MEMBERS PRESENT:


Guests:  D. Blachford, N. Mobed, A. Patenaude, Y. Petry


The meeting was called to order at 2:31 p.m. by V. Timmons.

1. Approval of Agenda

   Stilling – Argermi
   moved that the agenda be approved as circulated.  
   CARRIED

2. Approval of Minutes of Meeting of 22 May 2013

   Lukasewich – Foley
   moved that the minutes be approved as circulated.

   M. Frocl clarified the success rate is actually closer to 1% in the Delta Kappa Gamma World Fellowship, not 10% as mentioned at the May meeting.
   CARRIED

3. Remarks from the Chair

   President Timmons began with a moment of silence in honour and respect of Maureen Lancaster a staff member from the Faculty of Business Administration.

   The Provincial Auditor’s report was released regarding research-related policies and procedures. It was tabled in Legislature on June 19. The report calls for changes and better oversight in the university’s policies and procedures regarding research. The university will be working to implement these changes over next 18 months. Dr. Martha Crago of Dalhousie and Dr. Martin Kirk of UBC are two experts who have been engaged to help in the early stages.
Faculty and Staff Successes:
- Thank those whose terms on Executive of Council are ending after this meeting. Everyone was asked to stand and be acknowledged for their service. Special acknowledgement of:
  Father Benjamin Fiore, President of Campion and Rod Kelln, Craig Chamberlin and Paitoon Tontiwachwuthikul who combined have more than 30 years of service as deans.
- NSERC announced funding of $2.35 million to a number of researchers.
- SSHRC announced funding of just over $1 million for various researchers on campus, including graduate students.
- Congratulations to James Daschuk for the launch of his University of Regina Press book entitled *Clearing the Plains: Disease, Politics of Starvation, and the Loss of Aboriginal Life*.
- Dave Button, Vice-President Administration has been named President of CAUBO, the Canadian Association of University Business Officers.
- Several faculty retirements but special acknowledgment to Gary Tompkins of Economics, a great deal of service in many capacities, including with URFA.

Student Successes and Initiatives:
- Largest ever Spring Convocation was held in June.

Academic Matters:
- Dr. Jim Tomkins elected as Chancellor by Senate for a three-year term.
- Thank-you to Dr. William F. Ready for his service over two terms.
- Special Committee of Council has been elected and has had its first meeting.
- Registrar position announcement is expected shortly.

Enrolment:
- Campus-wide enrolments for Spring/Summer 2013 are up 6% over last year.
- Undergraduate applications look to be up for the Fall 2013 semester, including for First Nations University of Canada.

University Events and Highlights:
- Dr. Lloyd Barber Summit on Aboriginal Post-Secondary Education took place in May.
- Lloyd Axworthy received the Distinguished Canadian Award from the Lifelong Learning Centre.
- U of R hosted 3 concurrent computer-related conferences on artificial intelligence, graphic interface and robotics. Cory Butz of Computer Science was Co-Chair of the conference.
- Consul General Choi of the Republic of Korea delivered a lecture on campus in honour of 50 years of diplomatic relations between our two countries.
- University of Regina Press had its official launch at the Congress in Victoria.
- CARL, the Canadian Association of Research Libraries held its Librarians’ Research Institute at the University of Regina. This brought 35 librarians from post-secondary institutions across Canada to Regina.
- Alumni Crowning Achievement Awards will take place in September. This year’s recipients include: Ken Sunquist, Amber Fletcher, Sue Barber, Marty Klyne and Mark Stefan.
- Luther Centennial celebration will be held in October.
4. **Report from the University Secretary**

The Fall Convocation and Chancellor’s Installation will be at 1:00 p.m. on Saturday, October 19th. Platform Party assembly will be at 12:30 p.m.

4.1 **Policy: Awarding the Title Emeritus, Appendix I, Pages 2-4 of the Agenda**

**Policy: Awarding the Title Emeritus**

Revet – Foley

*moved that* the policy EMP-105-110 Awarding the Title Emeritus be approved, as outlined in Appendix I, pages 2-4 of the agenda.

Discussion followed regarding the definition of a Professor, clarification regarding the federated colleges, part-time and full time professors and instructors. A. Revet agreed to bring the policy back to Executive of Council.

Revet – Seaman

Moved to postpone the motion given the discussion and feedback.

5. **Reports from Committees**

5.1 **Council Committee on Undergraduate Admissions and Studies, Appendix II, Page 4 of the Agenda**

5.1.1 **Report from the Centre for Continuing Education**

**Adult Mathematics Courses (AMTH)**

Patenaude – King

*moved that*, Academic oversight of the Adult Mathematics Course (AMTH) be transferred from the Student Success Centre to the Credit Studies Division, be approved, as outlined in Appendix II, page 5 of the agenda.

CARRIED

**Prior Learning Assessment and Recognition Policy (PLAR) – Certificate Programs 2013**

Patenaude – King

*moved to* approve the Prior Learning Assessment and Recognition Policy (PLAR) for CCE Certificate and Diploma Programs effective fall 2013, be approved, as outlined in Appendix II, pages 5-6 of the agenda.

CARRIED

**Revision to CCE Honours List Requirements**

Patenaude – McNinch

*moved that* the CCE Honours List requirements be changed from “a minimum of six numerically graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer)” to “a minimum of nine numerically-graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer)” be approved, as outlined in Appendix II, page 6 of the agenda.

CARRIED
5.1.2 Faculty of Fine Arts

Revision to Visual Arts Major Requirements

Patenaude – Streifler
*moved that* ART 220 and ART 221, listed in the major requirements of the following sections: 13.16.1 Bachelor of Arts (Visual Arts), 13.16.2 Bachelor of Arts Honours (Visual Arts), 13.16.5 Bachelor of Arts (Visual Arts): Three-year Special and 13.16.6 Bachelor of Fine Arts (Visual Arts) be changed to ART 220 or INA 220 and ART 221 or INA 230, be approved, as outlined in Appendix II, pages 6-7 of the agenda.

CARRIED

5.1.3 Faculty of Science

Department of Biology – Additions to BSc and BSc Honours Programs in Environmental Biology

Patenaude – Mobed
*moved to* add BIOL 463 to the BSc and BSc Honours programs in Environmental Biology (SIASL, Lakeland and Lethbridge); and, to remove BIOL 490BF from, and add BIOL 463 to, the list of course options in the BSc (SIX courses from) and BSc Honours (SEVEN courses from) Ecology and Environmental Biology Area of Concentration, be approved, as outlined in Appendix II, page 7 of the agenda.

CARRIED

Department of Computer Science – Revisions to BSc in Computer Science

Patenaude – Mobed
*moved to* remove BUS 270 from, and add BUS 100 to, the BSc in Computer Science with Business Area of Concentration, be approved, as outlined in Appendix II, page 7 of the agenda.

CARRIED

Department of Geology – Revisions to the BSc and BSc Honours Geology Program

Patenaude – Mobed
*moved that* two Science Elective* Courses from the list of Elective Courses and add them into the list of major (required) courses within the BSc and BSc Honours Geology program. Also, add (APEGS approved) after Science Elective to further designate the courses as APEGS requirements; and, to remove one GEOL 413 course from the BSc Honours Geology program and add one additional Open Elective course, be approved, as outlined in Appendix II, page 7 of the agenda.

CARRIED

Department of Mathematics and Statistics – Revision to Major Requirements for the Bachelor of Science in Actuarial Science

Patenaude – Mobed
*moved to* replace STAT 426 with ACSC 316 in the Major Requirements for the Bachelor of Science in Actuarial Science, be approved, as outlined in Appendix II, pages 7-8 of the agenda.

CARRIED

Department of Physics - Revision to BSc Applied Physics Program
Patenaude – Mobed moved to add a “NOTE: Students cannot use credit for CS 201 in the BSc Applied Physics program if the student has credit for ENEL 384 and ENSE 352” in the electives listing for the BSc in Applied Physics, be approved, as outlined in Appendix II, page 8 of the agenda. CARRIED

Department of Geography -Faculty of Arts – Revision to BSc Major and BSc Honours Major in Geography

Patenaude – Mobed moved to change the BSc Major and BSc Honours Major in Geography, be approved, as outlined in Appendix II, pages 8-12 of the agenda. CARRIED

5.1.4 Report from the Registrar

Academic Schedule for 2014-15

Patenaude – Liski moved that the 2014-15 Academic Schedule be approved, as outlined in Appendix II, pages 12-14 of the agenda. CARRIED

The remainder of the report was received for information.

5.2 Faculty of Graduate Studies and Research Council, Appendix III, Page 15 of the Agenda

5.2.1 Faculty of Education

An omnibus motion was put forward on the following two motions:

Blachford – McNinch

Requirements for the Master of Education in Educational Psychology

moved to change the program requirements for the Masters of Education in Educational Psychology, be approved, as outlined in Appendix III, pages 15-17 of the agenda.

Elimination of the Project Route in Educational Psychology

moved to eliminate the Project route in Educational Psychology be approved, as outlined in Appendix III, pages 15-17 of the agenda.

The question was called on the omnibus motion. CARRIED

Applicants to the Master of Education in Educational Psychology Degree Programs

Blachford – McNinch moved that applicants to the Master of Education in Educational Psychology degree programs apply to the program once each year: February 15 application deadline, be approved, as outlined in Appendix III, page 18 of the agenda. CARRIED
Applicants to Master of Education in Educational Psychology Degree Programs
Guidelines

Blachford – McNinch
moved to provide applicants to Master of Education in Educational Psychology degree programs with supplementary application guidelines, as outlined below, be approved, as outlined in Appendix III, pages 18-19 of the agenda.

CARRIED

5.2.2 Faculty of Graduate Studies and Research

Project, Report and Practicum Internship Report Guidelines

Blachford – Dolmage
moved that effective with Degree Audit processing for Fall 2013 with June 2013 being the first Executive of Council approval of graduands, that once the Final Grade for the Project, Report or Practicum has been submitted and approved, that this will suffice for Degree Audit purposes. AND that the FGSR will no longer require any of the administrative paperwork currently associated with these types of programs, be approved, as outlined in Appendix III, page 19 of the agenda.

CARRIED

Minimum Score in Each Band of IELTS (International English Language Testing System)

Blachford – Dolmage
moved that normally the minimum score in each band of IELTS (International English Language Testing System) be set at 6.0. The minimum overall score will remain at 6.5, be approved, as outlined in Appendix III, pages 20-21 of the agenda.

CARRIED

Failing One Course in Any Master’s Certificate Constitutes a Requirement to Discontinue (RTD) for Failure to Meet Academic Standards

Blachford – Wells
moved that failing one (1) course in any Master’s Certificate constitutes a Requirement to Discontinue (RTD) for failure to meet academic standards, be approved, as outlined in Appendix III, page 21 of the agenda.

CARRIED

The remainder of the report was provided for information.

5.3 Joint Committee of Council and Senate on Ceremonies, Appendix IV, Page 23 of the Agenda

5.3.1 Honorary Degree Candidates for Addition to the Approved Roster

Liski - Chase
moved that the honorary degree candidates recommended for approval be added to the approved roster as detailed in the report in Appendix I of the Minutes.

CARRIED

The remainder of the report was provided for information.
5.4 Advisory Group on Planning, Evaluation and Allocation, Appendix V, Page 24 of the Agenda

T. Chase noted the report was provided for information.

5.5 Council Discipline Committee, Appendix VI, Page 26 of the Agenda

T. Chase noted the report was for information and provided an updated on the two appeals from June, one was withdrawn by the student and the decision of the University was upheld in the non-academic misconduct case.

5.6 Council Committee on Student Appeals, Appendix VII, Page 27 of the Agenda

A. Patenaude noted the report was provided for information.

5.7 Council Committee on Research, Appendix VIII, Page 28 of the Agenda

D. Malloy noted the report was provided for information.

7. Graduand Lists

7.1 Graduand Lists for Approval

Stilling – Dolmage

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 – None

8. Reports from Faculties and Other Academic Units

8.1. Arts – No Report

8.2 Business Administration – On behalf of the Faculty, Dean Gaudes would like to convey their appreciation for the messages of condolence on the passing of Maureen Lancaster. Her husband Doug remains in hospital from injuries sustained in the accident. Details related to service arrangements are pending and will be provided as they are made available.

8.3 Education – No Report

8.4 Engineering and Applied Science – Congratulations to EYES for receiving a NSERC grant and to Dr. Marie Iwaniw on her retirement from 25 years of dedicated service and contributions.

8.5 Fine Arts – No Report

8.6 Graduate Studies and Research – No Report

8.7 Kinesiology and Health Studies – Congratulations to Dr. Genoe for her recent SSHRC award.

8.8 Nursing – No Report
8.9 Science – No Report

8.10 Social Work – A bachelor of Social Work student from Yukon college received the Association of Canadian University Northern Studies Award.

8.11 Centre for Continuing Education – No Report

8.12 Library - No Report

8.13 Institut français – No Report

8.14 Federated Colleges

8.14.1 Campion College – No Report

8.14.2 First Nations University of Canada – hosted Graham Gibson and Margaret Atwood this week as part of a prairie interest group.

8.14.3 Luther College – registration is open for the 100th celebration weekend, including the Luther Lecture.

9. Other Business

9.1 2013-14 Meeting Schedule was provided.

10. Adjournment – Stilling (3:31p.m.)

Annette Revet
University Secretary