MEMBERS PRESENT:


**Guests:** S. Culhane, N. Mobed, A. Wee


The meeting was called to order at 3:03 p.m. by D. Button. President Timmons joined the meeting at 3:06 p.m.

1. **Approval of Agenda**

   A friendly amendment was made to remove 6.1.3 graduand list from the Faculty of Fine Arts from the agenda.

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

2. **Approval of Minutes of Meeting of 23 January 2013**

   Piwowar – McMartin
   
   moved that the minutes be approved as circulated.             CARRIED

3. **Remarks from the Chair**

   President Timmons thanked Council members for cooperating with the change of time of the meeting. Members were asked to be respectful of other council members and not use social media during the meeting.

   - **Update on IPAC-CO$_2$:** The University was aware of the issues in 2010, participated in a internal investigation and audit report by MNP, there was a conflict of interest that was not declared, the staff members are no longer working for the UofR, there is no
evidence of fraud, importance to follow policies and procedures, the University is accountable and responsible for public funds.

University Events:
- College Avenue Family Campaign wrapped up on February 1, more than $815,000 raised by University of Regina community.
- FNUniv hosted conference on Aboriginal education on February 20 and 21.
- Royal Road Race is taking place in May to raise funds for a scholarship.
- Emergency Notification System is being implemented.
- Aboriginal Summit on Post-Secondary Education will be May 23 and 24 and the website has launched.
- Thank you to Faculties for hosting several lectures and speaker series this past month.

Faculty and Staff Successes:
- Congratulations to several faculty members receiving NSERC and CIHR grants.
- Bruce Walsh named head of University of Regina Press – formerly Canadian Plains Research Center Press.
- Barbara Pollock, Vice-President (External Relations) will be leaving the University at the end of April. Thank her for all she has done for the University and best wishes. Her position will remain vacant at this time.

Student Successes and Initiatives:
- Students from Johnson-Shoyama Graduate School of Public Policy finished second in the National Public Administration Case Study Competition held at Queen’s.
- CIS Women’s Basketball Championships being held here in March.
- Chinese New Year celebrations were hosted on campus by Chinese Students and Scholars Association with more than 500 people attending.

Academic Matters:
- Full meeting of University Council will be taking place on March 6.
- Dr. Harold Riemer has been appointed Acting Dean of KHS until 2015.
- Dr. Judy White has been appointed Acting Dean of Social Work until 2015.
- Thank-you to Dr. Craig Chamberlain for his leadership in both these roles.
- Dr. Esam Hussein has been appointed Dean of Engineering and Applied Science.
- Short list has been developed and campus presentations will be in March for the Executive Director of Johnson-Shoyama Graduate School of Public.
- Dean of Graduate Studies and Research search is underway.
- Recommendations coming within a few weeks from the President’s Task Force on Institut français.

Enrolment:
- As of February 1, overall enrolment is up 2.8% from last year.
- International enrolment has seen a significant increase.
- Aboriginal students now represent more than 11% of undergraduates.

Board of Governors
- Two new members have been appointed by government: Pam Klein of Phoenix Group and Cathy Warner of Deloitte.

Reminders:
- Inspiring Leadership Forum on March 13 will highlight women in leadership.
- Forward Together lecture will be March 26 with Buffy Ste. Marie.
- 3 –

- 2013 Alumni Crowning Achievement Awards nominations due in March.
- Honorary Degree nominations due in March.

It was requested at the March meeting that there be an updated provided on the University of Regina Press.

4. **Report from the University Secretary**

A. Revet reported from the February Senate meeting regarding the Joint Committee on Ceremonies, the following motions were approved by Senate: Awards to Most Outstanding Students and the Board of Governors Distinguished Service Award. The motion related to a standard Invocation was defeated. The motion related to the Convocation Address was referred back to the Joint Committee on Ceremonies.

The deadline to volunteer for Council Committees is March 1.

5. **Reports from Committees**

5.1 **Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 2-3 of the Agenda**

N. Ruddick presented the report on behalf of the Committee.

5.1.1 **Report from the Faculty of Arts**

**International Studies Program**

Ruddick - Kleer

moved to revise the requirements for the Development Studies concentration in the BA Major (9.29.2.2), BA Honours Major (9.29.3.2) and Certificate in International Studies (9.29.4.2) to allow students to count both JS 383 and SOC 314 in their major, honours major or certificate, as outlined in Appendix I, page 2 of the agenda.  

CARRIED

**Revisions to Indigenous Studies Core Requirement**

Ruddick - Kleer

moved to add PSCI 338 and SOC 214 to the list of courses that satisfies the Indigenous Studies core requirement, be approved, as outlined in Appendix I, page 2 of the agenda.  

CARRIED

**Revisions to Elective Courses Regulation**

Ruddick - Kleer

moved that the “Elective Courses regulation” to add AMTH 091, 092 and CHEM 100 to the list of courses that do not count towards an Arts program be revised; and, To add “diplomas” to the list of programs offered by the Faculty of Arts to which some courses
may not be counted for credit, be approved, as outlined in Appendix I, pages 2-3 of the agenda.

CARRIED

The remainder of the report was received for information.

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

5.2.1 Faculty of Business Administration

The Addition of GBUS 867 (Management Consulting)

Kelln – Camp
moved that effective Fall 2013, GBUS 867, Management Consulting be added to the programs as outlined below, be approved, as outlined in Appendix II, page 4 of the agenda.

CARRIED

5.2.2 Faculty of Graduate Studies and Research

Reinstatement of Minimum Score (TOEFL iBT)

Kelln – Camp
moved that the minimum scores (TOEFL iBT) in the four (4) test components of Writing, Speaking, Reading and Listening be reinstated, and that the normal minimum for each be set at 20 be approved, as outlined in Appendix II, page 4 of the agenda. The minimum overall score will remain at 80.

CARRIED

The remainder of the report was received for information.

5.3 Advisory Group on Planning, Evaluation and Allocation, Appendix III, Page 7 of the Agenda

D. Button noted the report was provided for information to give Executive of Council an update on the types of items that AGPEA is discussing. He gave a brief explanation and answered questions regarding the Saskatchewan University Funding Mechanism.

5.4 Council Committee on Research, Appendix IV, Page 8 of the Agenda

A. Wee presented the report for information.

5.5 Council Agenda Committee, Appendix V, Page 9 of the Agenda

5.5.1 Terms of Reference

J. Conway presented the report.

Council Agenda Committee – Terms of Reference

Conway – Revet
moved that the Council Agenda Committee be reinstated into the Council Rules and Regulations, be approved, as outlined in Appendix V, page 9 of the agenda.

CARRIED

President Timmons acknowledged the Council Agenda Committee for their work on the upcoming Council meeting.
6. **Graduand Lists**

6.1 Graduand Lists for Approval

McMartin – Watson

moved that the 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 Teaching and Learning Strategic Plan, Appendix VI, Pages 10-15 of the Agenda

Benedicenti – Kleer

moved to lift the motion related to the approval of the Teaching and Learning Strategic Plan off the table.

CARRIED

L. Benedicenti presented the report.

Benedicenti – Kleer

moved that the Teaching and Learning Strategic Plan be approved, as outlined in Appendix VI, pages 10-15 of the agenda.

CARRIED

L. Benedicenti thanked the Committee for their hard work on the Strategic Plan. A list of changes is available on the website. It was clarified that core budget funding in Goal #6 will be through the Centre for Teaching and Learning.

7.2 Academic Program Review Update

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

8. **Reports from Faculties and Other Academic Units**

8.1 Arts – No Report

8.2 Business Administration - A. Gaudes announced the second speaker in the UR Insight Speaker Series is Frank Hart, President, Managing Director and Chief Risk Officer for Greystone Managed Investments. His presentation, “Why Investors Need to Think Globally” will be March 7.

8.3 Education – No Report

8.4 Engineering and Applied Science – No Report

8.5 Fine Arts – S. Petty reported The Living Skies Student Film Festival kicks off on February 28.

The upcoming Theatre production "The Birds" by Aristophanes, adapted by Yvette Nolan and directed by Kenn McLeod, will be March 13-16.

8.6 Graduate Studies and Research – FGSR will be submitting applications for NSERC grants, it is a great opportunity for students to mentor with faculty.
8.7 Kinesiology and Health Studies – C. Chamberlin reported on the following upcoming events on campus: The Provincial Cheerleading Championships, High School Wrestling Tournament, the Alumni Dinner on March 20, and tickets are available for the CIS Women's Basketball Championships.

8.8 Nursing – d. Gregory announced Robin Evans was selected as the 2012 recipient of the “Excellence in Leadership” award from the Canadian Association of Prenatal and Women’s Health Nurses. A donor from Calgary (Ms. Agnes Stephanson Cooke) provided a gift to the Faculty of Nursing to support nursing students. Ms. Cooke’s gift has been designated to create the Agnes Stephanson Cooke Entrance Award in Nursing.

8.9 Science – No Report

8.10 Social Work – C. Chamberlin announced on March 18 the President will visit the Faculty’s Saskatoon campus. The Faculty is working on arrangements to offer programs in Nunavut, similar to the NWT and Yukon.

8.11 Centre for Continuing Education - Stephen Culhane introduced himself as the new Associate Director.

8.12 Library — No Report

8.13 Institut français - S. Petty reported that the "Rendez-vous de la Francophonie" is March 8-24. Burkinabe-Canadian filmmaker Hyacinthe Combary will screen his film "History of Sand" about Canadian First Nations and African memory and tradition on March 12. "Taste of French" is free introductory courses in French on March 12, 13 and 19.

8.14 Federated Colleges

8.14.1 Campion College – No Report

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – No Report

9. Other Business

The special meeting of Council is scheduled for Wednesday March 6th in the Education Auditorium.

The next scheduled meeting of Executive of Council is March 27.

10. Adjournment – Cripps (4:31 p.m.)

Annette Revet
University Secretary