

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

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**MEMBERS PRESENT:**

**Ex officio:** E. Aito, T. Bredohl, T. Chase, S. Cheng, J. D'Arcy, S. Gray, A. Gaudes, d. Gregory, V. Greifenhagen, E. Hussein, J. Kincaid, 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, N. Barber, J. Barden, M. Brigham, P. Bruno, S. Campbell, K. Cushon, M. DeCoste, J. de Lugt, S. Granovsky-Larsen, S. Johnson, D. Kikulwe, P. Leavitt, J. Loucks, A. MacDonald, A. Magnan, C. Massing, T. McIntosh, K. Nolan, G. Novotna, N. Önder, R. Paranjape, C. Ramsay, T. Salm, D. Senkow, D. Stilling, M. Vanderwel, M. Vetter, H. Weger, A. Zarzeczny

**Guests:** A. Cameron, B. Elich, K. Meagher, N. Mobed, A. Pitariu

**Regrets:** C. Butz, L. Castellanos, L. Domm, M. El-Darieby, D. Farenick, A. Fizzard, S. Hengen, R. Horowitz, T. Levit, O. Lovick, D. Malloy, S. Murphy, H. Pridmore, W. Sgrazzutti, D. Sharpe, A. Snider, V. Timmons, L. Watson

**Recorder:** D. Schauerte

The meeting was called to order at 2:34 p.m. by Provost and Vice-President Chase.

**1. Approval of Agenda**

Stilling – Bredohl  
**moved** that the agenda be approved as circulated.

CARRIED

**2. Approval of Minutes of Meeting of 26 April 2017**

Bredohl – Stilling  
**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.

Noted the recent announcement regarding budget reductions and the elimination of eight employee positions, in addition to eliminating 11 vacant positions and reducing the hours of three vacant positions. In total, 35 positions have been affected, including those related to the closure of the University Club.

The University budget webpage is up to date with the latest forum video and budget letters.

Update to academic hirings include 11 new tenure track positions and two new positions in 2018 and recruiting is ongoing.

The Canada Wide Science Fair was a huge success. Congrats to everyone involved.

Searches for the Deans of Education and Business Administration will begin shortly. Dr. Andrea Sterzuk has been appointed the acting Dean of Education for a one year term.

Dr. Ken Montgomery has accepted the position of Dean of Education at the University of Windsor.

## 5. Report from the University Secretary

### 5.1 Results of the 2017 Council Elections, Appendix I

The report was received for information.

A reminder Convocation RSVP are due today.

## 6. Reports from Committees

### 6.1 Council Committee on Academic Mission, Appendix II

N.Onder presented the report on behalf of the Committee.

#### 6.1.1 Academic Mission Vision Statement

Onder – DeCoste

**Moved that** the Council Committee on Academic Mission recommend to the President to adopt the Academic Mission Vision Statement with the understanding it be included in the University's future 5-year Strategic Plans, as detailed in Appendix II of the agenda.

A friendly amendment was suggested to remove the words “deep” and “based activities.”

Nolan – Gaudes

**Moved to** refer the motion back to the Council Committee on Academic Mission for further consultation.

Proposed revisions can be forwarded to Allen Herman.

### 6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix III

T. Bredohl presented the report on behalf of the Committee.

#### 6.2.1 Faculty of Business Administration

##### Change to Co-op Policy

Bredohl – Gaudes

**Moved that** the Business Administration Master Co-op policy be amended effective 201810, as detailed in Appendix III of the agenda.

CARRIED

6.2.2 Faculty of Education

Masters Certificate in Education Technology and Media Program - NEW

Bredohl – Tupper

**Moved that** the Masters Certificate in education technology and Media program be created effective 201810, as detailed in Appendix III of the agenda.

CARRIED

6.2.3 Faculty of Graduate Studies and Research

Accreditation Policy Change

Bredohl – Brigham

**Moved that** the FGSR Accreditation policy change effective 201730, as detailed in Appendix III of the agenda.

CARRIED  
1 opposed

6.2.4 Johnson-Shoyama Graduate School of Public Policy

Revision – PhD in Public Policy

Bredohl – Zarzeczny

**Moved that** the PhD in Public Policy be modified effective 201810, as detailed in Appendix III of the agenda.

CARRIED

Revision – Master in Public Policy

Bredohl – Zarzeczny

**Moved that** the Master in Public Policy (MPP) be modified effective 201830, as detailed in Appendix III of the agenda.

CARRIED

The remainder of the report was received for information.

**6.3 Council Committee on Undergraduate Admissions and Studies, Appendix IV**

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

6.3.1 Faculty of Science

Revisions to the BSc and BSc Honours in Physics major, and BSc in Applied Physics Programs

Pitariu – Mobed

**Moved**

To remove PHYS 292, 322, 351, 362, and add PHYS 251 and three of PHYS 319, 322, 352, 362, 421, 432 to the requirements of the 16.18.2.1 BSc in Physics major program as outlined in the template;

To remove PHYS 292, 351, 490, and add PHYS 251, 498, 499 to the requirements of the 16.18.2.2 BSc Honours in Physics major program as outlined in the template;

To remove PHYS 292, 322, 351, 362, 490, and add PHYS 251, 498 three of PHYS 319, 322, 352, 362, 392, 421, 432 to the requirements of the 16.18.2.3 BSc in Applied Physics as outlined in the template;  
all effective for 201810 and as detailed in Appendix IV of the agenda.

CARRIED

#### **6.4 Council Committee on Undergraduate Awards, Appendix I of the Minutes**

S. Cheng presented the report on behalf of the Committee.

##### **6.4.1 Governor-General Academic Silver Medal**

Cheng – D’Arcy

**Moved that** the Governor-General’s Academic Silver Medal for the 2017 Spring Convocation be awarded to Tasha Marie Baller from the Faculty of Science, as detailed in Appendix I of the minutes.

CARRIED

##### **6.4.2 University Medal**

Cheng – Barber

**Moved that** that the University Medal for the 2017 Spring Convocation be awarded to Tristan Heisler from the Faculty of Engineering and Applied Science, as detailed in Appendix I of the minutes.

CARRIED

##### **6.4.3 President’s Medal**

Cheng – White

**Moved that** the President’s Medal for the 2017 Spring Convocation be awarded to Clayton Lorne Green from the Faculty of Social Work, as detailed in Appendix I of the minutes.

CARRIED

#### **6.5 Joint Council/Senate Committee on Ceremonies, Appendix V**

R. Staseson presented the report on behalf of the Committee.

##### **6.5.1 Honorary Degree Candidates for Addition to the Approved Roster**

Staseson – Leavitt

**Moved that** the list of honorary degree candidates for addition to the Approved Roster, *appended to the University’s official file*, be approved, as detailed in Appendix V of the agenda.

CARRIED

#### **6.6 Faculty of Graduate Studies and Research Scholarship & Awards Committee, Appendix II of the Minutes**

A. Cameron presented the report on behalf of the Committee.

6.6.1 Governor General's Academic Gold Medal

Cameron – Bredohl

**Moved that** Dr. Marzieh Bayeh be awarded the Governor General's Academic Gold Medal, be approved, as detailed in Appendix II of the minutes.

CARRIED

**7. Graduand Lists**

7.1 Graduand Lists for Approval

Gaudes – Tupper

**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 – No Report

8.3 Education – No Report

8.4 Engineering and Applied Science – L. Benedicenti has accepted the position of Dean of Computer Science at the University of New Brunswick.

8.5 Graduate Studies and Research – No Report

8.6 Kinesiology and Health Studies – No Report

8.7 Media, Art, and Performance – LandMarks 2017 invites people to creatively explore and design their connection to the land through projects in and around Canada's National Parks in June, including Grasslands National Park. Faculty Member Megan Smith is representing the University of Regina, there are 16 participating Universities from across Canada.

8.8 Nursing – Graduates from the SCBScN program were ranked #1 in the Province with respect to their performance on the NCLEX-RN exams. All nursing graduates in Canada must write this exam to become a registered nurse.  
The Faculty welcomed two visiting graduate students from the University of Malawi (Kamazu College of Nursing). The students will complete master's courses during their visit to the University of Regina.

8.9 Science – The Science Fair was a huge success. Congratulations and thank you to all.

8.10 Social Work – The Faculty in collaboration with the Regina Open Door Society is hosting a summer program for refugee children and youth from Regina's Arabic-speaking community. They are looking for more volunteers, please contact Dr. Sanchez.

8.11 Centre for Continuing Education – No Report

8.12 La Cité universitaire francophone – No Report

8.13 Library – A new and powerful search tool is now available to students and researchers. The Dr. John Archer Library has unveiled its new search engine - called Quick Find. A more effective access to the physical and digital research and study resources available.

8.14 Federated Colleges

8.14.1 Champion College – Champion convocation will be held on June 8<sup>th</sup>, Jean Mahoney will received the Edmund Champion Medal for her community service. For the 100<sup>th</sup> anniversary, the website features “100 years, 100 stories”, which highlights alumni. Brewed Awakening will be closed until mid-August.

8.14.2 First Nations University of Canada – as part of the Consortium for North American Higher Education Collaboration's (CONAHEC) 18th North American Higher Education Conference, FNUUniv is hosting the 1<sup>st</sup> North American Centre for Collaborative Development Conference “Connecting Indigenous Peoples in North America: Crafting a Community of Shared Knowledge” from June 12-13.

8.14.3 Luther College – No Report

## 9. Other Business

9.1 Congress 2018 Update

Magnan reported on the economic impact for the City of Regina, the new website [www.Congress2018.ca](http://www.Congress2018.ca), graduate scholarships available to reduce the costs for students, community connections programming, Jennifer Welsh will be part of the key-note address, Buffy Sainte-Marie will be part of special events with First Nations University of Canada and five of the six *Big Thinking Speakers* are confirmed.

**10. Adjournment – Johnson (3:26 p.m.)**



Glenys Sylvestre  
Executive Director and University Secretary