MEMBERS PRESENT:


Guests: B. Liski, G. Lolos, N. Mobed


The meeting was called to order at 2:35 p.m. by V. Timmons.

1. Approval of Agenda

An amendment to the agenda to add 6.1.9.1 Correction to May Graduand List from the Faculty of Science was approved.

King – Bouffard
moved that the agenda be approved as amended.

CARRIED

2. Approval of Minutes of Meeting of 25 June 2014

Riemer – Gregory
moved that the minutes be approved as circulated.

CARRIED

3. Remarks from the Chair

The President provided the following report:

A special welcome was given to those who are beginning their terms.

Sept. 10 Council meeting:
- Thanks to everyone who attended and participated in this important process.
- The draft Strategic plan was endorsed in principle. J. Piwowar will provide update later on the agenda
- CCAM recommendations on the Academic Unit reviews being resumed were approved.
• CCB recommendations on transparency as a budget principle were also approved.

Academic Matters:
• Update on Decanal searches:
  - Rick Kleer has been re-appointed as Dean of Arts.
  - Jennifer Tupper began her one-year term as Acting Dean of Education.
  - Rae Staseson began in August as Dean of Fine Arts.
  - Sophie Bouffard was appointed the Director of Institut français.
• The search for the Vice-President (Research) is underway with a consultant being engaged, the search committee has been formed, and the advertisement is drafted and will go out shortly. There was a discussion on open and closed searches as well as the formation of the Search Committee. Handouts on the Search Committee were made available.
• A joint search with the University of Saskatchewan for the position of the Executive Director of Johnson-Shoyama will begin shortly.
• The Master of Journalism program was announced on September 18. An exciting partnership with INCA at FNUniv and the first students will begin next September.
• The research public forum was held to continue the discussion from June on the funding formula and graduate student support.
• Fall 2014 enrolment briefly hit 14,000 students on September 14! But enrolment is always fluid at this time of year and has since dropped to 13,945 later that week. As of September 3, overall enrolment, including the Federated Colleges, was up 3.4% compared to last year. The University is on pace to set its fourth consecutive enrolment record.

Faculty and Staff Successes:
• Dr. Peter Leavitt and Dr. Shanthi Johnson have been selected as Fulbright Canada scholars for the 2014-2015 year. We have had Four Fulbright’s scholars in two years, which is more than any Canadian institution!
• Nick Carleton of Psychology has received a CIHR New Investigators Award.
• In July, NSERC announced $1.4 million for a variety of research projects.
• Nominations are open for the President’s Awards for Service Excellence.
• Bruce Anderson of Business Administration is Acting AVP Development while a search takes place.

Student and Alumni Successes:
• Three students were chosen to receive NSERC graduate scholarships.
• Paul J. Hill School of Business held its pinning ceremony.
• The annual Career Day took place on September 22, with more than 130 employers and about 4,000 students participating.

Announcements:
• An announcement will be held tomorrow at Darke Hall to announce that Dr. Jacqui Schumiatcher has donated more than 1,000 pieces of art from her and her late husband’s art collection toward the College Avenue Campus renewal project.

Areas of Focus Going Forward:
• Strategic Plan Facilitation Team is working on a completed draft for approval.
• Fall Convocation is taking place Friday, October 17th.
• A “State of the University” address and public forum will take place as a further outreach initiative in the Regina area and this is being sponsored by the Saskatchewan and Regina Chamber of Commerce.

4. Report from the University Secretary

A. Revet announced Fall Convocation RSVP’s are due by October 3rd.

5. Reports from Committees

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

A. Eberlein presented the report.

Faculty of Education

5.1.1 Change to Admission Requirements

Eberlein – Tupper

moved that the admission requirements pertaining to teaching or other relevant professional experience be amended effective October 15, 2014 (application deadline for the Winter 2015 term admission intake), as outlined in Appendix I, page 2 of the agenda.

CARRIED

5.1.2 Mid-Career Admission Option

Eberlein – Tupper

moved that a mid-career admission option for highly experienced applicants be established, effective October 15, 2014,(application deadline for the Winter 2015 term admission intake), as outlined in Appendix I, page 2 of the agenda.

CARRIED

5.1.3 Master of Education Program Change – Project and Practicum Route

Eberlein – Tupper

moved that ED 903 be added to all Master of Education Project and Practicum routes effective Winter 2015, as outlined in Appendix I, pages 3-5 of the agenda.

CARRIED

Faculty of Graduate Studies and Research

5.1.4 GRST 800AA – Academic Integrity Course

Eberlein – Gagnon

moved that all graduate students be required to complete GRST 800AA within the first month of first registration, effective Winter 2015, as outlined in Appendix I, page 5 of the agenda.

CARRIED
5.1.5 Program Change to Master’s Certificate in Health Systems Management

Eberlein – Staseson moved that JSGS 826 Human Resources Management in Healthcare be added to the list of electives for the Master’s Certificate in Health Systems Management, effective Fall 2014, as outlined in Appendix I, pages 5-6 of the agenda.

CARRIED

5.1.6 Program Change to Master of Health Administration

Eberlein – Chase moved that JSGS 812 Aboriginal Health Policy be added as an option for the Master of Health Administration program, replacing NURS 814 Aboriginal Health Issues, effective Winter 2015 AND that NURS 814 Aboriginal Health Issues be eliminated as an elective option for the Master of Health Administration program effective Winter 2015, as outlined in Appendix I, page 6 of the agenda.

CARRIED

Faculty of Science

5.1.7 Program Change to Master of Science – Computer Science (Project)

Eberlein – Gagnon moved that CS 903 be replaced with an additional 3 credit hours of CS 902 (or CS 901) plus the requirement of a project defense in the M.Sc (Project) route, effective Winter 2015, as outlined in Appendix I, pages 6-8 of the agenda.

CARRIED

The remainder of the report was received for information.

5.2 Faculty of Graduate Studies and Research Scholarship Committee

A. Eberlein presented the report.

5.2.1 President’s Distinguished Graduate Student Award

Eberlein – Tupper moved that Dr. Amber Fletcher and Dr. Darryl Hunter be awarded the President’s Distinguished Graduate Awards, as distributed at the meeting and appended to the official file.

CARRIED

There was a tie at Scholarship Committee and the President agreed to award two President’s Distinguished Graduate Student Awards.
5.3 Council Committee on Undergraduate Awards

J. Kincaid presented the report.

5.3.1 President’s Medal for the 2014 Fall Convocation

Kincaid – Lewis

moved that the President’s Medal for the 2014 Fall Convocation be awarded to Denine Frances Peterson from the Faculty of Education, as distributed at the meeting and appended to the official file.

5.4 Joint Council/Senate Committee on Ceremonies, Appendix II

A. Revet presented the report.

5.4.1 Honorary Degree Candidates for Addition to the Approved Roster

Revet – Kleer

moved that the honorary degree candidates recommended for approval be added to the approved roster, as distributed at the meeting.

CARRIED

Members were encouraged to submit nominations and the process is available online.

5.4.2 Reassignment of Faculties across Spring Convocation Ceremonies

Revet – Chase

moved that the following distribution of faculties across the three days of spring convocation be approved, commencing with the Spring 2015 Convocation, as outlined in Appendix II, pages 10-11 of the agenda.

CARRIED

5.4.3 Officer Ceremonial Robes

Revet – McMartin

moved that ceremonial robes be designed for the following officers: Vice-Presidents, University Secretary and the Registrar, as outlined in Appendix II, page 11 of the agenda.

CARRIED

The remainder of the report was received for information.

6. Graduand Lists

6.1 Graduand Lists for Approval

Chase – Gregory

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

Dean Hussein noted one of the Engineering and Applied Science degrees is being awarded
posthumously. The family was consulted and is honoured.

Dean Gregory noted this fall is the first SCBScN accelerated grads from the Faculty in
Nursing and includes 54 students.

7. Business Arising from the Minutes

There was a follow up question for Dean Eberlein regarding accreditation categories.

8. Reports from Faculties and Other Academic Units

8.1. Arts – No Report

8.2 Business Administration – Dean Gaudes announced the Paul J. Hill School of Business
held its pinning ceremony and introduction of legacy rings designed by University of
Regina alumna Rachel Mielke’s jewelry company Hillberg & Berk. The Faculty’s
registration numbers are up for the Fall semester.

8.3 Education – Dean Tupper asked members to save the date July 23-25, 2015 for the
Symposium: Public Engagement and the Politics of Evidence in an Age of Neoliberalism
and Audit Culture. Heather Findlay, a Masters Student, has received the Saskatchewan
School Boards Association prize for her thesis "Just a Pepper in a Bunch of Salt":
Aboriginal Students Stories of School. It comes with a $2000 cash amount.

The President was joined by the Dean of Education, the Director of the Centre for
Continuing Education, the Indigenous Lead and the VP External of the University of
Regina Students’ Union for the northern segment of the annual “Community
Connections” tour to Prince Albert, Buffalo Narrows, La Ronge, Stanley Mission and
Pinehouse. The agenda included meetings with principals, teachers, students, local
mayors and other community leaders.

8.4 Engineering and Applied Science – Dean Hussein announced a teaching development
fund has been introduced in the Faculty.

8.5 Fine Arts – No Report

8.6 Graduate Studies and Research – Dean Eberlein announced the Graduate Students
Association is taking part in the global movement ‘Three Minutes thesis’, where
graduate students present their research projects in a competition to advance to
National finals.

Last week, Madam Yang Xinyu, the Minister Counsellor of Education at the Chinese
Embassy in Ottawa, visited the University of Regina. Her presentation on "International
Collaboration on Graduate Education: Experiences and Best Practices" was very well
attended. She was previously with the China Scholarship Council (CSC) and provided
valuable insights on how UofR can further expand collaboration with China and attract
CSC-funded students. UofR was the first university outside of Ontario which Madam
Yang visited since arriving in Canada in May 2014.
8.7 Kinesiology and Health Studies – Dean Riemer announced the Women’s Basketball team is playing a visiting team from the Netherlands today and to watch for events being held October 27-31 to address the prevalent issues of violence in Saskatchewan during Violence Prevention Week, October 30th includes a presentation by the keynote speaker Jackson Katz.

8.8 Nursing – Dean Gregory announced that SIAST formally announced their name change to Saskatchewan Polytechnic for its four campuses. The Provost spoke to the degree granting and approval process for degrees.

8.9 Science – No Report

8.10 Social Work – Dean White announced Prairie Prism 2014, a free one day educational event for culture days being held in Saskatoon on September 28th. The Prairie Child Welfare Consortium is hosting the 7th Biennial Symposium in October at TCU place. Registration is available online. The Public Health Nutrition Research Network is hosting the Integrating Research, Policy and Practice Symposium on October 16 and 17 in Saskatoon.

The Symposium participants from various health sectors are invited to interact with guest speakers in the field of public health nutrition, to participate in discussion and to hear perspectives from the audience on priorities in research, policy and practice.

8.11 Centre for Continuing Education – No Report

8.12 Library – No Report

8.13 Institut français – S. Bouffard reported that the implementation working group is working on the 35 recommendations it received, including governing principles, organization structure and resources alignment. Everyone was invited to the first 5 à 7 for the term on September 25.

8.14 Federated Colleges

8.14.1 Campion College – J. Meehan introduced the new dean Allison Fizzard and announced Sarah Hanna has begun as the new Engaged Learning Coordinator. Oktoberfest at Campion will be held on October 1st.

Campion College in partnership with First Nations University of Canada presents Joseph Boyden on October 16. Presenting from his recent novel, The Orenda, Joseph Boyden will address the importance of strengthening the relationship with Indigenous communities in Canada.

8.14.2 First Nations University of Canada – L. Wells announced the new President Mark Dockstator started in July and invited everyone to the Annual Fall Pow Wow following the meeting. Dr. Carrie Bourassa, Professor of Indigenous Health Studies, has been named a member of the inaugural cohort of the Royal Society of Canada’s College of New Scholars, Artists and Scientists.

8.14.3 Luther College – No Report

9. Other Business

9.1 Strategic Plan Update, Verbal Report
J. Piwowar provided a verbal update. The first draft was posted online in July and has been open to the campus community for receiving feedback. Input on the draft was received at the September Council meeting, a town hall held on September 16 and with one other town hall scheduled for next week. A second draft of the plan, based on this input, will be released the beginning of October. The final draft will be on the agenda for the October 22nd Executive of Council meeting. It was noted and agreed on that the plan will be sent out after the agenda has been distributed but before the meeting. Any changes to the draft will be noted in a tracked changes online version. A document listing all the accomplishments of the 2009-2014 Strategic Plan is available online. Suggestions for the name of the 2015-2020 Strategic Plan are still being accepted.

The next meeting of Executive of Council is scheduled for October 22nd.

10. **Adjournment** – Ashton (4:12 p.m.)

   Annette Revet
   University Secretary