MEMBERS PRESENT:


Guests: B. Liski


The meeting was called to order at 2:35 p.m. by V. Timmons.

1. Approval of Agenda

   Addition of 6.2 Correction to Graduand List - from the Centre for Continuing Education.

   Watson – McMartin moved that the agenda be approved as amended. CARRIED

2. Approval of Minutes of Meeting of 30 October 2013

   Brigham – Lukasewich moved that the minutes be approved as circulated. CARRIED

3. Remarks from the Chair

   President Timmons provided the following report:

   Student Successes and Initiatives:
   - Michelle Gagnon, PhD student in Psychology received a Vanier Canada Graduate Scholarship. This is the third year in a row one of our students has received one.
   - The Filipino Students' Society is collecting donations to help those affected by typhoon in Philippines.
   - Mark Jessop and Brittany Love, students who served as guides at Juno Beach Centre this past year were featured on the website for Remembrance Day.
   - William Bingham, second-year Engineering student, finished first in the B Event in the Men's Singles at the Canadian University Rowing Championships in Montreal.
Faculty and Staff Successes:
- John Kincaid, new Director of Enrolment Services began here in November from University of Lethbridge.
- Dr. Christopher Somers has been renewed for another five years as CRC.
- David Malloy was a visiting scholar at Cambridge this month.
- Dr. James Daschuk’s U of R Press book *Clearing the Plains* is going into a third printing, an incredible academic success. It has been longlisted for the BC Book Prize and U of R Press is the only Canadian publisher represented on the list. It is also named one of Globe and Mail’s Top 100 books of the year.
- Anna Willey has returned to her consulting business. We appreciate her commitment to University. Erin Limacher will be the interim Director while a search takes place.
- Celebrate event was held to honour those recognized with awards from organizations outside campus. Approximately 30 people were recognized.
- A call is out for nominations for the Board of Governors Distinguished Service Award.

Academic Matters:
- Searches have been launched for Deans of Fine Arts, Education, and Director of Institut français.
- Liberal Arts Advisory Committee has been formed to promote liberal arts.
- Annual CUSC surveys are on the Resource Planning website.
- New suites of teaching awards offered through CTL are due January 31, 2014.

University Events and Highlights:
- Sustainability month on our campus finished at the end of October.
- Farmers’ Market is on campus every Thursday.
- Maclean’s rankings were released in early November. The UofR is up a spot to 8 of 15 in comprehensive university category. We didn’t do as well in reputation and externally funded research.
- United Way campaign is very close to $100,000 target.
- Sun Life Financial contributed $500,000 to support diabetes management and the Psychology Training Clinic.

Some areas of focus going forward:
- In continuing to address Council’s concerns, the President’s travel expenses are available on the website and will be updated to include 2008. Vice-Presidents expenses will be posted quarterly starting in 2014.
- Continue working to implement Provincial Audit recommendations regarding research.
- Procurement processes audit will implement recommendations after the final report is released in December.
- The Strategic Plan process will begin in 2014. Dr. Joe Piwowar has been named the lead of the Strategic Plan.

4. Report from the University Secretary

The Council Elections for the Council Committee on Academic Mission and the Council Committee on Budget closed November 27th at noon. The following committee members have been elected:

Council Committee on Academic Mission
Ian Germani - Arts - 3 year term
Leanne Groeneveld - Fine Arts - 3 year term
Mohamed Ismail - Engineering and Applied Science - 2 year term
5. Reports from Committees

5.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Page 2 of the Agenda

5.1.1 Centre for Continuing Education

Revisions to Certificate in Public Relations

McMartin – King moved to change the elective requirement for the PR program from two 1.5 credit hour electives to one 3.0 credit hour PR elective be approved, as outlined in Appendix I, page 2 of the agenda.

CARRIED

Unit Name Change for Career and Professional Development

McMartin – King moved that ‘Career and Professional Development’ become the official name of the unit formed by the merger of the Credit Studies Division and Business & Professional Development, be approved, as outlined in Appendix I, page 3 of the agenda.

CARRIED

The remainder of the report was received for information.

T. Chase noted the final report was provided for information. AGPEA has provided recommendations to the two new committees.

5.2 Council Advisory Group on Planning, Evaluation and Allocation, Appendix II, Page 4 of the Agenda
6. Graduand Lists

6.1 Graduand Lists for Approval

Gagnon – Anderson

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

6.2 Rescind Certificate

6.2.1 Centre for Continuing Education

King–Riemer

moved to remove Advanced LGA Certificate student Teresa Parkman from the list of approved graduates from April 17, 2013 Executive of Council meeting, be approved.

CARRIED

This was due to an administrative error.

7. Business Arising from the Minutes

7.1 Awarding the Title Emeritus Policy

Chase - Revet

moved to approve policy EMP-105-010 Awarding the Title Emeritus Policy as outlined in Appendix III, pages 5-8.

CARRIED

8. Reports from Faculties and Other Academic Units

8.1. Arts – announced Economics Professor Kanybek (Ken) Sagynbekov has received $554,000 in funding over five years to work on the Economics of Policing.

8.2 Business Administration – No Report

8.3 Education – No Report

8.4 Engineering and Applied Science – is continuing with the quality of the program and the progressive process of accreditation.

8.5 Fine Arts – University of Regina Concert Choir and Chamber Singers will perform November 30th at the Knox Metropolitan Church. The graduating MFA exhibition, by Ned Bartlett is at the Mackenzie Art Gallery from November 23- December 1. The Tablet Orchestra Concert is December 8th in the Shu Box Theatre.

8.6 Graduate Studies and Research – No Report

8.7 Kinesiology and Health Studies – No Report

8.8 Nursing – No Report

8.9 Science – No Report
8.10 Social Work – No Report

8.11 Centre for Continuing Education – No Report

8.12 Library – No Report

8.13 Institut français – everyone is invited to the year-end party on December 5th in the Rotunda from 5-7.

8.14 Federated Colleges
   8.14.1 Campion College – hosted an all College meeting in November to discuss the importance of education and the role of liberal arts at Campion College. The Musica Sacra was last weekend and this weekend is the President’s Installation.

   8.14.2 First Nations University of Canada – the launch of the 2013-18 Strategic Plan will take place December 2, 3 and 4 in Regina, Prince Albert and Saskatoon.

   8.14.3 Luther College – Advent Service of Lessons and Carols with the Luther Bach Choir on 1 December at 7:00 pm in the Luther Chapel.

9. Other Business

   Campbell – Lolos moved that the Academic Program Review final report be withdrawn and sent to the Council Committee on Academic Mission to produce a new report with consultation with faculty and students and brought to Council for approval.

   Discussion followed for and against the motion.

   Flood made a friendly amendment to remove that the final report be withdrawn, and that the final report be referred to the Council Committee on Academic Mission to produce a new report after consultation with faculty and students and take to Council for approval.

   Campbell was not willing to refer the motion to the January meeting of Executive of Council.

   The question was called on the motion. DEFEATED

   Council members were reminded that all motions and items for discussion should be submitted to the University Secretariat before the call for the agenda items deadline.

   M. Stewart thanked the campus community for their involvement in the successful fundraiser for the UR Defense Fund. President Timmons acknowledged Michelle Stewart, Emily Eaton and Sean Tucker for their work.

   An announcement of the public lecture by Dr. James Pitsula on November 27th in the Archives Reading room discussing ‘The Non-British in Saskatchewan and the First World War.’

10. Adjournment – Watson (3:36 p.m.)

   Annette Revet
   University Secretary