

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
31 OCTOBER 2018  
ADMINISTRATION-HUMANITIES BOARDROOM 527

**MEMBERS PRESENT:**

**Ex Officio:** V. Timmons, E. Aito, L. Castellanos, J. Cranston, J. D'Arcy, N. Deren, D. Farenick, A. Fizzard, d. Gregory, S. Helewa, B. Hillis, E. Hussein, B. Kayseas, H. King, R. Kleer, K. McNutt, N. Onder, K. Ricketts, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck, J. White

**Elected:** M. Argerami, A. Armstrong, S. Arvidson, P. Bruno, D. Cripps, M. Cule, M.DeCoste, L. Domm, D. Durst, K. Eisler, D. Flood, D. Gagnon, R. Genoe, B. Hall, L. Hoeber, R. Johner, S. Khan, C. Kulczycki, P. Laforge, P. Leavitt, P. Lewis, O. Lovick, T. McIntosh, D. Meban, A. Meis Mason, J. Melancon, B. Nelke, W. Pearce, R. Petry, J. Piwowar, C. Ramsay, G. Ramsey, B. Reul, S. Rheault, M. Rollo, S. Sadaoui, S. Schroeter, D. Sharpe, G. Sherbert, A. Snider, M. Spooner, D. Stilling, A. Stoddart, M. Trussler, J. Wagner, H. Weger, S. Wilson, C. Winter, S. Wiskar

**Guests:** D. Senkow

**Regrets:** S. Britto, D. Button, A. Cameron, J. Feeney, S. Hengen, D. Malloy, Y. Petry, A. Pitariu, H. Pridmore, C. Street

**Recorder:** S. Stewart

The meeting was called to order at 2:30 p.m. by President and Vice-Chancellor, Dr. Vianne Timmons.

**1. Approval of the Agenda**

Amendment to add 7.1.8 Faculty of Nursing Graduand List.

Sherbert - Leavitt

**Moved that** the agenda be approved as amended.

CARRIED

**2. Approval of the Minutes of Meeting 23 May 2018**

Ramsay - Stilling

**Moved that** the minutes be approved as circulated

CARRIED

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**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.

Dr. Timmons offered the following remarks:

It is with great sadness to report that Dr. Jack Boan, Professor Emeritus of Economics has passed away peacefully at the age of 100. Dr. Boan was a great University of Regina family member and will be truly missed.

Vandalism has occurred in the Education Auditorium on campus. Everyone's cooperation is appreciated and police are currently investigating the situation.

The University of Regina Rams have had a challenging season, with the discovery of an ineligible player. In addition, a number of events have occurred including the report of an inappropriate poster and an assault outside the Owl. This has been a difficult time for affected students and staff.

We recently announced the implementation of the UR Respect program. We are teaming up with Respect Group with an online certification. Please encourage all to participate in the training.

Convocation occurred earlier this month with more than 700 graduates. Dr. Ray Cleveland and Dr. Elizabeth Bryce were our Honorary Degree Recipients. Dr. Cleveland is a long time professor in history and at the Lifelong Learning Centre and Dr. Bryce is a microbiologist and leading infection expert in Canada.

Dr. Nilgun Onder, Associate Vice-President (Academic) reported on the Central Testing Centre and the current status of the Bookstore. The Bookstore is currently moving to accommodate the Central Testing Centre. Half of the current Bookstore space will be used to facilitate the centralization of accommodated exams. The Central Testing Centre will be completed by Fall 2019. For those requiring textbooks, online purchases are being completed, with pick up occurring on campus. Alternatively, they may be shipped to an address for a flat fee.

**5. Report from the University Secretary**

G. Sylvestre recognized S. Stewart for the Halloween theme of today's meeting.

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## 6. Reports from Committees

### 6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 3-10 of the Agenda.

J. D’Arcy, Registrar presented the report on behalf of the Committee.

#### 6.1.1 Faculty of Education

##### 6.1.1.1 Elementary BEd Program

###### Changes to the Elementary BEd Program

D’Arcy - Cranston

**Moved that** the changes outlined in Appendix I, Pages 3-5 of the Agenda be made to the four-year Elementary BEd Early Elementary (Pre-k to Grade 5) and Middle Years (Grades 6 to 9) programs, effective 201920.

Discussion followed and included:

- Positive feedback on the continued indigenization of the curriculum with ECCU 400 – Treaties in the Classroom
- Integration of sustainability focus throughout the Faculty of Education curriculum. The Dean noted that this is a current topic of discussion by the Deans of Education and is on the national agenda.

The question was called on the motion.

CARRIED

##### 6.1.1.2 Elementary BEd After Degree (BEAD) Program

###### Changes to the Elementary BEd After Degree (BEAD) Program

D’Arcy - Cranston

**Moved that** the changes outlined in Appendix I, Pages 5-6 of the Agenda be made to the Two-Year Elementary BEd After Degree (BEAD) Programs Early Elementary (Pre-k to Grade 5) and Middle Years (Grades 6 to 9), effective 201920.

It was noted ECCU 400 – Treaties in the Classroom is not included in the program change for the BEAD program. It is anticipated that this change will be brought forward at a future meeting, as it is currently under consideration by the Faculty.

The question was called on the motion.

CARRIED

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6.1.2 La Cite universitaire francophone

6.1.2.1 French and Francophone Intercultural Studies Program

Change to the BA with a Major in French and Francophone Intercultural Studies

D'Arcy - Aito

**Moved that** the students completing their BA with a major in French and Francophone Intercultural Studies be permitted to take FRN 352 or ENGL 100, effective 201920.

CARRIED

Change to BA Honours in French and Francophone Intercultural Studies Program

D'Arcy - Aito

**Moved that** effective 201920, the description of the BA Honours Program requirements be revised as follows: "Three other 200-level FRN courses (~~only one~~ only two FRN 220 AA-ZZ can be included)".

CARRIED

**7. Graduand Lists**

*These lists were distributed confidentially at the meeting.*

7.1 Graduand Lists for Approval

Leavitt - Gregory

**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. Other Business**

8.1 Centre for Teaching and Learning Report, Appendix II, Pages 11-12

K. Ricketts, Coordinator of the Centre for Teaching and Learning presented:

Discussion followed.

Executive of Council was appreciated of the Coordinator's energy and efforts.

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

9.1 Arts – No report.

9.2 Business Administration – No report.

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9.3 Education –

Dr. Jerome Cranston, Dean, Faculty of Education offered the following remarks:

Having just returned from meetings with his counterparts, Dean Cranston reported that a faculty based research unit such as SIDRU is of interest to other Deans across Canada.

9.4 Engineering and Applied Science – No report.

9.5 Graduate Studies and Research – No report.

9.6 Kinesiology and Health Studies – No report.

9.7 Media, Art, and Performance – No report.

9.8 Nursing –

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

The two provider review conducted by the Government of Saskatchewan is completed. At this time the two programs will continue to be offered in the province.

There is increased collaboration between the nursing deans of the three Saskatchewan institutions.

9.9 Science –

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

The NSERC Discovery Grant deadline is today. Congratulations were offered to colleagues who have applied for these grants. As well, thanks were given to the Vice-President (Research), Dr. David Malloy and the Associate Dean (Research), Faculty of Science, Dr. Cory Butz.

9.10 Social Work – No report.

9.11 Centre for Continuing Education –

Dr. Harvey King, Director, Centre for Continuing Education offered the following remarks:

A friends and family event for the Centre for Continuing Education will be held on November 17, 2018. If you have not yet viewed the College Avenue campus, please feel free to stop by.

9.12 La Cité universitaire francophone – No report.

9.13 Library – No report.

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9.14 Federated Colleges

8.14.1 Champion College –

Dr. Sami Helewa, President, Champion College offered the following remarks:

Campion College is preparing for the installation ceremony. Please RSVP by November 5<sup>th</sup>.

Campion College will be holding a guest talk with Fr. Nawras Sammour on November 27, 2018 at 7:00 p.m.

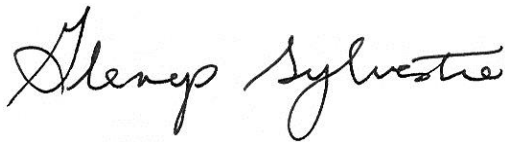
8.14.2 First Nations University of Canada – No report.

8.14.3 Luther College – No report.

9.15 Other Updates

The Chair spoke about respectful discourse and encouraged those in attendance to be mindful of the impact of comments that could be personally damaging to others.

**10. Adjournment – Gregory (3:20 p.m.)**



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary