

**UNIVERSITY OF REGINA**  
**SENATE MEETING**  
**February 5, 2021**

Follow-Up Report

**The following items were endorsed by Senate and are recommended to the Board for approval.**

*Council Committee on Research*

- President's Research Chair and Chancellor's Research Chair
- Research Centres and Institutes (RCH-010-005) – Policy Update

**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 the Faculty of Graduate Studies and Research*

Faculty of Education

- Master of Education in Adult Education and Human Resource Development – New Program
- Master of Adult Education and Community Engagement – Program Admission Suspension
- Master of Human Resource Development – Program Admission Suspension
- Master of Education in Curriculum and Instruction – Program Discontinued
- Master of Education in Educational Leadership – Program Discontinued

Faculty of Graduate Studies and Research

- Graduate Co-operative Education – Regulation Change

Faculty of Media, Art, and Performance

- Master of Arts in Interdisciplinary Studies – Program Renamed and Revised
- Master of Fine Arts in Interdisciplinary Studies – Program Renamed and Revised

Faculty of Science

- Master of Science in Computer Science (Data Science) – New Program
- Master of Science in Computer Science (Human Centred Computing) – New Program
- Master of Science in Computer Science (Course Route) – Program Admission Suspension

*Council Committee on Undergraduate Admissions and Studies*

Faculty of Business Administration

- Certificate in Ideation, Creativity and Entrepreneurship – Concurrent Program

Faculty of Education

- le certificat Voie d'avenir pour enseigner en Saskatchewan – New Certificate

La Cité Universitaire Francophone

- Bilingual Minor in African Studies – New Minor

Faculty of Media, Art and Performance

- Bachelor of Arts in Theatre and Performance Major, Acting Concentration and Bachelor of Arts in Theatre and Performance Major, Design/Stress Management Concentration – Program Admission Suspension
- Post Baccalaureate in Visual Arts – Program Revision

- Bachelor of Fine Arts in Devised Performance and Theatre Creation – New Program

Faculty of Nursing

- Bachelor of Science in Nursing - Addition of a Minor from the Faculty of Kinesiology and Health Studies
- English Language Proficiency Requirements – Revision

Faculty of Science

- Diploma in Computer Science – Program Revision
- Bachelor of Science Honours Program – Program Revision

Centre for Continuing Education

- Certificate in Indigenous Language I – New Program
- Certificate in Indigenous Language II – New Program
- Certificate in Indigenous Language Guardianship – New Program

Registrar's Office

- Senior Citizens' Tuition Waiver – Revision

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

Reports from Senate Committees

*Senate Executive Committee*

Report on Actions Taken at the June 24, 2020 Meeting

Optional Reports

- 2021 Senate Election

Executive of Council Report

*Consensus Items*

Faculty of Arts

- History Programs – Program Revision

Faculty of Arts and First Nations University of Canada

- Bachelor of Arts in Resource and Environmental Studies – Program Revision

Faculty of Arts and La Cité universitaire francophone

- Faculty of Arts Programs (including La Cité) - Program Revision

Faculty of Kinesiology and Health Studies

- Bachelor of Kinesiology, Bachelor of Sport and Recreation Studies and Recreation Studies Internship – Program Revision
- Sport and Recreation Management and Sport and Recreation Management Internship Majors – Program Revision

Faculty of Media, Art and Performance

- Diploma in Film Production – Program Revision
- Master of Fine Arts (MFA) in Media Production – Program Revision
- Master of Arts (MA) in Media Studies – Program Revision
- Master of Arts (MA) in Media Studies – Program Revision

- Interdisciplinary PhD in Media and Artistic Research – Program Revision
- Master of Music in Performance Concentration Orchestral Instruments – Program Revision
- Master of Music in Performance Concentration Keyboard Instruments – Program Revision
- Master of Music in Performance Concentration Voice – Program Revision
- Master of Music in Performance Concentration – Program Revision
- Master of Music in Composition Concentration – Program Revision
- Master of Music in Conducting Concentration – Program Revision
- Master of Arts in Musicology – Program Revision
- Master of Arts in Music Theory – Program Revision
- Master of Fine Arts Program (Studio Art Practice) – Program Revision

#### Faculty of Nursing

- Faculty Academic Performance Regulations – Revision
- Master of Nursing Clinical Nurse Specialist Program – Program Revision

#### Faculty of Science

- Master of Science in Computer Science Thesis Route – Program Revision
- Master of Science in Computer Science Project Route – Program Revision
- Master of Science in Computer Science Course Route – Program Revision

#### *Council Committee on the Faculty of Graduate Studies and Research*

#### Faculty of Business Administration

- Master of Business Administration (MBA) General Management – Program Revision

#### Faculty of Engineering and Applied Science

- ENSE 885AA-ZZ – Course Change

#### Faculty of Media, Art and Performance

- PhD in Media and Artistic Research – Program Revision

#### Faculty of Science

- BIOL 880AA-ZZ – Course Change

#### *Council Committee on Undergraduate Admissions and Studies*

#### Faculty of Arts

- Certificate in Sustainability – Program Revision

#### Faculty of Engineering and Applied Science

- Environmental Systems Engineering (EVSE) – Program Revision
- Electronic Systems Engineering (ESE) – Program Revision
- Engineering Minors – Program Revision
- Software Systems Engineering (SSE) – Program Revision
- Industrial Systems Engineering (ISE) – Program Revision
- Petroleum Systems Engineering (PSE) – Program Revision

#### Faculty of Media, Art, and Performance

- Certificate in Animation – Program Revision
- Bachelor of Arts in Media, Art, and Performance, Film Studies Concentration – Program Revision

#### Faculty of Science

- Biology Co-operative Education Program – Program Revision

*Council Committee on Research*

- Revision to the Terms of Reference
- Annual Report

*Council Nominating Committee*

- Replacements on Council Committees Requiring Council Membership

*University Secretary*

- Revision to the Council Rules and Regulations

Academic and Administrative Reports

- “Intuition, Reason and Social Media” Presentation by Dr. Gordon Pennycook, Assistant Professor, Faculty of Business Administration
- Winter 2021 In-Progress Report of Registrations

February 11, 2021

**UNIVERSITY OF REGINA**  
**SENATE MEETING**  
**October 16, 2020**

Follow-Up Report

**The following item reached approval at Senate and is recommended to the Board for final approval.**

Executive of Council Report

*Council Committee on Research*

- Research Chair – SaskPower Chair in Artificial Intelligence\*

\*Note: Board approval of this item was received in September 2020.

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

Executive of Council Report

*Faculty of Graduate Studies and Research*

Faculty of Arts

- Clinical Psychology and Experimental and Applied Psychology Masters and PhD programs – Suspension of Graduate Record Examination (GRE) Requirement

Faculty of Education

- Master of Education in Teaching, Learning and Leadership – New Program

Faculty of Engineering and Applied Science

- ENSE 883 – Course Change

Faculty of Media, Art and Performance

- FA 899 – Course Change
- ART 902 – Course Change

Johnson-Shoyama Graduate School of Public Policy

- Masters Certificate in Indigenous Nation-building – New Program

*Council Committee on Undergraduate Admissions and Studies*

Faculty of Arts

- High School Admission Average – Revision
- Faculty of Arts Qualifying Year – Creation
- Faculty of Arts Pathway Program – Discontinuation
- Admissions to the Major, Minor, and Certificate in Chinese – Program Suspension
- Certificate in Chinese Language and Culture – New Program
- Admission to the Major, Minor, and Certificate in Spanish – Program Suspension
- Certificate in Spanish Language and Hispanic Cultures – New Program

*Faculty of Arts and First Nations University of Canada*

- Bachelor of Arts in Resource and Environmental Studies – Revision

*Faculty of Science*

- Science Qualifying Program – Revision

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

Optional Reports

- 2021 Senate Election

Executive of Council Report

*Council Committee on Academic Mission*

- Annual Report

*Council Committee on Student Appeals*

- Annual Report

*Council Discipline Committee*

- Annual Report

*Other Business*

- Community Engagement and Research Centre (CERC) – Name Change

*University Secretary*

- Results of the 2020 Council Elections

*Council Committee on Undergraduate Awards*

- Governor-General's Academic Silver Medal for the 2020 Spring Convocation
- University Medal for the 2020 Spring Convocation
- President's Medal for the 2020 Spring Convocation
- President's Medal for the 2020 Fall Convocation

*Faculty of Graduate Studies and Research Scholarships and Awards Committee*

- President's Distinguished Graduate Student Award

*Consensus Items*

Faculty of Arts

- Faculty of Arts Transition Program (ATP) – Program Revision

Faculty of Education

- Secondary Education Program French Minor – Program Revision

Faculty of Science

- Bachelor of Science in Computer Science with a Concentration in Creative Technologies – Program Revisions
- Minor in Geology – Program Revision

*Council Committee on the Faculty of Graduate Studies and Research*

Faculty of Education

- Master of Education (MEd) in Educational Psychology (EPSY) – Program Revision

Faculty of Media, Art, and Performance

- Master of Fine Arts (Studio Art Practice) – Program Revision

*Council Committee on Undergraduate Admissions and Studies*

Registrar's Office

- Undergraduate Calendar – Academic Performance Standards and Good Academic Standing – Revision
- Undergraduate Calendar – Good Academic Standing Definition – Addition
- Fresh Start Program – Revision

Academic and Administrative Reports

- Continuous Learning and Micro-credentials, Presentation by Christie Schultz, Director of the Centre for Continuing Education and Dr. Nilgün Önder, Associate Vice-President (Academic)
- Fall 2020 In-progress Report of Registrations

October 20, 2020

**UNIVERSITY OF REGINA**  
**SENATE MEETING**  
**June 3, 2020**

Follow-Up Report

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

*Senate Bylaws Committee*

- Senate Bylaws – Revision

Executive of Council Report

*Council Committee on Research*

- Research Chairs Policy (RCH-010-020) - Revision

**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 Membership and Elections Committee*

- Changes to Senate District Boundaries, District Renaming and Renumbering, Re-allocation of District Representation, Reduction in Number of Districts

*Joint Committee on 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

- Justice Studies Program (Thesis-Based) – Program Admission Suspension

Faculty of Engineering and Applied Science

- PhD in Process Systems Engineering (PSEng) – Name Change

Faculty of Nursing

- NURS 900AA-ZZ – Course Change

Faculty of Science

- CS 601/602 – Credit Hour Changes

*Council Committee on Undergraduate Admissions and Studies*

Faculty of Arts

- Department of Economics – Program Admission Revision

Faculty of Arts and Faculty of Science

- Geography and Environmental Studies (BGISc, Minor in GIS and BSc in Environmental Geoscience) – Program Revision



- Geography and Environmental Studies – Geography Programs Admission Suspension
- Geography and Environmental Studies – New Programs

Faculty of Business Administration

- Ideation, Creativity, and Entrepreneurship Certificate – New Program

Faculty of Business Administration and Centre for Continuing Education

- Hospitality, Tourism and Gaming and Entertainment Management Certificate – Program Revision

Faculty of Education

- Revision to Admission Requirements
- Nantes Collaborative Program – Program Deletion
- Arts Education Program – Program Revision

Faculty of Science

- Science Qualifying Program – Program Admission Revision
- Residency and Transfer Credit – Revision
- Science Qualifying – Process Revision

Faculty of Social Work

- Bachelor of Indigenous Social Work (BISW) and Certificate in Indigenous Social Work (CISW) – Program Admission Revision
- Indigenous Social Work – Graduation PGPA Revision
- Aurora Certificate in Social Work (CSW) – Program Termination (Completion Date)
- Bachelor of Social Work (BSW) – Program Admission clarification for graduates of the former University of Regina Certificate in Social Work (CSW)

Centre for Continuing Education

- Admission from Universities and Colleges (Including Transfer from Other University of Regina Faculties) – Program Admission Revision

La Cité Universitaire Francophone

- Integrated Pathway in French and Francophone Intercultural Studies (FFIS) Program and Law: La Cité and University of Ottawa – New Program

Academic and Research Committee

- Temporary Admission and Transfer Regulation Change – Winter 2020 Grades Only

Faculty of Nursing

- After Degree Nursing Program – Temporary Program Admission Suspension – Fall 2020 Intake Only

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

Optional Reports

- 2020 Senate Election of District Representatives
- Election of Senate Member to the Board of Governors

*Senate Appeals Committee*

- Annual Report

## Executive of Council Report

### *Council Committee on Academic Mission*

- Revision to Terms of Reference

### *Council Committee on Budget*

- Annual Report

### *Council Committee on Research*

- Revision to Terms of Reference

### *Council Nominating Committee*

- Replacements on Council Committee Requiring Council Membership

### *Faculty of Graduate Studies and Research Scholarship and Awards Committee*

- Governor General's Academic Gold Medal Recipient

### *Consensus Items*

#### Faculty of Arts

- Bachelor of Arts Honours in Sociology – Program Revision
- Bachelor of Arts in Economics and Society – Program Revision
- Bachelor of Arts in Philosophy – Program Revision

#### Faculty of Education

- Elementary, Secondary and Arts Education Program –PGPA Requirement Revision
- Undergraduate Calendar – Revision to Various Sections
- Le Bac Section of the Undergraduate Calendar – Program Revision
- Elementary Program – Undergraduate Calendar – Program Revision
- Progress in the Program – Undergraduate Calendar Revision
- Elementary Bachelor of Education (BEd) After Degree Program – Program Revision
- Elementary Program – Program Template Revision
- Secondary Bachelor of Education (BEd) – Program Revision
- Baccalauréat en éducation secondaire – Program Template Revision
- Master of Indigenous Education – Program Revision
- Certificate for Internationally Trained Educators – Title Correction

#### Faculty of Engineering and Applied Science

- Environmental Systems Engineering (EVSE) Elective List – Program Revision
- Software Systems Engineering (SSE) – Program Revision

#### Faculty of Graduate Studies and Research

- Masters of Arts/Science in Gerontology – Program Revision

#### Faculty of Media, Art, and Performance

- PhD in Media and Artistic Research – Program Revision
- Master of Music in Voice Performance – Program Revision

#### Faculty of Science

- Elective Revision – Addition of La Cité courses
- Bachelor of Science Honours in Chemistry – Program Revision

Faculty of Social Work

- Indigenous Social Work –Revision to Practicum Grade Point Average
- Prior Learning Assessment and Recognition (PLAR) in Indigenous Social Work Work – Increase in PGPA Requirement
- Recommended General University Studies List – Revision

Centre for Continuing Education

- Certificate in Administration I and II – Program Revision

Johnson-Shoyama Graduate School of Public Policy

- Master of Public Administration – Program Revision
- Master of Health Administration (MHA) – Program Revision

La Cité universitaire francophone

- French and Francophone Intercultural Studies (FFIS) – Bachelor of Arts Honours – Program Revision

Enrolment Services and UR International

- Admissions Grade Point Average (AGPA) – Definition

Registrar's Office

- Academic Schedule 2021-2022

From the March 30, 2020 Special Executive of Council Meeting:

Revision to the Council Rules and Regulations

- Use of Web Conferencing Technology

Change to the 'Grade of W' Withdrawal Date for Winter 2020 Term

- Withdrawal Date Extension

Grading System for the Winter 2020 Term

- New Course Grade: CRC (Credit – COVID 19)
- New Course Grade: NCC (No Credit – COVID 19)

Academic and Administrative Reports

- University of Regina Pandemic Response Presentation by Dr. d. Gregory, Interim Provost and Vice-President (Academic)
- Annual Enrolment Report 2019-2020

June 5, 2020

**UNIVERSITY OF REGINA**  
**SENATE MEETING**  
**February 7, 2020**

Follow-Up Report

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

Executive of Council Report

*Council Committee on Research*

- University Research Centre – Child Trauma Research Centre
- University Research Centre – Canadian Institute of Public Safety Research and Treatment
- Faculty Research Centre – Disestablishment of the Centre for International Education and Training

**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 the Faculty of Graduate Studies and Research*

Faculty of Arts

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

Faculty of Business Administration

- MBA Specialization in Public Safety Management – Program Admissions Suspension
- MBA Specialization in General Management – Program Change
- MBA with Specializations – Change in Admission Requirements
- Post-Graduate Diploma in Business Foundations – Program Admissions Suspension

Faculty of Engineering and Applied Science

- PhD in Process Systems Engineering (Thesis) – New Program

Faculty of Science

- Health Information Management (MHIM) – Inactivate Program

Johnson Shoyama Graduate School of Public Policy

- Health Informatics and Information Management (HIIM) – New Program

*Council Committee on Undergraduate Admissions and Studies*

Faculty of Arts

- Arts Cooperative Education Program – Change in Admission Requirements
- German Programs – Program Admissions Suspension
- Certificate in German Language and Culture – New Program
- International Studies – Creation of New Minors
- Certificate in International Studies – Program Change

Faculty of Business Administration

- Faculty of Business Administration – Change in Admission Requirements

Faculty of Business Administration and Faculty of Kinesiology and Health Studies

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

Centre for Continuing Education

- Admission, Readmission and Faculty Transfer – Change in Requirements
- Certificate in Indigenous Environmental Management – New Program

Faculty of Education

- Bachelor of Education (Indigenous Education) – Name Change
- Certificate for Internationally Trained Educators – New Program

Faculty of Science

- Bachelor of Science and Bachelor of Science Honours with a Combined Major in Mathematics and Computer Science – Make Programs Historical
- Bachelor of Medical Imaging – Program Change
- Diploma in General Science – New Program

UR International and Enrolment Services

- Proficiency in English Admission Requirements – Addition to Approved Tests

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

Optional Reports

- 2020 Senate Election, District Vacancies

Executive of Council Report

*Council Committee on the Faculty of Graduate Studies and Research*

Faculty of Arts

- GEOG 839 – Remote Sensing of the Environment – Course Change

Faculty of Engineering and Applied Science

- ENPC 831 – Industrial Gas Processing – New Course
- ENEV 886CT converted to ENEV 854 – Course Change

Faculty of Science

- CS 903 - Computer Science Project Continuation – Make Course Historical
- PHYS 871 – Experimental Methods of Subatomic Physics and PHYS 885 – Approved Summer School – New Courses

Johnson-Shoyama Graduate School of Public Policy

- 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 and JSGS 888 - Health Informatics and Health Information Technology – New Courses

*Council Committee on Undergraduate Admissions and Studies*

## Faculty of Arts

- Bachelor of Arts Honours in History – Program Revision
- Catholic Studies Minor – Program Revision
- Diploma in Justice Studies – Program Revisions
- Bachelor of Arts in Philosophy, Politics, and Economics – Program Revisions
- Bachelor of Arts and Bachelor of Arts Honours in International Studies – Program Revisions
- International Studies; International Affairs; International Development; European Studies; and Asian Studies – Creation of New Minors

## Faculty of Education

- BAC en éducation – Language Exam – Change in Requirements
- Bachelor of Education Indigenous Education – Program Revision
- Yukon Native Teacher Education – Program Revision

## Faculty of Engineering and Applied Science

- Humanities Electives in all Engineering Programs – Program Revision
- Engineering and Applied Science Co-operative Education Program – Change in Requirements

## Faculty of Kinesiology and Health Studies

- Sport and Recreation Management Electives – Program Revision

## Faculty of Media, Art and Performance

- Bachelor of Arts in Media, Art and Performance (Pop Culture Concentration) – Program Revision
- MAP Minor in Pop Culture – Program Revision
- Bachelor of Arts in Media, Art and Performance (Creative Technologies Concentration) – Program Revision
- Bachelor of Fine Arts in Visual Arts – Program Revision
- Post Baccalaureate Certificate in Visual Arts – Program Revision

## Faculty of Nursing

- Faculty of Nursing – Program Revisions to Time Limits

## Faculty of Science

- BSc in Computer Science, Creative Technologies Concentration – Program Revision
- Creative Technologies – Minor – Program Revision
- BSc in Indigenous Environmental Science, in conjunction with First Nations University of Canada – Program Revision
- BSc in Psychology and BSc Honours in Psychology in conjunction with First Nations University of Canada – Program Revision

## Faculty of Social Work

- Undergraduate Practicum Application Deadlines – Revision
- Policy on Learning Assessment and Recognition – Revision
- Tuition & Fees Section of the Undergraduate Calendar – Revision

*Council Nominating Committee*

- Replacements on Council Committees Requiring Council Membership

*University Council*

- Council Rules and Regulations - Revisions
- Climate Action and Environmental Stewardship – Recommendations to the President

Academic and Administrative Reports

- Strategic Plan Presentation 2020-2025 by Dr. Kerri Finlay, Chair, Strategic Plan Facilitation Team
- Winter 2020 In-progress Report for Registrations and Graduation

February 18, 2020

**UNIVERSITY OF REGINA  
SENATE MEETING  
October 18, 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*

- Filling additional vacancies on Senate Standing and Faculty Council Committees

Executive of Council Report

*Council Committee on the Faculty of Graduate Studies and Research*

Faculty of Graduate Studies and Research

- Arts 601 – Graduate Co-op Work Term I and Arts 602 – Graduate Co-op Work Term II – Course Change

*Council Committee on Research*

- Name change for the Faculty of Education's Saskatchewan Instructional Development & Research Unit (SIDRU) to Centre for Educational Research, Collaboration and Development
- Revised constitution for the Centre for Educational Research, Collaboration and Development

*Faculty of Arts*

- Faculty of Arts renaming to Faculty of Humanities and Social Sciences

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

Optional Reports

- 2020 Senate Election, District Vacancies

Executive of Council Report

*Council Committee on the Faculty of Graduate Studies and Research*

Faculty of Business Administration

- Master of Administration (co-op option) – Program Change

Faculty of Science

- Mathematics and Statistics PhD program – Program Change

*Council Committee on Research*

- Annual Report



*Council Committee on Student Appeals*

- Annual Report

*Council Committee on Undergraduate Admissions and Studies*

Faculty of Arts

- Indigenous Language and Linguistics – First Nations University of Canada – Program Change
- Law and Society Programs – Program Change
- Certificate in Nonprofit Sector Leadership and Innovation – Joint Motions with the Centre for Continuing Education and Luther College – Program Change

Faculty of Education

- Four-Year Arts Education Program and Arts Education Major and Arts Education After Degree (BEA) – Program Change

Faculty of Science

- Residency and Transfer Credit – Calendar Revisions

*Council Committee on Undergraduate Awards*

- Recipient of the Governor General’s Academic Silver Medal for Spring 2019 Convocation
- Recipient of the University Medal for 2019 Spring Convocation
- Recipient of the President’s Medal for 2019 Spring Convocation
- Recipient of the President’s Medal for 2019 Fall Convocation

*Council Discipline Committee*

- Annual Report

*Council Nominating Committee*

- Replacements on Council Committees Requiring Council Membership

*Faculty of Graduate Studies and Research Scholarship and Awards Committee*

- Recipient of the Governor General’s Academic Gold Medal for 2019 Spring Convocation
- Recipient of the President’s Distinguished Graduate Award for 2019 Fall Convocation

*University Secretariat*

- Council Rules and Regulations – Revisions

Academic and Administrative Reports

- Presentation by Dr. Richard Kleer, Faculty of Arts on the work of the Academic Integrity Committee
- Fall 2019 In-progress Report of Registrations and Graduation

**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