

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
22 JANUARY 2020  
ADMINISTRATION-HUMANITIES BOARDROOM 527

**MEMBERS PRESENT:**

**Ex Officio:** V. Timmons, D. Button, L. Castellanos, T. Chase, J. Cranston, J. D'Arcy, N. Deren, D. Farenick, G. Grandy, d. Gregory, S. Helewa, B. Hillis, E. Hussein, N. Jones, B. Kayseas, H. King, R. Kleer, N. Önder, F. Patel, Y. Petry, T. Phenix, K. Ricketts, H. Riemer, C. Roche, J. Smith, R. Staseson, G. Sylvestre, B. Waytuck

**Elected:** M. Akinpelu, M. Brigham, P. Bruno, S. Campbell, D. Cripps, M. DeCoste, D. Dick, E. Eaton, J. Farney, C. Gelowitz, B. Hall, S. Hengen, L. Hoeber, S. Khan, P. Leavitt, K. Lehmann, T. McIntosh, D. Meban, J. Melançon, B. Nelke, Z. Papandreou, J. Piwowar, B. Reul, R. Petry, K. Richardson, C. Riegel, A. Rubalcava, O. Salad Hersi, D. Sharpe, J. Siemer, M. Spooner, B. Sterenberg, D. Storie, R. Truszkowski, J. Wagner, L. Watson, S. Whalley, A. Wickson-Griffiths, S. Wilson, C. Winter

**Guests:** I. Atayero, K. Finlay, A. Pitariu, M. Rennie, C. Yost

**Regrets:** A. Cameron, J. Feeney, D. Gagnon, C. Kulczycki, R. Manzon, P. Mather, K. McNutt, D. Moen, C. Ramsay, A. Snider, A. Stoddart, A. Urban

**Recorder:** S. Stewart

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

**1. Approval of the Agenda**

Waytuck - Jones

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

CARRIED

**2. Approval of the Minutes of Meeting of 27 November 2019**

Önder - Papandreou

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

CARRIED

**3. Business Arising from the Minutes - None.**

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#### 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:

The decision to leave the University of Regina was not an easy one. The timing was right both professionally and personally. A search for University of Regina's eighth President will begin in 2020. In the interim, Dr Thomas Chase will serve as President and Dr David Gregory will serve as Provost and Vice-President (Academic).

The decision by the Woodrow Lloyd Lecture Committee to invite Canadian poet George Elliott Clarke was not supported by all communities, and brought back painful memories. Following Professor Clarke's withdrawal from the lecture, the healing process has begun to rebuild relationships. This is an ongoing process.

Thank you for the discussions at the December 6<sup>th</sup> Council Meeting around sustainability and carbon offsets. There are significant points to discuss regarding sustainability on campus.

Enrolment is again positive for the Winter 2020 term. For the first time in the Winter term, enrolment has exceeded 15,000.

President Timmons invited d. Gregory, Dean, Faculty of Nursing, to provide an update on the Student Wellness Centre, which is being created to offer primary health care and health promotion for students on campus.

President Timmons invited G. Grandy, Dean, Faculty of Business Administration, to provide an update on the University of Regina's success at JDC West 2020.

#### 5. Report from the University Secretary

5.1 Approval of the 6 December 2019 Council Minutes, Appendix I, Pages 3-5

Chase - Watson

**Moved that** the 6 December 2019 Council Minutes be approved as circulated.

CARRIED

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## 6. Reports from Committees of Council

### 6.1 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 6-15

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

#### 6.1.1 Faculty of Arts

##### New Program – Master of Arts in English (Project-Based)

Jones - Kleer

**Moved that** the Master of Arts in English (project-based) be created, as outlined in Appendix II, Page 6, effective 202030.

CARRIED

##### New Program – Master of Arts in Creative Writing and English (Project-Based)

Jones - Kleer

**Moved that** the Master of Arts in Creative Writing and English (project-based) Program be created, as outlined in Appendix II, Page 7, effective 202030.

It was clarified that students enrolled in this program would be eligible for graduate based funding.

The question was called on the motion.

CARRIED

#### 6.1.2 Faculty of Business Administration

##### Public Safety Management Admissions Suspension

Jones - Grandy

**Moved that** the admissions to the MBA Specialization in Public Safety Management be suspended, effective 202020.

CARRIED

##### MBA General Management Program Change

Jones - Grandy

**Moved that** the Levene MBA with Specializations – General Management (course and co-op option) program be modified as outlined in Appendix II, Pages 8-9, effective 202030.

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A suggestion was made to include sustainability initiatives within the course descriptions of the program in the future.

The question was called on the motion.

CARRIED

Post-Graduate Diploma in Business Foundations Admission Suspension

Jones - Grandy

**Moved that** the admissions to the Levene Post-Graduate Diploma in Business Foundations be suspended, effective 202030.

CARRIED

6.1.3 Faculty of Engineering and Applied Science

New Program – PhD in Process Systems Engineering (Thesis)

The motion was amended to include an effective date of 202030.

Jones - Hussein

**Moved that** the PhD in PSEng (Thesis) program be created for a pathway for PSEng graduate students to transfer from MASc directly to the PhD program without completing MASc defense procedures, effective 202030.

The question was called on the amended motion.

CARRIED

6.1.4 Faculty of Science

Inactivate MHIM Program

Jones - Farenick

**Moved that** the Masters in Health Information Management (MHIM) program become inactive effective 202010.

CARRIED

The remainder of the report was received for information.

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6.2 Council Committee on Research, Appendix III, Pages 16-117

6.2.1 University Research Centre – Child Trauma Research Centre

C. Yost presented the report on behalf of the Committee.

Yost - Jones

**Moved that** the Child Trauma Research Centre be established as a university-based centre and once approved be recommended to the University Senate and Board of Governors for final approval.

Discussion followed. Topics of discussion included:

- Faculty members who are interested in the work of this Centre, and the new Director who will lead its initiatives
- Space requirements
- Future funding of the Centre, including donations and grants received and anticipated

The question was called on the motion.

CARRIED

6.2.2 University Research Centre – Canadian Institute for Public Safety Research and Treatment

Yost - Jones

**Moved that** the Canadian Institute for Public Safety Research and Treatment be established as a university-based centre, and once approved be recommended to the University Senate and Board of Governors for final approval.

It was noted that CIPSRT was previously housed within the Collaborative Centre for Justice and Safety (CCJS).

The question was called on the motion.

CARRIED

6.2.3 Disestablishment of the Centre for International Education and Training

Yost - Cranston

**Moved that** the Centre for International Education and Training faculty-based centre be disestablished as a faculty-based centre, and once approved be recommended to the Board of Governors for final approval.

CARRIED

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6.3 Council Committee on Undergraduate Admissions and Studies, Appendix IV, Pages 118-166

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

6.3.1 Faculty of Arts

Revision to the Catholic Studies Minor

Piwowar - Phenix

**Moved to** revise the requirements for the minor in Catholic Studies as outlined in Appendix IV, Pages 118-119, effective 202020.

CARRIED

The following two motions were moved as an omnibus motion.

Piwowar - Kleer

German Programs Admission Suspension

**Moved to** suspend admissions to the major, minor and certificate in German, effective 202020.

New Certificate - Certificate in German Language and Culture

**Moved to** create the Certificate in German Language and Culture as outlined in Appendix IV, Pages 122-123, effective 202020.

The question was called on the omnibus motion.

CARRIED

Revision to the Diploma in Justice Studies Program

Piwowar - Jones

**Moved to** update the program template for the Diploma in Justice Studies to include JS 484, effective 202020.

CARRIED

Revision to the Bachelor of Arts in Philosophy, Politics, and Economics

Piwowar - Kleer

**Moved to** revise the Philosophy requirements within the Bachelor of Arts in Philosophy, Politics, and Economics, effective 202020.

CARRIED

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The following three motions were moved as an omnibus motion.

Piwowar - Kleer

Revision to the Bachelor of Arts and Bachelor of Arts Honours in International Studies

**Moved to** revise the requirements for the Bachelor of Arts and Bachelor of Arts Honours in International Studies with a concentration in International Affairs and the Bachelor of Arts and Bachelor of Arts Honours with a concentration in International Development as outlined in Appendix IV, Pages 127-132, effective 202020.

New Minors - International Studies

**Moved to** create Minors in International Studies; International Affairs; International Development; European Studies; and Asian Studies, effective 202020.

Revision to the Certificate in International Studies

**Moved to** revise the the Certificate in International Studies, effective 202020.

The question was called on the omnibus motion.

CARRIED

6.3.2 Faculty of Business Administration

Faculty of Business Administration Admission Requirements

Piwowar - Grandy

**Moved that** the requirements for undergraduate admissions to the Faculty of Business Administration and its undergraduate programs be amended as outlined in Appendix IV, Pages 135-140, effective 202030.

CARRIED

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6.3.3 Faculties of Business Administration and Kinesiology and Health Studies

New Program - Bachelor of Business Administration / Bachelor of Sports and Recreation Studies Internship (Sport and Recreation Management Internship Major)

Piwowar - Riemer

**Moved to** create a Bachelor of Business Administration/ Bachelor of Sports and Recreation Studies Internship (Sport and Recreation Management Internship major) Joint Program resulting in two degrees as outlined in Appendix IV, Pages 140-143, effective 202030.

CARRIED

6.3.4 Centre for Continuing Education

Admission, Readmission and Faculty Transfer – Update

Piwowar - King

**Moved to** include the following language in the ‘Admission, Readmission, and Faculty Transfer’ section of the CCE section of the General Calendar, effective 202020.

CARRIED

New Certificate - Certificate in Indigenous Environmental Management

Piwowar - Leavitt

**Moved to** create the Certificate in Indigenous Environmental Management as outlined in Appendix IV, Pages 144-145, effective 202020.

CARRIED

6.3.5 Faculty of Education

BAC en éducation – Language Exam

Piwowar - Cranston

**Moved that** the following changes be made to the Bac en éducation section of the Undergraduate Calendar, effective 202020.

CARRIED



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The following two motions were moved as an omnibus motion.

Piwowar - Cranston

Revision to the Bachelor of Education Indigenous Education

**Moved that** the First Nations' Outdoor Education subject area and its acronym of EIOE be changed to Education Land Based Pedagogy with the new acronym of ELBP, effective 202020.

Bachelor of Education (Indigenous Education) Degree Name Change

**Moved to** change the name of the Bachelor of Education (Indigenous Education) degrees, to Bachelor of Indigenous Education as outlined in Appendix IV, Page 149, effective 202020.

The question was called on the omnibus motion.

CARRIED

New Certificate - Certificate for Internationally Trained Educators

Piwowar - Cranston

**Moved that** the Certificate for Internationally Trained Educators be created, effective 202020.

CARRIED

Revision to the Yukon Native Teacher Education Program

Piwowar - Cranston

**Moved that** EFLD 060 (0) be removed from the Yukon Native Teacher Education Program (YNTEP) Elementary BEd After Degree (BEAD) Program, effective 202020.

CARRIED

6.3.6 Faculty of Kinesiology and Health Studies

Revision to the Sport and Recreation Management Electives

Piwowar - Riemer

**Moved to** add SRS 132 (Live Event Production and Sport Communication) to the list of major elective courses within the Sport and Recreation Management (SRM), and Sport and Recreation Management Internship (SRMI) majors as outlined in Appendix IV, Page 151, effective 202020.

CARRIED

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6.3.7 Faculty of Media, Art and Performance

The following two motions were moved as an omnibus motion.

Piwowar - Staseson

Revision to the Bachelor of Arts in Media, Art, and Performance (Pop Culture Concentration)

**Moved that** the Bachelor of Arts in Media, Art, and Performance (Pop Culture Concentration) be revised as outlined below, effective 202030.

Revision to the Minor in Pop Culture

**Moved that** the MAP Minor in Pop Culture be revised as outlined below, effective 202030.

The question was called on the omnibus motion.

CARRIED

Revision to the Bachelor of Arts in Media, Art, and Performance (Creative Technologies Concentration)

Piwowar - Staseson

**Moved that** the following revisions to the BA in MAP (Creative Technologies Concentration) be made, effective 202030.

CARRIED

The following two motions were moved as an omnibus motion.

Piwowar - Staseson

Revision to the Bachelor of Fine Arts in Visual Arts

**Moved to** revise the Bachelor of Fine Arts in Visual Arts as outlined in the template below, effective 202020.

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Revision to the Post Baccalaureate Certificate in Visual Arts

**Moved to** revise the template for the Post Baccalaureate Certificate in Visual Arts as outlined in the template below, effective 202020.

The question was called on the omnibus motion.

CARRIED

6.3.8 Faculty of Nursing

Time Limits

Piwowar - Gregory

**Moved that** the revisions to Time Limits section of the Faculty of Nursing section in the calendar be approved, effective 202020.

CARRIED

6.3.9 Faculty of Science

Revision to the BSc in Indigenous Environmental Science, in conjunction with First Nations University

Piwowar - Farenick

**Moved to** revise the BSc in Indigenous Environmental Science program such that all ENHS courses are no longer acceptable courses to satisfy the program's requirements and to add BIOL 380 and BIOL 385 to the list of approved electives as outlined below, effective 202020.

CARRIED

Revision to the BSc in Psychology and BSc Honours in Psychology, in conjunction with the Department of Psychology

Piwowar - Farenick

**Moved to** replace two "Science, Arts, or Media, Art and Performance electives with two "Open Electives" in the BSc Psychology degree AND to replace six "Science, Arts, or Media, Art and Performance electives with six "Open Electives" in the BSc Honours Psychology degree, as outlined in the program templates shown below, effective 202020.

CARRIED

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New Diploma – Diploma in General Science

Piwowar - Farenick

**Moved to** create the Diploma in General Science as outlined below. Students may be admitted to the Diploma in General Science as fully qualified or science qualifying students, effective 202020.

CARRIED

6.3.10 Faculty of Social Work

The following two motions were moved as an omnibus motion.

Piwowar - Rocke

Undergraduate Practicum Application Deadlines

**Moved to** change Undergraduate Practicum Application Deadlines and update them in the Undergraduate Calendar as outlined below, effective 202020.

Policy on Prior Learning Assessment & Recognition

**Moved that** the Policy on Learning Assessment and Recognition be revised as outlined below, effective 202020.

The question was called on the omnibus motion.

CARRIED

6.3.11 Registrar's Office

Revision to Tuition & Fees Section of the Undergraduate Calendar

Piwowar - D'Arcy

**Moved that** the Tuition & Fees section (page 33) of the Undergraduate Calendar include the addition of a section defining fee assessment for Diplomatic, consular, or other representatives as outlined below, effective 202020.

CARRIED

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6.3.12 UR International and Enrolment Services

Addition to the Approved Tests of Proficiency in English Admission Requirements

Piwowar - Castellanos

**Moved to** add the Cambridge English Assessment qualification to the Approved Tests of Proficiency in English list as an option for undergraduate students to meet the English Language Proficiency (ELP) admission requirement for all faculties, except for the Faculty of Nursing, effective 202020.

CARRIED

**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 provided an update on development of the 2020-2025 Strategic Plan.

**9. Adjournment - Watson (3:24 p.m.)**



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary