MEMBERS PRESENT:


Guests: M. Andrews, T. Dahms, P. Dorrington, S. Johnston


The meeting was called to order at 2:32 p.m. by V. Timmons.

1. Approval of Agenda

Chase – Sherbert

moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 26 February 2014

Sherbert – Senkow

moved that the minutes be approved as circulated.

CARRIED

3. Remarks from the Chair

President Timmons provided the following report:

Provincial Budget:
- The UofR received a 2% increase in operating budget and an increase of $517,000 for sustaining capital.
- There has to be a balanced budget and there will be difficult decisions needed to be made in coming weeks.
- The University will continue to work with the government for funding for the new Residence Building.
- Thank you to those who attended the budget forum March 20.

Cheer Team:
- The Cheer Team has represented our University very well nationally and internationally, including four Canadian championships.
- The event on March 14 was not one of those times. It was disappointing and the actions taken were inappropriate and not consistent with our values.
- They have apologized and met with the President and Dr. Shauneen Pete.
- An educational opportunity is the approach that has been taken to address the issue.

John Gormley:
- His talk on campus was disrupted last week by protestors.
- It was a disappointing incident.
- We defend freedom of expression at the University and respectful dialogue. Our guest speaker was not treated respectfully.
- We will be proactive to work to ensure safety of those on our campus.

Council meeting
- Thanks for staying to participate on February 26.
- It was a productive discussion.
- CCAM’s area of focus were approved.
- It was approved to elect a Strategic Plan representative from Council. Wes Pearce was elected to the team.

Campus Events and Announcements:
- Many public lectures and events took place over the past month. Thanks to the faculties and departments for organizing. They included:
  - Stapleford lecture with Gordon Barnhart
  - Minifie lecture with Nahlah Ayed
  - Nash lecture with Don Doll
- Upcoming events:
  - Forward Together lecture March 26 with Dr. Izzelden Abuelaish.
  - Academic Freedom forum will be held on March 27.
  - The First Nations and Métis Research showcase is taking place at FNUniv this week.
  - Tansley lecture will be held on April 9 with John Manley.
  - The Research Town Hall meeting will be April 9.

Faculty and Staff Successes:
- Dr. Mark Brigham was re-elected as the faculty representative on the Board of Governors. Congratulations to Mark!
- Thank you to Carlos and Marcel for letting their name stands for election.
- Long Service Awards were held to honour more than 100 faculty and staff who reached milestones of between 10 and 45 years of service.

Student Successes:
- Lots of great charitable work has been done by our students:
  - Engineering students donating to the Food Bank through CANstruction
  - Five Days for the Homeless – students raising funds and awareness
  - UR Guarantee students organizing third annual Relay for Life this week.
- New executive has been elected for URSU. Congratulations to Devon Peters as President!
- CIS Women’s Volleyball Championships were held here.
- CIS Curling Championships were also held here.

Academic Matters:
- Search for Dean of Fine Arts is on track for July 1 appointment. Presentations have been completed.
- The search continues on schedule for the Dean of Education.
- The search for the Institut français director is on track.
- The search for FNUniv President should be complete by the end of month.
- The review of the University Librarian has been completed and Bill Sgrazzutti has been re-appointed.
- Applications for Fall 2014 are up 17% over last year. Thank you to the teams of John Kincaid, Livia Castellanos and Armin Eberlein.

40\textsuperscript{th} anniversary of the UofR Independence:
Submissions for a special issue of the Degrees magazine are being accepted. People are encouraged to submit your reminiscences.

4. Report from the University Secretary
A. Revet reported that the call for nominations from the Faculty of Graduate Studies and Research to serve on Executive of Council will follow shortly.

5. Reports from Committees
5.1 Council Committee on Student Appeals, Appendix I, Page 2 of the Agenda
J. McNinch presented the report.

5.1.1 Terms of Reference
McNinch – Brigham

\textbf{moved that} the terms of reference for the Council Committee on Student Appeals be approved, effective May 1, 2014, as outlined in Appendix I, pages 2-3 of the agenda.

CARRIED

5.2 Council Committee on Undergraduate Scholarships, Appendix II, Page 4 of the Agenda
J. Kincaid presented the report.

5.2.1 Terms of Reference
Kincaid – Germani

\textbf{moved that} the revised Terms of Reference for the Council Committee on Undergraduate Scholarships be approved, effective July 1, 2014, as outlined in Appendix II, pages 4-5 of the agenda.

CARRIED

The remainder of the report was received for information.

5.3 Council Discipline Committee, Appendix III, Page 19 of the Agenda
T. Chase presented the report.

5.3.1 Terms of Reference
Chase – Watson

\textbf{moved that} the terms of reference for the Council Discipline Committee be approved, effective May 1, 2014, as outlined in Appendix III, pages 19-20 of the agenda.

CARRIED
It was clarified that matters related to discipline were delegated by Senate to Council. Membership includes undergraduate and graduate students as appointed.

5.4 Council Committee on Budget, Appendix IV, Page 21 of the Agenda

T. Dahms presented the report for discussion.

Discussion followed regarding the vacant positions, administrative versus academic positions, sustainable enrolment in all programs, data from administrative units, financial analysis of the budget considerations, data from common themes from responses to letters to Deans and Department Heads and percentage of administrative staff in academic units. CCAM will be reporting in the future on the academic mission of campus and faculty structure, enrolment numbers and defining sustainability of programs.

6. Graduand Lists

6.1 Graduand Lists for Approval

McNinch – Chase

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

D. McMartin provided a follow up on the Sabbatical Research Grants. The University is seeking advice, definition and clarity on the tax rules for sabbatical funding.

8. Reports from Faculties and Other Academic Units

8.1. Arts – No Report

8.2 Business Administration – Student fundraising incentives include the 5 days for the homeless in which over $25,000 was raised and Keg-a-rama raised over $14,000 for the Regina Firefighters Burn Fund.

8.3 Education – No Report

8.4 Engineering and Applied Science – 160 students participated in the Ring Ceremony at the graduation night that was held.

8.5 Fine Arts – Visual Arts Open House is April 11 and will include student works on display on all three floors. The Theatre Department along with the HRI and Regina Cultural Theatre will be hosting an Improv event on May 1 in the Shu-Box Theatre.

8.6 Graduate Studies and Research – The Graduate Research Fellowships and Saskatchewan Innovation Entrance Scholarships are due in mid April.

8.7 Kinesiology and Health Studies – No Report
8.8 Nursing – No Report

8.9 Science – The University has been awarded the 2017 Canadian Science Fair in May 2017. The formal MOU signing is pending. Thanks to everyone for making this proposal possible.

8.10 Social Work – is a partner of the Prairie Child Welfare Consortium being held in October 2014, the deadline for abstract submissions is March 31. More information is available on the Social Work Website.

8.11 Centre for Continuing Education – The next Heritage Lecture is being held April 2. Presenters include Wilma Bell-Wessel, George Maslany and Ken Mitchell. ESL teachers from across Canada will be on Campus for the ESL – TESL Conference in May.

8.12 Library – announced the Reciprocal Borrowing Program. The U of S, U of R, and SIAST entered into an agreement whereby current faculty, staff, and students may borrow items at any participating library and return to any participating library. Open Textbooks with speaker Mary Burgess, will be held April 28 in AH 527.

8.13 Institut français – feedback from the interviews for the Director can be sent to Melissa Normandin until Friday. Thank you to everyone for attending.

8.14 Federated Colleges

8.14.1 Campion College – photography by Don Doll is on display in the Student Commons area. A reminder the Forward Together Lecture is being held March 26. The Dean and Engaged Learning Coordinator searches are currently underway.

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 IV of the Agenda

J. Piwowar provided the following update. There will be a campus announcement for the ’kick-off’ event on April 4th at 9:30 a.m. Registration will be open for Strategic Planning Consultation Sessions in April. The team will be meeting with the Council Committee on Academic Mission. McNair Business Development has been hired as the consultants following a RFP process. The theme of this years annual report will be a summary of the 2009-2014 Strategic Plan. The board of governors will approve the annual report in July. The performance measurement framework and the President’s reports to the Board of Governors are all available online. A Strategic Planning webpage is being developed.

9.2 Announcements

The President’s Teaching and Learning Scholars Research Showcase will be April 2 in the Library from 3:00 – 5:00 p.m.

The University of Regina is preparing a bid to host the Federation of the Humanities and Social Sciences Congress in 2018. It would include over 7000 attendees from across Canada on campus from May 26-June 9. It is a very competitive process and the results
will be announced in the Fall. Thank you to everyone who worked on the bid submission.
M. Stewart asked members to alert students to the FASD frontline event in April. Thank you to the sponsors and contact her for more information.

Student exhibits are open at the Mackenzie Art Gallery until April 8.

Paralympics athlete Brittany Hudak, a Social Work student, recently completed in Cross Country Skiing in Sochi.

D. Malloy announced Tri-Council Awards are up 48% over the last five years.

The next meeting of Executive of Council is April 23, 2014 in AH 527.

10. **Adjournment** – Sherbert (4:09 p.m.)

Annette Revet
University Secretary