

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

MEMBERS PRESENT:

Ex Officio: E. Aito, T. Bredohl, T. Chase, J. D’Arcy, N. Deren, D. Farenick, A. Fizzard, d. Gregory, V. Greifenhagen, B. Hillis, E. Hussein, H. King, R. Kleer, J. Meehan, H. Riemer, D. Senkow, J. Smith, R. Staseson, A. Sterzuk, G. Sylvestre, J. White

Elected: A. Armstrong, S. Arvidson, J. Bazzul, S. Britto, S. Campbell, M. Cule, D. Durst, S. Fallat, D. Flood, D. Gagnon, C. Gelowitz, R. Genoe, S. Hengen, D. Hulston, R. Johner, T. McIntosh, Ö. Nilgün, P. Osmond-Johnson, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, T. Salm, S. Schroeter, D. Sharpe, G. Sherbert, R. Thomas, M. Trussler, J. Wagner, H. Weger,

Guests: D. deMontigny, C. MacDonald, L. Tanner, S. Wiskar

Regrets: V. Timmons, L. Castellanos, L. Hoeber, D. Malloy, B. Waytuck, J. de Lugt, L. Domm, D. Gregorio, K. Handerek, S. Rheault, W. Sgrazzutti

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by the Provost and Vice-President (Academic), Dr. Thomas Chase. He expressed regrets for President Timmons who was attending Universities Canada meetings.

1. Approval of the Agenda

McIntosh – Sherbert

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting 24 January 2018

Typographic errors were noted (member names).

Ramsey – Onder

Moved that the minutes be approved as amended.

CARRIED

3. Business Arising from the Minutes

There was no business arising.

4. Remarks from the Chair

Dr. Chase offered the following remarks:

The federal government announced its budget. Strong support for post-secondary research, including Science and Engineering, as well as Post Traumatic Stress Disorder. The Council Committee on Budget is currently reviewing the requests for new and newly permanent positions on campus.

It was noted that the Faculty Association and the Board of Governors have ratified a new four-year collective bargaining agreement for the APT staff.

As has been mentioned in the media, Chartwells, the University of Regina food service provider had prepared and served non-halal meat to students, faculty and staff on campus despite specifying halal meat on the posted menu that day. The University of Regina, the executive team from Chartwells and representatives from the Muslim Students' Association met to develop a plan for assuring no further repetitions of the error would occur.

Congress 2018 is only three months away.

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. This acknowledgement of ancestral territory is especially important in light of recent court verdicts in North Battleford and Winnipeg. Both have affected members of the University community deeply and personally. These events have touched the lives of, among others, relatives of Colton Boushie who reside in North Battleford area and who are currently registered in University of Regina social work courses offered through the regional college in North Battleford. Dr. Judy White, Dean, Faculty of Social Work spoke to the various activities the Faculty of Social Work is undertaking in response.

5. Report from the University Secretary

The call for volunteers to council's committees, have been sent to Council. There are a number of vacancies on the committees, including:

- Council Committee on Academic Mission
- Council Committee on Budget
- Council Committee on Research
- Council Committee on Student Appeals
- Council Committee on Undergraduate Admissions and Studies
- Council Discipline Committee
- Council Committee on Undergraduate Awards
- Council Nominating Committee
- Joint Senate/Council Committee on Ceremonies

6. Reports from Committees

6.1 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

M. Cule noted that point four in the Terms of Reference should read ...Council Committee on Budget will evaluate the proposal...

Cule - Thomas

Moved to revise the Terms of Reference for the Council Committee on Budget as outlined in Appendix I, pages 3-4 of the agenda.

Discussion followed.

M. Cule clarified that “with no more than 1 member from Federated Colleges” was 1 member in total (not 1 from each of the 3 Federated Colleges)

A question was raised regarding the change in point 4. Representatives from CCB (M. Cule) and CCAM (N. Onder) committed to working together to ensure that point 4. aligns with the intent of the academic approval process, and is consistent between the two committees.

The question was called on the amended motion.

CARRIED

6.2 Council Committee on the Council Committee on Undergraduate Admissions and Studies, Appendix II

J. D’Arcy presented the report on behalf of the Committee. He noted that Motion 6 on pages 13-14 of the agenda was withdrawn at CCUAS and is not coming forward to Executive of Council

6.2.1 Faculty of Arts

6.2.1.1 School of Journalism

Program Revision

D’Arcy - Kleer

Moved to delete JRN 305, JRN 306, and JRN 307 as requirements in the Bachelor of Arts in Journalism, and the Bachelor of Journalism, and to award students an additional 9 credit hours of electives, as detailed in Appendix II, pages 5-7 of the agenda, effective 201820.

CARRIED

6.2.1.2 Department of Justice Studies

Certificate Deletion

D'Arcy - Kleer

Moved to delete the Advanced Certificate in Criminal Justice (Saskatchewan Ministry of Corrections and Policing, Community Youth Worker), as detailed in Appendix II, pages 7-8 of the agenda, effective 201820.

CARRIED

Program Revision – Concentration Deletion

D'Arcy - Kleer

Moved to delete the optional Bachelor of Human Justice concentrations in Criminal Justice and Social Justice, as detailed in Appendix II, pages 8-9 of the agenda, effective 201820.

CARRIED

Program Revision – Bachelor of Human Justice

D'Arcy - Kleer

Moved to revise the Bachelor of Human Justice to require only four additional JS courses, or approved electives, instead of six, and that at least two of these be completed at the 400-level, as detailed in Appendix II, pages 9-11 of the agenda, effective 201820.

CARRIED

6.2.2 Faculty of Education

New Program - Certificate of Extended Studies in Early Childhood Education

D'Arcy - Sterzuk

Moved that the Certificate of Extended Studies in Early Childhood Education be approved, as detailed in Appendix II, pages 12-13 of the agenda, effective 201830.

CARRIED

This program was developed in response to the mandate of the Ministry of Education.

Policy/Standards Revision - Part-time Registration/Leave of Absence Request

D'Arcy - Sterzuk

Moved that the policy for requesting part-time registration be revised in the Education section of the Undergraduate Calendar, as detailed in Appendix II, pages 14-15 of the agenda, effective 201830.

CARRIED

Program Revision - the Secondary First Nations Language Minor Renewal

D'Arcy - Sterzuk

Moved to revise the Secondary First Nations Language Minor (EFNL) as detailed in Appendix II, page 15 of the agenda, effective 201830.

CARRIED

6.2.3 Faculty of Engineering and Applied Science

Policy/Standards Revision - Change to Undergraduate Calendar Wording

D'Arcy - Hussein

Moved to approve changes to the Undergraduate Calendar wording on page 19 as detailed in Appendix II, page 16 of the agenda, effective 201820.

CARRIED

Policy/Standards Revision - Change to Undergraduate Calendar Wording

D'Arcy - Hussein

Moved to add the option of running a tutorial in ENEL 282, as detailed in Appendix II, page 16 of the agenda, effective 201820.

CARRIED

Policy/Standards Revision - Additions to Natural Science Elective List for ESE Program

D'Arcy - Hussein

Moved to add biochemistry to the list of Natural Science electives for the ESE program, as detailed in Appendix II, pages 16-17 of the agenda, effective 201820.

CARRIED

Program Revision - Additions to Natural Science Elective List for ESE Program

D'Arcy - Hussein

Moved to include ENGG 411 in EVSE electives, as detailed in Appendix II, page 17 of the agenda, effective 201820.

CARRIED

Program Revision - Approval of Curriculum Changes for ESE Program

D'Arcy - Hussein

Moved to approve the curriculum changes as outlined in Appendix II pages 17-19 of the agenda, effective 201830.

CARRIED

Revision of the Faculty Regulations on Academic Performance

D'Arcy - Hussein

Moved to approve the revision of the Faculty regulations on academic performance, as detailed in Appendix II, pages 19-21 of the agenda, effective 201830.

CARRIED

Revision to the Curriculum – STAT 160 Replaced with STAT 289

D'Arcy – Farenick

Moved to approve the revision to the curriculum to replace STAT 160 with STAT 289, as detailed in Appendix II, pages 21-25 of the agenda, effective 201830.

CARRIED

6.2.4 Faculty of Science

6.2.4.1 Department of Economics, in Conjunction with the Faculty of Science

Program Revision

D'Arcy – Farenick

Moved to revise the BA Honours and BSc Honours majors in Economics to require ECON 307 and ECON 310 in lieu of ECON 308 and 309, AND to remove 396 and 496 from the list of “One of ECON 311, 341, 353, 354, 361, 363, 364, 372,” as detailed in Appendix II, pages 26-27 of the agenda, effective 201820.

CARRIED

Program Revision

D'Arcy – Farenick

Moved to revise the BSc Major in Economics and the BSc Combined Major in Statistics and Economics to require ECON 307 and ECON 310 in lieu of “Two of ECON 308, 309, 401, 402,” as detailed in Appendix II, pages 27-29 of the agenda, effective 201820.

CARRIED

6.2.4.2 Department of Computer Science

Program Revision - Course Deletion

D’Arcy – Farenick

Moved to delete CS 270 from, and add MATH 116 to, the B.Sc. in Computer Science, with Business Area of Concentration, as detailed in Appendix II, pages 30-31 of the agenda, effective 201820.

CARRIED

Program Revision - Change of Program Name

D’Arcy – Farenick

Moved to change name of program from Certificate in Computer Science to Diploma in Computer Science, as detailed in Appendix II, page 31 of the agenda, effective 201820.

CARRIED

Program Revision – Program Change

D’Arcy – Farenick

Moved to replace three CS xxx courses with the 3 major prerequisite courses (CS 110, CS 115 and CS 210), add CS 201 and one additional CS 200-, 300-, or 400-level option in the Diploma in Computer Science, as detailed in Appendix II, pages 31-32 of the agenda, effective 201820.

CARRIED

Program Revision – Program Change

D’Arcy – Farenick

Moved to add CS 476 to, and remove one course from the “Two Courses From” list, in the B.Sc. Post-Diploma in Computer Science, as detailed in Appendix II, page 32-33 of the agenda, effective 201820.

CARRIED

6.2.4.3 Faculty of Science

New Admissions Standard - Approval of Pathway Program

D’Arcy – Farenick

Moved to approve the Pathway Program as detailed in Appendix II, pages 33-36 of the Agenda, effective 201820.

J. D’arcy noted that Arts 099 should be deleted from the program template as presented in the Agenda, as this amendment to the motion had been made and carried by the Council Committee on Undergraduate Admissions and Studies

Discussion followed.

It was noted that many international students are showing interest in University of Regina Pathway Programs.

The question was called on the amended motion.

CARRIED

6.2.4.4 Program Revision - Course Addition

D’Arcy – Farenick

Moved to add Math/STAT 251 to the BSc and BSc Hons in Math programs, as detailed in Appendix II, page 38-39 of the agenda, effective 201730.

CARRIED

This motion was approved incorrectly. It should read, effective 201830. An amendment will be brought forward at the 28 March 2018 Executive of Council meeting.

Program Revision

D’Arcy – Farenick

Moved to update the BSc in Actuarial Science as outlined in Appendix II pages 39-40 of the agenda, effective 201730.

CARRIED

This motion was approved incorrectly. It should read, effective 201830. An amendment will be brought forward at the 28 March 2018 Executive of Council meeting.

Program Revision - Course Update

D’Arcy – Farenick

Moved to replace STAT 471 with STAT 418 in the ‘four from’ list within the BSc in Statistics program, as detailed in Appendix II, pages 40-41 of the agenda, effective 201730.

CARRIED

This motion was approved incorrectly. It should read, effective 201830. An amendment will be brought forward at the 28 March 2018 Executive of Council meeting.

6.2.4.5 Faculty of Science in Conjunction with the Department of Physics

Program Revision - Expansion of Bachelor of Medical Imaging and Bachelor of Medical Laboratory Science

D'Arcy – Farenick

Moved to expand the Diploma options accepted toward the Bachelor of Medical Imaging (BMI), and Bachelor of Medical Laboratory Science (BMLS) programs, as detailed in Appendix II, pages 41-42 of the agenda, effective 201720.

CARRIED

This motion was included in the CCUAS report to Executive of Council in error. The motion was withdrawn at CCUAS for further discussion. A motion to rescind this decision will be brought forward to the 28 March 2018 Executive of Council meeting.

The remainder of the report was received for information.

7. Graduand Lists

7.1 Graduand Lists for Approval

Kleer – Senkow

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 update.

8.2 Business Administration – No update.

8.3 Education – No update.

8.4 Engineering and Applied Science – No update.

8.5 Graduate Studies and Research – No update.

8.6 Kinesiology and Health Studies – No update.

8.7 Media, Art, and Performance

Dr. Rae Staseson, Dean, Faculty of Media, Arts and Performance, offered the following remarks:

Joely BigEagle-Kequahtoway, the Michelle Sereda Visiting Artist in Residence for 2018 is now on campus working on her residency. She is in the Visual Arts Sculpture studios (RC 161) until Friday, scraping a fresh buffalo hide. All are

welcome to stop in and say hello, and assist. She will be back March 26-30 where we will help her to tan the hide, outside near the kilns on the Green. She will be brain tanning the hide using traditional methods (smoking). Everyone is welcome to stop by, and visit, and learn more about the process and the tradition.

In early April the community engagement part of the residency will begin, and Joely will be collecting stories from visitors, and will be painting the hide based on the stories collected. This project is supported by MAP, Archer Library, and the Congress Cultural Committee. We are excited that this work will be on display during Congress, and Joely will be on site as well.

The Theatre Department's major production this semester is Bone Cage. It opens very soon in the Shu Box Theatre and I urge all to attend and support this work. Kathryn Bracht will be directing this play.

8.8 Nursing

Dr. David Gregory, Dean, Faculty of Nursing, offered the following remarks:

Jayden Melville, a SCBScN student in Saskatoon, will be President of the Canadian Nursing Students' Association

8.9 Science

Dr. Douglas Farenick, Dean, Faculty of Science, offered the following remarks:

The inaugural lecture in the H.N. Gupta Memorial Lecture series in the Department of Mathematics & Statistics will be presented on Friday, March 2, 2019, by Dr. Martino Lupini of the California Institute of Technology (Cal Tech). This lecture series was established by the family and former students of Dr. Haraguari Gupta, a former faculty member at the University of Regina. Dr. Gupta passed away in 2016.

On Saturday, May 3, 2018, approximately 100 K-12 students will be on campus all day to participate in the annual UofR-CMS Math Camp. The camp is organized and run by students and faculty, and is sponsored in part by the Canadian Mathematical Society.

8.10 Social Work – No update.

8.11 Centre for Continuing Education – No update.

8.12 La Cité universitaire francophone – No update.

8.13 Library – No update.

8.14 Federated Colleges

8.14.1 Campion College

Dr. John Meehan, President, Campion College offered the following remarks:

Dr. Greg Kennedy, SJ will give the 38th annual Nash Memorial Lecture at Campion College on Feb. 28 at 7:30 pm. His talk is entitled, "Attached and Indifferent: Technological Living in a Lonely World".

8.14.2 First Nations University of Canada – No update.

8.14.3 Luther College

Dr. Franzvolker Greifenhagen, Dean, Luther College, offered the following remarks:

On March 16, 2018 the Voluntary Sector Studies Network will be hosting a public forum titled, Realizing our Potential: How Universities Contribute to Nonprofit Success? The keynote speaker for this event will be Dr. David Renz, Director of the Midwest Centre for Nonprofit Leadership at the University of Missouri-Kansas City. It will take place at Innovation Place from 1:00 p.m. to 5:00 p.m.

9. Other Business

9.1 Update on Congress 2018, Verbal Update

Dr. Andre Magnan, Congress 2018 Academic Convenor and Associate Professor, Department of Sociology and Social Studies, offered the following remarks:

Congress 2018 is 90 days away. The graduate student travel award closes today and the response to the award has been tremendous. Our registration numbers are tracking well. We have broken 1000 registrants. Congress is looking for volunteers. Applications for volunteers will be accepted until the start of Congress. For more information, please go to the Congress 2018 website.

9.2 Student Appeals, For Discussion, *distributed at meeting*

Information reports were provided to Executive of Council prior to the meeting.

Discussion followed and included:

- whether the introduction of fees to the appeal process would reduce the number of “frivolous” appeals
- whether the introduction of fees would unduly disadvantage certain students; if so, perhaps there should be a system to waive the fee if it becomes a barrier to the appeal process
- are there ways to “streamline” processes
- are there ways other than introduction of fees that would reduce the volume of appeals

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- consider reduction of the 30-day appeal period
 - perhaps charge fees only if students fail to appear, fail to provide a written submission, or fail to follow the rules (bring legal representation without notice, for example)

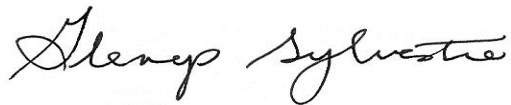
The idea was raised to create a sub-committee to further explore these ideas and canvas other institutions regarding their practices.

The Chair thanked Council for the productive discussion.

- 9.3 Executive of Council Meeting Schedule 2018-2019, For Information, Appendix III, pp. 44.

The meeting schedule was received for information.

10. Adjournment – Staseson (4:15 p.m)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary