

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
26 April 2017
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex officio: E. Aito, T. Bredohl, L. Castellanos, T. Chase, J. D'Arcy, D. Farenick, A. Fizzard, S. Gray, A. Gaudes, d. Gregory, V. Greifenhagen, E. Hussein, J. Kincaid, H. King, R. Kleer, D. Malloy, H. Riemer, J. Smith, G. Sylvestre, J. Tupper, B. Waytuck, L. Wells, J. White

Elected: I. Al-Anbagi, M. Argerami, A. Bais, N. Barber, M. Brigham, P. Bruno, K. Cushon, M. DeCoste, J. de Lugt, G. Donnelly, S. Fallat, R. Floricel, C. Gelowitz, S. Granovsky-Larsen, D. Gregorio, S. Hengen, D. Hulston, S. Johnston, D. Kikulwe, P. Leavitt, A. MacDonald, A. Magnan, T. McIntosh, G. Novotna, Ö. Nilgün, P. Osmond-Johnson, Z. Papandreou, R. Paranjape, J. Piwowar, B. Schnieder, D. Senkow, W. Sgrazzutti, D. Sharpe, G. Sherbert, D. Stilling, M. Vanderwel, M. Vetter, A. Zarzeczny

Guests: B. Elich

Regrets: V. Timmons, E. Arries, J. Barden, D. Button, C. Butz, S. Campbell, S. Cheng, L. Domm, M. El-Darieby, T. Levit, D. McMartin, J. Meehan, K. Nolan, H. Pridmore, T. Salm, A. Snider, R. Staseson, L. Watson

Recorder: D. Schauerte

The meeting was called to order at 2:33 p.m. by Provost and Vice-President Chase.

1. Approval of Agenda

Sherbert – Senkow
moved that the agenda be approved as circulated.

CARRIED

2. Approval of Minutes of Meeting of 22 March 2017

Leavitt – Sherbert
moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes – None

4. Remarks from the Chair

Provost and Vice-President Chase offered the following remarks on behalf of President Timmons:

President Timmons sent her regrets as she was attending meetings with Universities Canada.

The Board of Governors will be approving the proposed Budget at their meetings next week. The next Town Hall Budget Forum will be held on May 9th.

Dr. Jennifer Tupper has been appointed Dean of Education at the University of Alberta. An interim appointment will be announced shortly and a full term search will follow.

Dr. Andrew Gaudes has been appointed Dean of the Goodman School of Business at Brock University. Dr. David Senkow has accepted a one year term as the Acting Dean.

The Search Advisory Committee for the Director of La Cité universitaire francophone has recommended the appointment of Dr. Emmanuel Aito for a full term.

5. Report from the University Secretary

G. Sylvestre provided an update from the April 24th Council meeting. Only 90 members were in attendance, therefore quorum was not reached. As for the three motions; only council has the authority to approve the motion from the Council Agenda Committee, CCAM will have the option to send their motion to Executive of Council for approval and the third motion from Council Members has been withdrawn.

Convocation invitations will be sent out electronically this week. We hope to see you there.

6. Reports from Committees

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I of the Agenda

J. Piwowar presented the report on behalf of the Committee.

6.1.1 Faculty of Arts

Revision to the Catholic Studies Minor

Piwowar – Kleer

Moved to revise the minor in Catholic Studies as follows, effective 201730:

- Delete an approved elective from any discipline;
- To increase to four (from three) the number of approved electives from the list below;
- To require students complete an approved elective in Philosophy (instead of Religious Studies);
- To limit the number of RLST courses that students can count toward the minor to two, including RLST 100;
- To limit the number of CLAS courses students can count toward the minor to two; and,
- To update the list of approved electives.

as detailed in Appendix I of the agenda.

CARRIED

6.1.2 Faculty of Education

Changes to Secondary Social Studies Education

Piwowar – Tupper

Moved that the following changes to the BEd and BEAD Social Studies Education Major be approved, effective 201820, as detailed in Appendix I of the agenda.

CARRIED

6.1.3 Centre for Continuing Education

Concurrent Programs

Piwowar – King

Moved to revise the regulation around Concurrent Programs for CCE students in Section 18.2.2.6 of the U of R Undergraduate Calendar, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

Revision – English Language Proficiency

Piwowar – King

Moved to add a regulation for English Language Proficiency for students applying to the §2.5.2 UR Accelerated Program for High School and Home-based Learners program, effective 201730, as detailed in Appendix I of the agenda.

CARRIED
2 opposed

Casual Student Program

Piwowar – King

Moved to revise the regulation governing admission to the Casual Student Program, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

English as a Second Language Regular Program, Placement Testing

Piwowar – King

Moved to change IELTS (Academic) Band Score for Direct Admission into Advanced EAP (Level 050) and to add IELTS (Academic) Band Score for Direct Admission to ESL 040 High Immediate and to amend the wording of 18.4.3.1 in the Undergraduate Calendar, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

6.1.4 La Cité universitaire francophone

Creation of Certificate in French & Francophone Intercultural Studies

Piwowar – Aito

Moved that the creation of a *Certificate in French and Francophone Intercultural Studies* be approved, effective 201830, as detailed in Appendix I of the agenda.

CARRIED

6.1.5 Faculty of Nursing

Creation of a BScN Bilingual Option

Piwowar – Gregory

Moved to approve the template for the BScN Bilingual option, effective for the 2018 Fall intake, as detailed in Appendix I of the agenda.

Correction to the list of credit hours should read 93 subtotal and 120 total credit hours.

Discussion followed regarding the new course FRN 352 and clarification why ENGLISH 100 is not a required course.

CARRIED
4 opposed

Admission requirements for the BScN Bilingual Option

Piwowar – Gregory

Moved to approve the admission requirements for the Bachelor of Science in Nursing (BScN) Bilingual option, effective 201830, as detailed in Appendix I of the agenda.

CARRIED

Creation of an option to complete a Minor outside of the Faculty of Nursing

Piwowar – Gregory

Moved to add Section 15.8.3 Minors Outside of the Faculty of Nursing, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

6.2 Council Nominating Committee, Appendix II of the Agenda

D. Senkow presented the report on behalf of the Committee.

6.2.1 Replacements on Council Committees Requiring Council Membership

Senkow – Bredohl

Moved to recommend that the individuals listed be approved to serve on the following committees, as detailed in Appendix II of the agenda.

CARRIED

The remainder of the report was received for information.

7. Graduand Lists

7.1 Graduand Lists for Approval

Bredohl – Leavitt

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

8. Reports from Faculties and Other Academic Units

8.1 Arts – No Report

8.2 Business Administration – Tickets are available for the annual Levene Dinner on May 2. Brett Wilson will be the keynote speaker for the evening.

8.3 Education – Congratulations to Dr. Jenn de Lugt the recipient of an award from the Canadian Association for Educational Psychology.

8.4 Engineering and Applied Science – No Report

- 8.5 Graduate Studies and Research – No Report
- 8.6 Kinesiology and Health Studies – No Report
- 8.7 Media, Art, and Performance – No Report
- 8.8 Nursing – The review of the two provincial faculties of Nursing is currently underway, the three deans from UofR, UofS and SaskPoly have met with government and are drafting terms of reference for the review.
- 8.9 Science – The UofR will be hosting the Canada Wide Science Fair from May 14-20. The top 500 regional prize winners from grades 7-12 from across Canada will be participating. The organizing committee is still looking for judges and volunteers for the event. There will also be over 4000 students attending the public viewings from May 18-20.
- 8.10 Social Work – No Report
- 8.11 Centre for Continuing Education – No Report
- 8.12 La Cité universitaire francophone – No Report
- 8.13 Library – No Report
- 8.14 Federated Colleges
 - 8.14.1 Champion College – Congratulations to Dr. Alex MacDonald for receiving the Centre for Teaching and Learning Award for Innovation in Teaching.
 - 8.14.2 First Nations University of Canada – is sponsoring an Indigenous Prize at the Canada Wide Science Fair.
The Board of Governors approved the budget, including three new term Faculty positions.
 - 8.14.3 Luther College – Congratulations to Professor Laura Ambrose for receiving the Centre for Teaching and Learning Award for Innovation in Teaching.

9. Other Business – None

10. Adjournment – Stilling (3:14 p.m.)



Glenys Sylvestre
Executive Director and University Secretary