

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL

23 JUNE 2021

VIA WEB CONFERENCING

**MEMBERS PRESENT:**

**Ex Officio:** T. Chase, E. Aito, D. Button, L. Campbell, H. Chaudhry, J. D’Arcy, S. Dea, A. Douai, R. Evans, G. Grandy, d. Gregory, S. Helewa, E. Hussein, M. Jerry, B. Kayseas, K. McNutt, N. Önder, Y. Petry, T. Phenix, H. Riemer, C. Rocke, C. Schultz, R. Staseson, G. Sylvestre, B. Waytuck

**Elected:** E. Ashton, J. Barden, M. Brigham, C. Butz, S. Campbell, S. Carnochan Naqvi, A. Chan, L. Dai, M. Davis, D. Dick, K. Dorsch, E. Eaton, D. Elliott, C. Gelowitz, T. Hopper, H. Huang, Y. Jin, R. Kyabaggu, D. Lane, P. Leavitt, K. Lloyd, P. Mather, T. McIntosh, R. Murphy, C. Oriet, Z. Papandreou, R. Petry, M. Poplyansky, N. Purohit, C. Ramsey, M. Rennie, K. Ricketts, K. Robinson, A. Rubalcava, M. Rutten-James, A. Sardarli, G. Saul, D. Sharpe, G. Sherbert, M. Shires, J. Siemer, A. Snider, C. Somers, M. Spooner, B. Sterenberg, D. Stilling, D. Storie, M. Trussler, K. Yow

**Guests:** I. Al-Anbagi, R. Blake, T. Salm, A. Volodin, C. Winter

**Regrets:** S. Acoose, J. Cranston, D. Farenick, B. Hall, C. Riegel, A. Tremblay, L. Watson, H. Weger, A. Wickson-Griffiths

**Recorder:** S. Stewart

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

In keeping with the University’s commitment to reconciliation, the Chair acknowledged that the University is located on Treaty 4 and Treaty 6 territory and the traditional homeland of the Métis.

**1. Approval of the Agenda**

The chair requested the addition of Item 3.3 “Credential Framework” and Item 7.1.8 “Graduand List - Faculty of Education.”

McIntosh - Sardarli

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

CARRIED

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2. **Approval of the Minutes of Meeting of 26 May 2021**

Papandreou - Brigham

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

CARRIED

3. **Business Arising from the Minutes**

3.1 Faculty of Social Work – Revisions to High School Admission Requirements

C. Rocke noted that this motion was not approved at the June 9, 2021 meeting of Senate. Upon review of the motion, it was determined that the admission requirements meet the needs of the Faculty and this motion with additional rationale will be brought forward to the September meeting of Executive of Council.

3.2 Joint Committee of Council and Senate on Ceremonies

*The report was distributed confidentially prior to the meeting and is [appended to the Official File](#).*

G. Sylvestre presented the report on behalf of the Joint Committee of Council and Senate on Ceremonies.

Appreciation was expressed to the Joint Committee of Council and Senate on Ceremonies for providing the additional background information for Executive of Council.

3.2.1 Honorary Degree Candidates for Addition to the Approved Roster

D’Arcy - Campbell

**Moved that** the list of honorary degree candidate for addition to the Approved Roster be approved.

CARRIED

3.3 Credential Framework

J. D’Arcy outlined that the credential framework approved at the May 26, 2021 meeting of Executive of Council had a small typo in Appendix II, Page 43 of the May agenda. The diploma credential category should read 60 credit hours as opposed to 30-60 credit hours.

The revised credential framework is [appended to the Official File](#).

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#### **4. Remarks from the Chair**

Dr Chase offered his remarks including:

On Friday, June 11<sup>th</sup>, we held our third virtual Convocation. Thank you to the University Secretary's Office, Registrar's Office, and all of the various Faculty Offices in their efforts to recognize our newest graduates.

Monday, June 21<sup>st</sup> was National Indigenous People's day. The recent discovery at the former Kamloops Indian Residential School and the racialized violence directed at a family in London, Ontario highlight the need to build a University that is a reflection of the world in which we want to live. As well, we need to re-commit to building a University community that is free from racism and discrimination.

It was 25 years ago that I attended my first Executive of Council meeting. I want to sincerely thank everyone on Executive of Council, for responding to the challenges of the past year.

K. McNutt provided a heartfelt thank you on behalf of Executive of Council to Dr Chase for his many years of service to the University of Regina.

#### **5. Report from the University Secretary**

5.1 Results of the 2021 Executive of Council Elections, Appendix I, Pages 3-4

G. Sylvestre presented the results of the 2021 Executive of Council elections.

The report was received for information.

#### **6. Reports from Committees of Council**

6.1 Council Committee on Academic Mission, Appendix II, Page 5

C. Winter presented the report on behalf of the Council Committee on Academic Mission.

The annual report was received for information.

6.2 Council Committee on Research, Appendix III, Page 7

I. Al-Anbagi presented the report on behalf of the Council Committee on Research

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6.2.1 Research Chair – Fedoruk Chair in Neutron Imaging

Al-Anbagi - McNutt

**Moved that** the Council Committee on Research recommend the creation of the Fedoruk Chair in Neutron Imaging.

CARRIED

6.3 Council Committee on Student Appeals, Appendix IV, Page 8

M. Brigham presented the report on behalf of the Council Committee on Student Appeals.

The annual report was received for information.

6.4 Council Discipline Committee, Appendix V, Pages 9-10

N. Önder presented the report on behalf of the Council Discipline Committee.

The annual report was received for information.

6.5 Council Nominating Committee, Appendix VI, Pages 11-16

G. Sherbert presented the report on behalf of the Council Nominating Committee.

6.5.1 Replacements on Council Committees Requiring Council Membership

Sherbert - Brigham

**Moved that** the individuals listed in Appendix VI, Pages 11-12 of the Agenda be approved to serve on the committees as indicated.

CARRIED

**7. Graduand Lists**

*These lists were distributed confidentially prior to the meeting.*

7.1 Graduand Lists for Approval

Gregory - Papandreou

**Moved that** all students whose names appear on the lists as distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas and/or certificates as designated.

CARRIED

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8. **Other Business** - None.

9. **Adjournment** - Stilling (3:08 p.m.)



Glenys Sylvestre  
Executive Director (University Governance) and University Secretary