

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
24 JANUARY 2018
ADMINISTRATION-HUMANITIES BOARDROOM 527**

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, D. Button, L. Castellanos, T. Chase, J. D'Arcy, N. Deren, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, B. Hillis, L. Hoerber, E. Hussein, R. Kleer, D. Malloy, J. Meehan, H. Reimer, D. Senkow, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck, J. White

Elected: I. Al-Anbagi, A. Armstrong, J. Bazzul, S. Britto, S. Campbell, M. Cule, K. Cushon, J. de Lugt, L. Domm, K. Eisler, S. Fallat, D. Flood, D. Gagnon, C. Gelowitz, R. Genoe, G. Grandy, D. Gregorio, S. Hengen, D. Hulston, R. Johner, P. Laforge, P. Leavitt, O. Lovick, C. Massing, T. McIntosh, N. Onder, P. Osmond-Johnson, Z. Papandreou, W. Pearce, R. Petry, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, S. Rheault, S. Sadaoui, T. Salm, S. Schroeter, W. Sgrazzutti, D. Sharpe, G. Sherbert, D. Stilling, R. Thomas, M. Trussler, H. Weger

Guests: C. Butz, D. Juschka, C. MacDonald, L. Mitchell, A. Zarzeczny

Regrets: S. Arvindson, A. Bais, B. Kayseas, H. King, R. Floricel, S. Johnson, A. Molina-Giron, A. Pitariu, A. Sterzuk, S. Tucker

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by President Timmons.

1. Approval of the Agenda

Amendment to add 7.1.11 Faculty Arts Graduand List and 7.1.12 La Cite Graduand List

Sherbert – Grandy

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 22 November 2017

Chase – Grey

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 and the traditional homeland of the Metis.

President Timmons offered the following remarks:

Welcome to Lisa Mitchell. Lisa is the Associate Vice-President of External Relations and will be handling the Donor and Alumni Relations portfolio, as well as Communications and Marketing. As well, this is the first Executive of Council for Sarah Stewart who will be supporting Executive of Council. Congratulations were also received for Dr. Gina Grandy and Dr. Jerome Cranston, who have been appointed to the positions of the Dean of the Faculty of Business Administration and the Dean of the Faculty of Education respectively.

Enrolment is strong again this term. Winter enrolment was up by 2.5% overall as of the first day of classes.

As mentioned at the 23 November 2017 Executive of Council meeting, posters were found on campus saying "It's okay to be White." The posters were removed and the President provided a formal media response.

Both Faculties and administrative units will be making budget presentations in upcoming days. The first budget forum was held on January 24th. Future forums will be held in on March 28th and May 11th.

The State of the University Address will be held on January 25th. It will focus on how the community contributes to our institution.

A graduate student scholarship for Congress 2018 has been created and is generating significant interest.

A call was placed for Universities to reimagine post-secondary education in Nunavut. The University of Regina and First Nations University of Canada responded to the call. The University made a presentation on January 23rd.

5. Report from the University Secretary – No report

6. Reports from Committees

6.1 Council Committee on Academic Mission

D. Juschka presented the report on the behalf of the Committee for information.

6.2 Council Committee on Budget, Appendix I

M. Cule presented the report on behalf of the Committee.

6.2.1 Revision to the Terms of Reference for the Council Committee on Budget

Cule - Sgrazzutti

Moved to revise the Terms of Reference for the Council Committee on Budget as outlined in Appendix I, pages 3-5 of the agenda.

R. Petry introduced 4 points of order with the Motion:

1. Duty to consult members of University of Regina Council
2. Inability of Executive of Council to override will of Council in Council's Committee Terms of Reference
3. Inability to exclude members of Council in serving on Council Committees
4. Proposed changes inconsistent with Terms of Reference of CCUAS and CCFGSR

The Chair considered the first point of order and ruled that the motion was not out of order and discussion could proceed.

Petry – Pridemore

Moved to appeal the Chair's ruling on the first point of order.

Discussion followed.

DEFEATED

The Chair considered the second point of order and ruled that the motion was not out of order and discussion could proceed.

Petry – Leavitt

Moved to appeal the Chair's ruling on the second point of order.

Discussion followed.

DEFEATED

The Chair considered the third point of order and ruled that the motion was not out of order and discussion could proceed.

Petry – Lovick

Moved to appeal the Chair's ruling on the third point of order.

Discussion followed.

DEFEATED

The Chair considered the fourth point of order and ruled that the motion was not out of order and discussion could proceed.

Petry – Thomas

Moved to appeal the Chair's ruling on the fourth point of order.

Discussion followed.

DEFEATED

During discussion of the points of order related to the motion from the Council Committee on Budget, a number of suggestions were made in regards to the proposed changes to the Committee's Terms of Reference, including:

- add "as they pertain to the academic mission of the University" to the Terms of Reference of the Council Committee on Budget.
- remove "is not satisfied with a Unit's response to resource issues, or one of these bodies"
- remove "employed by the University of Regina", and instead consider some representation by Council members who are employed by federated colleges

After further discussion, the following motion was made.

Flood – Pridemore

Moved to refer the item back to the Council Committee on Budget for further consultation.

CARRIED

6.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix II

C. Butz presented the report on behalf of the Committee.

6.3.1 Faculty of Education

Program Name Change

Butz - Grandy

Moved that the Educational Administration (EADM) program be renamed to Educational Leadership (EDL) as detailed in Appendix II, pages 6 to 8 of the agenda, effective 201830

CARRIED

Course Changes

Butz - Salm

Moved that the following EADM course titles and/or descriptions change EDL, as detailed in Appendix II, pages 8-11 of the agenda, effective 201830.

CARRIED

6.3.2 Faculty of Engineering and Applied Science

Program Change

Butz - Hussein

Moved that Master of Engineering in Electronic Systems Engineering (project and co-op) program be modified, as detailed in

Appendix II, pages 11-12 of the agenda, effective 201830.

CARRIED

6.3.3 Johnson-Shoyama Graduate School of Public Policy

English Language Proficiency (TOEFL) Requirements

Butz - Leavitt

Moved that the English language proficiency admission standards for TOEFL internet-based scores for all Johnson-Shoyama Graduate School of Public Policy programs be changed, as detailed in Appendix II, page 13 of the agenda, effective 201830.

CARRIED

6.3.4 Faculty of Science

Course Changes

Butz - Farenick

Moved that the following courses change credit hours, as detailed in Appendix II, pages 13-14 of the agenda, effective 201830.

MATH 902 – Research Tools in Mathematics

STAT 902 – Research Tools in Statistics

C. Butz noted that there was a typo in the Rationale to the motion – “Jointly with Motion 4” should be deleted from the first sentence.

CARRIED

Program Change

Butz - Farenick

Moved that the MSc (thesis option) and PhD in Mathematics and Statistics programs be modified, as detailed in Appendix II, pages 14-15 of the agenda, effective 201830.

C. Butz noted that there was a typo in the Rationale to the motion – “Jointly with Motion 3” should be deleted from the first sentence.

CARRIED

MSc Co-op Route Suspension

Butz - Farenick

Moved that the MSc Co-op Route offered within the Department of Computer Science be suspended, as detailed in Appendix II, page 15 of the agenda, effective 201820.

CARRIED

The remainder of the report was received for information.

6.4 Council Committee on Undergraduate Admissions and Studies

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

6.4.1 CCUAS

6.4.1.1 Undergraduate Calendar Regulations – Academic Regulations

Piwowar - Farenick

Moved that Executive of Council approve the change in the calendar regulation on Deferrals which has been moved to the new calendar section titled “Academic Regulations” from Section 5, as detailed in Appendix III, pages 19-23 of the agenda, effective 201820.

CARRIED

Discussion followed. There was some concern expressed that the wording related to the requirements of students in the “Supporting Documentation” session might be overly harsh. The Registrar will consult with Associate Deans (Academic) prior to finalization of the calendar revisions.

6.4.1.2 Undergraduate Calendar Regulations – Academic Regulations

Piwowar - Staseson

Moved that Executive of Council approve the change in the Percentage Grade Descriptions (currently 5.10.1.1) which has been moved to the new calendar section titled “Academic Regulations”, as detailed in Appendix III pages 23-26 of the agenda, effective 201820.

Discussion followed. Concerns were raised regarding some of the descriptions of grade percentage ranges, and further work was requested.

DEFEATED

6.4.1.3 Undergraduate Calendar Regulations – Registration and Withdrawal

Piwowar - Pearce

Moved that Executive of Council approve the change in the calendar regulation on repeating courses which has been moved to the new calendar section titled “Registration and Withdrawal” from section 5, as detailed in Appendix III, page 26 of the agenda, effective 201820.

Discussion followed.

CARRIED

6.4.1.4 Undergraduate Calendar Regulations – Student Code of Conduct and Right to Appeal

Piwowar - Pearce

Moved that Executive of Council approve the change in the calendar regulation on Reassessment of Grades which has been moved to the new calendar section titled “Student Code of Conduct and Right to Appeal” from section 5, as detailed in Appendix III, pages 26-31 of the agenda, effective 201820.

Discussion followed.

CARRIED

6.4.2 Faculty of Arts

6.4.2.1 Arts Core Requirements Revisions

Piwowar - Kleer

Moved that Executive of Council approve the following Arts Core Requirements revisions:

1. To include the INA and INAH courses (included below) as options for the completion of the Faculty of Arts requirement for students to complete a course in Media, Art, and Performance, and that these courses will no longer be options for satisfaction of the requirement for a course in Indigenous Knowledge.
 2. To add INDG 232, 234, 238, 332 or 415 as presented in the template below as options for the completion of the Faculty of Arts' requirement for students to complete a course in Inter-cultural Difference, and that these courses would no longer be options for satisfaction of the requirement for a course in Indigenous Knowledge.
 3. To add “INDG 208, 210, 215, 216, 218, 219, 221, 228, 229 or INDL 241, 242 or any one of INDL 240AA-ZZ” as options for the completion of the Faculty of Arts' requirement for students to complete a course in Social and Cultural Heritage, and that these courses would no longer be options for satisfaction of the requirement for a course in Indigenous Knowledge.
 4. To add INDG 236, 258, 305, 358 or LING 270 as options for the completion of the Faculty of Arts' requirement for students to complete a course in the Social Sciences, and that these courses would no longer be options for satisfaction of the requirement for a course in Indigenous Knowledge
 5. To add LING 230 as an option for the completion of the Faculty of Arts' requirement for students to complete a course in Indigenous Knowledge
- As detailed in Appendix III, pages 31-66 of the agenda, effective 201820.

CARRIED

6.4.2.2 Revisions to BA Honours Major in Linguistics

Piwowar - Kleer

Moved to revise the BA Honours Major in Linguistics as outlined in the template, as detailed in Appendix III, pages 37-38 of the agenda, effective 201820.

CARRIED

6.4.2.3 Revisions to BA Major in German

Piwowar - Kleer

Moved to revise the BA Major in German by replacing the requirement for a GER 300- or 400-level course with a requirement for an additional 3 credit hours of approved electives at that level, as detailed in Appendix III, pages 38-39 of the agenda, effective 201820.

CARRIED

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

Piwowar - Kleer

6.4.2.4 Revisions to BA Major in Economics

Moved to revise the BA Major in Economics to: 1) require ECON 307 and ECON 310, and one of ECON 321 or 351, and 2) to remove ECON 308 or 309 and “Any two other ECON courses numbered 300 or above; as detailed in Appendix III, pages 40-41 of the agenda, effective 201820.

6.4.2.5 Revisions to BA Honours major in Economics

Moved to revise the BA Honours major in Economics to require ECON 307 and ECON 310 in lieu of ECON 308 and 309, as detailed in Appendix III, pages 41-42 of the agenda, effective 201820.

6.4.2.6 BA Combined Major in Economic and Geography

Moved to revise the BA Combined Major in Economics and Geography to replace the requirement for ECON 321 with ECON course, as detailed in Appendix III, pages 42-44 of the agenda, effective 201820.

6.4.2.7 Revision to all Economics Programs

Moved to remove ECON 396 and 496 from the list of “ECON 311, 341, 353, 354, 361, 363, 364, 372, ~~396, 496~~” for all Economics programs, as detailed in Appendix III, pages 44-46 of the agenda, effective 201820.

6.4.2.8 Revisions to the Certificate in Nonprofit Sector Leadership

Moved to revise the requirements for the Certificate in Nonprofit Sector Leadership and Innovation to include NSLI 360 and NSLI 390 as being acceptable courses to meet the requirement of “Three of: NSLI 300, 310, 320, 330, 340, 350,” as detailed in Appendix III, page 47 of the agenda, effective 201820.

6.4.2.9 Faculty of Arts Admission Requirements

Moved to add the following *Saskatchewan* High School Courses to the admission requirements for the Faculty of Arts: Accounting 30, Catholic Studies 30, Entrepreneurship 30, Graphic Arts 30, Information Processing 30, Photography 30, Theatre Arts 30, and Wildlife Management 30, and to revise the undergraduate calendar entry, as detailed in Appendix III, page 48 of the agenda, effective 201820.

6.4.2.10 Revisions to BA Major in Sociology

Moved to revise the BA Major in Sociology to require students to complete both SOST 306 and SOST 307 and to reduce the number of required 200-level SOC courses to three (from four), as detailed in Appendix III, pages 49-50 of the agenda, effective 201820.

6.4.2.11 Revision to Certificate in Sustainability

Moved to revise the requirements for the Certificate in Sustainability to permit students to take a maximum of three classes in the same subject, rather than from the same department, as detailed in Appendix III, page 51 of the agenda, effective 201820.

6.4.2.13 BA and BA Honours Major in English Revision

Moved to revise the BA and BA Honours Major in English by redefining the three Period requirements, as detailed in Appendix III, page 52-54 of the agenda, effective 201820.

6.4.2.14 Creation of Minor and Certificate in Law and Society

Moved to create a Minor and Certificate in Law and Society as detailed in Appendix III, page 54-56 of the agenda effective 201820.

6.4.2.15 Creation of a Minor in Geographic Information Science

Moved to create a minor in Geographic Information Science as detailed in Appendix III, pages 56-57 of the agenda, effective 201820.

6.4.2.16 Revision to BA Major in Classical and Medieval Studies

Moved to add CLAS 230 and 280, and remove CLAS 250, 251, 260, and 261 from the BA Major in Classical and Medieval Studies, as detailed in Appendix III, page 57 of the agenda, effective 201820.

6.4.2.17 Revisions to Minor in Classical Studies

Moved to remove CLAS 250, 251, 260, 261 from the Minor in Classical Studies, as detailed in Appendix III, page 58 of the agenda, effective 201820.

The question was called on the omnibus motion.

CARRIED

6.4.3 Faculty of Engineering and Applied Science

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

Piwowar – Hussein

6.4.3.1 Revisions to all Engineering and Applied Science Major Programs

Moved to approve the curriculum changes in Semesters 1, 3, and 4 as outlined for all Engineering and Applied Science major programs, as detailed in Appendix III, pages 59-60 of the agenda, effective 201820.

6.4.3.2 Revisions to Faculty of Engineering and Applied Science Regulations

Moved to approve the following revisions to section 12.5.2.1 Faculty Regulations and 12.7 Other Faculty Regulations in the Undergraduate Calendar, as detailed in Appendix III, pages 62-63 of the agenda, effective 201830.

6.4.3.4 Co-operative Education Programs in Engineering and Applied Science

Moved to approve the revision of the co-operative education information as outlined in Appendix III, pages 63-67 of the agenda, effective 201830.

The question was called on the omnibus motion.

CARRIED

6.4.4 Faculty of Social Work

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

Piwowar - White

6.4.4.1 Revisions to Admissions regulation in the Faculty of Social Work

Moved to recommend the approval of the following revisions to the Admissions regulations in the Faculty of Social Work, as detailed in Appendix III, page 67 of the agenda, effective 201820.

6.4.4.2 Revisions to Policy on Prior Learning Assessment and Recognition in the Faculty of Social Work

Moved to recommend the approval of the following revisions to the Policy on Prior Learning Assessment and Recognition in the Faculty of Social Work, as detailed in Appendix III, pages 67-68 of the agenda, effective 201820.

6.4.4.3 Revisions to Bachelor of Social Work

Moved to recommend approval to revise the Bachelor of Social Work program as outlined in Appendix III, pages 68-69 of the agenda, effective 201820.

6.4.4.4 Revision to Transfer Credit Regulations in the Faculty of Social Work

Moved to revise section 17.3.2 in the Calendar to replace the words “a waiver” with “PLAR credit”, as detailed in Appendix III, pages 69-70 of the agenda, effective 201820.

6.4.4.5 Revisions to Admission Requirements in the Faculty of Social Work

Moved to recommend for approval the following revisions to the Admission Requirements in the Faculty of Social Work, as detailed in Appendix III, pages 70-71 of the agenda, effective 201820.

6.4.4.6 Changes to the Bachelor of Social Work Practicum Hours

Moved to change BSW practicum hours from 705 to 700. Students in SW 348 will complete 230 hours and students in SW 448 will complete 470 hours, as detailed in Appendix III, pages 71 of the agenda, effective 201810.

6.4.4.7 Pre-Social Work Requirements

Moved to change the Pre-Social Work requirements (17.8.2.1) to include SW 100 as a required course, to align with the new Undergraduate Calendar (2018/19), as detailed in Appendix III, page 71-72 of the agenda, effective 201820.

6.4.4.8 Summer Practicums – SW 448

Moved to recommend the approval to end summer practicums for SW 448. Exceptions are faculty special projects/approvals, as detailed in Appendix III, page 72 of the agenda, effective 201920.

6.4.4.9 Assessment – Admissions to BSW

Moved to clarify the review panel assessment criteria for admission to the BSW (17.2.2) as outlined in Appendix III, page 72-73 of the agenda. Effective immediately.

The question was called on the omnibus motion.

CARRIED

6.4.5 Enrolment Services

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

Piwowar - Flood

6.4.5.1 English Proficiency – Admissions

Moved to revise the admission policy regarding high school credentials for English proficiency as outlined in Appendix III, page 73 of the agenda, effective 201830.

6.4.6 Faculty of Education in Conjunction with the Centre for Continuing Education

6.4.6.1 Revision to Certificate of Extended Studies in Inclusive Education (in conjunction with the Centre for Continuing Education)

Moved that the following program changes be made to the Certificate of Extended Studies in Inclusive Education as detailed in Appendix III, page 74-75 of the agenda, effective 201820.

The question was called on the omnibus motion.

CARRIED

6.4.7 Centre for Continuing Education

6.4.7.1 Advanced Certificate in Local Government Authority Revisions

Piwowar - Hengen

Moved to amend the list of electives for the Advanced Certificate in Local Government Authority as detailed in Appendix III, page 75-76 of the agenda, effective 201830.

CARRIED

6.4.8 Faculty of Kinesiology and Health Studies

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

Piwowar - Reimer

6.4.8.1 Admission Requirements to the Faculty of Kinesiology and Health Studies

Moved to revise the admission requirements outlined in section 2.4.1.1 of the Undergraduate Calendar to the Faculty of Kinesiology and Health Studies, by adding Catholic Studies 30, nēhiyāwiwin (Cree) 30, Christian Ethics 30, Accounting 30, Communication Media 30, Entrepreneurship 30, Exercise Science 30L, and Information Processing 30 to the list of additional approved elective subjects as outlined in Appendix III, page 77 of the agenda, effective 201830.

6.4.8.2 Pathway Program (PP) in Kinesiology and Health Studies

Moved to approve the Pathway Program for the Faculty of Kinesiology and Health Studies as presented in Appendix III, pages 78-79 of the agenda, effective 201830.

The question was called on the omnibus motion.

CARRIED

6.4.9 Faculty of Media, Art and Performance

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

Piwowar - Pearce

6.4.9.1 Undergraduate Calendar Revisions – MAP

Moved to approve the revisions and additions to the Media, Art, and Performance section in the Undergraduate Calendar as outlined in Appendix III, page 79-87 of the agenda, effective 201820.

6.4.9.2 Creation of Certificate in Animation

Moved to approve the creation of a new Certificate in Animation as outlined in Appendix III, page 88 of the agenda, effective 201820.

6.4.9.3 Creation of a Diploma in Film Production

Moved to approve the creation of a new Diploma in Film Production as outlined in Appendix III, page 88-89 of the agenda, effective 201820.

6.4.9.4 Revision to the Bachelor of Arts (Theatre) (Special Three-Year)

Moved to add MAP 202 as a required course in the Bachelor of Arts (Theatre) (Special Three-Year) as indicated in the template in Appendix III, pages 89-90 of the agenda, effective 201820.

The question was called on the omnibus motion.

CARRIED

7. Graduand Lists

7.1 Graduand Lists for Approval

Chase – Osmond-Johnson

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 – 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 – No report

8.9 Science – No report

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- 8.10 Social Work – No report
 - 8.11 Centre for Continuing Education – No report
 - 8.12 La Cité universitaire francophone – is celebrating 50 years at the University of Regina. An open house will be held on January 30th.
 - 8.13 Library – No report
 - 8.14 Federated Colleges
 - 8.14.1 Campion College – No report
 - 8.14.2 First Nations University of Canada – No report
 - 8.14.3 Luther College – No report

9. Other Business

- 9.1 Update on Congress 2018, Verbal Update

The official countdown to Congress 2018 event will be held on January 29th.

- 9.2 TRC Response Working Group, Verbal Update

Brett Waytuck provided an update on the TRC Response Working Group. Two consultation sessions will be held, the first March 2nd from 2:00 – 4:00 p.m. in the Education Auditorium and the second on April 7th from 12:00 – 2:00 p.m. at the mâmawêyatitân centre. The second session will be promoted throughout the city and through Indigenous-based organizations. Additionally, a campus-wide email solicitation for feedback will be sent for those unable to attend these sessions.

The feedback gained at these sessions will be used to inform the university-wide response to the TRC's Calls to Action. The two page draft response that council reviewed last semester will be used as a speaking platform at the consultative events. It will be signed by the TRC Response Working Committee.

- 9.3 Student Appeals, For Discussion, *distributed at meeting*

Postponed to the meeting on 24 February 2018.

10. Adjournment – Stilling (4:50 p.m)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary