A meeting of Executive of Council is scheduled for Wednesday 25 September 2:30 - 4:30 p.m. in the AH 527.

**AGENDA**

1. Approval of the Agenda
2. Approval of the Minutes of Meeting 26 June - *circulated with the Agenda*
3. Remarks from the Chair
4. Report of the University Secretary
5. Reports from Committees of Council
   5.1 Council Advisory Group on Planning, Evaluation and Allocation, Appendix I, Page 2
   5.2 Council Nominating Committee, Appendix II, Page 3
   5.3 Undergraduate Scholarship Committee, *to be distributed at the meeting*
   5.4 FGSR Scholarship and Awards Committee, *to be distributed at the meeting*
6. Graduand Lists
   6.1 Graduand Lists for Approval - Omnibus Motion – *circulated at the meeting and please return all copies*
   6.1.1 Faculty of Arts
   6.1.2 Faculty of Business Administration
   6.1.3 Faculty of Education
   6.1.4 Faculty of Engineering and Applied Science
   6.1.5 Faculty of Fine Arts
   6.1.6 Faculty of Graduate Studies and Research
   6.1.7 Faculty of Kinesiology and Health Studies
   6.1.8 Faculty of Science
   6.1.9 Faculty of Social Work
   6.1.10 Centre for Continuing Education
7. Business Arising from the Minutes
8. Reports from Faculties and Other Academic Units
   8.1 Arts
   8.2 Business Administration
   8.3 Education
   8.4 Engineering and Applied Science
   8.5 Fine Arts
   8.6 Graduate Studies & Research
   8.7 Kinesiology and Health Studies
   8.8 Nursing
   8.9 Science
   8.10 Social Work
   8.11 Continuing Education
   8.12 Library
   8.13 Institut français
   8.14 Federated Colleges
      8.14.1 Campion College
      8.14.2 First Nations University of Canada
      8.14.3 Luther College
9. Other Business
10. Adjournment
REPORT TO EXECUTIVE OF COUNCIL MEETING
September 25, 2013
FROM THE COUNCIL 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)
   - A Eberlein (Dean, FSGR)
   - J McNinch (Deans’ Council)

   **Elected**
   - I Germani (Council; Arts)
   - A Herman (Council; Science)

   **Appointed**
   - Y Petry* (Council; Luther Arts) *(on sabbatical July-Dec 2013 K McNutt (JSGSPP) will backfill)
   - C Yost (Council; Science)
   - M Trussler (Council; Arts)

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

2. Meetings of AGPEA since last Executive of Council meeting

   Prior to the agenda deadline for the 25 September meeting of E of C, AGPEA met once, on 5 September. The previous meeting was 13 June, the scheduled 27 June meeting having been cancelled for lack of quorum.

   New members A Eberlein, A Herman, D McMartin, A Meldrum, and C Yost were welcomed.

   AGPEA had a presentation from Dr H King and Ms K Buitenhuis on the 2012-13 annual report of the Centre for Continuing Education (available online at http://www.uregina.ca/cce/centre-information/index.html). The report, which is recommended to Executive of Council members’ attention, highlights strong accomplishments in 2012-13 by CCE. Increasing student demand for alternative course delivery modes and times (online as well as early, evening, weekend and spring/summer), was discussed, as was non-credit programming such as ESL.

   AGPEA viewed and discussed a clip on new ways of thinking about fundraising for nonprofits. The clip is available at http://www.ted.com/talks/dan_pallotta_the_way_we_think_about_charity_is_dead_wrong.html.

   For the information of new members of AGPEA, the nature of the annual Operations Forecast, including its timeline, audiences, and general content, was reviewed. More discussion of the Operations Forecast will take place at the 19 September meeting of AGPEA. The 2014-15 forecast is available, together with other budget information, at http://www.uregina.ca/orp/budget.shtml.

   Dr McMartin spoke to issues of maintenance of campus buildings, and the importance of ensuring that the University’s physical plant is in an optimum condition for teaching, research, and service. A presentation on challenges around deferred maintenance and sustaining capital will be made at a future meeting of AGPEA.

Scheduled meetings of AGPEA in the September 2013 academic term

19 September, 3 October, 24 October, 7 November, 21 November, 5 December, 19 December.

**Prepared by:**
Thomas Chase (Co-Chair)
06 September 2013
Subject: Council Nominating Committee Report

Background and Description:

1. For Information

   1.1 Replacement on the Council Committee on Undergraduate Admissions & Studies

   The Council Nominating Committee approved that Dena McMartin be approved as a replacement for Kathleen Irwin as a Council Member on the Council Committee of Undergraduate Admissions and Studies, for a six month term, effective July 1, 2013 to December 31, 2013.

Prepared by:
D'arcy Schauerte, University Secretariat

On Behalf of:
June LeDrew, Chair, Council Nominating Committee

19 August 2013