MINUTES OF THE
COUNCIL COMMITTEE OF THE FACULTY OF GRADUATE STUDIES AND RESEARCH
March 14, 2019

Members Present:

Regrets:
D Malloy, K McNutt, T Salm, C Tomin

1. APPROVAL OF AGENDA
Magnon - Stilling
MOVED to approve the agenda as circulated.

2. APPROVAL of MINUTES – January 10, 2019
Ramsay - Magnon
MOVED to approve the minutes as circulated.

3. Follow Up Report from Executive of Council

4. NO REPORT FROM THE VICE-PRESIDENT (RESEARCH)

5. REPORTS FROM FGSR
5.1 Dean (Kathy McNutt)
- No report

Associate Dean (Fanhua Zeng)
- The first stage of the Community Engagement Process has been completed. Lisa is now moving onto the second phase (an email was sent out). Please provide Lisa with any feedback.
- The subcommittee for the Academic Integrity on-line tutorial course (GRST 800) met to discuss options on how to lower cases of academic misconduct. Bill is currently having conversations with York University in regard to possibly moving GRST 800 to a public website. Students would still need to log in through UR courses to complete assignments. The subcommittee is hoping to wrap up by this summer.

5.2 Faculty Administrator (Mandy Kiel)
- Continued work on projects (URDocs, Degree Audit, RIM)
- Working on some staffing changes (Cynthia, Natalie, Students, Term position, Re-classification, Post doc mentors)
- Calendar work and Website updates (amalgamation with UG Calendar)
- Community Engagement has begun with Lisa Watson
Graduate Scholarships and Awards Report
- Tri Council competitions: CGS M awardees will be announced April 1
- NSERC USRA competition awarded 28 students: 25 from Science and 3 from Psychology (no indigenous awards this year)
- Winter GAP, FGSR Travel, Mackenzie King National, QEI and QE Indigenous, currently in adjudication
- REMINDER regarding the NEW FGSR Indigenous Entrance Scholarship: nominate your incoming students to us for Fall 2019 and Winter 2020
- GTA allocations for 2019/20: will be announced early April

Manager of Special Projects’s Report
- 3MT finals are March 21st at 7:30 PM in RIC 119 (5/8 participants participated in a presentation workshop for the 3MT finalists).

Admissions Coordinator Report
- No Report

5.3 PhD Committee (Don Sharpe)
- The committee has not received any applications for Special Case PhD for a while but has met with the Evaluation committee to review the policy and procedures.

5.4 Scholarship and Awards Committee (Harold Weger on behalf of Andrew Cameron)
- The committee is currently working on the March scholarships.
- A special shout out to the grad funding office for the great work they do.

6. Reports from Faculties

6.1 FACULTY OF ARTS

MOTION 1: Discontinue of Program
Jones – Oriet

Amendment to suspend admissions.
MOVED that the MA in Social and Political Thought program admissions be suspended effective 201930.

CARRIED

6.2 FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Discontinue of Program
Jones – Magnon
Amendment to suspend admissions and discontinue.
MOVED that the Canadian Plains Studies program admission be suspended and discontinued effective 201930.
CARRIED

MOTION 2: Maintenance of Candidacy
Jones - Irwin

MOVED that non-thesis based students be permitted to register in post program maintenance of status in order to complete and defend their project, practicum, etc., effective 201930.

Amendment to strike through Course-Based, Practicum-Based, Project-Based Students.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Maintenance of Candidacy</td>
<td>Maintenance of Candidacy</td>
</tr>
<tr>
<td>Thesis-based students who have completed the credit hour components of their program of studies, but have not completed all of the formal approved degree requirements (eg. written thesis and defense) are to register in one of the following:</td>
<td>Thesis-based Students who have completed the credit hour components of their program of studies, but have not completed all of the formal approved degree requirements (eg. written thesis/project/practicum/report and defense) are to register in one of the following:</td>
</tr>
<tr>
<td>GRST 995AA Full-time Maintenance of Candidacy</td>
<td>GRST 995AA Full-time Maintenance of Candidacy</td>
</tr>
<tr>
<td>GRST 995AB Part-time Maintenance of Candidacy</td>
<td>GRST 995AB Part-time Maintenance of Candidacy</td>
</tr>
</tbody>
</table>

Please note that in order to use University facilities and resources (i.e. computer labs, libraries, faculty, etc.), students must be registered. Registration in full- or part-time Maintenance of Candidacy is on a semester basis and allows for facility use during that time.

Registration in Non-resident Maintenance of Candidacy is meant for students who do not require the use of university facilities or resources. Non-resident Maintenance of Candidacy merely establishes that the student is a graduate student.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>GRST 999 Non-resident Maintenance of Candidacy</td>
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Once a student has registered in any of the maintenance courses (GRST 995AA, GRST 995AB):
995AB, GRST 996AA, GRST 996AB), they must register in a GRST 995 or 996 class every subsequent semester in which they are registered (regardless of whether permission is obtained to do a course outside of the program).

PhD Students
PhD students may only register in GRST 995AA.

Course-Based, Practicum-Based, Project-Based Students

Course-based, practicum-based and project-based students are not permitted to enroll in Maintenance of Candidacy.

A Non-Thesis Program Completion Form is required upon successful completion of the project/practicum/report after the final grade has been submitted and approved. Upon final grade approval and the program completion form being received in FGSR the student will have been deemed to have met this requirement of his/her program.

MOTION 3: Registration Audits for Graduate Students
Jones - Pitariu

MOVED that graduate students may only request one course for audit per semester while in a graduate program effective 201930.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Auditing Courses Application forms for Audit Registration are available from the Faculty of Graduate Studies and Research or online (69 KB) This form must be submitted to the FGSR office for processing.</td>
<td>Auditing Courses Application forms for Audit Registration are available from the Faculty of Graduate Studies and Research or online (69 KB) This form must be submitted to the FGSR office for processing. Graduate students may only request to audit a maximum of one course per semester while registered in a graduate program.</td>
</tr>
<tr>
<td>Audit Registration requires the approval of the course instructor, which is not normally given until the last business day before the start of the course. Audit Registration cannot be completed online. Some courses are not open to auditors.</td>
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</tr>
<tr>
<td>Auditors may attend lectures, but may otherwise participate in classes only to the extent permitted by the instructor. Once registered, students</td>
<td></td>
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</tbody>
</table>

CARRIED
appear on the class list and the audited courses appear on their transcript. Students who formally withdraw or cease attending receive a grade of AW; those who formally withdraw may be eligible for a refund of tuition.

Auditors may attend lectures, but may otherwise participate in classes only to the extent permitted by the instructor. Once registered, students appear on the class list and the audited courses appear on their transcript. Students who formally withdraw or cease attending receive a grade of AW; those who formally withdraw may be eligible for a refund of tuition.

### 6.3 FACULTY OF KINESIOLOGY AND HEALTH STUDIES

**Motion 1: New Courses**

*Candow – Jones*

*Amendment to change to effective term to 201930.*

**MOVED** that the following new courses be created effective 201930.

- KHS 804 – Applied Research: Planning, Collection and Analysis
- KHS 840 – Advanced Topics in Sport and Recreation
- KHS 841 – Advanced Sociology for Sport and Recreation Management
- KHS 842 – Economics and Finance for Sport and Recreation
- KHS 846 – Event and Festival Management
- KHS 850 – Organizational Theory – Sport and Recreation Management

**KHS 804 – Applied Research: Planning, Collection and Analysis**

This is a broad survey type course that introduces the student to fundamental topics required for the planning, implementation, and data/information analysis for research projects designed to answer managerial/organizational questions or in seeking solutions to specialized problems. An important element of the course is focused on using the resulting information to present recommendations and/or possible solutions.

**KHS 840 – Advanced Topics in Sport and Recreation**

An in-depth analysis of special interest topics. Topics will be of interest to students, faculty, and visiting academics and practitioners. Study in this course will focus on seminars, lectures, and other assignments (e.g., literature reviews, major projects) which explore the topic in greater detail.

**KHS 841 – Advanced Sociology for Sport and Recreation Management**

Students will be introduced to advanced sociological theories, such as third-wave feminism, queer theory, and critical race theory. These will be used to explore a range of social topics facing the sport and recreation industry, including gender, gender identity, sexual orientation, ethnicity, immigration, ability, SES, commercialism, environmentalism, and political advocacy. Students will explore how sport and recreation organizations are addressing these topics through practices and policies.
KHS 842 – Economics and Finance for Sport and Recreation
With a focus on sport and recreation organizations the course will focus on aspects of economic impact, supply and demand principles, labour markets, competitive balance, attendance demand, and pay and performance. Finance will be addressed through topics including: statements and ratios, budgeting, public/private sector funding, and feasibility studies.

KHS 846 – Event and Festival Management
The purpose of this course is to critically assess theoretical and practical tools and knowledge about the planning and management of events and festivals. Students will become familiar with current strategies, theories, plans, and techniques for successful event implementation.

KHS 850 – Organizational Theory – Sport and Recreation Management
The course is concerned with organizational-level issues in recreation and sport management. In this course, students are introduced to organizational theory and apply these concepts to complex problems and issues in recreation and sport organizations. The course seeks to provide students with a framework of concepts that facilitate effective and critical analysis of macro organizational situations.

MOTION 2: New Course
Candow – Jones

Amendment to change effective term to 201930.
MOVED that the directed reading course KHS 847AD be converted to a regular new course KHS 844 effective 201930.

<table>
<thead>
<tr>
<th>Current</th>
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</table>
| KHS 847AD – Foundations in Leisure Recreation  
The purpose of this directed reading is to develop an understanding of key topics, theories and perspectives related to leisure research. The student will review foundational literature in the leisure field, specifically exploring social psychological, cultural, and environmental aspects of recreation and leisure. | KHS 844 – Foundations in Leisure Recreation  
The purpose of this course is to develop an understanding of key topics, theories and perspectives related to leisure research. Students will review foundational literature in the leisure field, specifically exploring social psychological, cultural, and environmental aspects of recreation and leisure. |

CARRIED

6.4 FACULTY OF MEDIA, ART, AND PERFORMANCE

MOTION 1: New Course
Irwin - Ramsay

MOVED that MU 860 – Applied Diction for Singing be created effective 201930.
MU 860 Applied Diction for Singing (3)
In this course, the International Phonetic Alphabet is studied, with direct application to the singing repertoire for voice and choir. The course also covers the specific vocal pedagogy associated with its successful application.

MOTION 2: Masters Program Change
Irwin - Stilling

MOVED that the Masters in Conducting Concentration be modified effective 201930.

<table>
<thead>
<tr>
<th>Current Master of Music in Conducting Concentration</th>
<th>Proposed Master of Music in Conducting Concentration</th>
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<tbody>
<tr>
<td>MU 813</td>
<td>MU 813</td>
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<tr>
<td>MU 815</td>
<td>MU 815</td>
</tr>
<tr>
<td>FA 800</td>
<td>FA 800</td>
</tr>
<tr>
<td>MU 801 &amp; 802 or 831 &amp; 832 or 871 &amp; 872 Large Ensemble (I, II)</td>
<td>MU 801 &amp; 802 or 831 &amp; 832 or 871 &amp; 872 Large Ensemble (I, II)</td>
</tr>
<tr>
<td>One of MU 803-809, 811, 817, 818, 820, 821, 841</td>
<td>One of MU 803-809, 811, 817, 818, 820, 821, 841</td>
</tr>
<tr>
<td>One of MU 803-809, 811, 817, 820, 821, 841 or GER XXX, FR XXX, SPAN XXX*</td>
<td>One of MU 803-809, 811, 817, 820, 821, 841 or GER XXX, FR XXX, SPAN XXX OR MU 860*</td>
</tr>
<tr>
<td>MU 902</td>
<td>MU 902</td>
</tr>
<tr>
<td>FA 903 (Optional)</td>
<td>FA 903 (Optional)</td>
</tr>
<tr>
<td>TOTAL</td>
<td>30</td>
</tr>
</tbody>
</table>

*Please note it is recommended for those following the Choral stream to take one language course, a language facility examination, or Italian (non-credit).

MOTION 3: Masters Program Change
Irwin - Ramsay

MOVED that the Master of Music in Performance (Voice) be modified effective 201930.
For students in a specialized study, the Department Head may give permission for this requirement to be filled by, for example, a course in Ukrainian, Hebrew, Korean, Japanese, Mandarin, Cantonese or Cree, Dakota or Salteaux. If Italian (non-credit) is used to fulfill the language requirement, an MU 8XX from the list provided will be required.

CARRIED

MOTION 4: Archive Course
Irwin - Ramsay

MOVED that FA 802 – Seminar / Studio in Interdisciplinary Theory and Practice be made historical effective 201930.

FA 802 Seminar/Studio in Interdisciplinary Theory and Practice (3)
Seminar / studio course situating, analyzing and producing interactive media and performance. Theoretical, socio-cultural, historical and political contexts of interactive media and performance will be explored

CARRIED

6.5 FACULTY OF SCIENCE

MOTION 1: New Courses
Butz – Al-Anbagi

MOVED that the following new courses be created effective 201930.
MATH 837 Introduction to Algebraic Number Theory
A course on rings of integers of algebraic number fields, Dedekind rings, and Ideal Class Groups.

MATH 885AA-ZZ Special Topics in Mathematics
Lecture course in various specialized areas of Mathematics.

STAT 885AA-ZZ Special Topics in Statistics
Lecture course in various specialized areas of Statistics.

CARRIED

MOTION 2: New Course
Butz - Weger

MOVED that the directed reading course STAT 890AH be converted to a regular new course STAT 870 effective 201930.

<table>
<thead>
<tr>
<th>Current</th>
<th>Proposed</th>
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</table>
| STAT 890AH – Bootstrap Methods  
This class provides the introduction to advanced and contemporary bootstrap and related methods or assessing statistical accuracy. | STAT 870 – Bootstrap Methods  
A first course in Bootstrap techniques. Topics include bootstrap and jackknife procedures, confidence intervals, hypotheses testing, standard errors, regression models. Additional topics may vary.  
Cross listed with STAT 470. |

CARRIED

MOTION 3: Program Change
Butz - Weger

MOVED that the Mathematics and Statistics program English Language Proficiency and Probationary Status be modified effective 201930.

https://www.uregina.ca/gradstudies/future-students/programs/math-stats.html

English Language Proficiency and Probationary Status
Applicants who have been accepted conditionally to a graduate program in Mathematics or Statistics on the condition that they meet the minimum English language requirement (80 Internet Based TOFEL or any of its equivalents) prior to registration, but who have scored only in the range of 75 to 79 on the IBT (or the equivalent range on other English proficiency tests) by the time of registration, will be considered for enrolment of up to 6 credit hours of graduate-level (800-level) courses for a period of one semester as a probationary student.

Enrolment for a second semester of graduate study will be permitted only if the student has by that time met the minimum English language requirement (80 IBT or its equivalents) and has passed the coursework taken in the first semester.
SPECIAL NOTES:
  - Probationary students are not eligible for funding through the FGSR.
  - The probationary category only applies at the master's level.
  - Upon successful completion of the probationary condition, a change in status to fully-qualified will be automatic. If a change in status to that of a PhD student also applies, this too will be automatic, coupled to the concomitant program requirements for a PhD program.

MOTION 4: Master Program Change
Butz – Weger

MOVED that the MSc in Mathematics programs be modified effective 2019.

MSc in Mathematics (Thesis Option)

<table>
<thead>
<tr>
<th>Course work minimum</th>
<th>15 credit hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>(chosen from Mathematics graduate course offerings) *</td>
<td></td>
</tr>
<tr>
<td>Seminar (MATH 900)</td>
<td>2 credit hours</td>
</tr>
<tr>
<td>Thesis research (MATH 901)</td>
<td>13 credit hours</td>
</tr>
<tr>
<td>Research Methods (MATH 902)</td>
<td>0 credit hour</td>
</tr>
<tr>
<td>Total</td>
<td>30 credit hours</td>
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</tbody>
</table>

MSc in Mathematics (Course-Based Option)

<table>
<thead>
<tr>
<th>Course work minimum</th>
<th>27 credit hours</th>
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</thead>
<tbody>
<tr>
<td>(chosen from Mathematics graduate course offerings)**</td>
<td></td>
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<tr>
<td>Major Essay (MATH 802)</td>
<td>3 credit hours</td>
</tr>
<tr>
<td>Total</td>
<td>30 credit hours</td>
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</tbody>
</table>

MSc in Statistics (Thesis Option)

<table>
<thead>
<tr>
<th>Course work minimum</th>
<th>15 credit hours</th>
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</thead>
<tbody>
<tr>
<td>(chosen from Statistics graduate course offerings)*</td>
<td></td>
</tr>
<tr>
<td>Seminar (STAT 900)</td>
<td>2 credit hours</td>
</tr>
<tr>
<td>Thesis research (STAT 901)</td>
<td>13 credit hours</td>
</tr>
<tr>
<td>Research Methods (STAT 902)</td>
<td>0 credit hour</td>
</tr>
<tr>
<td>Total</td>
<td>30 credit hours</td>
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</table>

MSc in Statistics (Course-Based Option)

<table>
<thead>
<tr>
<th>Course work minimum</th>
<th>27 credit hours</th>
</tr>
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<tbody>
<tr>
<td>(chosen from Statistics graduate course offerings)**</td>
<td></td>
</tr>
<tr>
<td>Major Essay (STAT 802)</td>
<td>3 credit hours</td>
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</tbody>
</table>
Total 30 credit hours

* Up to two courses may be from a related discipline. **Thesis based students may take at most 3 credits in Math 890AA-ZZ and STAT 890AA-ZZ, except where permission has been granted by Department Head.

**Up to four courses may be from a related discipline. **Course based students may take at most 6 credits in Math 890AA-ZZ and STAT 890AA-ZZ, except where permission has been granted by Department Head.

CARRIED

MOTION 4: PhD Program Change
Butz - Weger

MOVED that the PhD in Mathematics and Statistics programs be modified effective 201930.

PhD in Mathematics after MSc

<table>
<thead>
<tr>
<th>Course work minimum*</th>
<th>15 credit hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seminar (MATH 900)</td>
<td>2 credit hours</td>
</tr>
<tr>
<td>Research Methods (MATH 902)</td>
<td>0 credit hour</td>
</tr>
<tr>
<td>Research (MATH 901)</td>
<td>43 credit hours</td>
</tr>
<tr>
<td>Total</td>
<td>60 credit hours</td>
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</tbody>
</table>

PhD in Statistics after MSc

<table>
<thead>
<tr>
<th>Course work minimum*</th>
<th>15 credit hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seminar (STAT 900)</td>
<td>2 credit hours</td>
</tr>
<tr>
<td>Research Methods (STAT 902)</td>
<td>0 credit hour</td>
</tr>
<tr>
<td>Research (STAT 901)</td>
<td>43 credit hours</td>
</tr>
<tr>
<td>Total</td>
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</tr>
</tbody>
</table>

* Up to two courses may be from a related discipline. **PhD students may take at most 3 credits in MATH 890AA-ZZ and STAT 890AA-ZZ, except where permission has been granted by Department Head.

CARRIED
FOR INFORMATION ONLY

Change of Schedule Type

MATH 890AA-ZZ Directed Readings
Directed readings in various areas of Mathematics.

STAT 890AA-ZZ Directed Readings
Directed readings in various areas of Statistics.

7. Other Business

8. Adjournment – 3:13PM