DATE: 20 March 2013
TO: Executive of Council
FROM: Annette Revet, University Secretary
RE: Meeting of 27 March 2013

A meeting of Executive of Council is scheduled for Wednesday 27 March 2:30 - 4:30 p.m. in the AH 527.

AGENDA

1. Approval of the Agenda

2. Approval of the Minutes of Meeting 27 February - circulated with the Agenda

3. Approval of the Council Minutes of Meeting 6 March - circulated with the Agenda

4. Remarks from the Chair

5. Report of the University Secretary

6. Reports from Committees
   6.1 Advisory Group on Planning, Evaluation and Allocation (AGPEA), Appendix I, Page 2
   6.2 Council Agenda Committee, Appendix II, Page 3

7. Graduand Lists
   7.1 Graduand Lists for Approval - Omnibus Motion – to be distributed at the meeting
   7.1.1 Faculty of Education
   7.1.2 Faculty of Graduate Studies and Research
   7.1.3 Centre for Continuing Education

8. Business Arising from the Minutes
   8.1 Academic Program Review Update - For Discussion
   8.2 UR Press Update - For Discussion

9. Reports from Faculties and Other Academic Units
   9.1 Arts
   9.2 Business Administration
   9.3 Education
   9.4 Engineering and Applied Science
   9.5 Fine Arts
   9.6 Graduate Studies & Research
   9.7 Kinesiology and Health Studies
   9.8 Nursing
   9.9 Science
   9.10 Social Work
   9.11 Continuing Education
   9.12 Library
   9.13 Institut français
   9.14 Federated Colleges
      9.14.1 Campion College
      9.14.2 First Nations University of Canada
      9.14.3 Luther College

10. Other Business

11. Adjournment
REPORT TO EXECUTIVE OF COUNCIL MEETING  
March 27, 2013  
FROM THE ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

1. Current membership of AGPEA (see http://www.uregina.ca/presoff/provost/AGPEA.shtml)

**Co-chairs**
- Provost & Vice-President (Academic)
- Vice-President (Administration)

**Ex officio**
- L Benedicenti (AVPA)
- B Christie (AVP Resource Planning)
- R Kelln (Dean, FSGR)
- J McNinch (Deans’ Council)

**Elected**
- I Germani (E of C; Arts)
- A MacDonald (E of C; Campion Arts)

**Appointed**
- R Arisnabarreta (GSA)
- C Murphy (E of C; Library)
- L Watson (E of C; Business)
- A Wee (E of C; Science)
- M Young (URSU)

**Resource person**
- L Stradeski (Financial Services)

2. Meetings of AGPEA since last Executive of Council meeting

Since its last report to Executive of Council, AGPEA met one time, on 14 March. On that day, AGPEA continued discussions on resource allocation data, and circulated the 1% initiative requests received from budget units. AGPEA finalized discussions and endorsed the document speaking to administrative unit review processes and measurements. It also had a presentation from UR International about that unit's structure, staffing, and activities, as well as an overview of expenses and revenues.

3. Anticipated upcoming items

At upcoming meetings, AGPEA anticipates discussion of:
- The University’s 2013-14 budget
- the Academic Program Review (ongoing)
- Further proposals for curricular change and innovation
- A master’s degree in journalism
- Collaborative Nurse Practitioner Program (CNPP) Annual Budget

Prepared by:
Thomas Chase (Co-Chair)
15 March 2013
## UNIVERSITY OF REGINA

### Executive of Council

### Items for Decision

**Subject:** Council Rules and Regulations – Revisions to Section 4.1 Meetings of Council

**MOTION:** A meeting of Council shall be convened by the University Secretary:

- **a)** at the call of the President;
- **b)** in response to a motion from Executive of Council requesting a meeting of Council;
- **c)** upon receipt of a challenge to a decision of Executive of Council, no more than 10 of whom should be Executive members, and filed with the University Secretary within 10 working days of the issuance of the approved minutes of Executive of Council; or,
- **d)** upon receipt of a petition signed by 50 members of Council requesting a Special Meeting of Council.

**Rationale:**

There is a lack of clarity on the means by which Council can be convened. The Council Agenda Committee would propose this addition to Section 4.1 Meetings of Council in the Rules and Regulations.

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**Date:** 14 March 2013  
**Prepared By:** D’arcy Schauerte  
**On Behalf of:** John Conway, Chair of the Council Agenda Committee