

MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
22 SEPTEMBER 2021
VIA WEB CONFERENCING

MEMBERS PRESENT:

Ex Officio: J. Keshen, E. Aito, D. Button, L. Campbell, H. Chaudhry, J. Cranston, J. D'Arcy, S. Dea, A. Douai, D. Farenick, J. Farney, G. Grandy, d. Gregory, S. Helewa, E. Hussein, M. Jerry, N. Önder, Y. Petry, T. Phenix, C. Pollard, H. Riemer, C. Roche, C. Schultz, J. Smith, R. Staseson, G. Sylvestre, C. Yost

Elected: S. Acoose, M. Argerami, E. Ashton, J. Barden, J. Bird, B. Bonner, K. Bracht, M. Brigham, J. Brown, S. Carnochan Naqvi, A. Chan, M. Chipanshi, K. Cosford, M. Davis, M. Diamantopoulos, R. Doran, K. Dorsch, R. Dosselmann, Z. Du, D. Elliot, H. Fay, R. Ganev, C. Gelowitz, G. Grinyer, H. Guliani, B. Hall, A. Hodson, T. Hopper, M. Hrebenik, H. Huang, D. Hulston, Y. Jin, S. Khan, D. Lane, P. Leavitt, J. Loucks, T. McIntosh, K. Meagher, R. Murphy, P. Neary, C. Oriet, R. Piercey, F. Pino, T. Pirbhai-Illich, M. Poplyansky, J. Purnis, N. Purohit, C. Ramsay, S. Rheault, K. Richardson, C. Riegel, A. Sardarli, G. Saul, N. Shahriar, D. Sharpe, G. Sherbert, M. Shires, A. Snider, T. Sperlich, M. Spooner, A. Sterzuk, D. Stilling, H. Tait, A. Tremblay, M. Trussler, J. Venter, L. Watson, H. Weger, S. Whalley, A. Wickson-Griffiths, J. Xue, K. Yow

Guests: S. Cheng, S. Hirani, N. Jones, B. Kayseas, J. Longo

Regrets: B. Bonner, C. Butz, K. McNutt, B. Waytuck

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by the President and Vice-Chancellor, Dr Jeff Keshen.

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

Stilling - Xue

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 23 June 2021

Brigham - Sardarli

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

3.1 Faculty of Social Work

Revision to Saskatchewan High School Admission Requirements for the Pre-Social Work/Indigenous Social Work Qualifying Programs

C. Roche presented the report on behalf of the Faculty of Social Work.

Roche - D'Arcy

Moved to revise the Saskatchewan high school admission requirements to the Pre-Social Work and Indigenous Social Work Qualifying programs, effective 202220.

CARRIED

3.2 2022-2023 Academic Schedule

J. D'Arcy presented the report on behalf of the Registrar's Office.

D'Arcy - Dea

Moved that the revised 2022-2023 Academic Schedule be approved, effective 202220.

CARRIED

4. Remarks from the Chair

Dr Keshen provided an update on recent activities, including:

- Vaccine requirements, rapid antigen testing, mandatory masking, and accessing the University of Regina campus
- Planning for the Winter 2022 term
- Current enrolment trends
- Budget planning
- Activities and priorities from the Senior Leadership Team retreat held in late August

Following the Chair's remarks, Executive of Council was invited to share any information or raise any questions for discussion. Discussion included:

- Climate change and the need for the University to respond

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Council Committee on Research, Appendix I, Pages 8-13

S. Hirani presented the report on behalf of the Council Committee on Research.

6.1.1 Research Chair – SaskPower Chair in Cultural Heritage

Hirani - Hodson

Moved that the SaskPower Chair in Cultural Heritage be approved.

CARRIED

6.1.2 Disestablishment of Research Centre – Centre for Collaboration, Justice, and Safety (CCJS)

Hirani - Yost

Moved that the Centre for Collaboration, Justice, and Safety (CCJS) be disestablished and all activities (i.e., research and knowledge translation projects) be transferred to the Canadian Institute for Public Safety and Research (CIPSRT).

CARRIED

6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 14-41

A. Douai presented the report on behalf of the Council Committee on the Faculty of Graduate Studies and Research

6.2.1 Faculty of Arts

6.2.1.1 Department of Psychology

Graduate Record Examination

Douai - Dea

Moved that the requirement of scores from the Graduate Record Examination (GRE) for applicants applying to the Clinical Psychology and Experimental & Applied Psychology Masters and PhD programs be suspended for the 202230 intake.

CARRIED

6.2.2 Faculty of Education

PhD Program Name Change

Douai - Cranston

Moved that the word “mentored” be removed from the title of the PhD Program in Education as outlined in Appendix IV, Pages 14-15 of the Agenda, effective 202210.

CARRIED

6.2.3 Faculty of Graduate Studies and Research

Master of Arts/Science in Gerontology – Program Name Change

Douai - Dea

Moved that the Master of Arts/Science in Gerontology program name be changed to Master of Arts/Science in Aging Studies, effective 202230.

CARRIED

6.2.4 Faculty of Science

PhD Math/Stat Program Change

Douai - Farenick

Moved that the program requirements for the PhD in Mathematics after MSc and the PhD in Statistics after MSc be modified as outlined in Appendix IV, Page 18 of the Agenda, effective 202210.

CARRIED

6.2.5 Faculty of Media, Art, and Performance

Supplementary Material Requirements

Douai - Staseson

Moved that the following admission supplementary material requirements be modified as outlined in Appendix IV, Pages 19-20 of the Agenda, effective 202220.

Interdisciplinary Studies

Media Production

Media Studies

Music

Visual Arts

CARRIED

Interdisciplinary Program Update

Douai - Ramsay

Moved that the section of “what to include in a proposal for an Interdisciplinary PhD in Media and Artistic Research and MA or MFA in Interdisciplinary Studies” be modified as outlined in Appendix IV, Pages 21-24 of the Agenda, effective 202220.

It was noted that the proposed wording in Appendix IV, Page 21 is currently out of date and is required to be revised to state:

The MAP Interdisciplinary PhD program is ~~also aligned with the University of Regina Strategic Plan 2015-2020, peyakaski kikawinaw: Together We Are Stronger, as a catalyst for generating meaningful...~~

The question was called on the amended motion.

CARRIED

Media Production and Media Studies Program Update

Douai - Staseson

Moved that the admission criteria/program description for the Master of Fine Arts in Media Production and the Master of Arts in Media Studies be modified as outlined in Appendix IV, Pages 25-26 of the Agenda, effective 202220.

CARRIED

Master of Music Program Update

Douai - Staseson

Moved that the program description/application dates/entrance requirements for the Master of Music and Master of Arts program be modified, as outlined in Appendix IV, Pages 26-29 of the Agenda, effective 202220.

CARRIED

Master of Fine Arts (Studio Art Practice) Program Update

Douai - Staseson

Moved that the program description and program outline for the MFA Studio Art Practice program be modified, as outlined in Appendix IV, Pages 29-33 of the Agenda, effective 202220.

CARRIED

The remainder of the report was received for information.

6.2 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 42-111

S. Cheng presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.2.1 Faculty of Arts

The following two motions were presented as an omnibus motion.

Cheng - Dea

Program Suspension – Major and Minor in Japanese

Moved to suspend admissions to the major and minor in Japanese, effective 202210.

Revisions – Certificate in Japanese

Moved to revise the Certificate in Japanese as outlined in Appendix V, Page 42-43 of the Agenda, effective 202220.

The question was called on the omnibus motion.

CARRIED

New Certificate – Certificate in Health and Medical Humanities

Cheng - Sperlich

Moved that a new Certificate in Health and Medical Humanities be created as outlined in Appendix V, Pages 44-45 of the Agenda, effective 202220.

CARRIED

New Diploma – Diploma in Indigenous Studies

Cheng - Dea

Moved to create a Diploma in Indigenous Studies as outlined in Appendix V, Pages 45-46 of the Agenda, effective 202230.

It was noted that the effective date should be revised to 202220.

The question was called on the amended motion.

CARRIED

New Certificate – Certificate in Indigenous Journalism and Communications

Cheng - Sperlich

Moved to create a Certificate in Indigenous Journalism and Communication, as outlined in Appendix V, Pages 46-47 of the Agenda effective 202220.

CARRIED

6.2.2 Faculty of Education

Post-Secondary Transfer Admission Requirement Revision

Cheng - Cranston

Moved that the post-secondary transfer admission requirements for the Faculty of Education be revised in the admissions section of the Undergraduate Calendar, as outlined in Appendix V, Page 47 of the Agenda, effective 202220.

CARRIED

Secondary Bachelor of Education Revisions – Biology, Chemistry, and Physics

Cheng - Cranston

Moved that the following changes be made to the Secondary Bachelor of Education Biology, Chemistry, and Physics Four-year and BEAD programs as outlined in Appendix V, Pages 47-51 of the Agenda, effective 202220.

CARRIED

6.2.3 La Cité universitaire francophone

Modification Des Conditions D'Admission De La Cité/Revision to La Cité's High School Admission Requirements

Cheng - Aito

Moved that the following changes be made to La Cité's admission requirements, as outlined in Appendix V, Pages 51-52 of the Agenda effective 202220.

CARRIED

6.2.4 Faculty of Media, Art, and Performance

Post-Secondary Transfer and Admission Requirements Revision

Cheng - Staseson

Moved that the post-secondary transfer admission requirements for the Faculty of Media, Art, and Performance be revised in the admissions section of the Undergraduate Calendar, as outlined in Appendix V, Pages 52-53 of the Agenda, effective 202220.

CARRIED

Bachelor of Arts and Bachelor of Arts Honours in Media, Art, and Performance, Art History Concentration

Cheng - Staseson

Moved that the Bachelor of Arts and Bachelor of Arts Honours in Media, Art, and Performance, with a concentration in Art History be revised, as outlined in Appendix V, Pages 53-57 of the Agenda, effective 202220.

CARRIED

Minor in Media, Art, and Performance (Art History) Revision

Cheng - Staseson

Moved to revise the Minor in Media, Art, and Performance (Art History), as outlined in Appendix V, Page 58 of the Agenda, effective 202220.

CARRIED

Revision to Certificate in Advanced Studio Art

Cheng - Staseson

Moved to revise the name of the Certificate in Advanced Studio Art to Advanced Certificate in Studio Arts, as outlined in Appendix V, Page 58 of the Agenda, effective 202220.

CARRIED

Minors in Media, Art, and Performance Revision

Cheng - Staseson

Moved to revise the first paragraph in the Minors in Media, Art, and Performance in Art History, Cultures of Display, and Visual Arts section of the Undergraduate Calendar, as outlined in Appendix V, Page 59 of the Agenda, effective 202220.

CARRIED

Bachelor of Arts in Theatre Performance Revisions

Cheng - Bracht

Moved that the Bachelor of Arts in Theatre and Performance be revised, as outlined in Appendix V, Pages 59-62 of the Agenda effective 202220.

CARRIED

Bachelor of Fine Arts in Devised Performance and Theatre Creation Program Revisions

Cheng - Staseson

Moved that the requirements for the Bachelor of Fine Arts in Devised Performance and Theatre Creation be revised, as outlined in Appendix V, Pages 62-64 of the Agenda, effective 202220.

CARRIED

New Certificate – Certificate in Creative Practice

Cheng - Staseson

Moved that the Certificate in Creative Practice be created, as outlined in Appendix V, Pages 65-66 of the Agenda, effective 202220.

CARRIED

6.2.5 Faculty of Science

Chemistry and Biochemistry Co-operative Education Program Change

Cheng - Murphy

Moved to update the Chemistry/Biochemistry Co-operative Education Program, as outlined in Appendix V, Pages 66-67 of the Agenda effective immediately.

CARRIED

Elective Requirements in the Bachelor of Science Programs

Cheng - Farenick

Moved to update the elective requirements structure of Bachelor of Science programs to include INDG 100 and ENVS 100, as outlined in Appendix V, Pages 67-68 of the Agenda, effective 202230.

CARRIED

Diploma in General Science Elective Requirements

Cheng - Farenick

Moved to update the elective requirements structure of the Diploma in General Science to include INDG 100 and ENVS 100, as outlined in Appendix V, Pages 68-69 of the Agenda, effective 202230.

CARRIED

New Certificate – Certificate in Foundations of Science

Cheng - Farenick

Moved to create the Certificate in Foundations of Science, as outlined in Appendix V, Pages 69-70 of the Agenda, effective 202230.

CARRIED

6.2.6 Faculty of Social Work

Revision to the Post-Secondary Admission Requirements for the Pre-Social Work and Indigenous Social Work Qualifying Programs

Cheng - Rocke

Moved to revise the Pre-Social Work and Indigenous Social Work Qualifying admission requirements for post-secondary transfer students, as outlined in Appendix V, Pages 71-72 of the Agenda, effective 202220.

CARRIED

6.2.7 Centre for Continuing Education

Revision to the Centre for Continuing Education High School Admission Requirements

Cheng - Schultz

Moved that the admission requirements to CCE Credit programs be revised, effective 202220.

CARRIED

6.2.8 Registrar's Office

Residency Definition

Cheng - Riemer

Moved that the following definition of Residency be added to the Glossary and Abbreviations section of the Academic Calendar, as outlined in Appendix V, Pages 72-74 of the Agenda, effective immediately.

CARRIED

Residency Requirements

Cheng - Cranston

Moved that the following regulations be added to the Graduation section of the Academic Calendar between the Governing Academic Program regulation and the Awarding of Concurrent and Additional Degrees regulation, as outlined in Appendix V, Pages 74-84 of the Agenda, effective 202220.

Discussion followed. Topics of discussion included:

- Rationale behind reducing the residency requirements from 50% to 25%
- Consideration of potential 3+1 programs by some faculties
- 25% will be a minimum requirement, with individual Faculties able to require higher residency requirements

It was agreed that the rationale for the motion will be strengthened to provide additional clarity that 25% is the minimum requirement, with Faculties able to set higher residency requirements. The revised rationale will be ***appended to the minutes.***

The question was called on the amended motion.

CARRIED

Calendar Revision – Equated Credits

Cheng - Douai

Moved to revise the definition of Equated Credits, as outlined in Appendix V, Page 84 of the Agenda, effective 202220.

CARRIED

Academic Recovery Program Revisions

Cheng - Douai

Moved to revise the Academic Recovery Program section in the undergraduate calendar, as outlined in Appendix V, Pages 85-90 of the Agenda, effective 202220.

CARRIED

6.3 Council Nominating Committee, *distributed at the meeting*

L. Watson presented the report on behalf of the Council Nominating Committee.

6.3.1 Replacements on Council Committee Requiring Council Membership

Watson - Rocke

Moved that the individuals listed in the distributed attachments be approved to serve on the Council Committee on Research.

CARRIED

6.5 Council Committee on Undergraduate Awards, *distributed confidentially*

The report was distributed confidentially prior to the meeting.

A. Wickson-Griffiths presented the report on behalf of the Council Committee on Undergraduate Awards.

6.5.1 President's Medal for the 2021 Fall Convocation

Wickson-Griffiths - Hodson

Moved that the President's Medal for the 2021 Fall Convocation be awarded to Celina Earl from the Faculty of Kinesiology and Health Studies, as *appended to the Official File*.

CARRIED

6.6 Faculty of Graduate Studies and Research Scholarship and Awards Committee, *distributed confidentially*

The report was distributed confidentially prior to the meeting.

J. Longo presented the report on behalf of the Faculty of Graduate Studies and Research Scholarship and Awards Committee.

6.6.1 President's Distinguished Graduate Student Award

Longo - Brigham

Moved that Dr. Amy Richter (Doctor of Philosophy in Environmental Systems Engineering) be awarded the President's Distinguished Graduate Student Award, as *appended to the Official File*.

CARRIED

7. Graduat Lists

These lists were distributed confidentially prior to the meeting.

7.1 Graduant Lists for Approval

Gregory - Dea

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

8. **Other Business** - None

9. **Adjournment** - Watson (3:37 p.m.)



Glenys Sylvestre
Executive Director (University Governance) and University Secretary