

UNIVERSITY OF REGINA
SENATE MEETING
20 OCTOBER 2023

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Committees of Senate:

Senate Nominating Committee

- Membership on Faculty and Academic Unit Councils

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Post Graduate Diploma in Business Foundations – Discontinue Program
- Master’s Certificate Program (Human Resource Management, Organizational Leadership, Project Management, Labour Relations), Master of Administration in Leadership, Master of Human Resource Management, and Master of Business Administration – Revisions to Admission Requirements

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Geographic Information Science – Admission Suspension

Faculty of Social Work

- School of Indigenous Social Work – Admission Requirements
- Certificate in Indigenous Social Work – Program Name Change
- School of Indigenous Social Work – Graduation Requirements
- Indigenous Social Work Programs – Application Deadline

Centre for Continuing Education

- Certificate in Foundations for Nursing and Pre-Nursing Certificate – Program Suspension
- Certificate in Nursing Readiness – New Program

Faculty of Media, Art, and Performance

- Bachelor of Design – New Program

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2024 Senate Election of District Representatives

Executive of Council Report:*Council Committee on the Faculty of Graduate Studies and Research*

Faculty of Arts

- Master of History (Thesis Route) – Revisions

Faculty of Graduate Studies and Research

- First Term Registration Requirement – Revisions

Faculty of Science

- Doctor of Philosophy in Biology – Revisions

La Cité universitaire francophone

- Doctorate in Francophone and Intercultural Studies (Thesis Route) - Revisions

Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Secondary Education Mathematics Major – Revision
- Certificat Voir d’avenir pour enseigner en Saskatchewan élémentaire – Revision
- Faculty of Education Professional Ethics and Suitability Regulation – Undergraduate Calendar Revision

Faculty of Engineering and Applied Science

- Faculty of Engineering and Applied Science Undergraduate Programs – Revisions

Faculty of Science

- Bachelor of Science in Software Systems Development – Revisions
- Residency and Transfer Credit – Revisions

Faculty of Social Work

- Indigenous Social Work Program Stale Dated Courses – Revision
- Bachelor of Social Work Program SW 099 – Revision

Council Committee on the Faculty of Graduate Studies and Research and Council Committee on Undergraduate Admissions and Studies

- 2025-2026 Academic Schedule

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- President’s Distinguished Graduate Student Award (Fall 2023 Convocation)

Council Committee on Undergraduate Awards

- President’s Medal (Fall 2023 Convocation)

Council Committee on Student Appeals

- Annual Report

Council Discipline Committee

- Annual Report

Council Nominating Committee

- Replacements on Council Committee Requiring Council Membership

University Secretary

- Results of the 2023 Executive of Council elections

Administrative Reports:

- Fall 2023 Enrolment Report

Presentation:

- "European Association of Sport Management Summer School," presentation by L. Hoerber, Associate Dean (Research), Faculty of Kinesiology and Health Studies
- "Indigenous Engagement Strategic Plan," presentation by L. Campbell, Associate Vice-President (Indigenous Engagement)

October 25, 2023

UNIVERSITY OF REGINA
SENATE MEETING
14 JUNE 2023

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Committees of Senate:

Senate Nominating Committee

- Membership on Senate Standing Committees

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Graduate Record Examination (GRE) General – Admission Requirements

Faculty of Business Administration

- Faculty of Business Administration Graduate Programs – Admission Requirements

Faculty of Education

- Maîtrise en éducation française (MEd) in Curriculum and Instruction Thesis, Project, Course Route – Program Suspension
- Maîtrise en éducation française en Enseignement, apprentissage et leadership program (EAL) – New Program
- Indigenous Ed Doctorate (EdD) – New Program

Faculty of Engineering and Applied Science

- Master's Certificate in Artificial Intelligence in Engineering – New Program

La Cité universitaire francophone

- Doctorat en Études francophones et interculturelles/Doctorate in Francophone and Intercultural Studies – Nouveau programme/New Program

Johnson Shoyama Graduate School of Public Policy

- Johnson Shoyama Graduate School of Public Policy Graduate Certificates – Admission Requirements

Council Committee on Undergraduate Admissions and Studies

Faculty of Business Administration

- Faculty of Business Administration Qualifying Program – New Admission Status

Faculty of Education

- General Fine Arts Education Minor – New Program
- Literature Education Major and Minor – Revisions
- Faculty of Education Dean’s Honours List – Undergraduate Calendar Revision

Faculty of Kinesiology and Health Studies

- Program Requirements – KHS 099 (Academic Integrity)

Faculty of Media, Art, and Performance

- Diploma in Creative Technologies – New Program
- Minor in Theatre and Performance – Historical Status

Faculty of Nursing

- Admission Requirements – English Language Proficiency (ELP)

Centre for Continuing Education

- Advanced Certificate in Public Relations and Communications Management – New Program
- Admission Requirement – Canadian Language Benchmark

Registrar’s Office

- Undergraduate Student Leave of Absence – Undergraduate Calendar Regulation

Admission Requirements – Duolingo English Test

- Faculty of Graduate Studies and Research
- UR International and Enrolment Services
- Centre for Continuing Education

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2023 Senate Election of District Representatives

Reports from Committees of Senate

- Senate Appeals Committee – Annual Report
- Senate Nominating Committee – Election of Senate Member to the University of Regina Board of Governors

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Master of Educational Psychology (Practicum Option 1 and 2) and Master’s Certificate in Teaching English to Speakers of Other Languages – Revisions

Faculty Science

- Master of Science in Computer Science (Data Science – Courses) and Master of Science in Computer Science (Human-Centred Computing – Course) – Revisions
- Biology Graduate Programs – Revisions

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Economics Major Programs – Revision

Faculty of Education

- Elementary PreK-5 Bachelor of Education After Degree (BEAD) Program – Revision
- Le Baccalauréat en éducation – Revision
- Secondary Bachelor of Education After Degree Program General Science Major – Revision
- Faculty Action – Undergraduate Calendar Revision

Faculty of Media, Art, and Performance

- Bachelor of Arts in Theatre Three Year Special Provisions – Revision
- Minor in Theatre and Performance – Revision

Faculty of Science

- Bachelor of Science Honours in Geology – Revision
- Bachelor of Science Honours in Statistics – Revision
- Residency and Transfer Credit – Revisions

Registrar's Office

- Instructor Responsibilities – Undergraduate Calendar Revision

Council Committee on Academic Mission

- Terms of Reference

Council Committee on Budget

- Annual Report

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- Governor General's Academic Gold Medal for the Spring 2023 Convocation

Council Committee on Undergraduate Awards

- Governor General's Academic Silver Medal for the Spring 2023 Convocation
- University Medal for the Spring 2023 Convocation
- President's Medal for the Spring 2023 Convocation

Other Business

- University of Regina Academic Plan 2023-2026: Go Far, Together

Administrative Reports:

- Annual Enrolment Report 2022-2023

Presentation:

- "EYES (Educating Youth in Engineering and Science)," presentation by K. Mullock and M. Chittenden, Coordinators, Engineering Outreach

In Camera Session:

- Results of the Election of the Senate Member to the University of Regina Board of Governors
- Destruction of Election Ballots

UNIVERSITY OF REGINA
SENATE MEETING
10 FEBRUARY 2023

Follow-Up Report

The following items were endorsed by Senate and are recommended to the Board for approval.

Executive of Council:

Council Committee on Research

- Centre for Artificial Intelligence, Data, and Conflict – New Research Centre

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Engineering and Applied Science

- Master's Certificate in Engineering Management – New Program
- Master's Certificate in Geothermal Engineering – New Program

La Cité universitaire francophone

- English Language Proficiency Requirement – Admission Requirements

Faculty of Graduate Studies and Research

- Graduate Credential Framework
- Leave of Absence Regulation – Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Core Curriculum – Revisions
- Certificate in Queer, Trans, and Gender Studies – New Program
- Certificate in Forensic Psychology – New Program
- Bachelor of Arts in Journalism and Bachelor of Journalism – Admission Suspension
- Bachelor of Arts in Linguistics – Admission Suspension

Faculty of Arts and First Nations University of Canada

- Bachelor of Arts Honours in Linguistics – Admission Suspension

Faculty of Kinesiology and Health Studies and First Nations University of Canada

- Indigenous Birthing Support Worker Certificate – New Program

Faculty of Media, Art, and Performance

- Graduation Requirements and Time Limit Regulations – Revisions
- Awarding of Concurrent and Additional Certificates – Revisions
- Dean's Honours List Regulation – Revisions

Faculty of Nursing

- Admission Information – Revisions
- New Admission Pathway Licensed Practical Nurses – Admission Requirements
- Licenses Practical Nurses to Bachelor of Science in Nursing – New Program

Centre for Continuing Education

- UR Accelerated – Program Name Change
- High School Accelerated Program – Admission Requirements

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2023 Senate Election of District Representatives
- 2023 Elected Member of Senate to the Board of Governors
- 2024 Senate Meeting Schedule

Academic Presentation:

- “Overview of the Faculty of Kinesiology and Health Studies,” presentation by Dr. H. Riemer, Dean, Faculty of Kinesiology and Health Studies

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

- Terms of Reference

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Saulteaux Language Major and Saulteaux Language Studies Minor – Revision
- Saulteaux to Anihšināpēmowin – Calendar and Catalogue Updates

Faculty of Education

- Baccalauréat en éducation Élémentaire (BacEd) and Secondaire (BacEd) française Programs – Revisions

Faculty of Engineering and Applied Science

- Petroleum Systems Engineering and Energy Systems Engineering Program – Revisions
- Environmental Systems Engineering – Revision

Faculty of Media, Art, and Performance

- Minor in Film Studies – Revisions
- Faculty Probation and Discontinuance – Revisions
- Bachelor of Arts in Creative Technologies – Revisions

Faculty of Nursing

- Bachelor of Science in Nursing – Revision

Faculty of Science

- Bachelor of Science and Bachelor of Science Honours in Psychology – Revision
- Bachelor of Science in Data Science – Revisions
- Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience – Revisions
- Bachelor of Science and Bachelor of Science Honours in Statistics – Revisions

Faculty of Social Work

- Bachelor of Social Work – Revisions

Registrar's Office

- Exam Scheduling Regulation – Revision
- Online Invigilated/Supervised Exam Regulations – Revision
- Religious/Cultural Accommodations – New Calendar Regulation

Council Committee on the Faculty of Graduate Studies and Research and the Council Committee on Undergraduate Admissions and Studies

- 2024-2025 Academic Schedule

Council Committee on Research

- Research Data Management Strategy
- Annual Report

Council Nominating Committee

- Vacancies on the Council Committee on Academic Mission

University Secretary

- Executive of Council Meeting Schedule 2023-2024

Other Business:

- Sustainability Action Plan 2022-2027
- First Nations University of Canada/University of Regina Memorandum of Understanding

Administration Reports:

- Winter 2023 In-Progress Report of Registrations

Other Business:

- "Centre for Experiential and Service Learning," presentation by K. Bolen and V. Johnson, Centre for Experiential and Service Learning

In Camera Session:

- Report from the Joint Committee of Senate and Council on Ceremonies

February 16, 2023

UNIVERSITY OF REGINA
SENATE MEETING
21 OCTOBER 2022

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master Certificate Programs – Admission Requirements
- Master of Administration and Master of Human Resource Management – Admission Requirements
- Master of Business Administration – Admission Requirements

Faculty of Education

- Master of Education in Curriculum and Instruction Project, Practicum and Thesis Routes – Discontinue Program Routes
- Master of Educational Leadership Project, Practicum and Thesis Routes – Discontinue Program Routes
- Master of Education in Teaching, Learning, and Leadership – New Program Routes

Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Arts Education Program Minor – Admission Suspension
- Arts Education Four-Year and Two-Year After Degree Elementary Program – New Program
- Arts Education Four-Year and Two-Year After Degree Secondary Program – New Program
- Secondary Arts Education Major – New Program
- Bachelor of Education Secondary Physics Major – Admission Requirements

Registrar's Office

- Dean's Honours List Regulation – Revision

Council Committee on Research

- Faculty Based Research Centre – C-SET: Centre for Socially Engaged Theatre

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2023 Senate Election of District Representatives
- 2023 Elected Member of Senate to the Board of Governors
- 2023 Senate Meeting Schedule

Academic Presentation:

- "Overview of the Faculty of Business Administration," presentation by Dr. G. Grandy, Dean, Faculty of Business Administration

Executive of Council Report:

Council Committee on Academic Mission

- Annual Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Master of Education in Teaching, Learning, and Leadership – Revision

Johnson Shoyama Graduate School of Public Policy

- Certificate in Public Policy Analysis – Revisions
- Certificate in Economic Analysis for Public Policy – Revisions

Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Secondary Education and Secondary Arts Education Minors – Revisions

Faculty of Science

- Bachelor of Science and Bachelor of Science Honours in Biochemistry – Revisions

Faculty of Science and First Nations University of Canada

- Bachelor of Science in Indigenous Environmental Science – Revisions

Council Committee on Student Appeals

- Annual Report

Council Committee on Undergraduate Awards

- President's Medal for the 2022 Fall Convocation

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- President's Distinguished Graduate Student Award

Council Discipline Committee

- Annual Report

Council Nominating Committee

- Replacements on Council Requiring Council Membership

University Secretary

- Results of the 2022 Executive of Council Elections
- 2022-2023 Executive of Council Membership

Other Business

- Dr. John Archer Library and Archives Acquisition Budget

Administration Reports:

- Fall 2022 In Progress Report of Registrations
- "Graduate Student Research," presentation by N. Crowe-Salazar

UNIVERSITY OF REGINA
SENATE MEETING
8 JUNE 2022

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees:

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees
- Appointment of Senate Representative to District 10 (Moose Jaw)

Joint Committee of Council and Senate on Ceremonies:

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Graduate Record Examination – Suspension

Faculty of Engineering and Applied Science

- Master's Certificate in Carbon Capture, Utilization and Storage (CCUS) – New Program
- Master's Certificate in Advanced Manufacturing – New Program

Faculty of Nursing

- Collaborative Nurse Practitioner Program (CNPP) – Admission Requirements

Johnson Shoyama Graduate School of Public Policy

- Master's Certificate in Non-Profit Management – Discontinue Program
- Master's Certificate in Social Economy, Co-operatives and the Non-profit Sector – New Program
- Master's Certificate in Science and Innovation Policy – New Program

La Cité universitaire francophone

- Admission Requirements – Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Admission Requirements – Revision
- Certificate in Development and International Economics – New Program
- Certificate in Environmental and Resource Economics – New Program
- Certificate in Monetary and Financial Economics – New Program
- Bachelor of Arts in Journalism and Bachelor of Journalism Residency Requirement – Revision

Faculty of Business Administration

- International Business Major/Certificate – New Program/Discontinue Program

Faculty of Engineering and Applied Science

- Petroleum Systems Engineering – Admission Suspension
- Energy Systems Engineering Major – New Program

Faculty of Science

- Minor in Environmental Geoscience – New Program
- Admission Requirements – Revision
- Bachelor of Science (Honours) in Statistics – New Program

Faculty of Science/First Nations University of Canada

- Bachelor of Science in Environmental Health and Science and Bachelor of Science in Environmental Health and Science After Degree – Discontinue Program

La Cité universitaire francophone

- Additional Information in University Calendar – Revision

UR International and Enrolment Services

- English Language Proficiency Test – Duolingo Test

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2022 Chancellor Election
- 2022 Elected Member of Senate to the Board of Governors

Academic Presentation:

- “Overview of the Faculty of Social Work,” presentation by Dr. C. Rocke, Dean, Faculty of Social Work

Executive of Council Report:

Council Committee on Research

- Graduate Advanced Training and Entrepreneurship (GATE) Centre Proposal
- Research and Scholarly Misconduct Policy (GOV-022-025)

Council Committee on the Faculty of Graduate Studies and Research

- Master’s Certificate in Indigenous Nation Building – Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Certificate in Economics – Revision
- Economics Major Program – Revision
- Bachelor of Arts in Journalism – Revision
- Bachelor of Journalism – Revision

Faculty of Education

- Arts Education – Revision
- Baccalauréat en éducation secondaire – Revision
- Certificate of Extended Studies – Revision

Faculty of Media, Art, and Performance

- Media, Art, and Performance Major Concentrations – Revision
- Culture and Society Core Requirement – Revision

- Minor in Media, Art, and Performance (Theatre Studies) – Revision
- Minor in Film Production – Revision

Faculty of Science

- Diploma in General Science – Revision

Faculty of Social Work

- Stale Dated Courses – Revision

Centre for Continuing Education

- High School Accelerated Program – Revision
- English as a Second Language (ESL) Undergraduate Calendar – Revision
- English as a Second Language (ESL) Program – Revision
- English as a Second Language (ESL) Course Level Names – Revision
- EAP 030 Vantages (Intermediate) – Direct Entry Scores

Registrar's Office

- Protected Persons Calendar Update – Revision
- Instructor Responsibilities Calendar Update – Revision
- Exam Scheduling and Exam Regulations – Revision

Council Committee on the Faculty of Graduate Studies and Research and the Council Committee on Undergraduate Admissions and Studies

- 2023-2024 Academic Schedule

Council Committee on Undergraduate Awards

- Governor General's Academic Silver Medal for the Spring 2022 Convocation
- University Medal for the Spring 2022 Convocation
- President's Medal for the Spring 2022 Convocation

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- Governor General's Academic Gold Medal for the Spring 2022 Convocation

Academic and Administrative Reports:

- Annual Enrolment Report 2021-2022
- "Sustainability Initiatives," presentation by N. Paskewtiz and C. Reyda, Facilities Management

9 June 2022

UNIVERSITY OF REGINA
SENATE MEETING
11 FEBRUARY 2022

Follow-Up Report

The following items were endorsed by Senate and are recommended to the Board for approval.

Council Committee on Research

- Research Chair – Child Trauma Research Centre Research Chair

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Engineering and Applied Science

- Co-op Hours – Revision

Faculty of Graduate Studies and Research

- Multidisciplinary, Collaborative, and Cotutelle Doctor of Philosophy – New Program
- English Language Proficiency Test Duolingo – Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Graduation Requirements Distinction – Revision

Faculty of Kinesiology and Health Studies

- Residency Requirement – Revision

Faculty of Media, Art, and Performance

- Bachelor of Arts in Theatre and Performance Studies Program Rename – Revision
- Visual Arts Major and Major Concentrations – Revision

Faculty of Science

- Minor in Indigenous Knowledge and Science – New Program
- Major in Data Science – New Program
- Computer Science Major Admission Requirement – Revision

Faculty of Arts

- Faculty of Arts Renaming – Rescinded

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Academic Presentation:

- “Overview of the Faculty of Arts,” presentation by Dr. S. Dea, Dean, Faculty of Arts

Optional Reports:

- 2022 Senate Election
- 2022 Chancellor Election
- 2022 Elected Member of Senate to the Board of Governors

Executive of Council Report:

Council Committee on Research

- Annual Report
- Research Ethics Board (REB) External Review

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Certificate in Sustainability – Revision

Faculty of Business Administration

- Major in Management – Revision

Faculty of Education

- Yukon Native Teacher Education Program (YNTEP) Bachelor of Elementary Education Program – Revision
- Yukon Native Teacher Education Program (YNTEP) Elementary Bachelor of Education After Degree (BEAD) Program – Revision
- Elementary and Secondary Bachelor of Indigenous Education Program – Revision
- Bachelor of Indigenous Education After Degree Secondary Program, Visual Arts Major – Revision
- Four Year and After Degree Elementary Bachelor of Education Program – Revision
- Four Year and After Degree Secondary Bachelor of Education Science Major Program – Revision
- Four Year and After Degree Bachelor of Education English Major Program – Revision
- Four Year and After Degree Bachelor of Education Health Major Program – Revision
- Four Year and After Degree Bachelor of Education Mathematics Major Program – Revision
- Four Year and After Degree Bachelor of Physical Education Program – Revision
- Four Year Bachelor of Education Joint Program – Revision
- Four Year and After Degree Elementary Secondary Baccalauréate en éducation Program – Revision
- Secondary Outdoor Education Minor – Revision
- INAH 100 Requirement – Revision
- EIND 205 Requirement – Revision
- BIOL 140 Requirement – Revision

Faculty of Media, Art, and Performance

- Bachelor of Arts in Media, Art, and Performance Major, Creative Technologies Concentration – Revision

Faculty of Science

- Cooperative Education Program Eligibility Requirements – Revision
- Diploma in General Science – Revision
- Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience – Revision

Faculty of Social Work

- Prior Learning and Assessment Recognition (PLAR) – Suspension

Other Business

Faculty of Social Work

- Faculty Based Research Centre – Change in Name

Working Group on Microcredentials

- Microcredential Framework

Academic and Administrative Reports

- Winter 2022 In Progress Report of Registrations
- “Project Airlock Challenge,” presentation by University of Regina students

February 17, 2022

UNIVERSITY OF REGINA
SENATE MEETING
22 OCTOBER 2021

Follow-Up Report

The following items were endorsed by Senate and are recommended to the Board for approval.

Council Committee on Research

- Research Chair – SaskPower Chair in Cultural Heritage
- Research Chair – Fedoruk Chair in Neutron Imaging
- Disestablishment of Research Centre – Centre of Collaboration Justice and Safety

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Graduate Record Examination (GRE) – Revision

Faculty of Media, Art, and Performance

- Supplementary Material Requirements – Revision
- Interdisciplinary Programs – Revision
- Master of Fine Arts in Media Production and Media Studies – Revision
- Master of Music – Revision
- Master of Fine Arts (Studio Art Practice) – Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Major and Minor in Japanese – Program Admission Suspension
- Certificate in Japanese – Revision
- Certificate in Health and Medical Humanities – New Program
- Diploma in Indigenous Studies – New Program
- Certificate in Indigenous Journalism and Communications – New Program

Faculty of Media, Art, and Performance

- Certificate in Creative Practice – New Program

Faculty of Science

- Certificate in Foundations of Science – New Program

Registrar's Office

- Residency Definition – Creation
- Residency Requirements – Creation

High School Admission Requirements – Revision

- La Cité universitaire francophone
- Centre for Continuing Education
- Faculty of Social Work

Post-Secondary Admission Requirements – Revision

- Faculty of Education
- Faculty of Media, Art, and Performance
- Faculty of Social Work

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports:

- 2022 Senate Election
- 2022 Chancellor Election
- 2022 Elected Member of Senate to the Board of Governors

Executive of Council Report:

Council Committee on Academic Mission

- Annual Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- PhD Program Name Change – Revision

Faculty of Graduate Studies and Research

- Master of Arts/Science in Gerontology Program Name change – Revision

Faculty of Science

- Phd Math/Stat Program Change – Revision

Council Committee on Student Appeals

- Annual Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Secondary Bachelor of Education (Biology, Chemistry, and Physics) – Revisions

Faculty of Media, Art, and Performance

- Bachelor of Arts and Bachelor of Arts Honours in Media, Art, and Performance, Art History Concentration – Revision
- Minor in Media, Art, and Performance (Art History) – Revision
- Certificate in Advanced Studio Art – Revision
- Minors in Media, Art, and Performance – Revision
- Bachelor of Arts in Theatre Performance – Revision
- Bachelor of Fine Arts in Deviced Performance and Theatre Creation – Revision

Faculty of Science

- Chemistry and Biochemistry Co-operative Education – Revision
- Elective Requirements in the Bachelor of Science Programs – Revision
- Diploma in General Science Elective Requirements – Revision

Registrar's Office

- Equated Credits – Calendar Update
- Academic Recovery Program – Revision
- 2022-2023 Academic Schedule – Revision

Council Committee on Undergraduate Awards

- President's Medal for the 2021 Fall Convocation

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- President's Distinguished Graduate Student Award

Council Discipline Committee

- Annual Report

Council Nominating Committee

- Replacements on Council Committees Requiring Council Membership
- Replacements on the Council Committee on Research

University Secretary

- Results of the 2021 Executive of Council Elections

Academic and Administrative Reports

- Fall 2021 In Progress Report of Registrations
- "Student Recruitment Preview," presentation by K. Schmaus and N. Smith, Enrolment Services

October 25, 2021

UNIVERSITY OF REGINA
SENATE MEETING
9 JUNE 2021

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees:

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees
- 2021 Senate Election of District Representatives

Joint Committee of Council and Senate on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report:

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Master of Science in Psychology (Clinical Psychology) – New Program
- Master of Science in Psychology (Experimental and Applied Psychology) – New Program
- Master of Arts in Psychology (Clinical Psychology) and Master of Arts in Psychology (Experimental and Applied Psychology) – Program Admission Suspension

Faculty of Business Administration

- 4 Seasons of Reconciliation – Program Requirement

Faculty of Graduate Studies and Research

- English Language Proficiency Requirements – Revision

Council Committee on Undergraduate Admissions and Studies

High School Admission Requirements – Revision

- Faculty of Arts
- Faculty of Business Administration
- Faculty of Education
- Faculty of Kinesiology and Health Studies
- Faculty of Media, Art, and Performance

Post-Secondary Admission Requirements – Revision

- Faculty of Business Administration
- Faculty of Education
- Faculty of Engineering and Applied Science
- Faculty of Kinesiology and Health Studies

Internal Transfer Regulations – Revision

- Faculty of Education
- Faculty of Engineering and Applied Science
- Faculty of Kinesiology and Health Studies

Faculty of Arts

- Articulation Agreement Programs' Admission Average – Revision

Faculty of Business Administration

- Major in Entrepreneurship – Program Discontinued

Faculty of Education

- New Education Profile – Admission Requirement

Faculty of Engineering and Applied Science

- Engineering Qualifying Status – Creation

Faculty of Kinesiology and Health Studies

- Faculty of Kinesiology and Health Studies Pathway Program – Revision

Faculty of Nursing

- Faculty of Nursing Admission Requirements – Revision

Faculty of Social Work

- Admission Grade Point Average for the Certificate in Indigenous Social Work and the Bachelor of Indigenous Social Work – Revision
- Admission Grade Point Average for the Bachelor of Social Work – Revision

Centre for Continuing Education

- Awarding of Concurrent or Additional Degrees – Revision

Enrolment Services and UR International

- English Language Proficiency Requirements – Revision

Registrar's Office

- Graduation Requirements – Calendar Revision
- Credential Framework – Creation

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Reports from Senate Committees:

Senate Appeals Committee

- Senate Appeals Committee Annual Report

Executive of Council Report:

Council Committee on Budget

- Annual Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master of Administration – Program Revision

Faculty of Education

- Master of Indigenous Education – Program Revision

Faculty of Graduate Studies and Research

- GRST 800AA – Calendar Revision

Faculty of Science

- Master of Science (MSc) in Physics – Program Revision

Council Committee on Undergraduate Admissions and Studies

Faculty of Business Administration

- Faculty of Business Administration Academic Action Regulations – Calendar Revision

Faculty of Education

- Elective Terminology – Program Revision

Faculty of Education and the Centre for Continuing Education

- Certificate of Extended Studies and Inclusive Education – Program Revision

Faculty of Engineering and Applied Science

- Process Engineering Minor – Program Revision

Faculty of Media, Art, and Performance

- Bachelor of Arts in Media, Art, and Performance Creative Technologies Concentration – Program Revision

Faculty of Science

- SCI 099 – Required Course
- Chemistry and Biochemistry Co-operative Education – Program Revision
- Department of Physics – Program Revision

Centre for Continuing Education

- Liberal Arts Certificate and Liberal Arts Diploma – Program Revision
- Certificate in Administration I and Certificate in Administration II – Program Revision

La Cité universitaire francophone

- Bachelor of Arts in French and Francophone Intercultural Studies – Program Revision

Registrar's Office

- 2022-2023 Academic Schedule

Council Committee on Undergraduate Awards

- Governor General's Academic Silver Medal
- University Medal
- President's Medal

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- Governor General's Academic Gold Medal

Council Committee on Research

- Care and Use of Animals (RCH-020-005) – Policy Update
- Canada CIFAR Artificial Intelligence (AI) Chair – Research Chair
- Gabriel Dumont Chair in Métis/Michif Education – Research Chair

University Secretary

- 2021-2022 Executive of Council Meeting Schedule

Academic and Administrative Reports

- Annual Enrolment Report – 2020-2021
- “University Pandemic Recovery and Welcome to our New President,” Presentation by Dr. d. Gregory, Dr. K. McNutt, and Dr. J. Keshen

June 14, 2021

UNIVERSITY OF REGINA
SENATE MEETING
February 5, 2021

Follow-Up Report

The following items were endorsed by Senate and are recommended to the Board for approval.

Council Committee on Research

- President's Research Chair and Chancellor's Research Chair
- Research Centres and Institutes (RCH-010-005) – Policy Update

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Master of Education in Adult Education and Human Resource Development – New Program
- Master of Adult Education and Community Engagement – Program Admission Suspension
- Master of Human Resource Development – Program Admission Suspension
- Master of Education in Curriculum and Instruction – Program Discontinued
- Master of Education in Educational Leadership – Program Discontinued

Faculty of Graduate Studies and Research

- Graduate Co-operative Education – Regulation Change

Faculty of Media, Art, and Performance

- Master of Arts in Interdisciplinary Studies – Program Renamed and Revised
- Master of Fine Arts in Interdisciplinary Studies – Program Renamed and Revised

Faculty of Science

- Master of Science in Computer Science (Data Science) – New Program
- Master of Science in Computer Science (Human Centred Computing) – New Program
- Master of Science in Computer Science (Course Route) – Program Admission Suspension

Council Committee on Undergraduate Admissions and Studies

Faculty of Business Administration

- Certificate in Ideation, Creativity and Entrepreneurship – Concurrent Program

Faculty of Education

- le certificat Voie d'avenir pour enseigner en Saskatchewan – New Certificate

La Cité Universitaire Francophone

- Bilingual Minor in African Studies – New Minor

Faculty of Media, Art and Performance

- Bachelor of Arts in Theatre and Performance Major, Acting Concentration and Bachelor of Arts in Theatre and Performance Major, Design/Stress Management Concentration – Program Admission Suspension
- Post Baccalaureate in Visual Arts – Program Revision

- Bachelor of Fine Arts in Devised Performance and Theatre Creation – New Program

Faculty of Nursing

- Bachelor of Science in Nursing - Addition of a Minor from the Faculty of Kinesiology and Health Studies
- English Language Proficiency Requirements – Revision

Faculty of Science

- Diploma in Computer Science – Program Revision
- Bachelor of Science Honours Program – Program Revision

Centre for Continuing Education

- Certificate in Indigenous Language I – New Program
- Certificate in Indigenous Language II – New Program
- Certificate in Indigenous Language Guardianship – New Program

Registrar's Office

- Senior Citizens' Tuition Waiver – Revision

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Reports from Senate Committees

Senate Executive Committee

Report on Actions Taken at the June 24, 2020 Meeting

Optional Reports

- 2021 Senate Election

Executive of Council Report

Consensus Items

Faculty of Arts

- History Programs – Program Revision

Faculty of Arts and First Nations University of Canada

- Bachelor of Arts in Resource and Environmental Studies – Program Revision

Faculty of Arts and La Cité universitaire francophone

- Faculty of Arts Programs (including La Cité) - Program Revision

Faculty of Kinesiology and Health Studies

- Bachelor of Kinesiology, Bachelor of Sport and Recreation Studies and Recreation Studies Internship – Program Revision
- Sport and Recreation Management and Sport and Recreation Management Internship Majors – Program Revision

Faculty of Media, Art and Performance

- Diploma in Film Production – Program Revision
- Master of Fine Arts (MFA) in Media Production – Program Revision
- Master of Arts (MA) in Media Studies – Program Revision
- Master of Arts (MA) in Media Studies – Program Revision

- Interdisciplinary PhD in Media and Artistic Research – Program Revision
- Master of Music in Performance Concentration Orchestral Instruments – Program Revision
- Master of Music in Performance Concentration Keyboard Instruments – Program Revision
- Master of Music in Performance Concentration Voice – Program Revision
- Master of Music in Performance Concentration – Program Revision
- Master of Music in Composition Concentration – Program Revision
- Master of Music in Conducting Concentration – Program Revision
- Master of Arts in Musicology – Program Revision
- Master of Arts in Music Theory – Program Revision
- Master of Fine Arts Program (Studio Art Practice) – Program Revision

Faculty of Nursing

- Faculty Academic Performance Regulations – Revision
- Master of Nursing Clinical Nurse Specialist Program – Program Revision

Faculty of Science

- Master of Science in Computer Science Thesis Route – Program Revision
- Master of Science in Computer Science Project Route – Program Revision
- Master of Science in Computer Science Course Route – Program Revision

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master of Business Administration (MBA) General Management – Program Revision

Faculty of Engineering and Applied Science

- ENSE 885AA-ZZ – Course Change

Faculty of Media, Art and Performance

- PhD in Media and Artistic Research – Program Revision

Faculty of Science

- BIOL 880AA-ZZ – Course Change

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Certificate in Sustainability – Program Revision

Faculty of Engineering and Applied Science

- Environmental Systems Engineering (EVSE) – Program Revision
- Electronic Systems Engineering (ESE) – Program Revision
- Engineering Minors – Program Revision
- Software Systems Engineering (SSE) – Program Revision
- Industrial Systems Engineering (ISE) – Program Revision
- Petroleum Systems Engineering (PSE) – Program Revision

Faculty of Media, Art, and Performance

- Certificate in Animation – Program Revision
- Bachelor of Arts in Media, Art, and Performance, Film Studies Concentration – Program Revision

Faculty of Science

- Biology Co-operative Education Program – Program Revision

Council Committee on Research

- Revision to the Terms of Reference
- Annual Report

Council Nominating Committee

- Replacements on Council Committees Requiring Council Membership

University Secretary

- Revision to the Council Rules and Regulations

Academic and Administrative Reports

- “Intuition, Reason and Social Media” Presentation by Dr. Gordon Pennycook, Assistant Professor, Faculty of Business Administration
- Winter 2021 In-Progress Report of Registrations

February 11, 2021

UNIVERSITY OF REGINA
SENATE MEETING
October 16, 2020

Follow-Up Report

The following item reached approval at Senate and is recommended to the Board for final approval.

Executive of Council Report

Council Committee on Research

- Research Chair – SaskPower Chair in Artificial Intelligence*

*Note: Board approval of this item was received in September 2020.

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Faculty of Graduate Studies and Research

Faculty of Arts

- Clinical Psychology and Experimental and Applied Psychology Masters and PhD programs – Suspension of Graduate Record Examination (GRE) Requirement

Faculty of Education

- Master of Education in Teaching, Learning and Leadership – New Program

Faculty of Engineering and Applied Science

- ENSE 883 – Course Change

Faculty of Media, Art and Performance

- FA 899 – Course Change
- ART 902 – Course Change

Johnson-Shoyama Graduate School of Public Policy

- Masters Certificate in Indigenous Nation-building – New Program

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- High School Admission Average – Revision
- Faculty of Arts Qualifying Year – Creation
- Faculty of Arts Pathway Program – Discontinuation
- Admissions to the Major, Minor, and Certificate in Chinese – Program Suspension
- Certificate in Chinese Language and Culture – New Program
- Admission to the Major, Minor, and Certificate in Spanish – Program Suspension
- Certificate in Spanish Language and Hispanic Cultures – New Program

Faculty of Arts and First Nations University of Canada

- Bachelor of Arts in Resource and Environmental Studies – Revision

Faculty of Science

- Science Qualifying Program – Revision

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2021 Senate Election

Executive of Council Report

Council Committee on Academic Mission

- Annual Report

Council Committee on Student Appeals

- Annual Report

Council Discipline Committee

- Annual Report

Other Business

- Community Engagement and Research Centre (CERC) – Name Change

University Secretary

- Results of the 2020 Council Elections

Council Committee on Undergraduate Awards

- Governor-General's Academic Silver Medal for the 2020 Spring Convocation
- University Medal for the 2020 Spring Convocation
- President's Medal for the 2020 Spring Convocation
- President's Medal for the 2020 Fall Convocation

Faculty of Graduate Studies and Research Scholarships and Awards Committee

- President's Distinguished Graduate Student Award

Consensus Items

Faculty of Arts

- Faculty of Arts Transition Program (ATP) – Program Revision

Faculty of Education

- Secondary Education Program French Minor – Program Revision

Faculty of Science

- Bachelor of Science in Computer Science with a Concentration in Creative Technologies – Program Revisions
- Minor in Geology – Program Revision

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Master of Education (MEd) in Educational Psychology (EPSY) – Program Revision

Faculty of Media, Art, and Performance

- Master of Fine Arts (Studio Art Practice) – Program Revision

Council Committee on Undergraduate Admissions and Studies

Registrar's Office

- Undergraduate Calendar – Academic Performance Standards and Good Academic Standing – Revision
- Undergraduate Calendar – Good Academic Standing Definition – Addition
- Fresh Start Program – Revision

Academic and Administrative Reports

- Continuous Learning and Micro-credentials, Presentation by Christie Schultz, Director of the Centre for Continuing Education and Dr. Nilgün Önder, Associate Vice-President (Academic)
- Fall 2020 In-progress Report of Registrations

October 20, 2020

UNIVERSITY OF REGINA
SENATE MEETING
June 3, 2020

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Senate Bylaws Committee

- Senate Bylaws – Revision

Executive of Council Report

Council Committee on Research

- Research Chairs Policy (RCH-010-020) - Revision

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees

Senate Membership and Elections Committee

- Changes to Senate District Boundaries, District Renaming and Renumbering, Re-allocation of District Representation, Reduction in Number of Districts

Joint Committee on Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Justice Studies Program (Thesis-Based) – Program Admission Suspension

Faculty of Engineering and Applied Science

- PhD in Process Systems Engineering (PSEng) – Name Change

Faculty of Nursing

- NURS 900AA-ZZ – Course Change

Faculty of Science

- CS 601/602 – Credit Hour Changes

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Department of Economics – Program Admission Revision

Faculty of Arts and Faculty of Science

- Geography and Environmental Studies (BGISc, Minor in GIS and BSc in Environmental Geoscience) – Program Revision

- Geography and Environmental Studies – Geography Programs Admission Suspension
- Geography and Environmental Studies – New Programs

Faculty of Business Administration

- Ideation, Creativity, and Entrepreneurship Certificate – New Program

Faculty of Business Administration and Centre for Continuing Education

- Hospitality, Tourism and Gaming and Entertainment Management Certificate – Program Revision

Faculty of Education

- Revision to Admission Requirements
- Nantes Collaborative Program – Program Deletion
- Arts Education Program – Program Revision

Faculty of Science

- Science Qualifying Program – Program Admission Revision
- Residency and Transfer Credit – Revision
- Science Qualifying – Process Revision

Faculty of Social Work

- Bachelor of Indigenous Social Work (BISW) and Certificate in Indigenous Social Work (CISW) – Program Admission Revision
- Indigenous Social Work – Graduation PGPA Revision
- Aurora Certificate in Social Work (CSW) – Program Termination (Completion Date)
- Bachelor of Social Work (BSW) – Program Admission clarification for graduates of the former University of Regina Certificate in Social Work (CSW)

Centre for Continuing Education

- Admission from Universities and Colleges (Including Transfer from Other University of Regina Faculties) – Program Admission Revision

La Cité Universitaire Francophone

- Integrated Pathway in French and Francophone Intercultural Studies (FFIS) Program and Law: La Cité and University of Ottawa – New Program

Academic and Research Committee

- Temporary Admission and Transfer Regulation Change – Winter 2020 Grades Only

Faculty of Nursing

- After Degree Nursing Program – Temporary Program Admission Suspension – Fall 2020 Intake Only

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2020 Senate Election of District Representatives
- Election of Senate Member to the Board of Governors

Senate Appeals Committee

- Annual Report

Executive of Council Report

Council Committee on Academic Mission

- Revision to Terms of Reference

Council Committee on Budget

- Annual Report

Council Committee on Research

- Revision to Terms of Reference

Council Nominating Committee

- Replacements on Council Committee Requiring Council Membership

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- Governor General's Academic Gold Medal Recipient

Consensus Items

Faculty of Arts

- Bachelor of Arts Honours in Sociology – Program Revision
- Bachelor of Arts in Economics and Society – Program Revision
- Bachelor of Arts in Philosophy – Program Revision

Faculty of Education

- Elementary, Secondary and Arts Education Program –PGPA Requirement Revision
- Undergraduate Calendar – Revision to Various Sections
- Le Bac Section of the Undergraduate Calendar – Program Revision
- Elementary Program – Undergraduate Calendar – Program Revision
- Progress in the Program – Undergraduate Calendar Revision
- Elementary Bachelor of Education (BEd) After Degree Program – Program Revision
- Elementary Program – Program Template Revision
- Secondary Bachelor of Education (BEd) – Program Revision
- Baccalauréat en éducation secondaire – Program Template Revision
- Master of Indigenous Education – Program Revision
- Certificate for Internationally Trained Educators – Title Correction

Faculty of Engineering and Applied Science

- Environmental Systems Engineering (EVSE) Elective List – Program Revision
- Software Systems Engineering (SSE) – Program Revision

Faculty of Graduate Studies and Research

- Masters of Arts/Science in Gerontology – Program Revision

Faculty of Media, Art, and Performance

- PhD in Media and Artistic Research – Program Revision
- Master of Music in Voice Performance – Program Revision

Faculty of Science

- Elective Revision – Addition of La Cité courses
- Bachelor of Science Honours in Chemistry – Program Revision

Faculty of Social Work

- Indigenous Social Work –Revision to Practicum Grade Point Average
- Prior Learning Assessment and Recognition (PLAR) in Indigenous Social Work Work – Increase in PGPA Requirement
- Recommended General University Studies List – Revision

Centre for Continuing Education

- Certificate in Administration I and II – Program Revision

Johnson-Shoyama Graduate School of Public Policy

- Master of Public Administration – Program Revision
- Master of Health Administration (MHA) – Program Revision

La Cité universitaire francophone

- French and Francophone Intercultural Studies (FFIS) – Bachelor of Arts Honours – Program Revision

Enrolment Services and UR International

- Admissions Grade Point Average (AGPA) – Definition

Registrar's Office

- Academic Schedule 2021-2022

From the March 30, 2020 Special Executive of Council Meeting:

Revision to the Council Rules and Regulations

- Use of Web Conferencing Technology

Change to the 'Grade of W' Withdrawal Date for Winter 2020 Term

- Withdrawal Date Extension

Grading System for the Winter 2020 Term

- New Course Grade: CRC (Credit – COVID 19)
- New Course Grade: NCC (No Credit – COVID 19)

Academic and Administrative Reports

- University of Regina Pandemic Response Presentation by Dr. d. Gregory, Interim Provost and Vice-President (Academic)
- Annual Enrolment Report 2019-2020

June 5, 2020

UNIVERSITY OF REGINA
SENATE MEETING
February 7, 2020

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Executive of Council Report

Council Committee on Research

- University Research Centre – Child Trauma Research Centre
- University Research Centre – Canadian Institute of Public Safety Research and Treatment
- Faculty Research Centre – Disestablishment of the Centre for International Education and Training

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Master of Arts in English (Project Based) – New Program
- Master of Arts in Creative Writing and English – New Program

Faculty of Business Administration

- MBA Specialization in Public Safety Management – Program Admissions Suspension
- MBA Specialization in General Management – Program Change
- MBA with Specializations – Change in Admission Requirements
- Post-Graduate Diploma in Business Foundations – Program Admissions Suspension

Faculty of Engineering and Applied Science

- PhD in Process Systems Engineering (Thesis) – New Program

Faculty of Science

- Health Information Management (MHIM) – Inactivate Program

Johnson Shoyama Graduate School of Public Policy

- Health Informatics and Information Management (HIIM) – New Program

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Arts Cooperative Education Program – Change in Admission Requirements
- German Programs – Program Admissions Suspension
- Certificate in German Language and Culture – New Program
- International Studies – Creation of New Minors
- Certificate in International Studies – Program Change

Faculty of Business Administration

- Faculty of Business Administration – Change in Admission Requirements

Faculty of Business Administration and Faculty of Kinesiology and Health Studies

- Bachelor of Business Administration/Bachelor of Sports and Recreation Studies Internship (Sport and Recreation Internship Major) Joint Program - New Program

Centre for Continuing Education

- Admission, Readmission and Faculty Transfer – Change in Requirements
- Certificate in Indigenous Environmental Management – New Program

Faculty of Education

- Bachelor of Education (Indigenous Education) – Name Change
- Certificate for Internationally Trained Educators – New Program

Faculty of Science

- Bachelor of Science and Bachelor of Science Honours with a Combined Major in Mathematics and Computer Science – Make Programs Historical
- Bachelor of Medical Imaging – Program Change
- Diploma in General Science – New Program

UR International and Enrolment Services

- Proficiency in English Admission Requirements – Addition to Approved Tests

The following items/reports were reported to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2020 Senate Election, District Vacancies

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- GEOG 839 – Remote Sensing of the Environment – Course Change

Faculty of Engineering and Applied Science

- ENPC 831 – Industrial Gas Processing – New Course
- ENEV 886CT converted to ENEV 854 – Course Change

Faculty of Science

- CS 903 - Computer Science Project Continuation – Make Course Historical
- PHYS 871 – Experimental Methods of Subatomic Physics and PHYS 885 – Approved Summer School – New Courses

Johnson-Shoyama Graduate School of Public Policy

- JSGS 843 - Data Science for Health Analytics and Decision Support, JSGS 856 - Health Information Privacy Policy, JSGS 858 - Enterprise Information Management, JSGS 887 - Clinical Terminologies and Classification Systems and JSGS 888 - Health Informatics and Health Information Technology – New Courses

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Arts Honours in History – Program Revision
- Catholic Studies Minor – Program Revision
- Diploma in Justice Studies – Program Revisions
- Bachelor of Arts in Philosophy, Politics, and Economics – Program Revisions
- Bachelor of Arts and Bachelor of Arts Honours in International Studies – Program Revisions
- International Studies; International Affairs; International Development; European Studies; and Asian Studies – Creation of New Minors

Faculty of Education

- BAC en éducation – Language Exam – Change in Requirements
- Bachelor of Education Indigenous Education – Program Revision
- Yukon Native Teacher Education – Program Revision

Faculty of Engineering and Applied Science

- Humanities Electives in all Engineering Programs – Program Revision
- Engineering and Applied Science Co-operative Education Program – Change in Requirements

Faculty of Kinesiology and Health Studies

- Sport and Recreation Management Electives – Program Revision

Faculty of Media, Art and Performance

- Bachelor of Arts in Media, Art and Performance (Pop Culture Concentration) – Program Revision
- MAP Minor in Pop Culture – Program Revision
- Bachelor of Arts in Media, Art and Performance (Creative Technologies Concentration) – Program Revision
- Bachelor of Fine Arts in Visual Arts – Program Revision
- Post Baccalaureate Certificate in Visual Arts – Program Revision

Faculty of Nursing

- Faculty of Nursing – Program Revisions to Time Limits

Faculty of Science

- BSc in Computer Science, Creative Technologies Concentration – Program Revision
- Creative Technologies – Minor – Program Revision
- BSc in Indigenous Environmental Science, in conjunction with First Nations University of Canada – Program Revision
- BSc in Psychology and BSc Honours in Psychology in conjunction with First Nations University of Canada – Program Revision

Faculty of Social Work

- Undergraduate Practicum Application Deadlines – Revision
- Policy on Learning Assessment and Recognition – Revision
- Tuition & Fees Section of the Undergraduate Calendar – Revision

Council Nominating Committee

- Replacements on Council Committees Requiring Council Membership

University Council

- Council Rules and Regulations - Revisions
- Climate Action and Environmental Stewardship – Recommendations to the President

Academic and Administrative Reports

- Strategic Plan Presentation 2020-2025 by Dr. Kerri Finlay, Chair, Strategic Plan Facilitation Team
- Winter 2020 In-progress Report for Registrations and Graduation

February 18, 2020

UNIVERSITY OF REGINA
SENATE MEETING
October 18, 2019

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Filling additional vacancies on Senate Standing and Faculty Council Committees

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Graduate Studies and Research

- Arts 601 – Graduate Co-op Work Term I and Arts 602 – Graduate Co-op Work Term II – Course Change

Council Committee on Research

- Name change for the Faculty of Education's Saskatchewan Instructional Development & Research Unit (SIDRU) to Centre for Educational Research, Collaboration and Development
- Revised constitution for the Centre for Educational Research, Collaboration and Development

Faculty of Arts

- Faculty of Arts renaming to Faculty of Humanities and Social Sciences

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2020 Senate Election, District Vacancies

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master of Administration (co-op option) – Program Change

Faculty of Science

- Mathematics and Statistics PhD program – Program Change

Council Committee on Research

- Annual Report

Council Committee on Student Appeals

- Annual Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Indigenous Language and Linguistics – First Nations University of Canada – Program Change
- Law and Society Programs – Program Change
- Certificate in Nonprofit Sector Leadership and Innovation – Joint Motions with the Centre for Continuing Education and Luther College – Program Change

Faculty of Education

- Four-Year Arts Education Program and Arts Education Major and Arts Education After Degree (BEA) – Program Change

Faculty of Science

- Residency and Transfer Credit – Calendar Revisions

Council Committee on Undergraduate Awards

- Recipient of the Governor General’s Academic Silver Medal for Spring 2019 Convocation
- Recipient of the University Medal for 2019 Spring Convocation
- Recipient of the President’s Medal for 2019 Spring Convocation
- Recipient of the President’s Medal for 2019 Fall Convocation

Council Discipline Committee

- Annual Report

Council Nominating Committee

- Replacements on Council Committees Requiring Council Membership

Faculty of Graduate Studies and Research Scholarship and Awards Committee

- Recipient of the Governor General’s Academic Gold Medal for 2019 Spring Convocation
- Recipient of the President’s Distinguished Graduate Award for 2019 Fall Convocation

University Secretariat

- Council Rules and Regulations – Revisions

Academic and Administrative Reports

- Presentation by Dr. Richard Kleer, Faculty of Arts on the work of the Academic Integrity Committee
- Fall 2019 In-progress Report of Registrations and Graduation

UNIVERSITY OF REGINA
SENATE MEETING
5 June 2019

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Reports from Senate Committees

Senate Bylaws Committee

- Senate Bylaws - Revisions – Spring 2019

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees

Senate Affiliation and Federation Committee

- Affiliation agreement with The Gabriel Dumont Institute of Native Studies and Applied Research, Inc.

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Social and Political Thought (SOPT) – Program Admissions Suspension

Faculty of Education

- Master of Indigenous Language Education – New Program

Faculty of Graduate Studies and Research

- Canadian Plains Studies (CPS) Discontinue and Program Admissions Suspension

Faculty of Nursing

- Clinical Nurse Specialist (CNS) – Program Admissions Suspension

Faculty of Science

- Master of Health Information Management (MHIM) – Change in Admission Requirements

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- International Studies Program – Asian and European Studies – Program Admissions Suspension
- Chinese Studies Minor – Program Deletion

Faculty of Business Administration

- Saskatchewan High School Course Requirements for Admission

Faculty of Kinesiology and Health Studies and the Faculty of Arts, in Partnership with First Nations University of Canada

- Diploma in Health Studies – New Program
- Health Studies Program – Change in Admission Requirements

Faculty of Nursing

- Faculty of Nursing International Designation – added to Graduation Requirements

Faculty of Nursing and Centre for Continuing Education

- Certificate in Foundations of Nursing – New Program
- Pre-Nursing Certificate – New Program

International Admissions Office

- Undergraduate English Language Proficiency (ELP) – Change in Requirements

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2019 Senate Election of District Representatives
- Election of Senate Member to the Board of Governors

Joint Committee of Senate and Council on Ceremonies

- Master's of Indigenous Education Hood

Executive of Council Report

Council Committee on Budget

- Received annual report for information

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Masters Certificate – Program Change

Faculty of Graduate Studies and Research

- Maintenance of Candidacy
- Registration Audits for Graduate Students

Faculty of Media, Art and Performance

- Masters in Conducting Concentration – Program Change
- Master of Music in Performance – Program Change

Faculty of Science

- Mathematics and Statistics – Program Change
- MSc in Mathematics – Program Change
- PhD in Mathematics and Statistics – Program Change

Council Committee on Research

- Emerging Cluster – Living Heritage: Identities, Communities, Environments Cluster

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- BA Honours in Psychology – Program Revision
- Economics – Program Change
- Religious Studies Major and Minor – Change in Requirements
- Women’s and Gender Studies Major and Minor – Change in Requirements

Faculty of Business Administration

- Statistics – Change in requirements

Faculty of Education

- Literature Education – Arts Education - Program Change
- Literature Education – BEAD Program – Program Change

Faculty of Engineering and Applied Science

- Petroleum Systems Program – Updated Approved Electives
- Selection of Major – Change in Required Courses
- Industrial Systems Engineering – Program Revision
- Engineering Minors for Systems Engineering Programs – Minor Change

Faculty of Kinesiology and Health Studies

- Bachelor of Sport and Recreation Studies, Sport and Recreation Management – Change in Admission Requirement
- Human Kinetics and Health Promotion Major – Program Change
- Sport and Recreation Management Major and Sport and Recreation Management Major Internship – Program Change

Faculty of Nursing

- Faculty of Academic Performance Regulation – Program Revision
- Taking Classes after Degree Completion – Addition to Faculty Regulations

Faculty of Science

- Science Qualifying Program – Update to Requirements
- BSc Honours in Psychology – Change in Requirements

Registrar’s Office

- Academic Schedule 2020-2021
- Graduate Regulation – Posthumous Degrees – Revisions
- Instructor Responsibilities – Revisions
- Fresh Start Program – Amendment

Academic and Administrative Reports

- Presentation by Dr. Thomas Chase, Provost and Vice-President Academic
- Annual Enrolment Report 2018-2019

June 5, 2019

UNIVERSITY OF REGINA
SENATE MEETING
1 February 2019

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Appointment of Senate Representative to District 1

Executive of Council Report

Council Committee on Academic Mission

Faculty of Arts

- Amalgamation of Departments – Department of Religious Studies and Department of Women and Gender Studies

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- MBA Specialization in International Business - Program Admissions Suspension
- MBA Specialization in Engineering Management - Program Admissions Suspension
- Masters Certificate in Labour Relations - New Program
- Master of Science in Organization Studies – Change in Admission Requirements
- Executive MBA – Change in Admission Requirements

Faculty of Education

- School of Librarianship Masters Program - Program Admissions Suspension

Faculty of Science

- MHIM Program – Reinstatement of Program

Council Committee on Undergraduate Admissions and Studies

Registrar's Office

- Academic Recovery Program – Revision to Content of SSW ACT
- Academic Recovery Program – Program Revision

Faculty of Arts

- Arts Transition Program – Program Revisions

Faculty of Education

- Bachelor of Dance – Program Admissions Suspension
- Les programmes de Baccalauréat en éducation française – Bac en Éducation Après Diplôme (BEAD) élémentaire, secondaire ou français de base Admission Requirements

Faculty of Science

- Bachelor of Environmental Health and Science Programs – Program Admissions Suspension

Faculty of Social Work

- Indigenous Social Work Programs – Revision of Admission Application Deadlines
- Indigenous Social Work Programs – Revision to Admission Averages

Centre of Continuing Education

- Certificate in Local Government Authority – Program Revision

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2018 Senate Survey Results
- 2019 Senate Election
- 2019 Chancellor Election

Executive of Council Report

Council Committee on Academic Mission

- Received annual report for information

Council Committee on Budget

- Received annual report for information

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master of Human Resource Management – Program Revisions
- Master of Human Resource Management – Program Revisions
- Master of Administration – Program Revisions

Faculty of Education

- Master of Education – Practicum Option 1 (Educational Psychology) – Program Revisions
- Master of Education – Educational Leadership – Program Revisions

Council Committee on Undergraduate Admissions and Studies

Council Committee on Undergraduate Admissions and Studies (CCUAS) Terms of Reference

- Membership on the Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Elementary BEd Program – Program Revisions
- Elementary BEd After Degree (BEAD) Program – Program Revisions
- Four-Year Elementary BEd SUNTEP Program – Program Revisions
- Four-Year Elementary BEd SUNTEP Program – Program Revisions
- Secondary BEd After Degree (BEAD) Program – Program Revisions to the Secondary BEd After Degree English Major
- Secondary BEd After Degree (BEAD) Program – Program Revisions to the BEd Secondary After Degree Social Studies Major
- Secondary BEd After Degree (BEAD) Program – Program Revisions to Secondary BEd After Degree Programs

- Secondary BEd Programs – Program Revisions to the Secondary BEd Physics, Biology, and Chemistry Majors
- Secondary BEd Programs – Program Revisions to Secondary BEd General Science Major
- Secondary BEd Programs – Program Revisions
- Secondary BEd Programs – Program Revisions to the Secondary BEd Physical Education Major
- Faculty of Education – Program Revisions
- Elementary BEd After Degree (BEAD) Early Elementary Program – Program Revisions
-

Faculty of Engineering and Applied Science

- Industrial Systems Engineering Program – Program Revisions
- Software Systems Engineering Program – Revisions to Software Systems Engineering (SSE) Technical Electives

Faculty of Media, Art and Performance

- Minor in Photography – Revision to the Minor in Photography

Faculty of Science

- BSc in Economics Program, in conjunction with the Faculty of Arts – BSc in Economics, BSc Honours in Economics and BSc Combined Major in Economics and Statistics - Program Revisions
- BSc in Economics Program, in conjunction with the Faculty of Arts – Program Revision to the BSc Combined Major in Statistics and Economics
- BSc in Economics Program, in conjunction with the Faculty of Arts – Program Revision to the BSc Honours in Economics
- Faculty of Science Regulations – Revisions to Required to Discontinue or Forced Withdrawal

Faculty of Social Work

- Faculty of Social Work Regulations – Revisions to Faculty of Social Work Regulations Academic Probation

Centre for Continuing Education

- Advance Certificate in Local Government Authority – Program Revisions
- Certificate in Local Government Authority and Advanced Certificate in Local Government Authority – Program Name Change
- Certificate in Local Government Authority and Advanced Certificate in Local Government Authority – Program Name Change
- Certificate in Administration Level I and Level II – Program Revisions
- Certificate in Administration Level I – Certificate in Administration Level I Electives Revisions
- Certificate in administration Level II – Revisions to the Certificate in Administration Level II
- Nonprofit Sector Leadership and Innovation Certificate – Certificate Revisions, in conjunction with the Faculty of Arts and Luther College

La Cité universitaire francophone

- French and Francophone Intercultural Studies Program – Revisions to the BA with a Major in French and Francophone Intercultural Studies
- French and Francophone Intercultural Studies – Revisions to the BA Honours in French and Francophone Intercultural Studies Program

Council Nominating Committee

- Replacement on the Council Committee on Budget

Academic and Administrative Reports

- Presentation by Dr. Douglas Farenick, Dean, Faculty of Science
- Winter 2019 In-progress Report of Registrations and Graduation

February 1, 2019

UNIVERSITY OF REGINA
SENATE MEETING
19 October 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Correction of Errors to Previously Approved Graduates - Centre for Continuing Education and the Faculty of Science

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Education – Program Change

- Masters Certificate in Human Resource Administration in Education

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Program Deletion – Science and Technology Studies Minor and all STS courses
- Admission Standard Revision – Bachelor of Arts in Journalism and Bachelor of Journalism
- New Program – Arts Pathway Program

Faculty of Business Administration

- Academic Policy Revision – Bachelor of Business Administration, Institutional Honours: International

Faculty of Education

- Program Revision – Elementary Education Program – PGPA Requirements
- Program Revision – Elementary Program Internship – PGPA Requirements

Faculty of Science

- New Program – Certificate in Statistics

Faculty of Social Work

- Mature Admissions Requirement Revision

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Arts

- Program Change – SOST Course-based MA Program

Faculty of Education

- Program Change – PhD in Education
- Program Name Change – Adult Education program title be changed to Adult Education and Community Engagement

Faculty of Graduate Studies and Research Scholarship Committee

- Recipient for President’s Distinguished Graduate Award

Council Committee on Undergraduate Admissions & Studies

Faculty of Business Administration

- Program Revision - Bachelor of Business Administration, International Business Major
- Program Revision – Bachelor of Business Administration, Entrepreneurship Major requirements

Faculty of Education

- Program Revision – Secondary English Education – ELNG 450 Issues in Secondary English Education be replaced by ELNG 200 in the Secondary English Education template
- Program Revision – Secondary Social Studies – ESST 369 Critical Library in Social Studies: Issues for Pedagogical Practice be replaced by a major approved elective in the Secondary Social Studies template
- Program Revision – BEd Secondary Mathematics Major – KIN 120 Rec – Persons with Disabilities in the Secondary BEd Program – Mathematics Major (EMTH) be replaced by Elective (3)

Faculty of Engineering and Applied Science

- Program Revision – Electronic Systems Engineering Program – replace CS 215 Web and Database Programming in Term 6 with CS 335 Computer Networks and add CS 215 to the approved “Software Electives” list

Faculty of Science

- Program Revision – Department of Biology – remove BIOL 401 from List A and List B
- Program Revision – Department of Biology – remove BIOL 435 from List B and List C

Council Committee on Undergraduate Awards

- Recipient for the President’s Medal for Fall 2018 Convocation

Council Discipline Committee

- Received Annual Report for information

Council Committee on Student Appeals

- Received Annual Report for information

Council Nominating Committee

- Replacement on the Council Committee on Undergraduate Admissions and Studies

Ex Officio Membership on Executive of Council

- Deletions of the Associate Vice-President (Academic and Research) and Dean, Faculty of Graduate Studies and Research
- Additions of the Associate Vice-President (Academic) and Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research

October 23, 2018

Follow Up Report – Senate Executive Committee of 9 July 2018

Reports from Senate Committees

Senate Nominating Committee

- Membership of Senate Standing and Faculty Council Committees

Approved Ralf Aman to fill the Senate vacancy on Faculty of Science Council, and Laurent Mougeot to fill the Senate vacancy on La Cite Council.
- 2018-2019 Senate District Representative – District 6

Approved the appointment of Keri Zawada for a one year appointment to represent District 6 (Melville-Yorkton-Hudson Bay)

Senate Executive Committee

- June Graduated Lists – approved
- Corrections to Errors to Previously Approved Graduates - approved

Executive of Council Report

Items that required Senate approval from the 28 February 2018 Executive of Council meeting were excluded from the Executive of Council report provided at the 6 June 2018 meeting of Senate, and were approved by the Senate Executive Committee as follows.

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- School of Journalism – Program Revision – to delete JRN 306, JRN 306, and JRN 307 as requirements in the Bachelor of Arts in Journalism, and the Bachelor of Journalism, and to award an additional 9 credit hours of electives
- Department of Justice Studies
 - Certificate Deletion – Advanced Certificate in Criminal Justice
 - Program Revision – Concentration Deletion – Optional Bachelor of Human Justice concentrations in Criminal Justice and Social Justice
 - Program Revision – Bachelor of Human Justice (only four additional JS courses or approved electives, instead of six and at least two of these be completed at the 400-level)

Faculty of Education

- New Program
 - Certificate of Extended Studies in Early Childhood Education
 - Certificate in Early Childhood Teachers and Helping Professions
- Program Revision – The Secondary First Nations Language Minor Renewal

Faculty of Engineering and Applied Science

- Program Revision – Approval of Curriculum Changes

Faculty of Science

- Department of Computer Science
 - Program Revision – Course Deletion (delete CS 270 and add MATH 116)

- Program Revision – Program Change (to replace three CS courses with 3 major prerequisite courses (CS 110, CS 115, CS 210) and add CS 201 and one additional CS 200, CS 300, or 400 level option)
- New Admissions Standard – Approval of Pathway Program

The following items/reports were presented to the Senate Executive Committee for information only:

Council Committee on Budget

- Revision to the Terms of Reference

Council Committee on Undergraduate Admissions & Studies

Faculty of Education

- Policy/Standards Revision – Part-time Registration/Leave of Absence Request

Faculty of Engineering and Applied Science

- Policy/Standards Revision – Change to Undergraduate Calendar Wording (page 19)
- Policy/Standards Revision – Change to Undergraduate Calendar Wording (option to running a tutorial in ENEL 282)
- Policy/Standards Revision – Additions to Natural Science Elective List for ESE Program (add Biochemistry to the list of Natural Science electives for the ESE program)
- Program Revision – Additions to National Science Elective List for ESE Program (include ENGG 411 in EVSE electives)
- Revision of Faculty Regulations on Academic Performance
- Revision to the Curriculum – STAT 160 replaced with STAT 289

Faculty of Science

- Department of Economics, in Conjunction with the Faculty of Science
 - Program Revision (BA Honours and BSc Honours majors in Economics)
 - Program Revision (BSc Major in Economics and BSc Major in Statistics and Economics)
- Department of Computer Science
 - Program Revision – Change of Program Name (Certificate in Computer Science to Diploma in Computer Science)
 - Program Revision – Program Change (add CS 476 and remove one course from the BSc post-diploma in Computer Science)
- Department of Mathematics and Statistics
 - Program Revision – Course Addition (add Math/STAT 251 to BSc and BSc Hons in Math programs)
 - Program Revision – Update BSc in Actuarial Science
 - Program Revision – Course Update (replace STAT 471 with STAT 418)

UNIVERSITY OF REGINA
SENATE MEETING
6 June 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees

Senate Committee on Membership and Elections

- Membership – Saskatchewan Colleges' CEO Council

Senate Executive Committee

- Graduands from the Faculties of Education, Arts, Engineering and Applied Science

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Arts – discontinuation of program

- Masters in Applied Economics and Policy Analysts (MAEPA)

Faculty of Business Administration

- Advanced Standing for Completion of Canadian Police College Executive Development
- Levene MBA with Specializations Admission Requirements
- Levene Post Graduate Diploma Admission Requirements

Faculty of Graduate Studies and Research

- English Language Proficiency Requirements for FGSR
- Credit Hours in a Semester
- Time Limit Revision

Faculty of Media, Art and Performance

- New Program – Interdisciplinary PhD in Media and Artistic Research

Johnson Shoyama Graduate School of Public Policy

- Admission Requirement Change – Master of Health Administration (MHA)

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Program Revision – Department of Indigenous Languages, Arts and Cultures
- New Program – Certificate in Indigenous Literatures in English
- New Admission Standard – Admissions Requirements – addition of Workplace and Apprenticeship Math 30 as an approved Math or Science

Faculty of Education

- New Program – Nantes Collaborative Program

Faculty of Media, Art and Performance

- New Program – Post-Baccalaureate Diploma in String Performance

Centre for Continuing Education

- Program Suspension – Certificate in Pastoral Studies
- New Program – Certificate in Early Childhood Studies for the Helping Professions
- Revision to high school admission requirements for credit programs

Enrolment Services – Domestic and International

- Revision to Undergraduate Admissions Standard for admission from Canadian High Schools

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Budget

- Update on Terms of Reference

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Education

- Program Changes – Master of Adult Education and the Human Resources Development Degree

Faculty of Graduate Studies and Research

- Council Committee Revision
- Chairs of Thesis Defense
- Selection of External Examiners
- Supervisory Committees

Faculty of Science

- Program Change – Master of Science Course Route program

Johnson Shoyama Graduate School of Public Policy

- Program Change – Master of Health Administration program

Council Committee on Undergraduate Admissions & Studies

Faculty of Arts

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

Faculty of Business Administration

- Program Revision – Adding a Course to the Existing List of Requirements for Entrepreneurship Major

Faculty of Education

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

Faculty of Engineering and Applied Science

- Program Revision – Minor in Systems Engineering
- Program Revision – Addition to ESE Approved Technical Electives List

Registrar's Office

- 2019-2020 Academic Schedule
- New Degree/Non-degree Programs – process for new Program Motions

June 11, 2018

UNIVERSITY OF REGINA
SENATE MEETING
2 February 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Business Administration

- Master of Science in Organization Studies

Faculty of Graduate Studies & Research

- Graduate Admissions Extension Policy

Johnson Shoyama Graduate School of Public Policy

- English Language Proficiency (TOEFL) Requirements

La Cite

- Master of Arts in French & Francophone Intercultural Studies Course Based
- Master's Certificate in French & Francophone Intercultural Studies

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Arts Core Requirements Revisions
- Faculty of Arts Admission Requirements
- Creation of Minor and Certificate in Law and Society
- Creation of Minor in Geographic Information Science

Faculty of Education

- Education Admission Requirements

Faculty of Social Work

- Revisions to Admissions regulations in the Faculty of Social Work
- Revisions to Bachelor of Social Work
- Revisions to Admission Requirements in the Faculty of Social Work
- Pre-Social Work Requirements

Enrolment Services

- English Proficiency Admissions

Faculty of Kinesiology and Health Studies

- Revisions to Admission Requirements
- Pathway Program (PP) in Kinesiology and Health Studies

Faculty of Media, Art and Performance

- Creation of Certificate in Animation
- Creation of Diploma in Film Production

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2018 In-progress Report of Registration
- 2018 Senate Election

Academic and Administrative Reports

- Presentation on “Retention Initiatives”

Executive of Council Report

Senate Executive Committee

- Approval of Graduands

Council Committee on Research

- Annual Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Graduate Studies & Research

- Program Requirements
- Supervisor
- Annual Progress Reports
- Research Ethics Board and President’s Committee on Animal Care

Faculty of Education

- Program Name Change – Educational Administration (EADM) program be renamed Educational Leadership (EDL)

Faculty of Engineering

- Program Change – Master of Engineering in Electronic Systems Engineering

Faculty of Science

- Course Changes – Math 902 and Stat 902
- Program Change – MSc (thesis option) and PhD in Mathematics and Statistics
- MSc Co-Op Route Suspension – Computer Science

Council Committee on Undergraduate Admissions & Studies

CCUAS

- Undergraduate Transfer Credit Policy
- Undergraduate Calendar Regulations – Academic Regulations (Deferrals)
- Undergraduate Calendar Regulations – Registration and Withdrawal
- Undergraduate Calendar Regulations – Student Code of Conduct and Right to Appeal

Faculty of Arts

- Revisions to BA Honours Major in Linguistics
- Revisions to BA Major in German
- Revisions to BA Major in Economics
- Revisions to BA Honours in Economics
- Revisions to BA Combined Major in Economic and Geography
- Revisions to all Economics Programs
- Revisions to the Certificate in Nonprofit Sector Leadership
- Revisions to BA Major in Sociology
- Revisions to Certificate in Sustainability
- Revisions to BA and BA Honours Major in English
- Revisions to BA Major in Classical and Medieval Studies
- Revisions to Minor in Classical Studies

Faculty of Education

- Baccalauréat en éducation française (Le Bac) Program Requirement

Faculty of Engineering and Applied Science

- Revisions to all Engineering and Applied Science Major Programs
- Revisions to Faculty of Engineering and Applied Science Regulations
- Co-operative Education Programs in Engineering and Applied Science

Faculty of Social Work

- Revisions to Policy on Prior Learning Assessment and Recognition
- Revision to Transfer Credit Regulations
- Changes to the Bachelor of Social Work Practicum Hours
- Summer Practicums – SW 448
- Assessment Criteria Admissions to BSW

Faculty of Education in Conjunction with the Centre for Continuing Education

- Revisions to the Certificate of Extended Studies in Inclusive Education

Centre for Continuing Education

- Revisions to the Advanced Certificate in Local Government Authority Revisions

Faculty of Media, Art and Performance

- Undergraduate Calendar Revisions
- Revision to the Bachelor of Arts (Theatre) (Special Three-Year)

February 13, 2018

UNIVERSITY OF REGINA
SENATE MEETING
20 October 2017

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Membership and Elections Committee

- Reinstatement of Membership – Canadian Federation of University Women (CFUW)

Senate Executive Committee

- Approval of Graduands

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research
Faculty of Graduate Studies & Research

- Graduate Co-operative Education Program change effective 201810

Faculty of Science

- Program Suspension – Master of Health Information Management (MHIM) suspension effective 201730

Council Committee on Undergraduate Admissions and Studies

- Fresh Start Program revisions as outlined in the 2017/2018 Calendar effective 201820

Faculty of Education

- New Certificate: Teaching Elementary School Mathematics
- New Program: B.Ed. (Indigenous Education), Dene Immersion

Centre for Continuing Education

- New Certificate: Indigenous Economic Development
- New Certificate: Indigenous Management II
- New Certificate: Reconciliation Studies

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2017 In-progress Report of Registrations and Convocation
- 2018 Senate Election

Academic and Administrative Reports

- Presentation on “Gathering Diversities” Congress 2018

Executive of Council Report

Council Committee on Academic Mission

- Academic Mission Vision Statement
- Revision to Academic Program Approval Process

Council Committee on Budget

- Annual Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Education

- Program Change

Faculty of Graduate Studies and Research

- Graduate Co-operative Course Policy
- Graduate Transfer Credit Policy

FGSR Graduate Scholarship and Awards Committee

- President's Distinguished Graduate Award

Council Committee on Student Appeals

- Annual Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Arts, Linguistics Major Revisions

Faculty of Education

- Changes to Secondary Education
- Changes to Indigenous Education

Faculty of Science

- BSc and BSc Hons in Environmental Biology program revisions
- New Concentration: BSc in Computer Science, Creative Technologies Concentration
- BSc in Statistics program revisions
- Revision of BSc in Indigenous Environmental Science (in conjunction with First Nations University of Canada)
- Revisions in Computer Science and Mathematics
- Science Qualifying Process Revision

Centre for Continuing Education

- Certificate in Administration (Indigenous Management) Level I Name Amendment

Faculties of Arts and Science

- BSc Major in Geography (in conjunction with the Department of Geography) Program Revisions
- BSc Combined Major in Biology and Geography (in conjunction with the Department of Geography) Program Revisions

Faculties of Arts and KHS in Partnership with First Nations University of Canada

- Graduating PGPA for the Bachelor of Health Studies
- Introductory Course Definition for the Bachelor of Health Studies
- Deletion of Courses from the Bachelor of Health Studies
- Additional Course Options for the Bachelor of Health Studies

Registrar's Office

- Academic Schedule
- Academic Recovery Program Revisions

Council Discipline Committee

- Annual Report

Council Committee on Undergraduate Awards

- President's Medal for 2017 Fall Convocation

UNIVERSITY OF REGINA
SENATE MEETING
7 June 2017

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

2017 Senate Election Result

- Destruction of Senate Election Ballots

Senate Nominating Committee Report

- Appointment of Senate Representative to District 12
- Membership on Senate Standing and Faculty Council Committees - *Amendment*
- Election of a Senate Member to the Board of Governors – Destruction of Election Ballots

Senate Executive Committee Report

- Approval of Graduands for Degree Conferral

Joint Committee on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Business Administration

- Admission – Levene MBA
- Admissions – Post Graduate Diploma

Faculty of Education

- Masters Certificate in Education Technology and Media Program - NEW

Council Committee on Undergraduate Admissions and Studies

Faculty of Nursing

- Creation of BScN Bilingual Option
- Admission requirements for the BScN Bilingual Option

La Cite Universitaire Francophone

- Creation of Certificate in French & Francophone Intercultural Studies

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2016-2017
- 2017 Senate Election Results
- Election of a Senate Member to the Board of Governors

Academic and Administrative Reports

- Presentation on ‘Overview of the 2017-18 University Budget’

Senate Appeals Committee Report

- Report from the Senate Appeals Committee – *Verbal Report*

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Business Administration

- MAdmin Leadership – Revisions
- Master of Human Resource Management – Revisions
- Change to Co-op Policy

Faculty of Education

- Master of Education in Curriculum and Instruction Program
- Master of Indigenous Education

Faculty of Engineering & Applied Science

- Master of Applied Science Petroleum Systems Engineering – Revisions

Faculty of Graduate Studies and Research

- Gerontology – Revisions
- PhD Committee Terms of Reference
- Scholarship and Awards Committee Terms of Reference
- JSGSPP – Master of Public Policy – Revision
- Accreditation Policy Change
- JSGSPP – Revision PhD in Public Policy
- JSGSPP – Revision Master in Public Policy

Faculty of Science

- Master of Science Biochemistry – Revisions
- Master of Science – Revisions
- PhD in Biochemistry and Chemistry – Revisions

Faculty of Social Work

- Master of Social Work (thesis and practicum route) – Program Change

La Cite Universitaire Francophone

- Name Change – Master of Arts in French and Francophone Intercultural Studies

Council Committee on Undergraduate Admissions and Studies

Terms of Reference

- Terms of Reference

Faculty of Arts

- Revision to the Catholic Studies Minor

Faculty of Education

- Changes to Secondary Social Studies Education

Faculty of Engineering & Applied Science

- Revision to the Oil and Gas Engineering Minor

Faculty of Nursing

- Creation of an option to complete a Minor outside of the Faculty of Nursing

Faculty of Science

- Revisions to the BSc and BSc Honours in Physics major, and BSc in Applied Physics Programs

Centre for Continuing Education

- Concurrent Programs
- Revision – English Language Proficiency
- Casual Student Program
- English as a Second Language Regular Program, Placement Testing

Council Nominating Committee

- Replacements on Council Committees requiring Council Membership

June 9, 2017

UNIVERSITY OF REGINA
SENATE MEETING
4 February 2017

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for approval.

Council Committee on Research

- New Institute for Microbial Systems and Society (IMSS)

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Arts Honours – Admission
- BA Honours Major in Geography - Admission
- BA Honours Major in Psychology - Admission

Faculty of Engineering & Applied Science

- Admission Requirements

Faculty of Media, Art, and Performance

- Admissions
- Qualifying Program

Faculty of Social Work

- Time Limit and Graduation Requirements

Joint Motion from Enrolment Services and Faculty of Nursing

- Revision of Restrictions on Transfer Regulations

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2017 In-progress Report on Registration and Fall 2016 Convocation
- Co-operative Education Report
- 2017 Senate Election

Joint Committee of Senate and Council on Ceremonies

- Ceremonial Dress at Convocation

Academic and Administrative Reports

- Presentation on 'Mapping Change'

Senate Appeals Committee Report

- Senate Appeals Committee Report – *Verbal Report*

Executive of Council Report

Council Agenda Committee

- Motion to Destroy the Ballots from Council Meeting
- Update Section 3.4 of the Council Rules and Regulations

Council Committee on Academic Mission (CCAM)

- Update the Council Committee on Academic Mission's Terms of Reference

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Social Work

- Program Change – Master of Social Work (thesis)
- Program Change – Master of social Work (practicum)

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Department of Geography and Environmental Studies – Human Geography
- Cree Language Studies – Minor
- BA Major in Cree Language Literacy
- Minor in Saulteaux Language Studies
- Saulteaux Language Literacy Studies Major
- Minor in Linguistics

Joint Motion from Arts, Centre for Continuing Education, and Luther College

- Nonprofit Sector Leadership & Innovation Certificate

Joint Motions from the Faculty of Arts & the Faculty of Science

- BSc Major and BSc Honours Major in Economics
- BSc Major and BSc Honours Major in Psychology

Faculty of Education

- Arts Education After Degree Program – EFLD 60
- Arts Education After Degree Program
- Arts Education After Degree Program – Indigenous Studies
- Secondary Dance Education Minor
- Arts Education and BEAD Dance Education Concentration
- Arts Education Program and BEAD Dance Requirements
- EFLD 060
- Revisions – BEAD Music Major Program
- Music Minors
- Elementary BEd Program – ELNG 310
- BEd and BA/BEd Bac Elementary Programs
- Elementary BEd Indigenous Education Programs
- Secondary BEd Indigenous Education Programs
- YNTEP

Joint Motion from the Faculty of Education, Centre for Continuing Education and First Nations University of Canada

- Certificate of Extended Studies in First Nations Languages

Faculty of Engineering & Applied Science

- Length and Sequencing of System Engineering Programs
- Software Systems Engineering Revisions
- Environmental Systems Engineering Revisions
- Electronic Systems Engineering Revisions
- Petroleum Systems engineering Revisions
- Industrial Systems Engineering Revisions

Faculty of Kinesiology and Health Studies

- Changes to Minor in Kinesiology

Faculty of Media, Art, and Performance

- Probation and Discontinuance
- Minor in Photography
- BA in Media, Art, and Performance – Creative Technologies Concentration
- Bachelor of Arts (Visual Arts): Three Year Special
- Bachelor of Arts in Media, Art, and Performance – Cultures of Display
- Certificate in Visual Arts
- BA Theatre and Performance Major – Acting Concentration

Faculty of Nursing

- Addition to Faculty Academic Performance Regulations
- Revision to the Academic Advising and Registration Regulations
- Revision to Time Limit Regulations

Centre for Continuing Education

- Certificate in Administration (Indigenous Management) – Level 1
- Certificate in Administration (Indigenous Management) – Revisions
- Certificate in Indigenous Access Transition Education (IATEC)

La Cité universitaire francophone

- Co-op Program
- Certificate in French as a Second Language Program

February 6, 2017