MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
WEDNESDAY, 17 APRIL 2013  
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex officio: V. Timmons, D. Button, C. Chamberlin, T. Chase, B. Fiore, D. Fitzpatrick, D. Gagnon, 
        d. Gregory, V. Greifenhagen, R. Kelln, H. King, R. Kleer, B. Liski, J. McNinch, F. Obrigewitsch, 
        S. Petty, B. Pollock, A. Revet, A. Saweczko, W. Sgrazzutti

Elected:  H. Akhand, M. Argerami, T. Bae, R. Caines, R. Camp, D. Cripps, T. Dahms, J. Dashuk, 
         R. Dolmage, G. Donnelly, E. Eaton, D. Farenick, A. Fizzard, J. Foley, M. Froc, C. Gelowitz, 
         O. Lovick, S. Lukasewich, D. McMartin, K. McNutt, K. Montgomery, Y. Morgan, Oriet, C. Phelps, 
         R. Rogers, N. Ruddick, R. Seaman, D. Senkow, D. Sharp, M. Shires, W. Smythe, M. Stewart, 

Regrets:  L. Benedicenti, M. Brigham, J. Farney, T. Gray, D. Malloy, B. Plouffe, M. Purdham, 
         B. Reul, J. Smith, A. Snider, P. Tontiwachwuthikul, L. Watson

The meeting was called to order at 2:33 p.m. by T. Chase.

1. Approval of Agenda
   
   Friendly amendments were made to add 6.1.2 graduand list from the Faculty of Kinesiology 
   and Health Studies, 6.1.3 graduand list from the Centre of Continuing Education and 5.3.1 
   Extension of Affiliation with SIAST to the agenda.

   Hart – Stilling
   moved that the agenda be approved as amended.  
   CARRIED

2. Approval of Minutes of Meeting of 27 March 2013

   Foley – Handerek
   moved that the minutes be approved as circulated.  
   CARRIED

3. Remarks from the Chair

   T. Chase provided the following report:

   Dr. Doyle Anderson of First Nations University of Canada has left his role as President due to 
   personal reasons. He achieved financial stability and increased enrolment during his time as 
   President and Executive of Council wishes him all the best.

   Forthcoming Council meeting is April 25.

   Faculty and Staff Successes:
   - The Long Service Recognition ceremony was held on March 28 and many members of 
     Executive of Council were recognized:
     - Harvey King
     - Nicholas Ruddick
- Jingtao Yao
- Michael Trussler
- Ronald Camp
- Thomas Chase
- Craig Chamberlin
- Larena Hoeber
- Joseph Piwowar
- DianLang Deng
- Wes Pearce
- Donald Sharpe
- Ian Germani
- Ken Rasmussen
- Hafiz Akhand
- Douglas Farenick
- David Senkow
- Doug Cripps
- Richard Manzon

- Angelique Saweczko, has accepted the position of Registrar and AVP (Strategic Enrolment) at Thompson Rivers University.

Student Successes and Initiatives:
- The expanded Aboriginal Student Centre opened on April 4 with close to 200 people attending.
- Formal announcement for the residence and day care took place on April 11, including 605 beds and 90 day care spots. It is scheduled to open in Fall 2015.
- The Chinese Ambassador to Canada, His Excellency Zhang Junsai, was present for 25 graduate students research presentations on April 8.
- “Honouring Our Future” bursary for Aboriginal students has been created, an annual entrance award of $1,000 for one student from each of Saskatchewan’s 74 First Nations.
- Athletic Awards were given out April 11. Kelly Wiebe of Engineering and Applied Science won the President’s Award for Athletics that best combines academic excellence, leadership, and athletics.
- Government of Saskatchewan announced forgiveness of up to $20,000 in student loans for Nursing graduates working in certain rural areas.

Academic Matters:
- The search for Executive Director of Johnson-Shoyama Graduate School of Public Policy is on track and an announcement is expected shortly.
- Short-listed candidates have presented to campus for the Dean of Graduate Studies and Research. Feedback is being sought and a decision is expected shortly.
- Dr. McNinch, Dean of Education has accepted an extension of his term until June 30, 2014.

Other Key Initiatives:
- President’s Task Force on Institut français will be responding to recommendations on May 22.
- Visits to northern Saskatchewan communities on April 9 and 10 went extremely well during meetings with community groups, educators and students.
University Events:
- Officials from the 26 regions competing in the 2014 North American Indigenous Games visited our campus on April 3.
- Centre for Continuing Education held the Heritage Lecture on April 3 with Lyn Goldman and Jean Freeman speaking on College Avenue Campus history.
- President’s Teaching and Learning Scholars Showcase on April 3.
- His Excellency Dr. Tuncay Babali, Turkish Ambassador, visited campus April 9 and gave a presentation on Turkey’s economy.
- Humanities Summit hosted by the University featured Dr. Chad Gaffield, President of SSHRC. Thank you to Dr. David Malloy for organizing the Summit.
- Dr. Antonia Maioni, President of the Canadian Federation for the Humanities and Social Sciences is speaking at the Dr. Barbara Powell Memorial Lecture.

Enrolment:
- Undergraduate applications are up for the Fall 2013 semester, currently up 15% across the entire campus as of April 3. This is very preliminary and reflects process improvements compared to last year.

President Timmons joined the meeting and reported on some areas of focus going forward:
- Council recommendations from the March meeting will be reported on at the April Council Meeting. The President is determining what is feasible, workable and beneficial to the institution. There are nine new motions to consider.
- The government investment in the new residence building is the first capital funding in five years.
- 2013 marks the 50th anniversary of the establishment of diplomatic relations between Canada and the Republic of Korea. In honour of that milestone, Mr. Yeon-Ho Choi, Consul General of the Republic of Korea, will deliver a public lecture on April 22, 2013.
- Members were encouraged to attend the Fine Arts Student exhibit currently at the Mackenzie Art Gallery.
- Acknowledgments were expressed to Barb Pollock, during her last meeting of Executive of Council. Barb has been with the University for twelve years and during that time has been an excellent promoter and spokesperson for the University. Under her leadership fundraising has increased and the university is being profiled at a national level.

4. Report from the University Secretary

Spring Convocation invitations will be sent out next week.

5. Reports from Committees

5.1 Advisory Group on Planning, Evaluation and Allocation, Appendix I, Page 2 of the Agenda

T. Chase noted the report was provided for information and gave an update on membership.

5.2 Advisory Group on Planning, Evaluation and Allocation, Appendix II, Page 3-4 of the Agenda

D. Button presented the report on behalf of the Committee.
Administrative Reviews

Button - Sgrazzutti  
**moved that** the Administrative Review Process and Measurements document be approved for implementation, as outlined in Appendix II, pages 3-4 of the agenda.

CARRIED

5.3 Faculty of Graduate Studies and Research, Appendix II, Page 4 of the Agenda

5.3.1 Faculty of Business Administration

Establishment of Levene MBA Program

Kelln – Camp  
**moved that** effective Fall 2013, the Levene MBA Program be created, as outlined in Appendix III, page 8 of the agenda.

CARRIED

An omnibus motion was put forward for the following three motions:

Kelln - Camp

MBA Specialization in International Business

**moved that** effective Fall 2013, the MBA specialization in International Business, be approved, as outlined in Appendix III, page 9 of the agenda.

MBA Specialization in Engineering Management

**moved that** effective Fall 2013, the MBA specialization in Engineering Management, be approved, as outlined in Appendix III, page 9 of the agenda.

MBA Specialization in General Management

**moved that** effective Fall 2013, the MBA specialization in General Management, be approved, as outlined in Appendix III, page 10 of the agenda.

The question was called on the omnibus motions.

CARRIED

Transfer Credit and/or Advanced Standing - MBA Program

Kelln – Camp  
**moved that** effective Fall 2013, Transfer Credit and/or Advanced Standing be offered to students in the Levene MBA Program, be approved, as outlined in Appendix III, page 10 of the agenda.

CARRIED

Post-Graduate Diploma in Business Foundations

Kelln – Camp  
**moved that** the Post-Graduate Diploma in Business Foundation, be approved, as outlined in Appendix III, page 11 of the agenda.

CARRIED
An omnibus motion was put forward for the following three motions:

Kelln - Camp

Discontinued – Admission to the MBA International Program

moved that effective Fall 2013, admission to the MBA International Program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved, as outlined in Appendix III, page 11 of the agenda.

Discontinued – Admission to the Part-Time MBA Program

moved that effective Fall 2013, admission to the Part-Time MBA Program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved, as outlined in Appendix III, page 11 of the agenda.

Discontinued – Admission to the Master’s Certificate in Business Program

moved that effective Fall 2013, admission to the Master’s Certificate in Business Program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved, as outlined in Appendix III, pages 11-12 of the agenda.

The question was called on the omnibus motions. CARRIED

5.3.2 Faculty of Nursing

An omnibus motion was put forward for the following three motions:

Kelln - Gregory

Master of Nursing Collaborative Nurse Practitioner Program (CNPP)

moved that the Master of Nursing Collaborative Nurse Practitioner Program (CNPP) be approved, as outlined in Appendix III, Attachment A, page 12 of the agenda.

Nurse Practitioner (NP) as Specialization for the Master of Nursing

moved that the Nurse Practitioner (NP) as a Specialization for the Master of Nursing, be approved, as outlined in Appendix III, Attachment A, page 12 of the agenda.

Graduates of the Collaborative Nurse Practitioner Program (CNPP) be awarded a Master of Nursing (Nurse Practitioner)

moved that Graduates of the Collaborative Nurse Practitioner Program (CNPP) be awarded a Master of Nursing (Nurse Practitioner) be approved, as outlined in Appendix III, Attachment A, page 12 of the agenda.

The question was called on the omnibus motions. CARRIED
5.3.3 Faculty of Science – Math & Stats

Master of Science (Report Option) Program be archived

Kelln – Farenick 
moved that the Master of Science (Report Option) program be archived in each of the Mathematics and Statistics, be approved, as outlined in Appendix III, page 8 of the agenda.

CARRIED

It was clarified this motion is being archived not deleted.

The remainder of the report was received for information.

5.3.1 Affiliation with SIAST

Gregory – Chase

Moved that Executive of Council recommend to Senate extending the inter-institutional affiliation between SIAST and the University of Regina to include the proposed new master’s program in Nursing, be approved.

Previous recommendations to Senate have established affiliation between the University of Regina and SIAST with regard to Nursing programming offered collaboratively to undergraduates between our two institutions. Enrollments in Nursing are expected to grow to more than 1400 students in the next two academic years.

The question was called on the motion.

CARRIED

6. Graduand Lists

6.1 Graduand Lists for Approval

Kelln – Stilling 
moved that all students whose names appear on the lists as distributed at the meeting and appended to the official file, having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

7. Business Arising from the Minutes

7.1 Academic Program Review Update

The motion to approve the Process Proposal for Structural Change has been deferred in light of the upcoming Council Meeting.

8. Reports from Faculties and Other Academic Units

8.1 Arts – There is a new photography display by Phillip Charrier in the Classroom Building. An update on the Northern Tour was provided, that included Deans of Arts, Education and incoming Dean of Social Work, Maureen Johns and President Timmons.

8.2 Business Administration – No Report

8.3 Education – Update on the Northern Tour - great to see alumni teaching and their
leadership in these communities.

8.4 Engineering and Applied Science – Project Day was very well attended by the community and industry and the IEEE Annual Conference will be held in May.

8.5 Fine Arts – Effective May 1, 2013 the Department of Media Production and Studies will change its name to the Department of Film.

8.6 Graduate Studies and Research – Michelle Gagnon, a doctoral student in Clinical Psychology, was awarded a Vanier Canada Graduate Scholarship valued at $55,000 per year. A SSHRC postdoctoral fellowship to be undertaken in the Faculty of Fine Arts has been awarded to Mark Campbell. To date, there has been no announcement naming the recipients of the SSHRC Canada Graduate Scholarships for the 2013 competition. Nominees, one in each of the two categories, for the CAGS-UMI Distinguished Dissertation Awards have been forwarded.

8.7 Kinesiology and Health Studies – 140 aboriginal youth attended the 4th Annual Sports for Life day. In partnership with the University of Saskatchewan they hosted the Joint Kinesiology Research Day.

8.8 Nursing – No Report

8.9 Science – The Science Rendezvous will be held May 11.

8.10 Social Work – Dr. Judy White will be the new Dean of Social Work as of July 1st.

8.11 Centre for Continuing Education – No Report

8.12 Library – No Report

8.13 Institut français - Francofièvre 2013 was held in Saskatoon for grade 7-12 students.

8.14 Federated Colleges

8.14.1 Campion College – 182 certificates of completion are prepared by the office of Engaged Learning and given to the students who finished their service learning project. A book launch was held on April 10 for two recent publications by Campion professors: Stanley Kubrick at Look Magazine: Authorship and Genre in Photojournalism and Film by Dr. Philippe Mather and Rape in Chicago: Race, Myth, and the Courts by Dr. Dawn Flood. An upcoming Book Launch will be held for Ann and Lee Ward’s new book.

8.14.2 First Nations University of Canada – Juliano Tupone, Vice-President of Finance and Administration has been appointed Acting President. The Board will be conducting a national search.

8.14.3 Luther College – No Report

9. Other Business

The next meeting of Executive of Council is May 22.

President Timmons made the following announcements:
Applications are up 15% from last year and the fact that more students are applying is a reason to celebrate. The Enrolment Services team, under Angelique Saweczko leadership was acknowledged.

The Royal Road Race will take place on May 11, raising money for University of Regina scholarship funds.

The Aboriginal Summit will take place on May 22-23 with a focus on Aboriginal student access. The summit is sponsored by the legacy of Dr. Lloyd Barber.

Michelle Stewart gave an update on the two international students facing deportation and the UofR Faculty sponsored legal defense fund.

10. **Adjournment** – Stilling (3:33 p.m.)

Annette Revet
University Secretary