be available for viewing on the campus
- The President commented on the recent media report of faculty members' academic freedom and weakening of tenure provisions. The University continues to value academic freedom
- MacLean's ranking – 14th in category
- The President acknowledged the Honorary Degree Recipients for Fall Convocation: Dr. Elizabeth Bryce and Dr. Ray Cleveland
- The President spoke about the six alumni that were honoured at the Alumni Crowning Achievement Awards the evening before
- The President shared information on the plan for a new business school building

Discussion followed.

Topics of discussion included:

- Recent media reports regarding tenure/academic freedom
- MacLean's ranking
- U Sports media issue (U of R Rams football player who was academically ineligible)
- Darke Hall historic story and sharing the news with the public
- Aboriginal representation on Senate
- The success of College Avenue Campus, given the challenges of integration of old and new architecture

J. Tomkins acknowledged President Timmons and the executive team on the success of College Avenue Campus re-opening.

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



4.3 University Secretary

4.3.1 2019 Senate Election, *For Information*, Appendix I, Pages 1-2

G. Sylvestre presented the report for information and noted that the call for nominations and election dates will be advertised in the Degrees magazine and posted on the University of Regina website. Reminders will be sent out to Senate and there will be an additional reminder at the February Senate meeting.

G. Sylvestre noted that nominations are required specifically for District 1 (Moosomin-Estevan-Vacant), District 8 (Dundurn-Delisle – Vacant), District 5 (Maple Creek-Rosetown-Lloyminster – incumbent is not eligible for re-election), District 6 (Melville-Yorkton-Hudson Bay – incumbent is eligible for re-election), District 10 (MooseJaw – incumbent is eligible for re-election).

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

It was requested by Senate to have the map of the district boundaries posted on the University Secretariat website.

4.3.2 2019 Chancellor Election, *For Information*, Appendix II, Page 3

G. Sylvestre presented the report for information and noted that Chancellor Tomkins will end his second term as Chancellor. The call for nominations and election dates will be advertised in the Degrees magazine and posted on the University of Regina website. All members of Convocation are eligible to nominate candidates for Chancellor. Nominations for Chancellor can be submitted to the University Secretariat office.

Senators were encouraged to consider nominating individuals who would be interested in serving as the Chancellor.

5. Reports from Senate Committees and other Items for Decision

5.1 Senate Executive Committee

5.1.1 Report on Actions Taken on 9 July 2018, *For Information*, Appendix III, Pages 4-6

J. Tomkins presented the Senate Executive Committee report for information and noted that the Senate Executive Committee met on 9 July 2018 to approve motions in the report provided.

5.2 Senate Appeals Committee, *Verbal Update*

J. Tomkins provided an update on the Senate Appeals Committee to Senate and the result of various appeals that were held in June and August.

5.3 Report to Senate – Corrections to Graduate Lists, *For Approval*, Appendix IV, Page 7

King – Timmons

That the Senate approve the correction to the credential of the previously approved graduate from the Centre for Continuing Education whose names appears on the memo distributed at the meeting and appended to the official file.



All documentation is appended to the Official File.

The question was called on the motion.

CARRIED

Farenick – Smith

That the Senate approve the correction to the credential of the previously approved graduate from the Faculty of Science whose name appears on the memo as distributed at the meeting and appended to the official file.

All documentation is appended to the Official File.

The question was called on the motion.

CARRIED

6. Items for Approval/Information from Executive of Council, Appendix V, Pages 8-18

President Timmons presented the report.

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

1.1 Faculty of Education

1.1.1 Program Change

Timmons – Cranston

Moved that the Masters in Certificate in Human Resource Administration in Education be modified effective 201930.

The question was called on the motion.

CARRIED

2. Council Committee on Undergraduate Admissions and Studies

2.1 Faculty of Arts

2.1.1 Science and Technology Studies Minor

2.1.1.1 Program Deletion

Timmons – Kleer

Moved to delete the minor in Science and Technology Studies and all STS courses, effective 201910.

The question was called on the motion.

CARRIED



2.1.2 School of Journalism

2.1.2.1 Admissions Standard Revision

Timmons - Kleer

Moved to revise the admission requirements for the Bachelor of Arts in Journalism and the Bachelor of Journalism to no longer require completion of an entrance examination and interview, effective 201910.

A question was addressed on the structure of journalism with two degree offerings.

The question was called on the motion.

CARRIED

2.1.3 Arts Pathway Program

2.1.3.1 New Program

Timmons – Kleer

Moved to approve a Pathways Program with the conditions indicated below as alternative means of admission to the Faculty of Arts, effective 2019.10.

Discussion followed on the structure of the pathways program and support services offered to students.

The question was called on the motion.

CARRIED

2.2 Faculty of Business Administration

2.2.1 Bachelor of Business Administration, Institutional Honours: International

2.2.1.1 Academic Policy Revision

Timmons – Grandy

To approve the Institutional Honours: International, with the following requirements, effective 201910.

The question was called on the motion.

CARRIED

2.3 Faculty of Education

2.3.1 Elementary Education Program



2.3.1.1 Program Revision – PGPA Requirements

Timmons – Cranston

Moved that the PGPA required for Elementary Education students be 65.00%, effective 201910.

A question was addressed clarifying the need to increase PGPA prior to internship.

The question was called on the motion.

CARRIED

2.3.2 Elementary Program Internship

2.3.2.1 Program Revision – PGPA Requirements

Timmons – Cranston

Moved that the PGPA requirements for Elementary Education students to move to internship be 70.00%, effective 201910.

The question was called on the motion.

CARRIED

2.4 Faculty of Science

2.4.1 Department of Mathematics and Statistics

2.4.1.1 New Program

Timmons – Farenick

Moved to create a Certificate in Statistics as outlined in the template below, effective 201910.

The question was called on the motion.

CARRIED

2.5 Faculty of Social Work

2.5.1 Mature Admissions Requirement

2.5.1.1 Mature Admissions Requirement Revision

Timmons – White

Moved to revise the Mature Admission GPA from 60% to 70%, effective 201910.

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/eofc-meetings.html> or contact the University Secretariat.

Items for Information

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

1.1 Faculty of Arts

1.1.1 Program Change - SOST Course-based MA Program

1.2 Faculty of Education

1.2.1 Program Change - PhD in Education program

1.2.2 Program Name Change - Adult Education program title be change to Adult Education and Community Engagement

2. Faculty of Graduate Studies and Research Scholarship Committee

2.1 President's Distinguished Graduate Award Recipient

3. Council Committee on Undergraduate Admissions and Studies

3.1 Faculty of Business Administration

3.1.1 Program Revision - Bachelor of Business Administration (BBA), International Business (IB) Major

3.1.2 Program Revision - Bachelor of Business Administration (BBA), Entrepreneurship Major

3.2 Faculty of Education

3.2.1 Program Revision - Secondary English Education

3.2.2 Program Revision - Secondary Social Studies

3.2.3 Program Revisions - BEd Secondary Mathematics Major (EMTH)

3.3 Faculty of Engineering and Applied Science

3.3.1 Program Revision - Electronic Systems Engineering Program

3.4 Faculty of Science

3.4.1 Program Revision - Department of Biology

4. Council Committee on Undergraduate Awards

4.1 President's Medal for Fall 2018 Convocation Recipient

5. Council Discipline Committee

5.1 Annual Report

6. Council Committee on Student Appeals

6.1 Annual Report



7. Council Nominating Committee

- 7.1 Replacement of a Member of Council Committee on Undergraduate Admissions and Studies

8. Ex Officio Membership on Executive of Council

- 8.1 Ex Officio Membership on Executive of Council - Deletions of the Associate Vice President (Academic and Research) and Dean, Faculty of Graduate Studies and Research as ex officio member of Executive of Council
- 8.2 Ex Officio Membership on Executive of Council - Additions of the Associate Vice-President (Academic) and the Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research as ex officio members of Executive of Council

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

7.1 Board Members Elected by Senate, *Verbal Report*

M. Smadu and A. Opseth 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 July and a meeting in early September, as well as a Board Retreat earlier this month
- At the July Board Meeting the Board approved:
 - The Annual Audited Financial Statements and draft Annual Report for the year ending April 30, 2018
 - The Performance Measurement Framework targets for 2018-2019
 - Collection of URSU fees for 2018-2019
 - The President’s Annual Performance Review and Compensation
- The Board heard a presentation by Professor Amy Zarzeczny, from the Johnson Shoyama Graduate School of Public Policy on “Masters in Health Administration program’s growth and success”
- At the September Board Meeting the Board approved:
 - A Roof Replacement project for the Heating Plant
 - A pilot of an Undergraduate Differential Tuition Waiver for our bordering states
- The Board reviewed the work plans for the upcoming year, and also the results of its annual self-evaluation
- The Board also received an update on collective bargaining
- The Board heard a presentation from Brett Waytuck, the University Librarian.
- A Board retreat was held on October 3 & 4. The Board had an opportunity to discuss revenue generation ideas
- The next regular meeting of the Board of Governors is December 2018



(There was a break at 10:21 a.m. and the meeting reconvened at 10:42 a.m.)

8. Academic and Administrative Reports

8.1 'University Libraries in the 21st Century', presentation by Brett Waytuck, University Librarian

T. Chase introduced B. Waytuck to the Senate.

B. Waytuck provided an overview of the University Libraries in the 21st Century.

The presentation is *appended to the Official File*.

Discussion followed.

Topics of discussion included:

- Partnerships with other institution libraries
- Budgetary and space constraints on library resources

All questions were addressed by management.

The Chancellor thanked B. Waytuck for the presentation.

8.2 Fall 2018 In-progress Report of Registrations and Graduation, *For Information*, Appendix VI, Pages 19-31

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, highlighting Aboriginal and international figures.

Discussion followed.

Topics of discussion included:

- Tuition rates for international students
- Recruitment of students from northern U.S. states
- Specific faculties with high recruitment of international students
- Increase in recruitment from India to CCE studies and the Faculty of Business Administration
- Increase in MAP students due to the rebranding of niche programs and rigorous international recruitment

J. Smith commented on UR International efforts to contact American universities to assist and facilitate the placement of Saudi students.

8.3 'Prevention of Exam Cheating', presentation by James D'arcy, Registrar

President Timmons deferred to T. Chase to introduce J. D'arcy to the Senate.

J. D'arcy provided an overview of prevention of exam cheating.

The presentation is *appended to the Official File*.

Discussion followed.

Topics of discussion included:

- Student identification during exams
- Cameras in exam rooms
- Pressures student face

All questions were addressed by management.

The Chancellor thanked J. D'arcy for the presentation.

9. Other Business

9.1 Next Meeting of Senate – 9:00 a.m., Friday, 1 February 2019

9.2 'Philanthropy at the University of Regina', Lisa Mitchell and Marc Butikofer, External Relations

President Timmons introduced L. Mitchell to the Senate and L. Mitchell introduced M. Butikofer.

M. Butikofer provided an overview of Philanthropy that described the theme of Embrace-Engage-Advance and the role of Senators in making connections with the community.

Discussion followed on how Senators can share key messages with their associations and communities.

The President thanked L. Mitchell and M. Butikofer for the presentation.

The presentation is *appended to the Official File*.

10. *In Camera Session*

(There was a brief *In Camera* session held at 11:45 a.m. At the request of the Chancellor, no guests withdrew from the meeting).

10.1. Joint Committee on Ceremonies

10.1.1 Honorary Degree Candidates for Addition to the Approved Roster, *For Approval*, Appendix VII, Page 32, *circulated confidentially at the meeting*

Ellis – Stadnek

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



R. Ellis presented the item 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.

11. Adjournment – 12:04 p.m. Moved by King.

A handwritten signature in cursive script that reads "Glenys Sylvestre".

Glenys Sylvestre
Executive Director (University Governance) and University Secretary