

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

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**MEMBERS PRESENT:**

**Ex officio:** V. Timmons, S. Bouffard, T. Bredohl, D. Button, L. Castellanos, T. Chase, S. Cheng, J. D'Arcy, A. Eberlein, A. Fizzard, D. Gagnon, S. Gray, d. Gregory, V. Greifenhagen, B. Hillis, E. Hussein, J. Kincaid, H. King, D. McMartin, J. Meehan, H. Riemer, G. Sylvestre, J. Smith, R. Staseson, J. Tupper, L. Wells, J. White

**Elected:** , H. Akhand, M. Andrews, E. Arries, M. Brigham, L Brogden, P. Bruno, J. Buttigieg, S. Campbell, M. DeCoste, L. Domm, G. Donnelly, A. East, J. Farney, F. Freddolini, G. Grandy, U. Hardenbicker, S, Hengen, D. Hulston, S. Johnston, F. Labropulu, J. Loucks, O. Lovick, S. Murphy, G. Novotna, Z. Papandreou, L. Peyachew, J. Piwowar, H. Pridmore, J. Purnis, C. Ramsay, M. Rennie, C. Schick, B. Schnieder, D. Senkow, G. Sherbert, D. Smith, A. Snider, M. Spooner, D. Stilling, M. Vanderwel, M. Vetter, L. Watson, A. Wee, H. Weger

**Guests:** A. Volodin, N. Mobed

**Regrets:** A. Gaudes, K. McNutt, C. Murphy, M. Argerami, J. Barden, C. Butz, P. Douglas, R. Horowitz, T. Levit, N. Novik, W. Pearce, R. Piercey, D. Sharpe, A. Zarzeczny, Y. Zhu,

**Recorder:** P. Schouten

The meeting was called to order at 2:30 p.m. by V. Timmons.

**1. Approval of Agenda**

The agenda was amended to include the addition of the La Cité universitaire francophone graduand list under 6.1.5

The agenda was amended to include the addition of the Faculty of Science graduand list under 6.1.5

Chase – McMartin

**moved that** the agenda be approved as amended.

CARRIED

**2. Approval of Minutes of Meeting of 25 November 2015**

Piwowar – Button

**moved that** the minutes be approved with the following amendments:

- Correction of L.Domm's name in Regrets:
- Move E. Arries from Regrets: to Elected:

CARRIED

### 3. 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.

The President provided an update on a number of issues, announced new initiatives she is establishing, and requested feedback on these initiatives.

At the February 24, 2016 meeting, the President will bring copies of the Economic Impact Study.

### 4. Report from the University Secretary

G. Sylvestre announced that calls for nominations to Executive of Council will be posted online by the end of the week and the call for volunteers for Council Committees will be distributed soon and advised the members that there are nomination forms on the table outside the door. Please considering volunteering or nominating a fellow council member.

### 5. Reports from Committees

#### 5.1 Council Committee on Research – Appendix I

On behalf of the Council Committee, A. Volodin presented the draft Research Chairs Policy. At the October 2015 Executive of Council meeting suggestions were made to ensure that the policy aligns with *The University of Regina Act*. These suggestions were incorporated into this draft. An additional suggestion was made to expand the definition of research record to incorporate performances, exhibitions and peer-review journal articles. The Committee will make that adjustment.

Volodin – McMartin

**moved that** the Council Committee on Research recommends to Executive of Council that the Research Chairs Policy be recommended to Senate for approval and further recommendation to the Board of Governors for final approval.

CARRIED

#### 5.2 Council Committee on the Faculty of Graduate Studies and Research – Appendix II

A. Eberlein presented the following motions on behalf of the Council Committee:

##### 5.2.1 Report from the Faculty of Arts

Program Change

Eberlein - Bredohl

**moved that** JRN 799 – Journalism Ethics and Professional Standards Review be required to be completed in the first semester of study of the Master of Journalism program, effective 201630.

CARRIED

## Entrance Requirements

Eberlein - Bredohl

**moved that** the entrance requirements to the Master of Journalism be as outlined in Appendix II of the Agenda, effective 201630.

CARRIED

### 5.2.2 Report from the Faculty of Business Administration

#### Course Change

Eberlein - Hussein

**moved that** ENGG 822 – Risk Assessment and Management be added to the specialization elective courses in Public Safety Management Specialization of the Levene MBA program, effective 201630.

CARRIED

#### Advanced Standing

There was a typo noted in the distributed motion. The below motion has been updated to add the word “for”.

Eberlein - Senkow

**moved that** the CPA (Chartered Professional Accountant) designation replace the list of professional accounting designations accepted for Advanced Standing in the Levene MBA with Specializations Program, the MAdmin (Leadership) program, and the MHRM program, effective 201630.

CARRIED

### 5.2.3 Report from the Faculty of Graduate Studies and Research

#### Program Change

Eberlein - Riemer

**moved that** GERO 893 – Patterns of Health and Illness in Older Adults be added to the list of primary courses in the Gerontology program, effective 201620.

CARRIED

### 5.2.4 Report from the Faculty of Media, Art, and Performance

#### Program Change

Eberlein - Staseson

**moved that** a revision to the MA in Media Studies (30 credit hours) as outlined in Appendix II of the Agenda, effective 201630.

CARRIED

### 5.2.5 Report from the Faculty of Nursing

#### Program Change

There was a typo noted in the distributed motion. The course MNUR 893 should be MNUR 818. The below motion has been updated to reflect this change.

Eberlein - Gregory

**moved that** MNUR 818 – Advanced Nursing Practice Leadership in Health Promotion replace MNUR 804 – Global Health and Advanced Practice Nursing as a required course in the CNPP program, effective 201620.

CARRIED

The remainder of the report was received for information.

### 5.3 Council Committee on Undergraduate Admissions and Studies, Appendix III

J. Piwowar presented the following motions on behalf of the Council Committee:

#### 5.3.1 Report from the Faculty of Business Administration

##### Finance Major Requirement

Piwowar - Senkow

**moved to** revise the requirements for the Major as outlined in Appendix III of the Agenda: Effective 201630.

CARRIED

##### Human Resources Management Major Requirements

Piwowar - Senkow

**moved to** revise the requirements for the Major in Human Resources as outlined in Appendix III of the Agenda, **effective 201630**.

CARRIED

##### Marketing Major Requirements

Piwowar - Watson

**moved to** revise the requirements for the Major in as outlined in Appendix III of the Agenda, effective 201630.

CARRIED

#### 5.3.2 Report from the Faculty of Engineering and Applied Science

##### Admission Requirements

The following two motions were moved as an omnibus motion.

Piwowar - Hussein

**moved to** increase the minimum high school average required for major selection as outlined in Appendix III of the Agenda: Effective 201710.

**moved to** modify the admission requirements from Canadian universities and colleges into the major as outlined in Appendix III of the Agenda. Effective 201710.

A typo was noted in the documentation of the Undergraduate Calendar change. The word “than” is to replace the word “that”.

CARRIED

#### Engineering Elective Option

Piwowar - Hussein

**moved to** revise the Humanities elective options for each Engineering major (Electronic Systems, Industrial Systems, Environmental Systems, Petroleum Systems, or Software Systems) as outlined in Appendix III of the Agenda: **Effective 201620**.

CARRIED

#### Optional Non-Engineering Minors

Piwowar - Hussein

**moved to** update the requirements for minors outside Engineering as outlined in Appendix III of the Agenda: **Effective 201620**.

CARRIED

#### 5.3.3 Report from the Faculty of Kinesiology and Health Studies

##### Physical Literacy

Piwowar - Riemer

**moved to** add KIN 350 (Fitness Appraisal) and KIN 373 (Sport Psychology) to the list of options in the Physical Literacy major. Effective date: 201620.

CARRIED

#### 5.3.4 Report from the Faculty of Media, Art, and Performance

##### New MAP Concentration

Piwowar - Staseson

**moved To** create a NEW MAP Concentration – Bachelor of Arts in Media, Art, and Performance, Pop Culture Concentration as outlined in Appendix III of the Agenda: Effective 201630.

CARRIED

##### Bachelor of Arts (Visual Arts)

Piwowar - Staseson

**moved to** update the relevant section of 13.16.1 Bachelor of Arts (Visual Arts) as outlined in Appendix III of the Agenda: Effective 201620.

CARRIED

##### Certificate in Visual Arts

Piwowar - Staseson

**moved to** revise 13.16.8 Certificate in Visual Arts as outlined in Appendix III of the Agenda: Effective 201620.

CARRIED

Certificate in Advanced Studio Art

Piowar - Staseson

**moved** To revise 13.16.9 Certificate in Advanced Studio Art as outlined in Appendix III of the Agenda: Effective 201620.

CARRIED

### 5.3.5 Report from the Faculty of Nursing

The following two motions were moved as an omnibus motion.

Creation of BScN After Degree Program

Piowar - Gregory

**moved to** approve the template for the Bachelor of Science in Nursing (BScN) After Degree Program as outlined in Appendix III of the Agenda, effective for the 2017 Fall intake.

BScN Admission requirements

**moved to** approve the admission requirements for the Bachelor of Science in Nursing (BScN) After Degree program as outlined in Appendix III of the Agenda, effective for the 2017 Fall intake.

CARRIED

### 5.3.5 Report from the Faculty of Science in Collaboration with First Nations University of Canada

Bachelor of Science in Indigenous Environmental Science (NEW)

Piowar - Gagnon

**moved to** create the Bachelor of Science in Indigenous Environmental Science degree as outlined in Appendix III of the Agenda Effective Date: 201630.

After discussion, it was agreed by the mover and seconder to make the following friendly amendments:

- **Change** Math 110 to Math 103 or Math 110
- **Add** CHEM 210 as an Additional Elective
- **Add** GEOG 327 as an Additional Elective

The question was called on the amended motion.

CARRIED

### 5.3.6 Report from the Faculty of Social Work

#### Certificate of Social Work (CSW) (Aurora College)

Piowar - Novotna

**moved that** Part 1: That the following changes be made to section 17.8.3 of the Undergraduate Calendar: a) Add SW 202 [Critical Issues/Critical Thought] as a required course in the CSW (into Year 1). b) Remove SW 440 [Counselling Theories and Skills] as a required course in the CSW (from Year 2). This course will be offered as an elective course for future use toward the BSW. Part 2: That SW 350 [Anti-Oppressive Social Work Practice] be moved into Year 2, replacing the current SW 440 [Counselling Theories and Skills]. Effective 201630.

After discussion, it was agreed by the mover and seconder to make the following friendly amendment:

That the following changes be made to the Certificate of Social Work (CSW) (Aurora College) program, as described in section 17.8.3 of the Undergraduate Calendar: a) Add SW 202 [Critical Issues/Critical Thought] as a required course in the CSW (into Year 1). b) Remove SW 440 [Counselling Theories and Skills] as a required course in the CSW (from Year 2). This course will be offered as an elective course for future use toward the BSW. Part 2: That SW 350 [Anti-Oppressive Social Work Practice] be moved into Year 2, replacing the current SW 440 [Counselling Theories and Skills]. Effective 201630.

The question was called on the amended motion.

CARRIED

### 5.3.7 Report from the La Cité universitaire francophone

#### Double Major/Minor

Piowar - Bouffard

**moved to** approve the following Omnibus motion

- That students of La Cité can choose to do two majors. A double major is permitted provided that students meet the course requirements for each program. Students must consult with the Associate Deans or Department Heads in both disciplines.
- That students of La Cité can choose to do two majors. A double major is permitted provided that students meet the course requirements for each program. Students must consult with the Associate Deans or Department Heads in both disciplines

CARRIED

The remainder of the report was received for information.

## 6. Graduand Lists

### 6.1 Graduand Lists for Approval

There were two typos noted in the Graduand List provided by the Faculty of Graduate Studies and Research:

- Master of Applied Science, Ashley Dawn Beaton, Regina  
Thesis title contains a typo and should be “Environmental, Social and Economic Impacts of the Changing Wastewater Regulatory Landscape”
- Master of Applied Science, Seyyedmilad Talebzadehhosseini, Regina  
Thesis title contains a typo and should be “Measuring Sustainability Performance of Supply Chain Management Practices Using Fuzzy Inference”

Chase - McMartin

**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 – N/R

8.2 Business Administration – There have been some recent successes of our Hill students at student competitions. Two Hill teams competed at ICBC, an international case competition at Queen's University, with a Hill team taking first place in the Human Resources case competition. The Hill JDC West team placed first in Academic School of the Year and second place in overall School of the Year. A team of Hill finance students placed third in the Montreal Exchange Options Trading Simulation. Over 1,900 teams from 37 universities competed. We're very proud of our students.

Dr. Zhou Zhang has been appointed as the Leaders Council Research Scholar. Dr. Zhang's appointment is externally funded by the Leaders Council in support of research in the Faculty.

8.3 Education - Dr. Cindy Hanson has been named a recipient of the SCIC Global Citizenship Award

8.4 Engineering and Applied Science – N/R

8.5 Graduate Studies and Research - The 5th Annual Shen Kuo Research Exchange Program to China will take place in May. Eighteen applications were received from the following areas: Engineering: 7, Education: 2, Biology: 2, Geology: 1, MAP: 1, Psychology: 2, Economics: 1, Computer Science: 2.

The interest of graduate students from all across campus are an indication of the increasing popularity of the program. The adjudication will take place over the next few weeks. The successful applicants will spend approx. two weeks in China presenting their research at partner institutions in Beijing and Changsha.



8.5 Kinesiology and Health Studies - N/R

- 8.7 Media, Art, and Performance – Simon Fuh, one of our talented undergrads in the BFA program has been selected, out of hundreds of submissions, as one of the 20 of Canadas best up-and-coming artists.

The competition is the 2016 UNTAPPED EMERGING ARTISTS COMPETITION. Simon now has the opportunity to showcase his work in work in Toronto, as part of this honour

- 8.8 Nursing - The Faculty of Nursing, including the SCBScN (undergraduate program) is undergoing an accreditation site visit (February 1 to 5, 2016). Accreditors from the Canadian Association of Schools of Nursing and the Saskatchewan Registered Nurses Association are conducting the review.

The University of Regina (Faculty of Nursing), Saskatchewan Polytechnic (School of Nursing) and University of Saskatchewan (College of Nursing) are co-hosting the Western Northwestern Region Canadian Association of Schools of Nursing conference in Saskatoon (February 17 to 19, 2016).

- 8.9 Science - Computer Science professor, Dr. Yiyu Yao, has been ranked as one of the most cited researchers in his subject field for 2015. Dr.Yao is ranked among the top 1 %, earning him “the mark of exceptional impact.” The ranking comes from Thomson Reuters. Only about 3000 researchers in all fields are named worldwide. Of those, 87 researchers are from Canada of which 3 are in the computer science field.

8.8 Social Work - N/R

- 8.11 Centre for Continuing Education – The increase of online course registrations is 900 in 2009 to 8500 registrations in 2016

8.12 La Cité universitaire francophone – N/R

8.13 Library - N/R

8.14 Federated Colleges

- 8.14.1 Campion College - All are invited to a Campion social on Wednesday, Feb. 3 from 3-5 pm (theme is Mardi Gras) and pancake lunch on Tuesday, Feb. 9 from 11 am - 1:30 pm. Both events will be held in the Campion student commons. On Feb 23 at 7:30 pm, Dr. Kieran McEvoy (Queen's University, Belfast) will give the Nash lecture on Truth, Reconciliation and Justice in Northern Ireland. This will be held in the Campion auditorium. All are welcome

- 8.14.1 First Nations University of Canada – A call for paper for The Canadian Indigenous/Native Studies Association Conference which will be held from June 22 – 24, 2016.

- 8.14.1 Luther College – N/R

**9 Other Business**

- 9.1 Internationalization Plan, Appendix IV

L. Castellanos and H. King presented this item to Executive of Council. Discussion followed.

A few more changes were noted to be made. The final version will be brought forward at the next meeting of Executive of Council

CARRIED

9.2 Terms of Reference for La Cité universitaire francophone, Appendix V

McMartin - Bouffard

**moved that**

Members of La Cité Academic Unit Council shall include as outlined in Appendix V of the Agenda:

After discussion, it was agreed by the mover and seconder to make the following friendly amendment: To clarify the last bullet under Other Specific Representation to "All tenured and tenure-track academic staff who teach courses in French sponsored by or offered in partnership with La Cité will be a member of La Cité Academic Unit Council during the academic year that the courses are taught

The question was called on the amended motion.

CARRIED

9.3 The Executive of Council meeting dates for 2016-2017 were received for information, Appendix VI.

The next meeting of Executive of Council is scheduled for February 24, 2016.

10 **Adjournment** – McMartin (3:45 p.m.)

Glenys Sylvestre  
University Secretary