

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
WEDNESDAY, 27 APRIL 2016  
ADMINISTRATION-HUMANITIES BOARDROOM 527**

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**MEMBERS PRESENT:**

**Ex officio:** S. Bouffard, T. Bredohl, D. Button, L. Castellanos, T. Chase (Chair), S. Cheng, A. Eberlein, A. Fizzard, D. Gagnon, A. Gaudes, S. Gray, d. Gregory, B. Hillis, E. Hussein, J. Kincaid, H. King, D. McMartin, P. Resch (for C. Murphy), H. Riemer, D. Schoenhofen, J. Tupper, L. Wells, J. White

**Elected:** M Andrews, J. Barden, P. Bruno, M. DeCoste, L. Domm, P. Douglas, A. East, M. El-Darieby, D. Farenick, F. Freddolini, C. Gelowitz, S. Johnston, D. Kikulwe, T. Levit, J. Loucks, O. Lovick, A. MacDonald, K. Nolan, G. Novotna, Z. Papandreou, R. Piercey, J. Piwovar, H. Pridmore, J. Purnis, M. Rennie, B. Schneider, D. Senkow, D. Sharpe, G. Sherbert, M. Vanderwel, M. Vetter, L. Watson, A. Zarzeczny

**Guests:** G. DeSantis, B. Doerkson, M. Mobed, R. Petry, L. Stricker, C. Winter

**Regrets:** V. Timmons, M. Brigham, L. Brogden, C. Butz, S. Campbell, G. Grandy, R. Horowitz, A. Magnan, D. Malloy, K. McNutt, J. Meehan, C. Murphy, A. Snider, M. Spooner, R. Staseson, D. Stilling, G. Sylvestre, A. Wee

**Recorder:** B. Liski

The meeting was called to order at 2:31 p.m. by T. Chase.

**1. Approval of Agenda**

Watson – Bredohl  
**moved** that the agenda be approved as distributed.

CARRIED

**2. Approval of Minutes of Meeting of 23 March 2016**

Watson - Senkow  
**moved** that the minutes be approved as distributed:

CARRIED

**3. Business Arising from the Minutes**

None

**4. Remarks from the Chair**

In keeping with the Indigenization commitment in the University's strategic plan, the Chair acknowledged that the University is located on Treaty 4 and Treaty 6 territory.

T. Chase offered the following remarks:

- Registrar James D'arcy has experienced some ill health recently. John Kincaid was invited to give an update. John reported that Jim is doing well following surgery yesterday. He thanks everyone for the well wishes. Donnell Schoenhofen has been appointed Acting Registrar until Jim's return.
- Cleanup has begun in Pakwa Tower following water damage from a broken sprinkler head.

- Dave Button was invited to give an update on the progress relating to submissions to the Strategic Investment Fund. The proposals included four submissions: i) College Avenue Campus Revitalization; ii) Lab Building, Phase II; iii) Update to classrooms in preparation for hosting the 2018 Congress conference; and, iv) Ad/Hum rejuvenation to accommodate code and computing capabilities upgrades.
- Congratulations to Patrick Maidorn, math educator and recipient of the PIMS Prize in Mathematics Education.

It was asked whether the Lab building work would include repairing the problems being experienced between the emergency power and regular power. Yes, it will include pieces of that.

## 5. Report from the University Secretary

No report.

## 6. Reports from Committees

### 5.1 Council Nominating Committee

Senkow – White

**Moved** that the individuals listed in the report as detailed in Appendix I, pages 1 and 2 of the agenda material be approved, with the following correction, to serve on the committees as indicated:

Add Garson Hunter to the Council Nominating Committee as the representative from the Faculty of Social Work.

CARRIED

### 5.2 Council Committee on Undergraduate Admissions and Studies

#### 5.2.1 Items for Approval

##### 1.1 Faculty of Arts

Motion 1: Certificate in Sustainability

Domm – Bredohl

Moved to create the Certificate in Sustainability, as detailed in Appendix II, page 4 of the agenda material, effective 201630.

CARRIED

Motion 2: La Cité's programs to be done as minors and second majors for Arts students

Domm – Bredohl

Moved to grant Arts students permission to include the majors and minors offered by La Cité toward a degree program granted by the Faculty of Arts where such inclusion is normally available to Arts students, as detailed in Appendix II, page 5 of the agenda material, effective 201630.

CARRIED

Motion 3: Department of Indigenous Languages, Arts and Culture – Official Name Change

Domm – Wells

Moved to adopt the name "Indigenous Literatures in English" (INLE) as the official name of the FNUniv English program, effective 201630.

CARRIED

Motion 4: Department of Indigenous Languages, Arts and Culture – Official Change of Unit Name

Domm – Wells

Moved to officially change the unit name from “Indian Languages, Literatures and Linguistics” (ILLL) to “Indigenous Languages and Linguistics” (INLL), effective 201630.

CARRIED

Motion 5: RTD Policy – Arts Transition Program

Domm – Bredohl

Moved that students who are unsuccessful in either semester of the Arts Transition Program be Required to Discontinue their studies in the Faculty of Arts for a minimum of 3 semesters, and that an End of Term ruling to this effect be added to their record in the term during which the student was unsuccessful, as detailed in Appendix II, page 6 of the agenda material, effective 201630.

Could these students go to the Academic Recovery Program? Yes.

Should this be included here? No. When students are RTDd, they will be advised to enroll in the ARP.

The question was called on the Domm-Bredohl motion.

CARRIED

Motion 6: Certificate in Nonprofit Sector Leadership and Innovation

Domm – Hillis

Moved to approve the creation of the NEW Certificate in Nonprofit Sector Leadership and Innovation (NSLI), as detailed in Appendix II, pages 6 and 7 of the agenda material, effective 201630.

Four new courses are being created, which will affect resources and which have some overlap with Business and FNUUniv courses. Why do we need separate courses for this program? Part of the strategy involves Luther putting resources towards the program. Its next hire will be in this area.

This program is governed by a different motivation to other corporate models and complements well what's offered on campus. It focuses on non-profit and volunteer aspects, which have unique organizational structures. There is some connection to Business classes.

Challenges are similar in Business classes and this is not an area that is ignored. The core is similar.

The program seems to be focusing on small organizations. No. It includes small to large organizations. Although the principles are quite similar, there are big differences in volunteer organizations for codes of conduct, which has not been addressed in currently offered programs.

This program is complementary to what's offered in the Faculty of Business Administration.

There is an audience of undergraduate students in Arts or any faculty for that matter. It is equivalent to a minor and fills a current gap.

The question was called on the Domm-Hillis motion.

CARRIED

## 1.2 Faculty of Education

Motion 7: Changes to Secondary program

Domm – Tupper

Moved that the Business Education major and minor be suspended, effective 201630.

CARRIED

Motion 8: Changes to Secondary program

Domm – Tupper

Moved that ENGL 214 Indigenous Canadian Literature be included as an option for the Canadian literature requirement for English education majors and minors in the Secondary program, as detailed in Appendix II, pages 8 and 9 of the agenda material, effective 201630.

CARRIED

Motion 9: Elementary Program template revision

Domm – Tupper

Moved that the ECS 310 requirement be replaced by Approved Education Elective on the Elementary Program template, effective 201630.

CARRIED

Motion 10: Elementary Program PGPA

Domm – Tupper

Moved that all Elementary program students (with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUniv and Community-based programs) must maintain a PGPA of 70% in all years of the program in order to proceed in the program, as detailed in Appendix II, pages 9 and 10 of the agenda material, effective 201730.

The Dean of Education reported that the TEP programs have been around for 40 years and explained the acronyms: NORTEP (Northern Teacher Education Program); SUNTEP (Saskatchewan Urban Native Teacher Education Program); YNTEP (Yukon Native Teacher Education Program); and, NTEP (Native Teacher Education Program).

Why is there a higher expectation for these students than for students in other programs? This is in line with the elementary and secondary programs and puts all students on the same standards.

The question was called on the Domm-Tupper motion.

CARRIED

Motion 11: Admission Average for Internal and External Transfer Students

Domm – Tupper

Moved that the average for applicants who have attempted 24 credit hours or more of university or university transfer credit be changed for the Elementary Teacher Education

with exclusion of NORTEP, SUNTEP, YNTEP, NTEP, FNUUniv, Community-based and BAC to require a PGPA of 70%, as detailed in Appendix II, page 10 of the agenda material, be approved effective 201730.

CARRIED

Motion 12: Changes to Saskatchewan Urban Native Teacher Education Program (SUNTEP)

Moved that EMCH 100 be approved as a course and as the language requirement for the SUNTEP Bachelor of Education program, as detailed in Appendix II, pages 10 and 11 of the agenda material, effective 201710.

CARRIED

The Dean of Education pointed out the historic significance of this action as this is the first program to require Michif as part of its requirements.

Motion 13: Changes to Northern Teacher Education Program (NORTEP)

Domm – Tupper

Moved that the changes, as detailed in Appendix II, page 13 of the agenda material, be approved effective 201630.

CARRIED

Motion 14: Change to Undergraduate Education degree requirement

Domm – Tupper

Moved that all undergraduate education students be required to take 3 credits in Indigenous studies as a degree requirement, effective 201630.

This is a good idea but do we have the resources to accomplish it given the increased number of students having to fulfill this requirement. This has been a long-standing requirement for all Education areas but EPE majors. Teacher certification will require this. There are courses in Kinesiology, as well as in Arts, that would also meet this requirement.

It was suggested 'credit hours' is more typical terminology than 'credits'.

The question was called on the Domm-Tupper motion with the friendly amendment to change "credits" to "credit hours".

CARRIED

### 1.3 Faculty of Engineering and Applied Science

Motion 15: Revision to Engineering Minors

Domm – Hussein

Moved to approve the revisions to the Engineering minors, as detailed in Appendix II, pages 12 and 13 of the agenda material, effective 201630.

CARRIED

### 1.4 Faculty of Nursing

Motion 16: Addition of Re-Admission Regulations

Domm – Gregory

Moved to approve the revision to Section 15.2 Admission, Re-Admission and Transfer by adding Section 15.2.1 Re-Admission to the Faculty of Nursing Re-Admission Regulations, as detailed in Appendix II, page 14 of the agenda material, effective 201630.

CARRIED

The Dean of Nursing pointed out that this is common practice and putting into place what other faculties have.

Motion 17: Revision to Faculty Academic Performance Regulations

Domm – Gregory

Moved to approve the revision to Section 15.5.2.2 Faculty Academic Performance Regulations by adding the following to the Faculty Academic Performance Regulations, as detailed in Appendix II, pages 14 and 15 of the agenda material, effective 201630.

CARRIED

Motion 18: Addition to Academic Advising and Registration Regulations

Domm – Gregory

Moved to revise the Academic Advising and Registration regulations by adding section 15.4.3 Elective Courses, as detailed in Appendix II, page 15 of the agenda material, effective for the 201630 term.

CARRIED

Motion 19: Requirements for Early Conditional Admission (submitted as a joint motion from Enrolment Services and the Faculty of Nursing)

Domm – Gregory

Moved to revise the requirements for Early Conditional Admission for Current High School Students, as detailed in Appendix II, page 16 of the agenda material, effective 201730.

CARRIED

### 1.5 Faculty of Science

Motion 20: Environmental Health and Science (ENHS) Program Move

Domm – Gagnon

Moved to move the Environmental Health and Science Program (ENHS) from the Faculty of Engineering and Applied Science to the Department of Biology in the Faculty of Science at the University of Regina, as detailed in Appendix II, page 17 of the agenda material, effective 201630.

One correction was noted: The first line of the curriculum should read “The Environmental Health and Science Program is a 129-credit-hour program...”

It was reported that EHS has been around for some time in the Faculty of Engineering and Applied Science and has experienced low enrolment. This change reflects a strategic overhaul with a better disciplinary fit. Thanks were extended to the faculties for this transfer.

The question was called on the Domm-Gagnon motion as corrected.

CARRIED

Motion 21: Environmental Health and Science (ENHS) Program Changes

Domm – Gagnon

Moved to remove INHS 111, CS 130, MATH 105, CS 100, BIOL 20, INHS 200, INHS 210, and PHYS 119 from, and add CS 110, ENGL 110, PHIL 150, 3 Arts, or Media, Art, and Performance, or Indigenous Fine Arts electives, and 3 open electives to, the ENHS program, as detailed in Appendix II, pages 18 and 19 of the agenda material, effective 201630; and,

To increase the number of credit hours in the ENHS program from 120 to 129 credit hours, effective 201630.

A correction was noted in the table, where the Arts Elective has been removed ENHS 110 should be added.

The question was called on the Domm-Gagnon motion as corrected.

CARRIED

Motion 22: New Environmental Health and Science Program After Degree (BScEHSAD) (in conjunction with the Department of Biology and First Nations University)

Domm-Gagnon

Moved to create the Environmental Health and Science Program After Degree (BScEHSAD), as detailed in Appendix II, page 20 of the agenda material, effective 201630.

It is common practice to offer an After Degree program for students with a four-year Science degree. It is particularly attractive to public health inspectors. There has already been student interest and it is anticipated this will be an area of growth.

The question was called on the Domm-Gagnon motion.

CARRIED

### 1.6 Faculty of Social Work

Motion 23: Change to Application Deadlines in BISW/CISW

Domm – Wells

Moved that INSW 469 be removed as a course requirement from the CISW program, as detailed in Appendix II, page 21 of the agenda material. This will be replaced with an INSW elective leaving the total credit hours for the CISW still at 66, effective 201630.

CARRIED

Motion 24: Revision to Certificate of Indigenous Social Work

Domm – Wells

Moved that INSW 469 be removed as a course requirement from the CISW program, as detailed in Appendix II, pages 21 and 22 of the agenda material. This will be replaced with an INSW elective leaving the total credit hours for the CISW still at 66, effective 201630.

CARRIED

## 7. **Graduand Lists**

### 7.1 Graduand Lists for Approval

McMartin - Watson

**moved that**, with the removal of La Cité from the list, 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. Reports from Faculties and Other Academic Units**

- 7.1 Arts – No report.
- 8.2 Business Administration – The sold-out Levene dinner is tomorrow night. The keynote speaker is the Honourable Ralph Goodale, Minister of Public Safety and Emergency Preparedness.
- 8.3 Education – No report.
- 8.4 Engineering and Applied Science – The University of Regina is the recipient of the 2016 Environmental Excellence Award of the Association of Engineers and Geoscientists of Saskatchewan (APEGGS) for "Greening Professionals for Sustainability". APEGGS is also honoring a familiar face on the U of R campus, Mr. Benjamin Freitag, who was the coordinator of the EYES (Educating Youth in Engineering and Science) Program for many years. Mr. Freitag is receiving the 2016 Friends of the Professions Award. Both awards will be given at the incoming APEGGS General Meeting on May 7th, 2016 in Saskatoon.
- 8.5 Graduate Studies and Research – Nominations for the Research fellowship have closed. Out of 67 nominations, funding was successful for two at the master's level and four at the PhD level. Tera Edkins from Biology, who won the 3MT competition at UofR, will take part in the Western Region 3MT competition. This competition takes place on Friday, April 29, 3pm Regina time, at UBC Okanagan Campus. Information will be sent around before then so that people can vote for the "People's Choice Award".
- 8.6 Kinesiology and Health Studies – No report.
- 8.7 Media, Art, and Performance – No report.
- 8.8 Nursing – The third annual Canadian Doctoral Nursing Network Conference: Leveraging Your PhD for Success, will be held June 8, 9 and 10 at the University of Regina.
- 8.9 Science – The Faculty of Science will again be hosting Science Rendezvous on May 7<sup>th</sup> from 11:00 a.m. to 3:00 p.m., which will include demonstrations and a magic chemistry show. Admission is free and children are welcome. CTV will be covering the event. We are officially one year away from the National Science Fair, which will bring many students to campus.
- 8.10 Social Work – There will be a mini practicum on May 13<sup>th</sup> to acquaint students with the Syrian refuge situation. There will be fine arts activities to help these students integrate to Regina.
- 8.11 Centre for Continuing Education – No report.
- 8.12 La Cité universitaire francophone – No report.
- 8.13 Library – The recipient of the Dr. John Archer Library Award for 2016 is Carrie Kotylak. Carrie won \$1000 for writing the best one page reflective essay about how she utilized the University's library resources.
- 8.14 Federated Colleges



8.14.1 Campion College – Campion College is undergoing renovations and will be closing its offices at end of day tomorrow. Various offices have moved to various other spaces. Brewed Awakening is closed for the summer.

8.14.2 First Nations University of Canada – Dr. Wells congratulated Dr. Arzu Sardarli, who was recently awarded the Regional Centre of Expertise (RCE) Saskatchewan Education for Sustainable Development Recognition Award for the Wiseman Mathematics Contest. FNUniv has submitted an Investment Fund proposal to create a centre to assist aboriginal youth.

8.14.3 Luther College – No report.

## 8. Other Business

### 9.1 Terms of Reference for Nursing Faculty Council (for information)

These changes were noted for information. La Cité asked if they might be considered for representation on the Nursing Faculty Council. The Dean agreed to have this conversation.

Are the federated colleges represented through the Faculties of Arts and Science? It is believed so.

### 9.2 UR Copyright Service (for information)

Brad Doerkson was in attendance to speak to this item. He also welcomed back Christina Winter.

The University must comply with the copyright legislation. The landscape has shifted and, as we move out of Access Copyright, we must ensure compliance with the law.

The University is not renewing its Access Copyright license, which expires August 31<sup>st</sup>. On September 1<sup>st</sup>, we will no longer be licensed. Library Copyright staff are in the process of developing copyright service to mitigate risk.

There are two copyright committees to develop the model which compliments existing copyright legislation. Its goals are to mitigate risk for faculty members and institutions and to centralize staffing. It has a two-part plan: i) to obtain software to manage the workflow with UR Courses; and, ii) to determine how to distribute third party copyright materials to ensure use is okay or to get approval from the author.

It will be convenient and helpful to faculty members. It gives opportunities for faculty to get advice if issues arise. It will free up time and attention of faculty members in a way that is helpful and unobtrusive.

There will be open forums later in May to ask questions and provide further information.

The following items were noted in discussion:

1. Sessional lecturers are not available during the day. Will there be a communication strategy for these people? Yes, it is being worked on.
2. What are the really sensitive issues? Privacy of students and user profile for copyright access. There are resources this program will not be assessing outside of UR Courses. For example, handouts in class must be reviewed by the Copyright Office.

No more than 20% is allowable copyright, unless it's part of the fair deal in the Copyright Act.

3. The Faculty of Nursing and SaskPolytechnic use UR Courses. Are there other implications? Any use of UR Courses falls under this. SaskPolytechnic has its own copyright specialists.
4. Online courses which provide a URL to current articles that are publicly available would be the same as providing a footnote. This would simply be making someone aware of its existence.
5. Can this be brought back again with an update? Yes.
6. Items that need to be assessed – Posting an actual article vs posting a link to an article. The license agreement does not permit posting the article but does permit posting the link to the article.
7. We need to comply with the licenses we have signed.

The next meeting of Executive of Council is scheduled for May 18, 2016.

**9. Adjournment – Tupper (3:37 p.m.)**

Glenys Sylvestre  
University Secretary