

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
23 JANUARY 2019
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, L. Castellanos, T. Chase, J. D'Arcy, D. Farenick, G. Grandy, S. Gray, d. Gregory, Y. Petry, S. Helewa, E. Hussein, B. Kayseas, H. King, R. Kleer, D. Malloy, K. McNutt, N. Önder, K. Ricketts, H. Riemer, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck, J. White

Elected: I. Al-Anbagi, A. Armstrong, S. Arvidson, A. Bais, P. Bruno, D. Cripps, M. Çule, M. DeCoste, J. Farney, J. Feeney, D. Flood, R. Genoe, B. Hall, R. Haque, S. Hengen, A. Herman, L. Hoeber, S. Khan, C. Kulczycki, P. Laforge, P. Leavitt, P. Lewis, O. Lovick, T. McIntosh, D. Meban, A. Meis Mason, J. Melançon, J. Munro, B. Nelke, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, C. Ramsay, G. Ramsey, B. Reul, S. Rheault, M. Rollo, G. Russell, S. Schroeter, D. Sharpe, G. Sherbert, A. Snider, M. Spooner, D. Stilling, A. Stoddart, C. Street, R. Thomas, M. Trussler, J. Wagner, H. Weger, C. Winter

Guests: S. Whalley

Regrets: M. Argerami, A. Cameron, A. Fizzard, D. Gagnon, R. Johner, D. Moen, S. Wilson

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

The Chair requested item 8.2 be re-numbered to 8.1.

McIntosh - Rheault

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting 28 November 2018

It was requested that additional information be added to 8.1 Other Business to reflect that the discussion also included links between English Language Proficiency requirements and academic success, as well as the introduction of motions from the floor at Executive of

Council meetings. It was agreed that this information be added to the minutes of the meeting of 28 November 2018.

Önder - Gregory

Moved that the minutes be approved as amended.

CARRIED

3. **Business Arising from the Minutes**

J. D'Arcy, Registrar, reported on the University's current English Language Proficiency (ELP) requirements. L. Castellanos, AVP (International), reported that she is engaging members of the campus community in discussion about ELP requirements (including specific bands), GPA admission requirements, as well as the add/drop deadline.

Discussion followed and included:

- Faculty members' recent experiences in the classroom
- The difficulty of ensuring student success with the long registration period, and students' arrival after the start of classes

It was agreed that T. Chase, Provost and Vice-President (Academic), would ensure further study of these concerns, with an update provided at the next Executive of Council meeting.

Further discussion included:

- The typical process for motions to be brought to Executive of Council
- The ability for Executive of Council to refer items to Council Committee(s) for consideration
- The preference for more formal or informal meeting governance, as well level of formality in noting or recording discussion and recommendations of Executive of Council

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:

A private service was held last weekend for Promise "Max" Chukwudum. This is a heartbreaking situation for all. Thanks to all for their support.

The President's Community Award was awarded last night to Chili for Children. It was a very emotional presentation, as everyone was so appreciative. We are looking for ways to provide more support to this organization, which feeds Regina children who may otherwise have little.

The State of the University Address was hosted today by the Regina Chamber of Commerce. The presentation was a departure from previous years and instead focused on challenges in leadership.

The budget process is underway. The focus this year will be on teaching, donor relations and revenue generation. A budget forum will be held on January 29th, and a short town hall meeting will be held prior to the forum.

As was reported, the athletics department faced challenges with athlete eligibility. Since then, a number of controls have been implemented to mitigate these risks going forward.

Our re-commitment to reconciliation document was completed in December. This has been two years of work for the working group. This is a very important document as it ensures we have tools for education and reconciliation.

UR Respect is currently being rolled out to various areas. This is part of our continuing efforts to ensure our university is a safe and respectful place for all.

Dr. d. Gregory, Dean, Faculty of Nursing spoke to recent discussions surrounding health services on campus. Discussions are ongoing.

Dr. T. Chase, Provost and Vice-President (Academic) spoke to the changes under consideration for the Centre for Teaching and Learning (CTL). A retirement will occur in one of our Associate Vice-President positions; this position will be restructured to oversee teaching and learning, as well as aspects of the current portfolio. Staffing of the CTL in 2019-20 is part of current budget discussions, which include input from the Council Committee on Budget.

Following the Chair's remarks, Executive of Council was invited to share any further information or discussion items. Discussion followed and included:

- Feedback on the current operations of the University of Regina Bookstore. There have been some struggles with obtaining textbooks for students registered in classes
- Consideration of possible alternative to an AVP position related to teaching and learning
- The possibility of revising our Indigenous acknowledgement from a passive acknowledgement to a more "active" statement
- Prime Minister Justin Trudeau's attendance at the University of Regina for a recent town hall and the significance of this event especially for many of our international students. Dr. Timmons noted that political leaders of all stripes are invited to the University to speak and engage with our campus community
- Re-thinking health care to include mental health and well-being, and increasing health promotion on campus

5. Report from the University Secretary

No report.

6. Reports from Committees

- 6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 3-13

K. McNutt presented the report on behalf of the Committee

- 6.1.1 Faculty of Business Administration

Admission Requirement Change

McNutt - Grandy

Moved that the Executive MBA Admission Requirements be modified, as detailed in Appendix I, Pages 3-4 of the Agenda, effective 201930.

CARRIED

- 6.1.2 Faculty of Education

Program Change

McNutt - Lewis

Moved that the Master of Education Degree Program - Practicum Option 1 (Educational Psychology) be modified, as detailed in Appendix I, Pages 4-5 of the Agenda, effective 201930.

CARRIED

Program Change

McNutt - Lewis

Moved that the Master of Education Degree Program – Educational Leadership be modified, as detailed in Appendix I, Pages 5-7 of the Agenda, effective 201930.

CARRIED

The remainder of the report was received for information.

- 6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 14-45

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

6.2.1 Registrar's Office

Revision to Content of SSW ACT

Whalley - Piwowar

Moved to increase the contact hours for Student Success Workshop - Academic Transition (SSW ACT) from 7 hours per week to 9 hours per week by combining the content with SSW 010, effective 201920.

CARRIED

Academic Recovery Program Revision

Whalley - Piwowar

Moved to require a minimum of 3 credit hours in each term of the Academic Recovery Program, effective 201920.

CARRIED

6.2.2 Council Committee on Undergraduate Admissions and Studies (CCUAS)
Terms of Reference

Membership on the Council Committee on Undergraduate Admissions and Studies

Whalley - Castellanos

Moved that the Council Committee on Undergraduate Admissions and Studies recommends for approval an amendment to their Terms of Reference which would replace the Associate Director, International Enrolment of UR International with the Director, Global Outreach of UR International as a full member, effective immediately.

CARRIED

6.2.3 Faculty of Arts

6.2.3.1 Arts Transition Program

Revisions to the Arts Transition Program

Whalley - Kleer

Moved that changes be made to the Arts Transition Program as outlined in Appendix II, Page 16 of the Agenda, effective 201920.

CARRIED

6.2.4 Faculty of Education

6.2.4.1 Four-Year Elementary BEd SUNTEP Program

Revision to the Four-Year Elementary BEd SUNTEP Program

Whalley - Lewis

Moved that EMCH 150 replace EMCH 100 the Michif language requirement and that the Approved Arts/Science elective (3 credit hours) be removed from the Four-year Elementary BEd SUNTEP Program, effective 201920.

CARRIED

Revisions to the Four-Year Elementary BEd SUNTEP Program

Whalley - Lewis

Moved that the Media, Art, and Performance elective in term one is moved to term two in the Four-year Elementary BEd SUNTEP Program, effective 201920.

CARRIED

6.2.4.2 Secondary BEd After Degree (BEAD) Program

Revisions to the Secondary BEd After Degree English Major

Whalley - Lewis

Moved that ELNG 450 Issues in Secondary English Education be replaced by ELNG 200 in the Secondary BEd After Degree (BEAD) Program (English Major EENG), effective 201920.

CARRIED

Revision to the BEd Secondary After Degree Social Studies Major

Whalley - Lewis

Moved that ESST 369 be replaced by an approved Education elective in the Secondary BEd After Degree (BEAD) Program (Social Studies ESST Major), effective 201920.

CARRIED

Revision to Secondary BEd After Degree Programs

Whalley - Lewis

Moved that changes be made to the two year Secondary BEd After Degree (BEAD) Programs (Biology, Chemistry, Physics, and General Science Majors) as outlined in Appendix II, Pages 20-22 of the Agenda, effective 201920.

CARRIED

6.2.4.3 Bachelor of Dance

Bachelor of Dance Admission Suspension

Whalley - Lewis

Moved that admissions to the Bachelor of Dance be suspended, as outlined in Appendix II, Page 23 of the Agenda, effective 201910.

CARRIED

6.2.4.4 Secondary BEd Programs

Revision to the Secondary BEd Physics, Biology, and Chemistry Majors

Whalley - Lewis

Moved that ESCI 401; Participatory Research in Science Education be replaced with EPSY 400; Working with Difference and Diversity in the four-year Secondary BEd Programs (Biology Major (EBIO), Chemistry Major (ECHEM), and Physics Major (EPHY)), effective 201920.

CARRIED

Revision to Secondary BEd General Science Major

Whalley - Lewis

Moved that changes be made to the four year Secondary BEd General Science program as outlined in Appendix II, Pages 25-26, of the Agenda, effective 201920.

CARRIED

Program Change

Whalley - Lewis

Moved that ECS 350 be removed from the Secondary Education templates and replaced by ECCU 400, effective 201920.

CARRIED

Revision to the Secondary BEd Physical Education Major

Whalley - Lewis

Moved that the Secondary BEd Program Physical Education Major Program be revised as outlined in Appendix II, Page 26-27 of the Agenda, effective 201920.

CARRIED

6.2.4.5 Faculty of Education

The motion was amended to read "...and replaced by an elective...."

Program Change

Whalley - Lewis

Moved that ECS 200 be removed from all undergraduate templates (excluding Le Bac Programs) and replaced by an elective, effective 201920.

CARRIED

6.2.4.6 Elementary BEd After Degree (BEAD) Early Elementary Program

Revision to the Elementary BEd After Degree (BEAD) Early Elementary Program

Whalley - Lewis

Moved that the aesthetic education requirement be removed from Term 2 to Term 4 replacing the Approved Education Elective (3) and that ECCU 400 be added to Term 2, effective 201920.

CARRIED

6.2.4.7 Les programmes de Baccalauréat en éducation française

Bac en Éducation Après Diplôme (BEAD) élémentaire, secondaire ou français de base Admission Requirements

Whalley - Lewis

Moved that the Faculty of Education's Elementary, Secondary and Core French after degree (BEAD) Program admission requirements section of the Undergraduate Calendar be updated as outlined in Appendix II, Page 29 of the Agenda, effective 201920.

CARRIED

6.2.5 Faculty of Engineering and Applied Science

6.2.5.1 Industrial Systems Engineering Program

Revision to the Industrial Systems Engineering Program

Whalley - Hussein

Moved to replace CHEM 140 with CHEM 105 in Term 5 of the Industrial Systems Engineering program template, effective 201920.

CARRIED

6.2.5.2 Software Systems Engineering

Software Systems Engineering (SSE) Technical Electives

Whalley - Hussein

Moved to change the SSE technical electives in the program template as outlined in Appendix II, Page 30 of the Agenda, effective 201920.

CARRIED

6.2.6 Faculty of Science

6.2.6.1 Bachelor of Environmental Health and Science Programs

Bachelor of Environmental Health and Science Program
Suspension

Whalley - Farenick

Moved that the Department of Biology, in conjunction with First Nations University of Canada, moves to cease admissions to both the Bachelor of Science in Environmental Health and Science Program and the Bachelor of Science in Environmental Health and Science After Degree Program, as outlined in Appendix II, Pages 30-31 of the Agenda, effective 201920.

CARRIED

6.2.6.2 BSc in Economics Programs, in conjunction with the Faculty of Arts

BSc in Economics, BSc Honours in Economics and BSc Combined Major in Economics and Statistics Program Revisions

Whalley - Farenick

Moved that the Faculty of Science, in conjunction with the Department of Economics and the Department of Mathematics and Statistics move to replace the requirement “Two of Econ 308, 309, 401, or 402” with ECON 307 and ECON 310 in the B.Sc. Economics and the B.Sc. Combined Major in Economics and Statistics; and to replace ECON 308 (Economic Growth) with ECON 310 (Intermediate Macroeconomics II) and ECON 309 (Intermediate Microeconomics II: Game theory) with ECON 307 (Intermediate Microeconomics II) in the B.Sc. Honours in Economics, as outlined in Appendix II, Pages 32-33 of the Agenda effective 201920.

CARRIED

Revision to the BSc Combined Major in Statistics and Economics

Whalley - Farenick

Moved to revise the BSc Combined Major in Statistics and Economics to allow students to include any three STAT courses at the 300- or 400- level, rather than limiting the selection to those numbered 354 or greater, effective 201920.

CARRIED

Revision to the BSc Honours in Economics

Whalley - Çule

Moved that the Faculty of Science, in conjunction with the Department of Economics and Department of Mathematics and Statistics move to remove ECON 396 and 496 from the list of “One of ECON 311, 341, 353, 354, 361, 363, 364, 372, 396, 496”, in the B.Sc. Honours in Economics, effective 201920.

CARRIED

6.2.6.3 Faculty of Science Regulations

Required to Discontinue or Forced to Withdrawal Policy

Whalley - Farenick

Moved to update the Faculty of Science section of the Undergraduate Calendar, “Following a First Required To Discontinue (RTD) or Forced to Withdraw (MW)” as outlined in Appendix II, Pages 35-36 of the Agenda, effective 201920.

CARRIED

6.2.7 Faculty of Social Work

6.2.7.1 Indigenous Social Work Programs

Admission Application Deadlines

Whalley - White

Moved to change the deadline dates for application and admission to the Certificate in Indigenous Social Work (CISW) and Bachelor of Indigenous Social Work (BISW) programs, from March 1 to March 1 and November 1, effective 201920.

CARRIED

Revision to Admission Averages

Whalley - White

Moved to increase the minimum UGPA required for admission to the Indigenous Social Work Qualifying Program to 70%, and the minimum PGPA required for admission to the Certificate in Indigenous Social Work (CISW) and Bachelor of Indigenous Social Work (BISW) programs to 70%, as outlined in Appendix II, Pages 36-37 of the Agenda, effective 201920.

CARRIED

6.2.7.2 Faculty of Social Work Regulations

Revision to Faculty of Social Work Regulations Academic Probation

Whalley - White

Moved to introduce a structured, faculty level academic probation policy by revising the Faculty Regulations section of “Faculty of Social Work Academic Action Regulations”, as outlined in Appendix II, Pages 38-39, effective 201920.

CARRIED

6.2.8 Centre for Continuing Education

6.2.8.1 Certificate in Local Government Authority

Program Revision

Whalley - King

Moved to add three credit hours to the Certificate in Local Government Authority as outlined in Appendix II, Pages 39-40, of the Agenda, effective 201930.

CARRIED

6.2.8.2 Advanced Certificate in Local Government Authority

Program Revision

Whalley - King

Moved to amend the requirements for the Advanced Certificate in Local Government Authority as outlined in Appendix II, Pages 40-41 of the Agenda, effective 201930.

CARRIED

6.2.8.3 Certificate in Local Government Authority and Advanced Certificate in Local Government Authority

The following motions were presented in omnibus.

Whalley - King

Program Name Change

Moved to change the name of the Certificate in Local Government Authority to the Certificate in Local Government Administration, effective 201920.

Moved to change the name of the Advanced Certificate in Local Government Authority to the Advanced Certificate in Local Government Administration, effective 201920.

The question was called on the motion.

CARRIED

6.2.8.4 Certificate in Administration Level I and Level II

Program Revision

Whalley - King

Moved to add CCE 099 to the Certificate in Administration Level I and to the Certificate in Administration Level II as outlined in Appendix II, Pages 41-42 of the Agenda, effective 201920.

CARRIED

6.2.8.5 Certificate in Administration Level I

Certificate in Administration Level I Electives

Whalley - King

Moved to amend the list of electives for the Certificate in Administration Level I as outlined in Appendix II, Pages 42-43 of the Agenda, effective 201920.

CARRIED

6.2.8.6 Certificate in Administration Level II

Revision to the Certificate in Administration Level II

Whalley - King

Moved to amend the requirements for the Certificate in Administration Level II as outlined in Appendix II, Page 43 of the Agenda, effective 201920.

CARRIED

6.2.8.7 Nonprofit Sector Leadership and Innovation Certificate

Revisions to the Nonprofit Sector Leadership and Innovation Certificate, in conjunction with the Faculty of Arts and Luther College

Whalley – Y. Petry

Moved to amend the requirements for the Nonprofit Sector Leadership and Innovation Certificate as outlined in Appendix II, Pages 43 and 44 of the Agenda, effective 201920.

CARRIED

6.2.9 Faculty of Media, Art and Performance

6.2.9.1 Minor in Photography

Revision to the Minor in Photography

Whalley - Staseson

Moved to revise the Minor in Photography as outlined in Appendix II, Page 44 of the Agenda, effective 201920.

CARRIED

The remainder of the report was received for information.

6.3 Council Nominating Committee

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

6.3.1 Replacement on the Council Committee on Budget

DeCoste - Leavitt

Moved that Fanhua (Bill) Zeng be approved to serve on the Council Committee on Budget, for a term ending June 30, 2021.

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

7. Graduand Lists

These lists were distributed confidentially at the meeting.

7.1 Graduand Lists for Approval

Chase - Kleer

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 Executive of Council Survey, Appendix IV, Pages 51-52

President Timmons presented the report for information. Discussion followed and included:

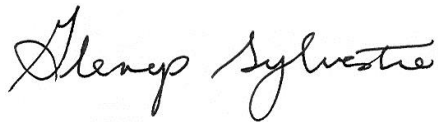
- Updates to structure of Executive of Council meetings have been implemented i.e.) agenda structure, faculty reports
- Consideration of remote access to Executive of Council meetings

President Timmons asked for feedback from Executive of Council regarding further engagement of members in these meetings.

Discussion followed and included:

- Ensuring time on the agenda for members to raise issues of importance
- Allowing for more open discussion

9. Adjournment – McIntosh (3:50 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary