

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
27 NOVEMBER 2019
ADMINISTRATION-HUMANITIES BOARDROOM 527

MEMBERS PRESENT:

Ex Officio: V. Timmons, E. Aito, T. Chase, J. Cranston, G. Grandy, d. Gregory, S. Helewa, A. Henni, N. Jones, H. King, R. Kleer, K. McNutt, D. Moen, N. Önder, Y. Petry, T. Phenix, H. Riemer, J. Smith, R. Staseson, B. Waytuck, J. White

Elected: M. Akinpelu, A. Bais, P. Bruno, A. Cameron, S. Campbell, D. Cripps, M. DeCoste, D. Dick, E. Eaton, J. Farney, J. Feeney, D. Gagnon, C. Gelowitz, B. Hall, S. Hengen, L. Hoeber, M. Hrebenik, P. Laforge, K. Lehmann, R. Manzon, P. Mather, J. Melançon, B. Nelke, Z. Papandreou, J. Piwowar, B. Reul, R. Petry, K. Richardson, B. Ridha, A. Rubalcava, G. Russell, D. Sharpe, C. Somers, B. Sterenberg, B. Stockton, A. Stoddart, R. Truszkowski, A. Urban, J. Wagner, L. Watson, S. Whalley, H. Weger, A. Wickson-Griffiths

Guests: I. Atayero, K. Finlay, B. McQuinn, F. Pino, K. Rasmussen, K. Ricketts, D. Senkow, C. Yost

Regrets: I. Al-Anbagi, M. Argerami, A. Bansal, M. Brigham, D. Button, L. Castellanos, D. Farenick, D. Halabuza, B. Kayseas, C. Kulczycki, P. Leavitt, T. McIntosh, C. Ramsay, O. Salad Hersi, A. Snider, G. Sylvestre, D. Storie, C. Winter

Recorder: S. Stewart

The meeting was called to order at 2:29 p.m. by the President and Vice-Chancellor, Dr. Vianne Timmons.

1. Approval of the Agenda

Cranston - Jones

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 23 October 2019

Piwowar - Önder

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.

President Timmons offered her remarks, including:

Thank you was given to Dr. J. White and Dr. D. Senkow for their years of service at the University of Regina.

Welcome to Dr. Feiziya (Fay) Patel, who has been appointed Associate Vice-President (Teaching and Student Analytics). Dr. Kathryn Ricketts has been appointed the Director of the Centre for Teaching and Learning (CTL). Dr. Patel and Dr. Ricketts will begin the important work of rejuvenating the Centre for Teaching and Learning and developing the teaching and learning plan.

The Equity, Diversity, and Inclusion (EDI) Town Hall was held on November 19th. The event was well attended. EDI will be an area of significant focus for the University over the next number of years. We have important work to do in this area.

The President's Community Award will be awarded to Camp fYrefly on November 28th. Camp fYrefly is Canada's largest volunteer-based, summer leadership retreat for gender and sexually diverse (lesbian, gay, bisexual, transgender, queer, two spirit) and allied youth.

A national search for the Vice-President (Research) has started. A search advisory committee has been announced.

A Council Meeting will be held on Friday, December 6th. A Town Hall and Strategic Plan Update will be preceding the meeting. The annual faculty and staff holiday open house will be held the afternoon of December 6th.

Dr. Timmons invited C. Yost, Chair, Council Committee on Research, to provide an update from the September 2019 Executive of Council meeting regarding Social Sciences and Humanities Research Council (SSHRC) funding. Dr. Yost emphasized that the Council Committee on Research is invested in providing support to researchers to obtain various types of federal funding.

Dr. Timmons invited L. Hoeber, Chair, Council Committee on Undergraduate Awards and A. Cameron, Chair, Faculty of Graduate Studies and Research to provide an update on Equity, Diversity, and Inclusion (EDI) statistics on student awards.

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix I, Pages 2-12

N. Jones presented the report on behalf of the Committee.

6.1.1 Faculty of Arts

Course Change

Jones - Kleer

Moved that GEOG 839 – Remote Sensing of the Environment course description change as outlined in Appendix I, Page 2 of the Agenda, effective 202010.

CARRIED

6.1.2 Faculty of Engineering and Applied Science

New Course

Jones - Henni

Moved that ENPC 831 - Industrial Gas Processing be created, effective 202010.

CARRIED

New Course Change

Jones - Henni

Moved that the directed reading course ENEV 886CT be converted to a new regular course ENEV 854, effective 202010.

The course title was amended to “ENEV 854 Cold Region Hydraulics Engineering.”

The question was called on the amended motion.

CARRIED

6.1.3 Faculty of Science

Historical Course

Jones - Butz

Moved that CS 903 - Computer Science Project Continuation be made historical, effective 202010.

CARRIED

New Courses

Jones - Butz

Moved that the following two new courses be created, effective 202020.

PHYS 871 - Experimental Methods of Subatomic Physics

PHYS 885 - Approved Summer School

CARRIED

6.1.4 Johnson-Shoyama Graduate School of Public Policy

New Courses

Jones - McNutt

Moved that the following new courses be created, effective 202010.

JSGS 843 - Data Science for Health Analytics and Decision Support

JSGS 856 - Health Information Privacy Policy

JSGS 858 - Enterprise Information Management

JSGS 887 - Clinical Terminologies and Classification Systems

JSGS 888 - Health Informatics and Health Information Technology

CARRIED

Health Informatics and Information Management (HIIM) Program

Jones - McNutt

Moved that the Health Informatics and Information Management (HIIM) program within the Master of Health Administration be created as outlined in Appendix I, Pages 6-12 of the Agenda, effective 202020.

CARRIED

6.2 Council Nominating Committee, Appendix II, Pages 13-18

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

6.2.1 Replacements on Council Committees Requiring Council Membership

DeCoste - Piwowar

Moved that the individuals listed in Appendix II, Page 13 of the Agenda be approved to serve on the Committees as indicated.

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 - Jones

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 2020-2025 Strategic Plan Update, Verbal Update

K. Finlay, Chair of the Strategic Plan Facilitation Team and B. McQuinn, Member, Strategic Plan Facilitation Team provided an update on development of the 2020-2025 Strategic Plan.

Discussion followed. Topics of discussion included:

- Developing a narrative within the strategic plan
- Determining specific and measurable goals
- Reflection of the University's strengths and areas of future leadership in the strategic plan
- Ensuring the strategic plan informs the future of the University

Dr. Timmons thanked K. Finlay and B. McQuinn for their presentation.

9. Adjournment - Watson (3:23 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary