

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL**  
**15 February 2017**  
**ADMINISTRATION-HUMANITIES BOARDROOM 527**

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**MEMBERS PRESENT:**

**Ex officio:** V. Timmons, E. Aito, D. Button, T. Chase, S. Cheng, D. Farenick, A. Fizzard, A. Gaudes, V. Greifenhagen, E. Hussein, H. King, R. Kleer, D. Malloy, D. McMartin, J. Meehan, H. Riemer, R. Staseson, G. Sylvestre, J. Tupper, B. Waytuck, L. Wells, J. White

**Elected:** I. Al-Anbagi, M. Andrews, E. Arries, A. Bais, M. Brigham, P. Bruno, S. Campbell, K. Cushon, M. DeCoste, J. de Lugt, S. Hengen, D. Hulston, S. Johnston, D. Kikulwe, P. Laforge, P. Leavitt, A. Magnan, C. Massing, T. McIntosh, K. Nolan, G. Novotna, Ö. Nilgün, P. Osmond-Johnson, R. Paranjape, J. Piwowar, H. Pridmore, C. Ramsay, D. Senkow, W. Sgrazzutti, D. Sharpe, G. Sherbert, R. Singh, M. Vanderwel, L. Watson, A. Zarzeczny

**Guests:** B. Elrich, A. Pitariu

**Regrets:** T. Bredohl, J. D'Arcy, M. El-Darieby, d. Gregory, R. Horowitz, T. Levit, O. Lovick, A. MacDonald, A. Molina, Z. Papandreou, T. Salm, B. Schnieder, A. Snider, D. Stilling

**Recorder:** D. Schauerte

The meeting was called to order at 2:34 p.m. by President Timmons.

**1. Approval of Agenda**

A friendly amendment was made to remove the Faculty of Media, Art and Performance Graduated List from 7.1.4.

Leavitt – Sherbert  
**moved** that the agenda be approved as amended.

CARRIED

**2. Approval of Minutes of Meeting of 25 January 2017**

Brigham– Ramsay  
**moved** that the minutes be approved as circulated.

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.

President Timmons offered the following remarks:

Budget:

- Faculties and units have been making presentations to UET and CCB.
- On Jan 30<sup>th</sup> the Board Chair received a letter from government asking for no overall compensation increases in 2014-18. The Provost spoke about these implications as well as recognizing the challenges.

- The next budget forum will take place on February 27.

State of the University Address:

- Discussed transformation of our University growth, changing programs, diversity, and innovation.

Enrolment:

- Continues to be strong and is up 3.7% over this time last year.
- Federated Colleges and Graduate Studies enrollments are up as well.

United States Travel Ban

- Universities Canada has spoken against the ban saying it is contrary to diversity, and the flow of knowledge and innovation. President Timmons issued a similar statement of opposition to the ban on behalf of the University of Regina.

5. **Report from the University Secretary** – G. Sylvestre announced the deadline for nominations to Executive of Council as well as the Faculty representative to the Board of Governors is due February 27<sup>th</sup>. The call for volunteers for membership on Council Committees is due the same day.

6. **Reports from Committees**

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

A. Pitariu presented the report of behalf of the Committee.

6.1.1 Faculty of Education

New Certificate: Teaching Elementary School Mathematics

Pitariu – Nolan

**Moved that** the Certificate in Teaching Elementary School Mathematics (TESM) be approved, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

New Program: Bachelor of Education (Indigenous Education), Dene Immersion

Pitariu – Wells

**Moved that** the Bachelor of Education (Indigenous Education), Dene Immersion, developed by the First Nations University of Canada, be approved, effective date: 201730, as detailed in Appendix I of the agenda.

CARRIED

6.1.2 Faculty of Science

BSc and BSc Hons in Environmental Biology program revisions

Pitariu – Leavitt

**Moved to** change the requirement of BIOL 402 in the Environmental Biology BSc and BSc Hons program, effective date: 201730, as detailed in Appendix I of the agenda.

CARRIED

New Concentration: BSc in Computer Science, Creative Technologies Concentration

Pitariu – Farenick

**Moved to** create the BSc in Computer Science, Creative Technologies Concentration, effective date: 201730, as detailed in Appendix I of the agenda.

CARRIED

BSc in Statistics program revisions

Pitariu – Farenick

**Moved to** replace STAT 471 with STAT 418 in the 'four from' list within the BSc in Statistics program, effective date: 201730, as detailed in Appendix I of the agenda.

CARRIED

Revision of BSc in Indigenous Environmental Studies (in conjunction with First Nations University of Canada)

Pitariu – Wells

**Moved to** revise the BSc in Indigenous Environmental Science program, effective date 201720, as detailed in Appendix I of the agenda.

CARRIED

6.1.3 Joint Motion from the Faculty of Arts and Faculty of Science

BSc Major in Geography (in conjunction with the Department of Geography) Program Revisions

Pitariu – Farenick

**Moved to** add MATH 103 as an alternative to MATH 110 in the BSc Major and BSc Hons Major in Geography, effective date 201720, as detailed in Appendix I of the agenda.

CARRIED

BSc Combined Major in Biology and Geography (in conjunction with the Department of Geography) Program Revisions

Pitariu – Farenick

**Moved to** add MATH 103 as an alternative to MATH 110, and to add MATH 112 as an alternative to MATH 111, in BSc Combined Major in Biology and Geography; and remove BIOL 370 and BIOL 475, effective date: 201720, as detailed in Appendix I of the agenda.

CARRIED

6.1.4 Centre for Continuing Education

New Certificate: Indigenous Economic Development

Pitariu – Wells

**Moved to** create a Certificate in Indigenous Economic Development, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

Certificate in Administration (Indigenous Management) Level I Name Amendment

Pitariu – Wells

**Moved to** amend the certificate name, “Certificate in Administration (Indigenous Management) Level I” to “Certificate in Indigenous Management I”, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

New Certificate: Indigenous Management II

Pitariu – Wells

**Moved to** approve the Certificate in Indigenous Management II, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

New Certificate: Reconciliation Studies

Pitariu – Wells

**Moved to** approve the Certificate of Reconciliation Studies, effective 201730, as detailed in Appendix I of the agenda.

CARRIED

6.1.5 Joint Motions from Faculty of Kinesiology and Health Studies, and the Faculty of Arts, in partnership with First Nations University of Canada

Note: All motions below have an **effective date of 201720**; interim approvals and substitutions based on these motions (if applicable) will be applied by the faculty/college if necessary.

Graduating PGPA for the Bachelor of Health Studies

Pitariu – Riemer

**Moved that** the graduating PGPA for the Bachelor of Health Studies will be defined as 65.00%, as detailed in Appendix I of the agenda.

CARRIED

Introductory Course Definition for the Bachelor of Health Studies

Pitariu – Riemer

**Moved to** define introductory courses as being 100-level, and to permit students to count a maximum of 48 credit hours of 100-level courses towards the Bachelor of Health Studies, as detailed in Appendix I of the agenda.

CARRIED

An omnibus motion was put forward on the following two motions:

Pitariu – Riemer

Deletion of Courses from the Bachelor of Health Studies

**Moved to** delete the following courses from the Bachelor of Health Studies: GEOG 205, GEOG 305, WGST 290AB; ARTS 007 AND to delete ENHS 100, ENHS 210, ENHS 300, ENHS 305 and ENHS 481 from the list of approved electives in the Bachelor of Health Studies, as detailed in Appendix I of the agenda.

Additional Course Options for the Bachelor of Health Studies

**Moved to** include ENGL 271 (Health Studies and Literature) and SOC 288 (Sociology of Addiction) to the Health and Society section of the Bachelor of Health Studies AND to include ENHS 110 (Introduction to Environmental Health) and ENHS 250 (Communicable Disease Control) to the list of Approved Electives in the Bachelor of Health Studies AND to add ARTS 099 or KHS 100 to non-credit requirements of the Bachelor of Health Studies, as detailed in Appendix I of the agenda.

The question was called on the omnibus motion.

CARRIED

6.1.6 Registrar's Office

2018-19 Academic Schedule

Pitariu – Chase

**Moved that** the 2018-19 Academic Schedule be approved, as detailed in Appendix I of the agenda.

There was discussion regarding the Fall term break. The Fall break is a two year pilot project that will be reviewed and assessed.

CARRIED

Academic Recovery Program Revisions

Pitariu – Chase

**Moved to** revise the Academic Recovery Program, as detailed in Appendix I of the agenda.

CARRIED

**7. Graduand Lists**

7.1 Graduand Lists for Approval

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

**8. Reports from Faculties and Other Academic Units**

8.1 Arts – No Report

8.2 Business Administration – Leaders Council recognition event will be held this afternoon. Over 180 students will be present celebrating student success.

8.3 Education – the student organization UR STARS, in partnership with UR Pride and Camp fYrefly has organized a #GSDCamp (Gender and Sexual Diversity ED Camp) March 4.

8.4 Engineering and Applied Science – No Report

8.5 Graduate Studies and Research – No Report

- 8.6 Kinesiology and Health Studies – There will be limited access to the gyms in late May and into June due to the floors being refinished.
- 8.7 Media, Art, and Performance – The second production of the Theatre Department's 2016-2017 Season is *Bad Blood*, written and directed by Joey Tremblay. It is a co-production with the Theatre Department and Curtain Razors Theatre, and runs March 15–19. *Bad Blood* pairs previous alumni of the Theatre Department with current theatre students.
- 8.8 Nursing – No Report
- 8.9 Science – No Report
- 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 – Update on copyright and an update on alumni receiving access to electronic library records.
- 8.14 Federated Colleges
  - 8.14.1 Champion College – On Feb 2, about 20 people attended a Blanket Exercise held in Champion Student Commons. On Feb 3, a book launch was held for three books by Champion faculty Martin Beech, Lee Ward and Ann Ward.  
Save the date for the Forward Together Lecture on March 16 with Fr. Greg Boyle, SJ, the founder of Home Boyz Industries, the world's largest and most successful gang rehabilitation program.  
Save the date for March 21<sup>st</sup> when Dr. Arlette Zinck will give the 37th Annual Nash lecture "Discerning a Path Toward Hope: A Liberal Arts University's Journey with Omar Khadr".
  - 8.14.2 First Nations University of Canada – Come and meet Alanis Obomsawin, one of Canada's most distinguished documentary filmmakers tonight at First Nations University.
  - 8.14.3 Luther College –is pleased to be hosting a multitude of events to commemorate the 500th anniversary of the Protestant Reformation, including the "Table Talk" Speaker Series. The Series is scheduled on Tuesday evenings throughout February & March. Each time a different faculty member or friend of Luther College will address a topic related to the Reformation for 20 minutes. Conversation and locally produced craft beer will follow.

## 9. Other Business

### 9.1 Update on Congress 2018

Andre Magnan provided an update on Congress 2018. Three of the Big Thinking Speakers are confirmed to date: Melina Laboucan-Massimo, Margaret MacMillan and Marie Wilson. Jennifer Welsh is confirmed as part of the UofR programming. The congress website is up and running. Community Connections proposals are now being accepted online. Faculty is encouraged to submit any unique ideas including

wellness, cultural programming etc.

The Strategic Planning Facilitation team has met recently to begin the process for a mid-term assessment. Input and feedback will be gathered from the campus community to draft a report card style summary of accomplishments.

The President provided an update on Transformational Change initiatives.

A few tickets are still available for the Inspiring Women's Leadership forum on March 8<sup>th</sup>.

**10. Adjournment – Watson (3:28 p.m.)**



Glenys Sylvestre  
Executive Director and University Secretary