

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
24 APRIL 2019
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, L. Castellanos, T. Chase, D. Farenick, S. Gray, d. Gregory, B. Hillis, E. Hussein, R. Kleer, D. Malloy, Y. Petry, K. Ricketts, H. Riemer, J. Smith, G. Sylvestre, B. Waytuck, J. White

Elected: A. Armstrong, S. Arvidson, P. Bruno, A. Cameron, M. Çule, M. DeCoste, D. Durst, K. Eisler, J. Farney, J. Feeney, D. Flood, D. Gagnon, R. Genoe, B. Hall, S. Hengen, S. Khan, C. Kulczycki, P. Leavitt, O. Lovick, J. Melançon, J. Munro, W. Pearce, R. Petry, A. Pitariu, J. Piwowar, H. Pridmore, G. Ramsey, B. Reul, G. Russell, D. Sharpe, G. Sherbert, D. Stilling, A. Stoddart, M. Trussler, H. Weger, C. Winter, S. Young

Guests: R. Evans, C. Golding, A. Parsons, T. Salm, B. Schneider, D. Senkow

Regrets: I. Al-Anbagi, M. Argerami, A. Bais, J. D’Arcy, A. Fizzard, G. Grandy, S. Helewa, L. Hoeber, B. Kayseas, H. King, P. Laforge, T. McIntosh, B. Nelke, N. Önder, C. Ramsay, A. Snider, R. Staseson

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by President and Vice-Chancellor Dr. Vianne Timmons.

President Timmons welcomed guests Chloe Golding and Amanda Parsons to Executive of Council. Chloe and Amanda job-shadowed President Timmons for the day to better understand the life of a University President.

1. Approval of the Agenda

The Chair requested the addition of 7.2 Correction to Previously Approved Graduate.

Stilling - Sherbert

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 27 March 2019

Waytuck - Leavitt

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.

Executive of Council observed a moment of silence in memory of Noel Starblanket and Nelson Wagner.

President Timmons offered the following remarks:

The University of Regina and the University of Regina Faculty Association (URFA) have ratified an agreement for academic staff members. Thank you to both bargaining teams for their work in negotiating a new collective agreement.

The 2019-2020 budget is still being developed. Thank you to everyone's work on this, including the Council Committee on Budget. The University is working towards a balanced budget. The priorities have remained the same throughout the budget process with a focus on new faculty members, support for the Centre for Teaching and Learning (CTL), the Central Testing Facility, and donor relations.

College Avenue Campus is all but complete with Darke Hall being our largest outstanding piece. An announcement will be made on April 25th regarding funding from the federal government. The University is still working on additional funding to ensure the success of this project.

The University's "You Belong Here" campaign was launched last month, as well as a new program "4 Seasons of Reconciliation" developed with First Nations University of Canada. All university faculty, staff, and students are encouraged to complete the program.

The 5th annual Prairie Kitchen Party will be held on May 10, 2019. The funds raised for this event support the URSU Emergency Bursary Fund. Everyone is encouraged to attend.

Spring Convocation will be occurring on Wednesday, June 5th, Thursday, June 6th, and Friday, June 7th. This year's Honorary Degree Recipients are Barb Ryan, Jon Ryan, Eric Peterson, Renu Kapoor, and Gordon and Jill Rawlinson.

Dr. David Malloy, Vice President (Research) has been appointed Principal of King's University College, Western University. Dr. Malloy has been a faculty member at the University for 30 years. Thanks were given for Dr. Malloy's years of service to the University.

The NSERC Discovery Grant competition has closed and the University of Regina was very successful. Twenty-six grants were issued, plus additional supplements. Our success rate was nearly 75%, which is the highest in recent memory. Congratulations were given to all those who were successful.

The 4th Annual Campus Beautification Day will be held on Wednesday, May 8th. Please consider helping out with this great event.

5. Report from the University Secretary

Invitations to convocation will be sent next week. Please consider attending and supporting our students.

6. Reports from Committees

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 2-23

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

6.1.1 Faculty of Arts

6.1.1.1 Department of Economics

Economics Program Changes

Piwowar - Kleer

Moved to remove ECON 280 as a program requirement in all Economics programs and replace with "Two of ECON 311, 341, 353, 361, 363, 364, 372", as outlined in Appendix I, Pages 2-7 of the Agenda, effective 202010.

CARRIED

6.1.1.2 Department of Gender, Religion, and Critical Studies

Religious Studies Major and Minor Requirements

Piwowar - Kleer

Moved to revise the major requirements in the Bachelor of Arts in Religious Studies and the Bachelor of Arts Honours in Religious Studies and the minor in Religious Studies as outlined in Appendix I, Pages 7-10 of the Agenda, effective 202010.

CARRIED

Women's and Gender Studies Major and Minor Requirements

Piwowar - Kleer

Moved to revise the major requirements in the Bachelor of Arts in Women's and Gender Studies and the Bachelor of Arts Honours in Women's and Gender Studies, and the minor in Women's and Gender Studies to include WGST 372, effective 202010.

CARRIED

6.1.2 Faculty of Education

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

Piwowar - Chase

6.1.2.1 Arts Education Program

Program Change: Literature Education (Elem. and Secondary) Concentrations for the Four-Year Arts Education Program

Moved that changes be made to the Literature Education (Elem. And Secondary) Concentrations for the Four-Year Arts Education Program, as outlined in Appendix I, Page 12 of the Agenda, effective 202010.

6.1.2.2 Arts Education BEAD Program

Program Change: Literature Education (Elem. and Secondary) Concentrations for the BEAD Program

Moved that changes be made to the Literature Education (Elementary and Secondary) Concentrations for the Arts Education After Degree (BEAD) Program, as outlined in Appendix I, Pages 12-13 of the Agenda, effective 202010.

The question was called on the omnibus motion.

CARRIED

6.1.3 Faculty of Engineering and Applied Science

6.1.3.1 Major Selection

Selection of a Major

Piwowar - Hussein

Moved to revise the required courses necessary to choose a major as outlined in Appendix I, Page 13 of the Agenda, effective 202010.

CARRIED

6.1.3.2 Industrial Systems Engineering

Industrial Systems Engineering Program Revision

Piwowar - Hussein

Moved to move the Social Sciences and Humanities course from Term 4 to Term 5 and to move CHEM 105 from Term 5 to Term 4 as CHEM 105 is offered only as a Winter/Spring Summer term class, effective 202010.

CARRIED

6.1.3.3 Engineering Minors for Systems Engineering Programs

Communications Stream Minor Change

Piwowar - Hussein

Moved to replace ENEL 494 with ENEL 492 in the Communications Stream minor template, effective 202010.

CARRIED

6.1.4 Faculty of Kinesiology and Health Studies and the Faculty of Arts, in partnership with First Nations University of Canada

6.1.4.1 Creation of New Program

Creation of Diploma in Health Studies

Piwowar - Riemer

Moved to approve the creation of the Diploma in Health Studies as outlined in Appendix I, Pages 14-16 of the Agenda, effective 202010.

CARRIED

6.1.5 Faculty of Kinesiology and Health Studies

6.1.5.1 Admission Requirements for Health Studies Program

Admission Requirements for Health Studies Programs through the Faculty of Kinesiology and Health Studies

Piwowar - Riemer

Moved to revise the admission requirements for Health Studies programs as outlined in Appendix I, Page 16 of the Agenda, effective 202010.

CARRIED

6.1.5.2 Bachelor of Sport and Recreation Studies, Sport and Recreation Management (Internship)

Bachelor of Sport and Recreation Studies Internship PGPA

Piwowar - Riemer

Moved to change the minimum PGPA required for the Bachelor of Sport and Recreation Studies, Sport and Recreation Management (Internship) (BSRS-SRMI) to 70.00%, effective 202010.

CARRIED

6.1.5.3 Human Kinetics Major and Health Promotion Major

Change to Human Kinetics major and the Health Promotion Major

Piwowar - Riemer

Moved to add KIN 321 Principles of Epidemiology to the major elective listing for Human Kinetics and Health Promotion majors as outlined in Appendix I, Pages 17-18 of the Agenda, effective 202010.

CARRIED

6.1.5.4 Sport and Recreation Management Major and Sport and Recreation Management Major Internship

Revision to Sport and Recreation Management Major and Sport and Recreation Management Major Internship Templates

Piwowar - Riemer

Moved to add the following BUS courses to the list of major elective courses within the Sport and Recreation Management (SRM), and Sport and Recreation Management Internship (SRMI) majors: BUS 317 Digital Marketing; prerequisite BUS 210 (required course in SRM and SRMI), and BUS 414 Advertising and Promotion; prerequisite BUS 312 (already in SRM and SRMI major elective list), effective 202010.

Thanks were given to the Faculty of Business Administration for their support of this program.

The question was called on the motion.

CARRIED

6.1.6 Faculty of Nursing

6.1.6.1 Faculty of Nursing Performance Regulations

Faculty Academic Performance Regulation Revision

Piwowar - Gregory

Moved that the revisions to the Faculty Academic Performance Regulations outlined in Appendix I, Pages 19-20 of the Agenda be approved, effective 201930.

CARRIED

6.1.6.2 Faculty of Nursing International Designation

Institutional Honour: International Designation

Piwowar - Gregory

Moved that the International designation be added under the heading Graduation Requirements (Faculty of Nursing section of the undergraduate calendar), as outlined in Appendix I, Page 20 of the Agenda, effective 201930.

CARRIED

6.1.6.3 Faculty of Nursing New Regulation

Taking Classes after Degree Completion

Piwowar - Gregory

Moved that the section Taking Classes After Degree Completion be added under Other Faculty Regulations (Faculty of Nursing section in the undergraduate calendar) as outlined in Appendix I, Page 21 of the Agenda, effective 201930.

CARRIED

6.1.7 Faculty of Science

6.1.7.1 BSc Honours in Psychology

BSc Honours in Psychology in conjunction with the Department of Psychology

Piwowar - Farenick

Moved to remove the requirement of PSYC 406 or 407 from the Bachelor of Science in Psychology and replace it with PSYC 408, effective 202010.

CARRIED

6.1.8 University of Regina International Admissions Office

6.1.8.1 Undergraduate English Language Proficiency Requirements

Undergraduate English Language Proficiency (ELP) Requirements

Piwowar - Castellanos

Moved to change the Undergraduate English Language Proficiency (ELP) requirements as follows:

1. Increase the TOEFL (Test of English as a Foreign Language) internet-based test (iBT) minimum score requirements to overall of 83 with no score below 20 for Reading, Listening, Speaking and Writing. Eliminate the paper-based TOEFL scoring option; and
2. Increase the IELTS – Academic (International English Language Testing System) minimum score requirements to no band less than 6.0, the overall band score will remain at 6.5., effective 201930.

Appreciation was expressed to UR International and the task force for addressing the concerns of Executive of Council.

The question was called on the motion.

CARRIED

6.2 Council Committee on Budget, Appendix II, Pages 24-25

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

Discussion followed. Topics of discussion included:

- The role of the Council Committee on Budget in the budget development process
- The Central Testing Facility and the staffing requirements to ensure the success of this initiative
- Future plans for the Centre for Teaching and Learning (CTL)

Thanks were given to the Council Committee on Budget for their work in the budget development process.

7. Graduand Lists

These lists were distributed confidentially at the meeting.

7.1 Graduand Lists for Approval

Chase - Pitariu

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

7.2 Correction to Previously Approved Graduate

Hengen - Leavitt

Moved to approve the correction of the error to the credential of the previously approved graduate whose name appears on the list as distributed at the meeting and is appended to the official file.

CARRIED

8. Other Business – None.

9. Adjournment – Leavitt (3:14 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary