MEMBERS PRESENT:


Guests: K. Bethune, M. DeCoste, S. Cheng, B. Christie, A. Magnan, M. Spooner


The meeting was called to order at 2:34 p.m. by V. Timmons.

1. Approval of Agenda

Chase – Pirbhai-Ilich

moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 22 January 2014

Camp – Brigham

moved that the minutes be approved as circulated.

CARRIED

3. Remarks from the Chair

President Timmons provided the following report:

Everyone was encouraged to stay for the Council meeting, following Executive of Council. The President will be reporting as well.

Campus Events and Announcements:
- Many public lectures took place over the past month.
- The Woodrow Lloyd Lecture included Thom Workman presenting on economics and policy.
- Forward Together Lecture will be March 26 with Dr. Izzelden Abuelaish.
- College Avenue Campus revitalization project received a donation of a Fazioli piano.
- The 5th Annual Inspiring Leadership Forum is sold out for March 12.
Faculty Successes:
- Gordon Asmundson received the highest award given by Canadian Psychological Association.
- Several U of R faculty have been nominated for the Saskatchewan Book Awards including Emily Eaton, Wes Pearce and Jim Daschuk.

Student Successes:
- Arts Cares included 51 students volunteering for 21 organizations during Reading Week.
- UR Guarantee has launched Relay for Life on campus.
- CIS Women’s Volleyball Championships is being held here this weekend.
- Women’s basketball team has advanced to Canada West Final Four.
- Women’s hockey team has advanced to Canada West final vs. U of S.

Academic Matters:
- Searches for Deans of Fine Arts and Education are on track for July 1 appointments.
- The search for the Institut français director is also on track.
- The search for FNUniv President should be complete by end of March.
- Review of University Librarian has been completed. Congratulations was expressed to Bill Sgrazzutti on his re-appointed.

Strategic Plan renewal:
- The facilitation team is in place and chaired by Joe Piwowar.
- Thank you to those who volunteered. The team as form by Joe Piwowar.
- The facilitation will be coordinating the consultations; the input will come from the Campus Community. Please provide input.
- Brian Christie will provide an update later in the meeting.

Reviews of research processes and support:
- A Task Force is working on the 26 recommendations from the Provincial Auditor’s review.
- Crago-Kirk report on research support has been shared with campus. Council Committee on Research is working on the recommendations and prioritizing what can be done cost-effectively with most impact.
- The Vice-President Research will be holding an open forum to discuss the Provincial Auditors review and the Crago-Kirk report.
- Thank you to those who provided input on the Code of Conduct Policy, it will go to the Board of Governors for approval.

4. Report from the University Secretary

A. Revet reminded members that volunteer forms for Council Memberships on Council Committees are due March 3. Council Elections are currently running for CCE and the Library for representatives to serve on Executive of Council and for the faculty representative to serve on the Board of Governors. The voting deadline is March 10.

5. Reports from Committees

5.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Page 2 of the Agenda

5.1.1 Faculty of Science
Computer Science – Creation of a Course-Based Route within MSc

Eberlein – Butz moved that a course-based route within the MSc program in Computer Science be created, as outlined in Appendix I, pages 2-3 of the agenda. CARRIED

Pre-Approved Course Options

Eberlein – Butz moved that the set of courses be considered as pre-approved options for the non-CS courses in all CS graduate programs, be approved, as outlined in Appendix I, pages 3-4 of the agenda. CARRIED

5.1.2 Faculty of Social Work

Change of Social Work Course Labels

Eberlein – Blachford moved that the course labels be changed from ASW to MISW be approved, as outlined in Appendix I, page 4 of the agenda. CARRIED

Reinstatement of the Master of Indigenous Social Work Program

Eberlein – Blachford moved that the Master of Indigenous Social Work Program be reinstated effective May 1, 2014 with only the Internship Route being offered at this time, be approved, as outlined in Appendix I, pages 4-5 of the agenda. CARRIED

Elimination of the Project Route - MISW

Eberlein – Tupone moved that the Project Route from the Master of Indigenous Social Work be eliminated, as outlined in Appendix I, pages 5-6 of the agenda. CARRIED

Changes to the Calendar Description - MISW

Eberlein – Tupone moved that the Faculty of Graduate Studies and Research calendar description of the Master of Indigenous Social Work Program be changed, as outlined in Appendix I, pages 6-8 of the agenda. CARRIED

The remainder of the report was received for information.

5.2 Council Committee on Research, Appendix II, Page 13

5.2.1 Terms of Reference

Brigham – McMartin
moved that the purpose, membership, and roles and responsibilities of the Council Committee on Research be approved, as outlined in Appendix II, pages 13-14 of the agenda.

Herman – Ashton moved that Sabbatical Research Grants be removed from the Roles and Responsibilities as a friendly amendment.

The question was called on the motion as amended. CARRIED

The remainder of the report was received for information.

5.3 Council Committee on Undergraduate Admissions and Studies, Appendix III, Page 15 of the Agenda

5.3.1 Faculty of Arts

Criminal Justice Elective List

Cheng – Kleer moved to add JS 431, International Law and Justice, to the elective list of the concentration in Criminal Justice, be approved, as outlined in Appendix III, page 15 of the agenda. CARRIED

5.3.2 Faculty of Science

Revision to BSc Combined Honours Majors

Cheng – Herman moved to change “CS 498” to “CS 498 or MATH 497” and “CS 499” to “CS 499 or MATH 498” within the BSc Combined Honours Major in Computer Science and Mathematics (§16.13.2.5 of the UG Calendar), and the BSc Combined Honours Major in Mathematics and Computer Science (§16.17.2.4 of the UG Calendar) be approved, as outlined in Appendix III, page 15 of the agenda. CARRIED

5.3.3 Council Committee on Undergraduate Admissions and Studies

Revised Terms of Reference

Cheng – Brigham moved that the purpose, membership, and roles and responsibilities of the Council Committee on Undergraduate Admissions and Studies, be approved, as outlined in Appendix III, pages 15-17 of the agenda. CARRIED

5.3.4 Enrolment Services

Revised Early Conditional Admission Requirements

Cheng – Kincaid
moved to include Environmental Science 20, Health Science 20, Physical Science 20 into the Early Conditional Category A list requirements for admission, be approved, as outlined in Appendix III, pages 17-18 of the agenda.

CARRIED

The remainder of the report was received for information.

6. Graduand Lists

6.1 Graduand Lists for Approval

McMartin – Herman

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 – No Report

8.3 Education – is hosting Talkin’ about School and Society on March 19th at La Bodega Restaurant. Presenters include Dr. Zeus Leonardo (UC Berkeley), Dr. Carol Schick (UofR) and Dr. Verna St Denis (UofS)

8.4 Engineering and Applied Science – No Report

8.5 Fine Arts – Theatre Production “Laugh out Loud” is three short comedies and will run March 6-8 and 12-15.

8.6 Graduate Studies and Research – the Shen Kuo graduate student research exchange program received 34 applications and 11 students will be going to China.

8.7 Kinesiology and Health Studies – No Report

8.8 Nursing – announced 63 seats have been filled by aboriginal applications for the faculty.

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 – As part of Black History Month, the film Hold Back will be playing at the Regina Public Library on February 26. The President’s Task Force continues to meet and the search for a new director is ongoing with a long list of candidates being narrowed down.

8.14 Federated Colleges
8.14.1 Campion College – is hosting a number of upcoming events, including a pancake lunch and a Mardi Gras Social in the Student Commons on March 4th and an Irish poet reading is scheduled for March 6. The 34th Annual Nash Lecture will be March 11 by Don Doll, A Call to Vision: A Jesuit’s Perspective on the World.

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – The 6th Annual Forward Together Lecture will be March 26 and is co-sponsored by the Presidents of the University of Regina, Campion College, Luther College and First Nations University of Canada. Dr. Izzeldin Abuelaish, best-selling author, proponent of peace in the Middle East, and three-time Nobel Peace Prize nominee. Dr. Abuelaish's lecture will be entitled "I Shall Not Hate: A Message of Hope and Courage." It will be followed by a reception and book signing.

9. Other Business

9.1 Strategic Plan Update, Appendix IV of the Agenda

Brian Christie provided an update for information on behalf of Dr. Joe Piwowar. Council was reminded the role of the facilitation team is not to create the ideas for the strategic plan - that belongs to the campus community. The role of the team is to listen to their thoughts, ideas and dreams for the university and to distill strategic themes from what they have heard.

The next meeting of Executive of Council is March 26, 2014 in AH 527.

10. Adjournment – Sherbert (3:02 p.m.)

Annette Revet
University Secretary