MEMBERS PRESENT:


Guests: P. Elliot, B. Liski, N. Mobed


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

1. Approval of Agenda

   Petty – McNinch
   moved that the agenda be approved as circulated.
   CARRIED

2. Approval of Minutes of Meeting of 25 September 2013

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

3. Remarks from the Chair

   Provost and Vice-President (Academic) Chase provided the following report on behalf of President Timmons:

   Convocation:
   • Thanks to everyone who attended, it is important to support our graduates.
   • The ceremony included the Installation of Chancellor Tomkins and k.d. lang received a honorary degree.
   • It was one of the largest Fall convocations with 583 graduates.

   Student Successes and Initiatives:
   • Of those 583 graduates at Convocation, some notable student award winners: Theresea Fitzgerald in Clinical Psychology received the President's Distinguished Graduate Student Award and Joey Swarbrick of KHS received the President's Medal combining academics,
leadership and extracurricular. He has started his career with the new CFL franchise, Ottawa RedBlacks.

- TD Bank Group donation of $350,000 on October 25 toward Aboriginal student support.
- Circle of Scholars Entrance Scholarships were awarded in early October to the top students from different regions in Saskatchewan and outside province.
- Faculty of Arts Launched “Backpack to Briefcase” speaker series on October 24, a great way to show career relevance of Arts degrees for current students.
- UR Connected on October 26, had approximately 650 high school students and parents on campus to learn about the University and its programs. Some from out of province.

Faculty and Staff Successes:
- John Kincaid new Director of Enrolment Services begins here in November.
- Dr. Christian Riegel has been named Director of Humanities Research Institute until 2016.
- Nominations for the Board of Governors Distinguished Service Award are due in February.

Academic Matters:
- Dr. L. Benedicenti provided an update on the compellation and process of the Academic Program Review.
- Implementation Task Force for the Institut français has now been formed and headed by Dr. L. Benedicenti.
- Searches for Deans of Fine Arts, Education, and Director of Institut français are underway.
- Liberal Arts Advisory Committee was been formed to promote and enhance liberal arts tradition. Committee members include: V. Timmons, P. Charrier, J. Farney, M. Purdham, R. Rogers, C. Vanderkooy, J. Dale, L. Mare. L. Brogden and M. Spooner.
- Collaborative Nurse Practitioner Program for a Master of Nursing Degree MOU was signed with SIAST on October 21.

University Events and Highlights:
- Luther College’s centennial in early October was very well-attended.
- A reminder to consider supporting the United Way campaign.
- CIRPA Conference took place in Regina and organized in large part by Kate McGovern from the Office of Resource Planning. Geoff Scott was a keynote speaker and Randy Widdis of Geography.
- Sustainability month on our campus in October is wrapping up, thanks to Carol Reyda of Facilities Management for co-coordinating the different events.
- Campion has announced its Alumni of Distinction Awards to be presented November 1. Recipients are Bishop Donald Bolen, Bernadette Kutarna and David Robertson.

Going Forward:
- Addressing Council’s concerns regarding issues of transparency and accountability and encouraged to provide input on the budget principles.
- Sylvia Waterer is working full-time to implement Provincial Audit recommendations regarding research.
- We will be working to implement recommendations once the Procurement processes audit final report is done later this fall.
- Policy renewal is continuing. Many have been updated, retired and created. The new website is active.

4. Report from the University Secretary
A. Revet reported the Council Rules and Regulations were approved at the October 29th Council meeting and will be posted online this week. The call for volunteers for the Council Committee on Budget and the Council Committee on Academic Mission will follow shortly. The new University Policy website has been launched. The Emeriti policy will be on the Executive of Council agenda in November for approval. A new policy is being drafted for the use of the new University Coat of Arms, which was approved by the Board.

Executive of Council was asked for their feedback regarding the date of the Winter Council meeting and having the meeting following Executive of Council on February 26th. Executive of Council was in agreement of this.

5. Reports from Committees

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

5.1.1 Faculty of Arts

Revised Advising Requirements

McMartin – Kleer

moved that the Faculty of Arts requirements for student advising be revised be approved, as outlined in Appendix II, page 2 of the agenda.

CARRIED

1 abstention

Faculty of Arts’ Core Curriculum – GEOG 344

McMartin – Kleer

moved to include GEOG 344, Aboriginal Geography of Canada, in the Faculty of Arts’ Core Curriculum indigenous knowledge category be approved, as outlined in Appendix II, page 3 of the agenda.

CARRIED

Revision to BGISc Program Requirements

McMartin – Kleer

moved to change the Bachelor of Geographic Information Science (BGISc) program requirements to conform to the recently approved changes to the BA in Geography be approved, as outlined in Appendix II, pages 3-4 of the agenda.

CARRIED

Revision to the BA Combined Major in Geography and Economics

McMartin – Kleer

moved to revise the requirements for the BA Combined Major in Geography and Economics to conform with the new requirements for the BA Major in Geography be approved, as outlined in Appendix II, pages 4-5 of the agenda.

CARRIED

Revision to Pre-Journalism Requirements

McMartin – Kleer

moved to revise the Pre-Journalism requirements to reflect the Faculty’s core requirements, be approved, as outlined in Appendix II, pages 5-7 of the agenda.

CARRIED

Revisions to BA Honours Major in Psychology

McMartin – Kleer
moved to revise the requirements of the BA Honours Major in Psychology to require that the honours paper be completed over a minimum of two semesters, be approved, as outlined in Appendix II, page 7 of the agenda.

CARRIED

5.1.2 Faculty of Engineering and Applied Science

Revision to Selection of a Major

McMartin – Hussein
moved to revise the major selection, be approved, as outlined in Appendix II, pages 7-8 of the agenda.

CARRIED

Revision to Software Systems Engineering Program Curriculum

McMartin – Hussein
moved to revise the SSE program curriculum, effective for Spring/Summer 2014, be approved, as outlined in Appendix II, pages 8-9 of the agenda.

CARRIED

Revision to Electronic Systems Engineering Program Curriculum

McMartin – Hussein
moved to revise the ESE program curriculum, effective Spring/Summer 2014, be approved, as outlined in Appendix II, pages9-10 of the agenda.

CARRIED

Revision to Environmental Systems Engineering Program Curriculum

McMartin – Hussein
moved to revise the EVSE program curriculum, effective Spring/Summer 2014 be approved, as outlined in Appendix II, pages 10-12 of the agenda.

CARRIED

Rules for the Co-operative Education Internship Program

McMartin – Hussein
moved that the following Progress and Withdrawal rules be approved for inclusion in the Co-operative Education Internship Program be approved, as outlined in Appendix II, pages 12-13 of the agenda.

CARRIED

5.1.3 Faculty of Fine Arts

Changes to the Bachelor of Fine Arts, Film Major

McMartin – Petty
moved to change the Bachelor of Fine Arts, Film Major, be approved, as outlined in Appendix II, pages 13-14 of the agenda.

CARRIED

Changes to Core Film Studies Course Requirements

McMartin – Petty
moved to change the four core film studies course requirements in both the Bachelor of
Arts and Bachelor of Arts Honours, Fine Arts Major, Film Studies concentration as follows be approved, as outlined in Appendix II, page 14 of the agenda.

5.1.4 Faculty of Science

Definition of a Natural Science Elective

McMartin – Gagnon moved to add "must have a lab component" to the natural science requirement listed under section 16.91.1 of the Undergraduate Calendar and Course Catalog, be approved, as outlined in Appendix II, page 14 of the agenda.

CARRIED

Change to BSc and BSc (Honours) Program with Majors in Geography, Economics or Psychology

McMartin – Gagnon moved to change "**Geography, Economics and Psychology courses are considered to be within the Faculty of Science only for BSc and BSc (Hons) students who are majoring in Geography, Economics or Psychology respectively" under section 16.9.1.1 of the Undergraduate Calendar and Course Catalog to "For BSc and BSc (Hons) students majoring in Geography, Economics and Psychology: courses within the major requirements are considered to be within the Faculty of Science. Additional courses in these disciplines will continue to be treated as Arts electives " be approved, as outlined in Appendix II, page 15 of the agenda.

CARRIED

5.1.5 Faculty of Social Work

Program Changes for BSW Program at Yukon College

McMartin – White moved that the program changes for the BSW Program at Yukon College for students admitted prior to August 31, 2013, be accepted be approved, as outlined in Appendix II, pages 15-16 of the agenda.

CARRIED

Program Changes for BSW Program at Yukon College

McMartin – White moved that the program changes for the BSW Program at Yukon College for students admitted September 1, 2013 and onwards, be approved, as outlined in Appendix II, pages 16-17 of the agenda.

CARRIED

Academic Admission Requirements for BSW Program

McMartin – White moved that the academic admission requirements for the BSW Program at Yukon College for students admitted September 1, 2013 and onwards, be approved, as outlined in Appendix II, page 17 of the agenda.

CARRIED

Extension of Moratorium on Awarding of PLAR Credit for SW 348

McMartin – White moved that the moratorium awarding Prior Learning Assessment Recognition (PLAR)
credit for SW 348 – SW Practicum I be extended from July 1, 2013 to December 31, 2013 in order to establish a policy and guidelines for granting PLAR credit for SW 348 in the future, be approved, as outlined in Appendix II, page 17 of the agenda.

CARRIED

5.1.6 Report from the Registrar

Academic Recovery Program Sub-committee Recommendations

McMartin – Smith

moved that the following proposal and accompanying regulations be accepted:

be approved, as outlined in Appendix II, page 18 of the agenda.

CARRIED

The remainder of the report was received for information.

5.2 Council Committee on Undergraduate Scholarship, Appendix II, Page 20 of the Agenda

Strategic Plan for Undergraduate Awards

Germani – Smith

moved that the University of Regina Strategic Plan for Undergraduate Awards, be approved, as outlined in Appendix II, pages 20-24 of the agenda.

CARRIED

5.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix III, Page 25 of the Agenda

5.3.1 Faculty of Arts- School of Journalism

Master of Journalism Program Proposal

Eberlein – Kleer

moved that the Master of Journalism Program Proposal, be approved, as outlined in Attachment A, be approved, as outlined in Appendix III, page 25 of the agenda.

CARRIED

5.3.2 Faculty of Engineering and Applied Science

Program Curricula Revisions – Process Systems Engineering Program

Eberlein – Hussein

moved that the revision of the Program Curricula of Process Systems Engineering Program (PSEng) to remove ENPC 821 (as a compulsory course) and ENGG 600 and replace with ENPC 902, be approved, as outlined in Appendix III, pages 25-27 of the agenda.

CARRIED

Minimum Requirements for Master of Engineering (Co-op) Program in Industrial Systems Engineering

Eberlein – Hussein

moved that an amendment of the minimum requirements for Master of Engineering (Co-op) Program in Industrial Systems Engineering to replace ENGG 600 with an Engineering Project course (ENIN 902) in the program while maintaining the total credit hours of 42, be approved, as outlined in Appendix III, page 27 of the agenda.
CARRIED

5.3.3 Faculty of Fine Arts

FA 801 Seminar in Interdisciplinary Theory and Criticism II

Eberlein – Petty
moved that FA 801 Seminar in Interdisciplinary Theory and Criticism II be removed as a requirement in the following programs: MFA Interdisciplinary Studies; MA Interdisciplinary Studies; MFA Media Production; MA Media Studies; MFA Visual Arts, be approved, as outlined in Appendix III, page 28 of the agenda.

CARRIED

FA 803 Interdisciplinary Seminar in Research Methodologies

Eberlein – Petty
moved that the new course FA 803 Interdisciplinary Seminar in Research Methodologies (3) be created and added as a requirement of the following programs: MFA Interdisciplinary Studies; MA Interdisciplinary Studies; MFA Media Production; MA Media Studies; MFA Visual Arts, be approved, as outlined in Appendix III, page 28 of the agenda.

CARRIED

Creative Technologies as an area of concentration

Eberlein – Petty
moved that Creative Technologies code of “CTCH” be added as an area concentration to the MA and MFA programs in Interdisciplinary Studies in Fine Arts, be approved, as outlined in Appendix III, page 28 of the agenda.

CARRIED

FA 802 Seminar/Studio in Interdisciplinary Theory and Practice

Eberlein – Petty
moved that FA 802 Seminar/Studio in Interdisciplinary Theory and Practice be removed as a requirement in the following programs: MFA Interdisciplinary Studies; MA Interdisciplinary Studies, be approved, as outlined in Appendix III, pages 28-29 of the agenda.

CARRIED

MFA (Interdisciplinary Studies)

Eberlein – Petty
moved that the MFA (Interdisciplinary Studies), be approved, as outlined in Appendix III, pages 29-30 of the agenda.

CARRIED

MA (Interdisciplinary Studies)

Eberlein – Petty
moved that the MA (Interdisciplinary Studies), be approved, as outlined in Appendix III, page 30 of the agenda.

CARRIED

5.3.4 Johnson-Shoyama Graduate School of Public Policy

JSGS 807 Statistics for Public Managers

Eberlein – Blachford
moved that the addition of JSGS 807 Statistics for Public Managers as an elective course for the JSGS Master’s Certificates in Public Management, Public Policy Analysis
and Economic Analysis for Public Policy, be approved, as outlined in Appendix III, pages 30-31 of the agenda.

CARRIED

The remainder of the report was provided for information.

Discussion followed regarding Tri-Council Competitions and application processes. D. Malloy encouraged members to send feedback before December 4th.

5.4 Council Advisory Group on Planning, Evaluation and Allocation, Appendix IV, Page 35 of the Agenda

T. Chase noted the report was provided for information. The final report will be at the November meeting.

6. Graduand Lists

6.1 Graduand Lists for Approval

Benedicenti – D’Arcy

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 Correction to Graduand List

6.2.1 Faculty of Science

Gagnon – Benedicenti

moved that to add the designation of Great Distinction to the BSc (Co-op) in Computer Science for Fall 2013 graduate Adam Brodner.

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 – Tickets are available for the November 7th Hill Business Dinner at the Delta Hotel.

8.3 Education – No Report

8.4 Engineering and Applied Science – reported on Engineering Design day.

8.5 Fine Arts – David Garneau is presenting at the Mackenzie Art Gallery as part of the Fine Arts Presentation Series on October 30. The Department of Theatre presents Back Story directed by Kathryn Bracht in the Shu-Box Theatre beginning October 31. The Department of Music presents Craig Kirchhoff as the Visiting Artist conducting the UofR Wind Ensemble and Jazz Ensemble on November 4.

8.6 Graduate Studies and Research – No Report

8.7 Kinesiology and Health Studies – is hosting ‘Oktoberfest’ a United Way fundraiser on November 1 in the Memories Locker Room.
8.8 Nursing – is proud to host Canada’s first Doctoral Nursing Networking Conference in June 2014.

8.9 Science – the Biology Undergraduate and Graduate Society (BUGS) will be hosting a regional conference in February 2014.

8.10 Social Work – No Report

8.11 Centre for Continuing Education – No Report

8.12 Library – Lecture on Data, Data Management and Preservation issues and emerging responses to be delivered by Data Specialist, Chuck Humphrey on November 1.

8.13 Institut français – Toward Interdependence: Terror, Food Sovereignty and Tourism in Saskatchewan Conference was hosted on October 18-19.

8.14 Federated Colleges
   8.14.1 Campion College – Tickets are available for the following upcoming events: the Alumni of Distinction Awards Dinner on November 1, The Musica Sacra on November 22 and the Installation of the new President on November 30.

8.14.2 First Nations University of Canada – the new 2013-2018 Strategic Plan has been approved and will officially be launched In November.

8.14.3 Luther College – No Report

9. Other Business

   A fundraising dinner for the UR Defense Fund is scheduled for November 14. Tickets are available from Michelle Stewart.

   A live performance by Norman Nawrocki is scheduled for November 6, including a novel and CD launch. A workshop entitled Creative Resistance is scheduled that day in the URSU Boardroom.

   Humanities and Social Science Week is being held November 5-8. Various events are being scheduled including a panel discussion of SSHRC leaders, government officials and leaders from campus on November 7.

10. Adjournment – Sherbert (3:54 p.m.)

Annette Revet
University Secretary