

UNIVERSITY OF REGINA
SENATE MEETING
5 June 2019

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for final approval.

Reports from Senate Committees

Senate Bylaws Committee

- Senate Bylaws - Revisions – Spring 2019

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees

Senate Affiliation and Federation Committee

- Affiliation agreement with The Gabriel Dumont Institute of Native Studies and Applied Research, Inc.

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Arts

- Social and Political Thought (SOPT) – Program Admissions Suspension

Faculty of Education

- Master of Indigenous Language Education – New Program

Faculty of Graduate Studies and Research

- Canadian Plains Studies (CPS) Discontinue and Program Admissions Suspension

Faculty of Nursing

- Clinical Nurse Specialist (CNS) – Program Admissions Suspension

Faculty of Science

- Master of Health Information Management (MHIM) – Change in Admission Requirements

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- International Studies Program – Asian and European Studies – Program Admissions Suspension
- Chinese Studies Minor – Program Deletion

Faculty of Business Administration

- Saskatchewan High School Course Requirements for Admission

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

- Diploma in Health Studies – New Program
- Health Studies Program – Change in Admission Requirements

Faculty of Nursing

- Faculty of Nursing International Designation – added to Graduation Requirements

Faculty of Nursing and Centre for Continuing Education

- Certificate in Foundations of Nursing – New Program
- Pre-Nursing Certificate – New Program

International Admissions Office

- Undergraduate English Language Proficiency (ELP) – Change in Requirements

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2019 Senate Election of District Representatives
- Election of Senate Member to the Board of Governors

Joint Committee of Senate and Council on Ceremonies

- Master's of Indigenous Education Hood

Executive of Council Report

Council Committee on Budget

- Received annual report for information

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Education

- Masters Certificate – Program Change

Faculty of Graduate Studies and Research

- Maintenance of Candidacy
- Registration Audits for Graduate Students

Faculty of Media, Art and Performance

- Masters in Conducting Concentration – Program Change
- Master of Music in Performance – Program Change

Faculty of Science

- Mathematics and Statistics – Program Change
- MSc in Mathematics – Program Change
- PhD in Mathematics and Statistics – Program Change

Council Committee on Research

- Emerging Cluster – Living Heritage: Identities, Communities, Environments Cluster

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- BA Honours in Psychology – Program Revision
- Economics – Program Change
- Religious Studies Major and Minor – Change in Requirements
- Women’s and Gender Studies Major and Minor – Change in Requirements

Faculty of Business Administration

- Statistics – Change in requirements

Faculty of Education

- Literature Education – Arts Education - Program Change
- Literature Education – BEAD Program – Program Change

Faculty of Engineering and Applied Science

- Petroleum Systems Program – Updated Approved Electives
- Selection of Major – Change in Required Courses
- Industrial Systems Engineering – Program Revision
- Engineering Minors for Systems Engineering Programs – Minor Change

Faculty of Kinesiology and Health Studies

- Bachelor of Sport and Recreation Studies, Sport and Recreation Management – Change in Admission Requirement
- Human Kinetics and Health Promotion Major – Program Change
- Sport and Recreation Management Major and Sport and Recreation Management Major Internship – Program Change

Faculty of Nursing

- Faculty of Academic Performance Regulation – Program Revision
- Taking Classes after Degree Completion – Addition to Faculty Regulations

Faculty of Science

- Science Qualifying Program – Update to Requirements
- BSc Honours in Psychology – Change in Requirements

Registrar’s Office

- Academic Schedule 2020-2021
- Graduate Regulation – Posthumous Degrees – Revisions
- Instructor Responsibilities – Revisions
- Fresh Start Program – Amendment

Academic and Administrative Reports

- Presentation by Dr. Thomas Chase, Provost and Vice-President Academic
- Annual Enrolment Report 2018-2019

June 5, 2019

UNIVERSITY OF REGINA
SENATE MEETING
1 February 2019

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Appointment of Senate Representative to District 1

Executive of Council Report

Council Committee on Academic Mission

Faculty of Arts

- Amalgamation of Departments – Department of Religious Studies and Department of Women and Gender Studies

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- MBA Specialization in International Business - Program Admissions Suspension
- MBA Specialization in Engineering Management - Program Admissions Suspension
- Masters Certificate in Labour Relations - New Program
- Master of Science in Organization Studies – Change in Admission Requirements
- Executive MBA – Change in Admission Requirements

Faculty of Education

- School of Librarianship Masters Program - Program Admissions Suspension

Faculty of Science

- MHIM Program – Reinstatement of Program

Council Committee on Undergraduate Admissions and Studies

Registrar's Office

- Academic Recovery Program – Revision to Content of SSW ACT
- Academic Recovery Program – Program Revision

Faculty of Arts

- Arts Transition Program – Program Revisions

Faculty of Education

- Bachelor of Dance – Program Admissions Suspension
- Les programmes de Baccalauréat en éducation française – Bac en Éducation Après Diplôme (BEAD) élémentaire, secondaire ou français de base Admission Requirements

Faculty of Science

- Bachelor of Environmental Health and Science Programs – Program Admissions Suspension

Faculty of Social Work

- Indigenous Social Work Programs – Revision of Admission Application Deadlines
- Indigenous Social Work Programs – Revision to Admission Averages

Centre of Continuing Education

- Certificate in Local Government Authority – Program Revision

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- 2018 Senate Survey Results
- 2019 Senate Election
- 2019 Chancellor Election

Executive of Council Report

Council Committee on Academic Mission

- Received annual report for information

Council Committee on Budget

- Received annual report for information

Council Committee on the Faculty of Graduate Studies and Research

Faculty of Business Administration

- Master of Human Resource Management – Program Revisions
- Master of Human Resource Management – Program Revisions
- Master of Administration – Program Revisions

Faculty of Education

- Master of Education – Practicum Option 1 (Educational Psychology) – Program Revisions
- Master of Education – Educational Leadership – Program Revisions

Council Committee on Undergraduate Admissions and Studies

Council Committee on Undergraduate Admissions and Studies (CCUAS) Terms of Reference

- Membership on the Council Committee on Undergraduate Admissions and Studies

Faculty of Education

- Elementary BEd Program – Program Revisions
- Elementary BEd After Degree (BEAD) Program – Program Revisions
- Four-Year Elementary BEd SUNTEP Program – Program Revisions
- Four-Year Elementary BEd SUNTEP Program – Program Revisions
- Secondary BEd After Degree (BEAD) Program – Program Revisions to the Secondary BEd After Degree English Major
- Secondary BEd After Degree (BEAD) Program – Program Revisions to the BEd Secondary After Degree Social Studies Major
- Secondary BEd After Degree (BEAD) Program – Program Revisions to Secondary BEd After Degree Programs

- Secondary BEd Programs – Program Revisions to the Secondary BEd Physics, Biology, and Chemistry Majors
- Secondary BEd Programs – Program Revisions to Secondary BEd General Science Major
- Secondary BEd Programs – Program Revisions
- Secondary BEd Programs – Program Revisions to the Secondary BEd Physical Education Major
- Faculty of Education – Program Revisions
- Elementary BEd After Degree (BEAD) Early Elementary Program – Program Revisions
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Faculty of Engineering and Applied Science

- Industrial Systems Engineering Program – Program Revisions
- Software Systems Engineering Program – Revisions to Software Systems Engineering (SSE) Technical Electives

Faculty of Media, Art and Performance

- Minor in Photography – Revision to the Minor in Photography

Faculty of Science

- BSc in Economics Program, in conjunction with the Faculty of Arts – BSc in Economics, BSc Honours in Economics and BSc Combined Major in Economics and Statistics - Program Revisions
- BSc in Economics Program, in conjunction with the Faculty of Arts – Program Revision to the BSc Combined Major in Statistics and Economics
- BSc in Economics Program, in conjunction with the Faculty of Arts – Program Revision to the BSc Honours in Economics
- Faculty of Science Regulations – Revisions to Required to Discontinue or Forced Withdrawal

Faculty of Social Work

- Faculty of Social Work Regulations – Revisions to Faculty of Social Work Regulations Academic Probation

Centre for Continuing Education

- Advance Certificate in Local Government Authority – Program Revisions
- Certificate in Local Government Authority and Advanced Certificate in Local Government Authority – Program Name Change
- Certificate in Local Government Authority and Advanced Certificate in Local Government Authority – Program Name Change
- Certificate in Administration Level I and Level II – Program Revisions
- Certificate in Administration Level I – Certificate in Administration Level I Electives Revisions
- Certificate in administration Level II – Revisions to the Certificate in Administration Level II
- Nonprofit Sector Leadership and Innovation Certificate – Certificate Revisions, in conjunction with the Faculty of Arts and Luther College

La Cité universitaire francophone

- French and Francophone Intercultural Studies Program – Revisions to the BA with a Major in French and Francophone Intercultural Studies
- French and Francophone Intercultural Studies – Revisions to the BA Honours in French and Francophone Intercultural Studies Program

Council Nominating Committee

- Replacement on the Council Committee on Budget

Academic and Administrative Reports

- Presentation by Dr. Douglas Farenick, Dean, Faculty of Science
- Winter 2019 In-progress Report of Registrations and Graduation

February 1, 2019

UNIVERSITY OF REGINA
SENATE MEETING
19 October 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Correction of Errors to Previously Approved Graduates - Centre for Continuing Education and the Faculty of Science

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Education – Program Change

- Masters Certificate in Human Resource Administration in Education

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Program Deletion – Science and Technology Studies Minor and all STS courses
- Admission Standard Revision – Bachelor of Arts in Journalism and Bachelor of Journalism
- New Program – Arts Pathway Program

Faculty of Business Administration

- Academic Policy Revision – Bachelor of Business Administration, Institutional Honours: International

Faculty of Education

- Program Revision – Elementary Education Program – PGPA Requirements
- Program Revision – Elementary Program Internship – PGPA Requirements

Faculty of Science

- New Program – Certificate in Statistics

Faculty of Social Work

- Mature Admissions Requirement Revision

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Arts

- Program Change – SOST Course-based MA Program

Faculty of Education

- Program Change – PhD in Education
- Program Name Change – Adult Education program title be changed to Adult Education and Community Engagement

Faculty of Graduate Studies and Research Scholarship Committee

- Recipient for President’s Distinguished Graduate Award

Council Committee on Undergraduate Admissions & Studies

Faculty of Business Administration

- Program Revision - Bachelor of Business Administration, International Business Major
- Program Revision – Bachelor of Business Administration, Entrepreneurship Major requirements

Faculty of Education

- Program Revision – Secondary English Education – ELNG 450 Issues in Secondary English Education be replaced by ELNG 200 in the Secondary English Education template
- Program Revision – Secondary Social Studies – ESST 369 Critical Library in Social Studies: Issues for Pedagogical Practice be replaced by a major approved elective in the Secondary Social Studies template
- Program Revision – BEd Secondary Mathematics Major – KIN 120 Rec – Persons with Disabilities in the Secondary BEd Program – Mathematics Major (EMTH) be replaced by Elective (3)

Faculty of Engineering and Applied Science

- Program Revision – Electronic Systems Engineering Program – replace CS 215 Web and Database Programming in Term 6 with CS 335 Computer Networks and add CS 215 to the approved “Software Electives” list

Faculty of Science

- Program Revision – Department of Biology – remove BIOL 401 from List A and List B
- Program Revision – Department of Biology – remove BIOL 435 from List B and List C

Council Committee on Undergraduate Awards

- Recipient for the President’s Medal for Fall 2018 Convocation

Council Discipline Committee

- Received Annual Report for information

Council Committee on Student Appeals

- Received Annual Report for information

Council Nominating Committee

- Replacement on the Council Committee on Undergraduate Admissions and Studies

Ex Officio Membership on Executive of Council

- Deletions of the Associate Vice-President (Academic and Research) and Dean, Faculty of Graduate Studies and Research
- Additions of the Associate Vice-President (Academic) and Associate Vice-President (Research) and Dean, Faculty of Graduate Studies and Research

October 23, 2018

UNIVERSITY OF REGINA
SENATE MEETING
6 June 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Reports from Senate Committees

Senate Nominating Committee

- Membership on Senate Standing and Faculty Council Committees

Senate Committee on Membership and Elections

- Membership – Saskatchewan Colleges' CEO Council

Senate Executive Committee

- Graduands from the Faculties of Education, Arts, Engineering and Applied Science

Joint Committee of Senate and Council on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Arts – discontinuation of program

- Masters in Applied Economics and Policy Analysts (MAEPA)

Faculty of Business Administration

- Advanced Standing for Completion of Canadian Police College Executive Development
- Levene MBA with Specializations Admission Requirements
- Levene Post Graduate Diploma Admission Requirements

Faculty of Graduate Studies and Research

- English Language Proficiency Requirements for FGSR
- Credit Hours in a Semester
- Time Limit Revision

Faculty of Media, Art and Performance

- New Program – Interdisciplinary PhD in Media and Artistic Research

Johnson Shoyama Graduate School of Public Policy

- Admission Requirement Change – Master of Health Administration (MHA)

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Program Revision – Department of Indigenous Languages, Arts and Cultures
- New Program – Certificate in Indigenous Literatures in English
- New Admission Standard – Admissions Requirements – addition of Workplace and Apprenticeship Math 30 as an approved Math or Science

Faculty of Education

- New Program – Nantes Collaborative Program

Faculty of Media, Art and Performance

- New Program – Post-Baccalaureate Diploma in String Performance

Centre for Continuing Education

- Program Suspension – Certificate in Pastoral Studies
- New Program – Certificate in Early Childhood Studies for the Helping Professions
- Revision to high school admission requirements for credit programs

Enrolment Services – Domestic and International

- Revision to Undergraduate Admissions Standard for admission from Canadian High Schools

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Budget

- Update on Terms of Reference

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Education

- Program Changes – Master of Adult Education and the Human Resources Development Degree

Faculty of Graduate Studies and Research

- Council Committee Revision
- Chairs of Thesis Defense
- Selection of External Examiners
- Supervisory Committees

Faculty of Science

- Program Change – Master of Science Course Route program

Johnson Shoyama Graduate School of Public Policy

- Program Change – Master of Health Administration program

Council Committee on Undergraduate Admissions & Studies

Faculty of Arts

- Program Revision – Department of Indigenous Languages, Arts and Cultures

Faculty of Business Administration

- Program Revision – Adding a Course to the Existing List of Requirements for Entrepreneurship Major

Faculty of Education

- Program Revision – Replacement of EAES 310/317 in the Elementary templates for third year students
- Program Revision – SUNTEP Program Change

Faculty of Engineering and Applied Science

- Program Revision – Minor in Systems Engineering
- Program Revision – Addition to ESE Approved Technical Electives List

Registrar's Office

- 2019-2020 Academic Schedule
- New Degree/Non-degree Programs – process for new Program Motions

June 11, 2018

UNIVERSITY OF REGINA
SENATE MEETING
2 February 2018

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research

Faculty of Business Administration

- Master of Science in Organization Studies

Faculty of Graduate Studies & Research

- Graduate Admissions Extension Policy

Johnson Shoyama Graduate School of Public Policy

- English Language Proficiency (TOEFL) Requirements

La Cite

- Master of Arts in French & Francophone Intercultural Studies Course Based
- Master's Certificate in French & Francophone Intercultural Studies

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Arts Core Requirements Revisions
- Faculty of Arts Admission Requirements
- Creation of Minor and Certificate in Law and Society
- Creation of Minor in Geographic Information Science

Faculty of Education

- Education Admission Requirements

Faculty of Social Work

- Revisions to Admissions regulations in the Faculty of Social Work
- Revisions to Bachelor of Social Work
- Revisions to Admission Requirements in the Faculty of Social Work
- Pre-Social Work Requirements

Enrolment Services

- English Proficiency Admissions

Faculty of Kinesiology and Health Studies

- Revisions to Admission Requirements
- Pathway Program (PP) in Kinesiology and Health Studies

Faculty of Media, Art and Performance

- Creation of Certificate in Animation
- Creation of Diploma in Film Production

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Winter 2018 In-progress Report of Registration
- 2018 Senate Election

Academic and Administrative Reports

- Presentation on “Retention Initiatives”

Executive of Council Report

Senate Executive Committee

- Approval of Graduands

Council Committee on Research

- Annual Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Graduate Studies & Research

- Program Requirements
- Supervisor
- Annual Progress Reports
- Research Ethics Board and President’s Committee on Animal Care

Faculty of Education

- Program Name Change – Educational Administration (EADM) program be renamed Educational Leadership (EDL)

Faculty of Engineering

- Program Change – Master of Engineering in Electronic Systems Engineering

Faculty of Science

- Course Changes – Math 902 and Stat 902
- Program Change – MSc (thesis option) and PhD in Mathematics and Statistics
- MSc Co-Op Route Suspension – Computer Science

Council Committee on Undergraduate Admissions & Studies

CCUAS

- Undergraduate Transfer Credit Policy
- Undergraduate Calendar Regulations – Academic Regulations (Deferrals)
- Undergraduate Calendar Regulations – Registration and Withdrawal
- Undergraduate Calendar Regulations – Student Code of Conduct and Right to Appeal

Faculty of Arts

- Revisions to BA Honours Major in Linguistics
- Revisions to BA Major in German
- Revisions to BA Major in Economics
- Revisions to BA Honours in Economics
- Revisions to BA Combined Major in Economic and Geography
- Revisions to all Economics Programs
- Revisions to the Certificate in Nonprofit Sector Leadership
- Revisions to BA Major in Sociology
- Revisions to Certificate in Sustainability
- Revisions to BA and BA Honours Major in English
- Revisions to BA Major in Classical and Medieval Studies
- Revisions to Minor in Classical Studies

Faculty of Education

- Baccalauréat en éducation française (Le Bac) Program Requirement

Faculty of Engineering and Applied Science

- Revisions to all Engineering and Applied Science Major Programs
- Revisions to Faculty of Engineering and Applied Science Regulations
- Co-operative Education Programs in Engineering and Applied Science

Faculty of Social Work

- Revisions to Policy on Prior Learning Assessment and Recognition
- Revision to Transfer Credit Regulations
- Changes to the Bachelor of Social Work Practicum Hours
- Summer Practicums – SW 448
- Assessment Criteria Admissions to BSW

Faculty of Education in Conjunction with the Centre for Continuing Education

- Revisions to the Certificate of Extended Studies in Inclusive Education

Centre for Continuing Education

- Revisions to the Advanced Certificate in Local Government Authority Revisions

Faculty of Media, Art and Performance

- Undergraduate Calendar Revisions
- Revision to the Bachelor of Arts (Theatre) (Special Three-Year)

February 13, 2018

UNIVERSITY OF REGINA
SENATE MEETING
20 October 2017

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

Senate Membership and Elections Committee

- Reinstatement of Membership – Canadian Federation of University Women (CFUW)

Senate Executive Committee

- Approval of Graduands

Executive of Council Report

Council Committee on Faculty of Graduate Studies & Research
Faculty of Graduate Studies & Research

- Graduate Co-operative Education Program change effective 201810

Faculty of Science

- Program Suspension – Master of Health Information Management (MHIM) suspension effective 201730

Council Committee on Undergraduate Admissions and Studies

- Fresh Start Program revisions as outlined in the 2017/2018 Calendar effective 201820

Faculty of Education

- New Certificate: Teaching Elementary School Mathematics
- New Program: B.Ed. (Indigenous Education), Dene Immersion

Centre for Continuing Education

- New Certificate: Indigenous Economic Development
- New Certificate: Indigenous Management II
- New Certificate: Reconciliation Studies

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2017 In-progress Report of Registrations and Convocation
- 2018 Senate Election

Academic and Administrative Reports

- Presentation on “Gathering Diversities” Congress 2018

Executive of Council Report

Council Committee on Academic Mission

- Academic Mission Vision Statement
- Revision to Academic Program Approval Process

Council Committee on Budget

- Annual Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Education

- Program Change

Faculty of Graduate Studies and Research

- Graduate Co-operative Course Policy
- Graduate Transfer Credit Policy

FGSR Graduate Scholarship and Awards Committee

- President's Distinguished Graduate Award

Council Committee on Student Appeals

- Annual Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Arts, Linguistics Major Revisions

Faculty of Education

- Changes to Secondary Education
- Changes to Indigenous Education

Faculty of Science

- BSc and BSc Hons in Environmental Biology program revisions
- New Concentration: BSc in Computer Science, Creative Technologies Concentration
- BSc in Statistics program revisions
- Revision of BSc in Indigenous Environmental Science (in conjunction with First Nations University of Canada)
- Revisions in Computer Science and Mathematics
- Science Qualifying Process Revision

Centre for Continuing Education

- Certificate in Administration (Indigenous Management) Level I Name Amendment

Faculties of Arts and Science

- BSc Major in Geography (in conjunction with the Department of Geography) Program Revisions
- BSc Combined Major in Biology and Geography (in conjunction with the Department of Geography) Program Revisions

Faculties of Arts and KHS in Partnership with First Nations University of Canada

- Graduating PGPA for the Bachelor of Health Studies
- Introductory Course Definition for the Bachelor of Health Studies
- Deletion of Courses from the Bachelor of Health Studies
- Additional Course Options for the Bachelor of Health Studies

Registrar's Office

- Academic Schedule
- Academic Recovery Program Revisions

Council Discipline Committee

- Annual Report

Council Committee on Undergraduate Awards

- President's Medal for 2017 Fall Convocation

UNIVERSITY OF REGINA
SENATE MEETING
7 June 2017

Follow-Up Report

The following items reached final approval at Senate and will be reported to the Board for information only.

2017 Senate Election Result

- Destruction of Senate Election Ballots

Senate Nominating Committee Report

- Appointment of Senate Representative to District 12
- Membership on Senate Standing and Faculty Council Committees - *Amendment*
- Election of a Senate Member to the Board of Governors – Destruction of Election Ballots

Senate Executive Committee Report

- Approval of Graduands for Degree Conferral

Joint Committee on Ceremonies

- Honorary Degree Candidates for Addition to the Approved Roster

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Business Administration

- Admission – Levene MBA
- Admissions – Post Graduate Diploma

Faculty of Education

- Masters Certificate in Education Technology and Media Program - NEW

Council Committee on Undergraduate Admissions and Studies

Faculty of Nursing

- Creation of BScN Bilingual Option
- Admission requirements for the BScN Bilingual Option

La Cite Universitaire Francophone

- Creation of Certificate in French & Francophone Intercultural Studies

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Annual Enrolment Report 2016-2017
- 2017 Senate Election Results
- Election of a Senate Member to the Board of Governors

Academic and Administrative Reports

- Presentation on ‘Overview of the 2017-18 University Budget’

Senate Appeals Committee Report

- Report from the Senate Appeals Committee – *Verbal Report*

Executive of Council Report

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Business Administration

- MAdmin Leadership – Revisions
- Master of Human Resource Management – Revisions
- Change to Co-op Policy

Faculty of Education

- Master of Education in Curriculum and Instruction Program
- Master of Indigenous Education

Faculty of Engineering & Applied Science

- Master of Applied Science Petroleum Systems Engineering – Revisions

Faculty of Graduate Studies and Research

- Gerontology – Revisions
- PhD Committee Terms of Reference
- Scholarship and Awards Committee Terms of Reference
- JSGSPP – Master of Public Policy – Revision
- Accreditation Policy Change
- JSGSPP – Revision PhD in Public Policy
- JSGSPP – Revision Master in Public Policy

Faculty of Science

- Master of Science Biochemistry – Revisions
- Master of Science – Revisions
- PhD in Biochemistry and Chemistry – Revisions

Faculty of Social Work

- Master of Social Work (thesis and practicum route) – Program Change

La Cite Universitaire Francophone

- Name Change – Master of Arts in French and Francophone Intercultural Studies

Council Committee on Undergraduate Admissions and Studies

Terms of Reference

- Terms of Reference

Faculty of Arts

- Revision to the Catholic Studies Minor

Faculty of Education

- Changes to Secondary Social Studies Education

Faculty of Engineering & Applied Science

- Revision to the Oil and Gas Engineering Minor

Faculty of Nursing

- Creation of an option to complete a Minor outside of the Faculty of Nursing

Faculty of Science

- Revisions to the BSc and BSc Honours in Physics major, and BSc in Applied Physics Programs

Centre for Continuing Education

- Concurrent Programs
- Revision – English Language Proficiency
- Casual Student Program
- English as a Second Language Regular Program, Placement Testing

Council Nominating Committee

- Replacements on Council Committees requiring Council Membership

June 9, 2017

UNIVERSITY OF REGINA
SENATE MEETING
4 February 2017

Follow-Up Report

The following items reached approval at Senate and are recommended to the Board for approval.

Council Committee on Research

- New Institute for Microbial Systems and Society (IMSS)

The following items reached final approval at Senate and will be reported to the Board for information only.

Executive of Council Report

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Bachelor of Arts Honours – Admission
- BA Honours Major in Geography - Admission
- BA Honours Major in Psychology - Admission

Faculty of Engineering & Applied Science

- Admission Requirements

Faculty of Media, Art, and Performance

- Admissions
- Qualifying Program

Faculty of Social Work

- Time Limit and Graduation Requirements

Joint Motion from Enrolment Services and Faculty of Nursing

- Revision of Restrictions on Transfer Regulations

The following items/reports were presented to Senate for information only and will be reported to the Board for information only.

Optional Reports

- Fall 2017 In-progress Report on Registration and Fall 2016 Convocation
- Co-operative Education Report
- 2017 Senate Election

Joint Committee of Senate and Council on Ceremonies

- Ceremonial Dress at Convocation

Academic and Administrative Reports

- Presentation on 'Mapping Change'

Senate Appeals Committee Report

- Senate Appeals Committee Report – *Verbal Report*

Executive of Council Report

Council Agenda Committee

- Motion to Destroy the Ballots from Council Meeting
- Update Section 3.4 of the Council Rules and Regulations

Council Committee on Academic Mission (CCAM)

- Update the Council Committee on Academic Mission's Terms of Reference

Council Committee on the Faculty of Graduate Studies & Research

Faculty of Social Work

- Program Change – Master of Social Work (thesis)
- Program Change – Master of social Work (practicum)

Council Committee on Undergraduate Admissions and Studies

Faculty of Arts

- Department of Geography and Environmental Studies – Human Geography
- Cree Language Studies – Minor
- BA Major in Cree Language Literacy
- Minor in Saulteaux Language Studies
- Saulteaux Language Literacy Studies Major
- Minor in Linguistics

Joint Motion from Arts, Centre for Continuing Education, and Luther College

- Nonprofit Sector Leadership & Innovation Certificate

Joint Motions from the Faculty of Arts & the Faculty of Science

- BSc Major and BSc Honours Major in Economics
- BSc Major and BSc Honours Major in Psychology

Faculty of Education

- Arts Education After Degree Program – EFLD 60
- Arts Education After Degree Program
- Arts Education After Degree Program – Indigenous Studies
- Secondary Dance Education Minor
- Arts Education and BEAD Dance Education Concentration
- Arts Education Program and BEAD Dance Requirements
- EFLD 060
- Revisions – BEAD Music Major Program
- Music Minors
- Elementary BEd Program – ELNG 310
- BEd and BA/BEd Bac Elementary Programs
- Elementary BEd Indigenous Education Programs
- Secondary BEd Indigenous Education Programs
- YNTEP

Joint Motion from the Faculty of Education, Centre for Continuing Education and First Nations University of Canada

- Certificate of Extended Studies in First Nations Languages

Faculty of Engineering & Applied Science

- Length and Sequencing of System Engineering Programs
- Software Systems Engineering Revisions
- Environmental Systems Engineering Revisions
- Electronic Systems Engineering Revisions
- Petroleum Systems engineering Revisions
- Industrial Systems Engineering Revisions

Faculty of Kinesiology and Health Studies

- Changes to Minor in Kinesiology

Faculty of Media, Art, and Performance

- Probation and Discontinuance
- Minor in Photography
- BA in Media, Art, and Performance – Creative Technologies Concentration
- Bachelor of Arts (Visual Arts): Three Year Special
- Bachelor of Arts in Media, Art, and Performance – Cultures of Display
- Certificate in Visual Arts
- BA Theatre and Performance Major – Acting Concentration

Faculty of Nursing

- Addition to Faculty Academic Performance Regulations
- Revision to the Academic Advising and Registration Regulations
- Revision to Time Limit Regulations

Centre for Continuing Education

- Certificate in Administration (Indigenous Management) – Level 1
- Certificate in Administration (Indigenous Management) – Revisions
- Certificate in Indigenous Access Transition Education (IATEC)

La Cité universitaire francophone

- Co-op Program
- Certificate in French as a Second Language Program

February 6, 2017