The meeting was called to order at 2:33 p.m. by V. Timmons.

1. Approval of Agenda

Watson – Camp
moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 21 May 2014

Ramsay – Cripps
moved that the minutes be approved as circulated.

CARRIED

3. Remarks from the Chair

The President provided the following report:

Thank you to all the members for all the hard work for our students and a special thank you to those whose terms on Executive of Council are coming to an end.

Voluntary Incentive Plan for Retirement:

- The one-time program was offered to those eligible with 85 years combined age and service.
- All of them are valued employees and have played such a role on our campus over the past 40 years. Of the 74 eligible, 61% have accepted the offer.
Strategic Planning:

- Joe Piwowar will provide an update later on the agenda.

Academic Matters:

- Dr. Mark Dockstator has been appointed President of First Nations University of Canada, effective July 1. Thank you to Juliano Tupone for his work as acting President and he will return to his role as Vice-President.
- Dr. Jennifer Tupper was appointed Acting Dean of Education from July 1, 2014 to June 30, 2015. Thank you to Dr. James McNinch for his service as Dean.
- The Dean of Arts review is now complete, with the committee recommending the dean for reappointment. Congrats to Dr. Kleer.
- A Research Public forum was held in early June to discuss the funding formula and how it pertains to research. A follow-up will be held in the fall. Sally Gray, the new Director of ORIP starts July 1.
- Enrolment numbers are promising. The actual registrations are down 7% - however, there are more than 500 students who have accepted their offer but not yet registered.

Faculty and Staff Successes:

- Dr. Shanthi Johnson of the Faculty of Kinesiology and Health Studies has been named Female Professional of the Year by the Indo-Canadian Chamber of Commerce.
- Congratulations to the recipients of the 2014 Alumni Awards for Excellence: Dr. Cory Butz (Teaching), Dr. Yiyu Yao (Research), Patricia Elliott (Service), Dr. Mark Brigham (Graduate Research Mentorship).
- Gail Bowen received the Lifelong Learning Centre’s Distinguished Canadian award.

Student Successes:

- Thank you to those of you who attended the 40th Spring Convocation to support our students.
- Victoria Ordu and Favour Amadi, the two students from Nigeria, are back at the University to continue their studies. Thanks to Michelle Stewart and Sean Tucker for all the support.

Campus Events and Announcements:

- UR International and the Centre for Teaching and Learning have together been delivering a four-week Teaching Development Certificate Program to seven professors from Monterrey, Mexico.
- The third annual TEDx event was held in the University Theatre on June 10.
- The bid to host the 2018 Congress of the Federation of the Humanities and Social Sciences has been completed and we are competing with UBC. The selection committee paid a site visit in early June and a decision should be made by November.
- North American Indigenous Games are taking place here in July.

Fall Council meeting:

- Reminder the Fall Council Meeting is scheduled for September 10. The Strategic Plan will be a key agenda item.

There was a brief discussion on academic freedom and the situation at the University of Saskatchewan.
4. **Report from the University Secretary**

4.1 Results of Council Elections, Appendix I

A. Revet presented the report for information.

5. **Reports from Committees**

5.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II

A. Eberlein presented the report.

5.1.1 **Accreditation Categories**

Eberlein – Montgomery

_moved that_ the Accreditation Changes be revised, as outlined in Appendix II, page 4 of the agenda.

There was discussion regarding Adjunct Professors and requirements for hiring and external reviewers.

CARRIED

5.1.2 **English Language Proficiency Requirements for Engineering Graduate Programs**

This motion was withdrawn.

5.1.3 **Council Committee on the Faculty of Graduate Studies and Research Terms of Reference**

Eberlein – Revet

_moved that_ the purpose, membership and roles and responsibilities of the Council Committee on the Faculty of Graduate Studies and Research be approved, as outlined in Appendix II, pages 5-7 of the agenda.

CARRIED

5.1.4 **Program Changes for Master of Arts and Master of Science – Gerontology**

Eberlein – Anderson

_moved that_ effective Fall 2014, all new students be expected to successfully complete GER 800 for each of their two years in the program and attend a total of 10 seminars over the course of their program and that, effective Fall 2014, to add JSGS 837 and PSYC 801 as primary course options be approved, as outlined in Appendix II, page 7 of the agenda.

CARRIED

5.1.5 **SW 930 added to the MSW Research Practicum and MSW Field Practicum**

Eberlein – White

_moved that_ SW 930 be added to the MSW Research Practicum and the MSW Field Practicum effective Spring/Summer 2014, be approved as outlined in Appendix II, page 8 of the agenda.

CARRIED

The remainder of the report was received for information.
5.2 Council Committee on Student Appeals, Appendix III

J. McNinch presented the annual report for information. There was a discussion regarding the increase in the number of appeals.

5.3 Council Committee on Undergraduate Admissions and Studies, Appendix IV

S. Cheng presented the report.

Faculty of Arts

5.3.1 Revisions to History Programs

Cheng – Kleer

moved to revise the BA major and minor in History, the combined major in Economics and History and the Honours Major in History, effective 201510, as outlined in Appendix IV, pages 11-14 of the agenda.

CARRIED

5.3.2 Revision to Political Science and International Studies Program

Cheng – Kleer

moved to add IS 303 as one of the courses that can be used toward the Development Studies concentration in the BA and BA Honours major in International Studies (Sections 9.23.2, 9.23.2.2 and 9.23.3.2 of the 2014/15 UG Calendar and Course Catalog), effective 201510, as outlined in Appendix IV, pages 14-15 of the agenda.

CARRIED

5.3.3 Revision to Chinese Studies Program

Cheng – Kleer

moved to revise the Minor in Chinese Studies to replace ECON 396AB with “One of CHIN 290AC, RLST 211, RLST 289AL, or RLST 311” and to add “HIST 250” in place of HIST 256 effective 201510, as outlined in Appendix IV, page 15 of the agenda.

CARRIED

5.3.4 Creation of Certificate in Political and International Governance

Cheng – Kleer

moved to create a Certificate in Political and International Governance, with the requirements, as outlined in Appendix IV, pages 15-16 of the agenda.

CARRIED

5.3.5 Revisions to Resource and Environmental Studies Program

Cheng – Kleer

moved to revise the BA in Resource and Environmental Studies program such that ENHS 400 is no longer an acceptable course to satisfy the program’s requirements, and to revise the BA in Resource and Environmental Studies program such that it aligns with the Faculty of Arts core curriculum, as outlined in Appendix IV, pages 16-17 of the agenda.

CARRIED
Faculty of Fine Arts

5.3.6 Revision to Visual Arts Programs

Cheng – Cavanagh
moved that effective 201510 the Bachelor of Arts (Visual Arts) Three-Year Special program – Major area and the Bachelor of Fine Arts, Visual Arts Major, be changed, as outlined in Appendix IV, pages 17-18 of the agenda.

CARRIED

5.3.7 Revision to Minor in Fine Arts (Music)

Cheng – Cavanagh
moved that effective 201510, the requirements for the Minor in Fine Arts (Music) be changed, as outlined in Appendix IV, pages 18-19 of the agenda.

CARRIED

5.3.8 Revision to Indian Art Program

Cheng – Cavanagh
moved that effective 201510, the following programs be revised as detailed: Bachelor of Arts (Indian Art), Bachelor of Arts (Indian Art): Three-Year Special; and, Bachelor of Fine Arts (Indian Art), as outlined in Appendix IV, pages 19-21 of the agenda.

CARRIED

5.3.9 Creation of Photography Minor

Cheng – Ramsay
moved that the following interdisciplinary minor in Photography be created, effective 201510, as outlined in Appendix IV, pages 21-22 of the agenda.

CARRIED

5.3.10 Acceptance of FILM 311 as Credit

Cheng – Ramsay
moved that effective 201510 FILM 311 Advanced Photography be accepted as credit towards the major area in the following degree programs: §13.16.1 BA Visual Arts, §13.16.2 BA Honours Visual Arts, §13.16.6 BA Visual Arts (Special 3-year), §13.16.7 BFA Visual Arts Major, as outlined in Appendix IV, page 22 of the agenda.

CARRIED

Faculty of Science

5.3.11 Revision to BSc Combined major in Biology and Geography

Cheng – Gagnon
moved to make the following revisions to Section 16.11.2.8 of the 2014/15 UG Calendar: remove BIOL 364 and 403 from, and add BIOL 402, 456, 463, 490BH to, the list of “FOUR courses from:” for students in the BSc Combined major in Biology and Geography; replace GEOG 205 with GEOG 203, and GEOG 301 and 305 with two GEOG 3xx/4xx courses; update CHEM 102 to CHEM 104, and CHEM 240 to CHEM 140, as outlined in Appendix IV, page 22 of the agenda.

CARRIED
5.3.12 Revisions to Department of Mathematics and Statistics Programs

Cheng – Gagnon

moved to update the Table of Equivalent Courses and Prerequisites at the end of section 16.17.1 of the 2014/15 UG Calendar and Course Catalogue to reflect the deletion of AMTH 003 and the creation of MATH 102, as outlined in Appendix IV, page 23 of the agenda.

CARRIED

5.3.13 Revision to Admission Requirements

Cheng – Dale

moved to add Earth Science 30 to the list of possible Science courses recognized for final admission requirements to the Faculty of Science (Section 2.4.1.1 of the 2014/15 UG Calendar and Course Catalog), as outlined in Appendix IV, page 23 of the agenda.

CARRIED

5.4 Council Discipline Committee, Appendix V

A. Revet presented the annual report for information.

The definition of non-academic misconduct can be found in the UG calendar.

6. Graduand Lists

6.1 Graduand Lists for Approval

Kleer – McNinch

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 – No Report

8.4. Engineering and Applied Science – No Report

8.5. Fine Arts – No Report

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 – The UofR Faculty of Social Work and UofS Veterinary College has developed a Veterinary Social Services program. This is the first of its kind in Canada and practicums will begin in the Fall.

8.11 Centre for Continuing Education – announced that Jacqueline Spalding has accepted the position of Director, ESL effective July 1. Thank you to Deborah Hulston who has been Acting Director and will now return her role as Academic and Program Coordinator.

8.12 Library – No Report

8.13 Institut français – No Report

8.14 Federated Colleges

8.14.1 Campion College – No Report

8.14.2 First Nations University of Canada – No Report

8.14.3 Luther College – No Report

9. Other Business

9.1 Strategic Plan Update, Appendix VI

J. Piwowar provided an update. The draft plan is expected to be released the first week of July. The plan includes three priorities; Student Services, Research and the Community. Feedback will be requested online over the summer months, as well as during the Town Hall meeting which is being scheduled. The draft plan will be on the agenda for the Fall Council meeting and will go to the Board of Governors in the Fall for approval. It was suggested that the percent of participation for each unit be calculated.

9.2 Executive of Council Meeting Schedule

The schedule was received for information.

10. Adjournment – Stewart (3:32 p.m.)

Annette Revet
University Secretary