

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

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, T. Bredohl, L. Castellanos, T. Chase, J. D'Arcy, D. Farenick, A. Fizzard, S. Gray, d. Gregory, V. Greifenhagen, L. Hoeber, E. Hussein, R. Kleer, D. Malloy, J. Meehan, D. Senkow, G. Sylvestre, B. Waytuck

Elected: I. Al-Anbagi, A. Armstrong, S. Arvidson, S. Britto, S. Campbell, M. Cule, J. de Lugt, G. Donnelly, D. Durst, K. Eisler, S. Fallat, D. Gagnon, R. Genoe, G. Grandy, D. Gregorio, D. Hulston, R. Johner, O. Lovick, T. McIntosh, N. Önder, P. Osmond-Johnson, Z. Papandreou, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, S. Sadaoui, S. Schroeter, D. Sharpe, R. Thomas, S. Tucker, M. Trussler, H. Weger.

Regrets: N. Deren, B. Hillis, B. Kayseas, J. Smith, R. Staseson, A. Sterzuk, A. Bais, D. Flood, S. Hengen, C. Massing, A. Molina, S. Rheault.

Recorder: S. Stewart

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

1. Approval of the Agenda

A typographic error was noted in the agenda (date of the previous meeting minutes).

McIntosh - Waytuck

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 28 February 2018

A typographic error was noted in 8.14.3, it should read "Voluntary Sector Studies."

Ramsay - Senkow

Moved that the minutes be approved as amended.

CARRIED

3. Business Arising from the Minutes

Sylvestre - Farenick

Moved to amend the three motions in 6.2.4.4. presented at the 28 February 2018 Executive of Council Meeting and detailed in Appendix II pages 38 – 41 of that meeting agenda, to change the effective date for these motions to 201830.

CARRIED

Papandreou - Bredohl

Moved to rescind the motion 6.2.4.5. presented at the 28 February 2018 Executive of Council Meeting and detailed in Appendix II pages 41 – 42 of that meeting agenda.

A typographic error was noted in the motion as circulated and was corrected above. The question was called on the motion.

CARRIED

Dr. Thomas Chase, Provost and Vice-President (Academic) provided an update on the appeals discussion held at the 28 February 2018 Executive of Council meeting. Discussion followed and included:

- Continued discussion on the creation of a sub-committee to discuss appeal fees
- An update on the recent news articles about academic misconduct

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 Minister Beaudry-Mellor. Minister Beaudry-Mellor is a former student and instructor at the University of Regina. Please invite the Minister to various events on campus.

Faculties and administrative units have made their budget presentations. A budget forum will be held on April 13th, following the announcement of the Provincial budget. The Chair suggest a brief budget presentation be made to Executive of Council at the April meeting.

Our federal research funding is very positive. There has been significant funding for various research on campus.

Enrolment is strong again this term. Winter enrolment was up by 3.5% overall as of the 4th week of classes.

The Inspiring Leadership Forum was sold out this year. Next year is the tenth anniversary of the event. The Chair announced next year's speakers.

The Prairie Kitchen Party will be held on May 5th this year. The event supports student scholarships, everyone is encouraged to attend.

Congress 2018 registrations and abstracts are tracking well. We still need volunteers for the event.

Campus Beautification Day will be held on May 8th this year. An email has gone out. Please volunteer if you can, it will help prepare the campus for Congress 2018.

Welcome to Marc Butikofer. Marc is our new Director of Development with External Relations.

5. Report from the University Secretary

Thank you to everyone who has volunteered for Council's Committees. The call for volunteers closed on March 27th.

The next Meeting of Council is scheduled for April 16th at 1:00 p.m. in the Education Auditorium. Agenda items are due on April 2, 2018.

6. Reports from Committees

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I

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

6.1.1 Faculty of Business Administration

Advanced Standing for Completion of Canadian Police College Executive Development

Bredohl - Grandy

Moved that up to 6 credit hours, applicable only to open electives, of advanced standing will be offered to graduates of the Canadian Police College's Executive Development in Policing (EDP) Program toward the Levene MBA, the MAdmin (Leadership), and the MHRM degrees, as outlined in Appendix II, pages 4-5 of the agenda, effective 201830.

CARRIED

Levene MBA with Specializations Admission Requirements

Bredohl - Grandy

Moved that the Levene MBA with Specializations admission requirements be changed, as outlined in Appendix II, pages 5-6 of the agenda effective 201830.

CARRIED

Levene Post Graduate Diploma Admission Requirements

Bredohl - Grandy

Moved that the Levene Post Graduate Diploma admission requirements change, as outlined in Appendix II, pages 6-7 of the agenda, effective 201830.

CARRIED

6.1.2 Faculty of Education

Program Changes

Bredohl - deLugt

Moved that the Master of Adult Education Degree and the Human Resources Development Degree be modified, as outlined in Appendix II, pages 7-11 of the agenda, effective 201830.

CARRIED

6.1.3 Faculty of Graduate Studies and Research

Council Committee Revision

Bredohl - Onder

Moved that the Note section under Roles and Responsibilities of the Terms of Reference for the Council Committee on the Faculty of Graduate Studies and Research be changed, as outlined on page 11 of the agenda, effective 201820.

CARRIED

English Language Proficiency Requirements for FGSR

Bredohl - Onder

Moved that the English Language Proficiency Requirements change, as outlined in Appendix II, pages 11-13 of the agenda, effective 201830.

CARRIED

Credit Hours in a Semester

Bredohl - Cule

Moved that the credit hour requirements be changed, as outlined in Appendix II, page 13 of the agenda, effective 201830.

CARRIED

The remainder of the report was received for information.

T. Bredohl noted that there was a typo on page 14 of Appendix II, it should read “MBA 848AA-ZZ.”

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix III

J. D'arcy presented the report on behalf of the Committee.

6.2.1 Faculty of Business Administration

J. D'arcy noted that this motion was withdrawn, as the Council Committee on Undergraduate Admissions and Studies will re-visit to amend an error.

6.2.2 Registrar's Office

New Degree/Non-Degree Programs – New Program Motions

D'arcy - Pitariu

Moved to approve a 3 motion process as detailed below for new program proposals that are brought to CCUAS, as outlined in Appendix III, pages 19-23 of the agenda, effective immediately.

CARRIED

The remainder of the report was received for information.

7. Graduand Lists

7.1 Graduand Lists for Approval

Chase – Cule

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 –

Dr. David Senkow, Dean, Faculty of Business Administration offered the following remarks:

This year's Five Days for the Homeless campaign raised \$54,000 for Carmichael Outreach. The event is organized by the Hill Business Students' Society and involves students from a number of faculties on campus.

8.3 Education – No report.

8.4 Engineering and Applied Science –

Dr. Esam Hussein, Dean, Faculty of Engineering and Applied Science offered the following remarks:

An event was held on March 27, 2018 from 5:30-7:00 p.m. called “Celebrating Women in Engineering.”

8.5 Graduate Studies and Research –

Dr. Thomas Bredohl, Acting Dean, Faculty of Graduate Studies and Research offered the following remarks:

The Faculty of Graduate Studies and Research will be hosting the Indigenous Summer Research Institute from August 7th to August 24th. The three week program examines historical and contemporary colonial representations of Indigenous peoples and the systems that oppress Indigenous rights through the humanities, arts, social sciences, and sciences. The program brings together a community of Indigenous, non-Indigenous, and international graduate students across these disciplines to examine strategies of transformation and empowerment through the practice of Indigenous-centered and anti-oppressive research practices. A scholarship is available to students.

8.6 Kinesiology and Health Studies – No report.

8.7 Media, Art, and Performance – No report.

8.8 Nursing –

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

Fourteen percent of the graduate students in the Faculty of Nursing are self-declared as Indigenous.

This Spring, the Saskatchewan Collaborative Bachelor of Science in Nursing (SCBScN) program will celebrate its 1000th graduate.

8.9 Science –

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

Deans' Council Colloquium on Teaching series will be held on April 17th at 2:00 p.m. in the Language Institute 215. Dr. Alex Couros, Professor of Education Technology and Media at the University of Regina will be giving a presentation on taking on the challenges of teaching and learning in a digital age.

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 Campion College –

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

The Musica Sacra concert, entitled “Music for Meditation,” will be held in Campion chapel on Friday, March 30th at 7:30 p.m. It features all-women musicians, including an Indigenous drummer and singer. All are welcome.

It has been announced that Dr. Sami Helewa, SJ, and PhD (Islamic Studies) will become Campion’s new President on June 30, 2018.

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

Dr. Thomas Chase, Provost and Vice-President (Academic) offered the following remarks:

Registration is strong for Congress 2018. Early bird registration ends later this week.

We are needing more volunteers for Congress 2018.

For more information on Congress 2018, including how to volunteer, please go to <https://www.congress2018.ca/>

9.2 Open discussion

It was noted that the enrolment growth at the University of Regina has its challenges. Scheduling, class room space, and workload were identified as issues.

Ideas for recruiting volunteers for Congress 2018 were also discussed. It was suggested to reach out to high school students.

10. Adjournment – Cule (3:15 p.m)

A handwritten signature in black ink that reads "Glenys Sylvestre". The signature is written in a cursive, flowing style.

Glenys Sylvestre
Executive Director (University Governance) and University Secretary