The meeting was called to order at 9:01 a.m. and introductions were made.

1. Approval of the Agenda

   Mougeot - Bourassa
   Moved approval of the agenda as circulated. CARRIED

2. Approval of the Minutes of 6 February 2010

   Gauthier - Timmons
   Moved approval of the minutes as circulated. CARRIED

3. Business Arising from the Minutes - None

4. Optional Reports

   4.1 Chancellor

   Chancellor Ready welcomed David Boehm, University Secretary to the meeting. D. Boehm will be working in the University Secretary position for an interim period in order to fill in for A. Revet. Revet will be working at the Liaison Office located at First Nations University of Canada until March 31, 2011.

   The Chancellor thanked A. Revet for her work on Senate and wished her all the best in her new role at the Liaison Office.

   Departing Ex officio member:
   Gary Boire (Vice-President Academic) – Gary has accepted the Vice-President Academic and Provost position at Trent University in Peterborough
Bruce Perlson (President, Luther College) – is retiring effective June 30, 2010 and will be replaced by Dr. Bryan Hillis starting July 1st, 2010

New Ex Officio Member
Shauneen Pete, President, First Nations University of Canada

Retiring Senate Members – The Chancellor read off the list of retiring Senate members who are finishing their final terms or will not be returning for a second term. The retiring Senators were acknowledged at the end of the meeting.

Deborah Agema, Saskatchewan Association of School Councils
Bland Brown, Association of Professional Engineers and Geoscientists of Saskatchewan
Deborah Christie, Interior Designers of Saskatchewan Inc.
Judy Fortier, Association of Saskatchewan Home Economists
Matt Hanson, U of R Alumni Association Representative
Darryl Kashton, Chiropractic Association of Saskatchewan
Don Saelhof, Saskatchewan Institute of Agrologists
Greg Swanson, Senate Representative to the Board

The 36th Annual Spring Convocation will be held on June 9th, 10th and 11th at 2:00 p.m. at the Conexus Arts Centre. The Honorary Degree Recipients are listed below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Honorary Degree Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 9</td>
<td>Hayley Wickenheiser</td>
</tr>
<tr>
<td>June 10</td>
<td>Alistair MacLeod</td>
</tr>
<tr>
<td>June 11</td>
<td>Tom Jackson</td>
</tr>
</tbody>
</table>

There were no Senate appeals before the Committee since the last meeting of Senate.

A copy of an article written on May 14, 2010 was distributed to Senate at the meeting for their information. The news article is appended to the Minutes.

The Chancellor introduced item 4.3.1 before item 4.2 in error. The items are noted in chronological order in the minutes.

4.2 President

President Timmons provided the following report.

- The President attended the Yukon College Convocation where 14 of the Education and Social Work students graduated.
- Attended community events held in Saskatoon in March and La Ronge in May.
- Progress continues with the Strategic Plan and the President reported on her six key objectives to support the plan.
  1. Establish a strategic planning implementation process that is focused on campus engagement
  2. Improve administrative efficiencies
  3. Build a strong senior leadership team at the University and contribute to the continued development of a strong leadership team at the Board
  4. Continue to focus on stabilizing enrolments
     - The President is optimistic on the fall enrolments as they are up 8% from last year. It was noted that the UR Guarantee Program may have been a contributing factor to the increase.
5. Continue to focus on building relationships with the campus, city, provincial and national communities

6. Engage with the First Nations and Metis communities
   - President Timmons noted that all agreements related to First Nations University of Canada have been signed. A. Revet is currently working in the Liaison Office which is providing advice and counsel to First Nations University (FNUniv) to develop a work plan and to help them to become a more sustainable institution. The plan will address priorities over the next several months through restructuring phases. It was noted that FNUniv will have to cut $3 million from their budgets. Timmons complimented both Dr. S. Pete and A. Revet for their work on this file.

4.3 University Secretary

4.3.1 Annual Enrolment Report 2009-2010, Appendix I of the Agenda

John Metcalfe, Registrar presented the report for information and provided a brief overview.

It was noted that fall 2009 saw a 6% increase in admitted undergraduate students from the previous year. Graduate applications are up 19%. Enrolments have been strong and stable with an increase of 2.4% from the previous year. It was pointed out that there was an increase of around 300 undergraduate students in the fall semester.

The University is optimistic for 2010-11 and the system is showing an overall increase in applications of around 8% compared to last year’s numbers.

4.3.2 Report of the 2010 Senate Election Results, Appendix II of the Agenda

David Boehm, University Secretary presented the item for information. An election was scheduled for 12 April 2010 to elect district Senate members for terms from July 1, 2010 to June 30, 2013. Nominations were called for the following:

- Chancellor
- District 2 (Weyburn-Indian Head)
- District 6 (Melville-Yorkton-Hudson Bay)
- District 7 (Melfort-Wynyard-Davidson)
- District 8 (Dundurn-Delisle)
- District 9 (North Battleford-Prince Albert)
- District 12 (Saskatoon)

The following persons were declared elected by acclamation:
- Chancellor – William F. Ready, Q.C., B.A., LL.B., LL.D. (Incumbent)
- District 2 – Patrick Maze, B.A., B.Ed., M.Ed. (Incumbent)
- District 8 – Audrey Neilson, B.Ed
- District 9 – Robert Krismer, B.Ed, B.A., PGD

No nominations were received for Districts 6 and 12, thereby leaving two vacancies for the coming year.

It was noted that the changes being proposed to the University of Regina Act which is
currently moving through the approval process will give Senate the ability to appoint Senators in Districts where there are vacancies.

5. Reports from Senate Committees

5.1 Joint Committee on Ceremonies

5.1.1 Revisions to Categories of Nominations for Honorary Degrees and Creation of an Exclusion List, Appendix III of the Agenda

Timmons - Pollock

Moved that the revised Categories of Nominations and Exclusion List be approved as follows (revisions are as underlined):

CATEGORIES OF NOMINATIONS:

The Ceremonies Committee will take the following considerations into account when selecting candidates:

- A Saskatchewan or prairie figure, well known and respected regionally for distinguished work which has earned him or her a reputation in public service.
- A distinguished person from a professional field or the creative arts field who is recognized as having achieved a reputation for excellence.
- A scientist, humanitarian, public servant or public figure who is recognized nationally or internationally for distinguished work and reputation.
- A visionary leader whose presence at Convocation would be inspiring to the graduating class.
- On occasion, special efforts may be made to mark the time or circumstance by placing special emphasis on some particular field of endeavour. Please specify:

Exclusion list:

The following persons are not eligible for consideration for an honorary degree:

- current members of the Board of Governors or Senate (excluding Chancellors Emeriti);
- current or recent members of the faculty or staff of the University;
- current students;
- holders of elected office at any level (such as municipal, provincial, or federal).

President Timmons noted that the word ‘recent’ (as noted under bullet two, under the Exclusion list) will be defined in the fall when the Joint Committee on Ceremonies meets at their next scheduled meeting. It was also confirmed that ‘holders of elected office’ (which is noted under bullet four, under the Exclusion list) is for current members of elected offices.

The question was called. CARRIED
5.1.2 Honorary Degree Candidates for Addition to the Approved Roster, circulated at the meeting and appended to the official file.

Timmons - Chamberlin
Moved that the list of honorary degree candidates for addition to the approved roster by approved as detailed in the report to be distributed at the meeting.

H. King raised a question about the apparent contradiction between the two items. President Timmons responded to the question clarifying that the exclusion list applies only to the University of Regina proper.

D. Boehm reminded the Senate members to return the confidential report at the end of the meeting in order to destroy the copies.

The question was called. CARRIED

5.2 Committee on Affiliation and Federation

5.2.1 Affiliation with SIAST for the purpose of delivering the Saskatchewan Collaborative BScN Nursing Degree Program, Appendix IV of the Agenda

Keaschuk – Dresen
Moved that the recommendation of Executive of Council and the Senate Committee on Affiliation and Federation, that Senate approves that the University of Regina affiliate with SIAST for the purpose of delivering the Saskatchewan Collaborative BScN Nursing Degree Program.

Marlyn Keaschuk, Chair of the Senate Committee on Affiliation and Federation presented the report.

The question was called on the motion. CARRIED

5.3 Nominating Committee

5.3.1 Membership on Senate Committees and Faculties, Appendix V of the Agenda

Chamberlin – Stroh
Moved that the Senate Nominating Committee recommends that the individuals whose names are designated with asterisks on the attached report (Attachment A) be approved to fill vacancies on Senate committees and faculties for the terms indicated.

C. Chamberlin presented the report.

The question was called on the motion. CARRIED

5.3.2 Senate Representative to the Board of Governors, Appendix VI of the Agenda

Chamberlin – Stroh
Moved that the Senate Nominating Committee recommends that a Senate member be approved as the Senate representative to the Board of Governors for a term effective July 1, 2010 to June 30, 2013.

C. Chamberlin presented the report.
The question was called on the motion. CARRIED

Chancellor Ready informed the Senate that three nominations were received prior to the June 1st, 2010 deadline so there would be an election during the meeting. It was also noted that the nominee biographies were distributed at the door. Chancellor Ready thanked the nominees for putting their name forward. Each candidate was permitted to speak for two minutes regarding his/her nomination prior to the election. Art Wakabayaski and Terrance McKague both volunteered to be the scrutineers for the election.

Ballots were circulated and collected. It was noted that counting of the ballots would immediately follow in the University Secretary’s Office and that the results would be made available later in the meeting. All documentation has been appended to the official file.

6. Items for Approval/Information from Executive of Council, Appendix V of the Agenda

6.1 Faculty of Business Administration

6.1.1 Revision to Admission Requirements for the Faculty of Business Administration

Timmons - Lavack
Moved that, effective for Fall 2013 admission, Foundations of Mathematics 30 and Pre-Calculus 30 be added as acceptable mathematics courses for admission to the Faculty of Business Administration, as follows. Although students applying to Business Administration can be admitted with either Foundations of Mathematics 30 or Pre-Calculus 30, it is strongly recommend that students have both or have Pre-Calculus 20 in addition to Foundations of Mathematics 30 as outlined in Appendix VII, Page 20 of the Agenda.

The question was called. CARRIED

6.2 Faculty of Graduate Studies and Research

6.2.1 Department of Geology – Ph.D Program Proposal in Geology

Timmons - Kelln
Moved that the proposal for a Ph.D. program in Geology be approved as outlined in Appendix VII, Pages 31 to 53 of the Agenda.

B. Mcguire noted there is significant demand for advance training in the geology department so it is important to expand the Ph.D program offering. Mcguire added that the department is constantly looking for ways to increase the size of the department and they do see an opportunity to grow in the resource sector but there are budget issues that they have to work around.

The question was called. CARRIED

6.2.2 Faculty of Kinesiology and Health Studies – Ph.D Program Proposal in Kinesiology and Health Studies

Timmons - Kelln
Moved that the proposal for a Ph.D. program in Kinesiology and Health Studies be approved as outlined in Appendix VII, Pages 54 to 77 of the Agenda.
C. Chamberlin commented that he is excited to bring this program forward and mentioned it is a logical next step for the faculty.

It was asked if there are enough advisors in this faculty with the expertise required to provide adequate support to the students. C. Chamberlin responded that the current faculty is made up of qualified faculty members who have expertise in specific areas, not in one particular area. Most of these faculty members have strong connections to experts working in local, provincial, national and international markets and they are able to draw on these experts for advice and support.

Chamberlin confirmed that the program tries to attract both local students, as well as students from outside the province but it was noted that the majority of students for this program will come from outside the province due to the fact that most Ph.D students take at least one of their degrees from a different institution.

Chancellor Ready was impressed with the work that went into the content in Attachment A and B from item 6.2.1 and 6.2.2.

The question was called. CARRIED

6.2.3 Faculty of Kinesiology and Health Studies – Minimum Criteria for Admittance as a Fully Qualified Master’s Student

Timmons - Kelln
Moved that the proposed minimum criteria for admittance as a fully qualified Master’s student in Kinesiology and Health Studies be approved as outlined in Appendix VII, Pages 21 and 22 of the Agenda.

It was noted there is a correction on page 21, under the heading Area B; it should read ‘area’, instead of ‘are’.

R. Kelln noted that the only change is due to provide a clearer message for admittance into the program.

The question was called. CARRIED

6.2.4 Department of Math and Stats – Conditional Acceptance to a Graduate Program in Mathematics

Timmons - Kelln
Moved that applicants who have been accepted conditionally to a graduate program in Mathematics or Statistics on the condition that they meet the minimum English language requirement (80 internet Based TOEFL or its equivalents) prior to registration, but who have scored only in the range of 75 to 79 on the IBT (or the equivalent range on other English proficiency tests) by the time of registration, be considered for enrolment of up to 6 credit hours of graduate-level (800-level) courses for a period of one semester as a probationary student and that enrolment for a second semester of graduate study be permitted only if this student has by that time met the minimum English language requirement (80 IBT or its equivalents) and has passed the coursework taken in the first semester be approved as outlined in Appendix VII, Pages 22 and 23 of the Agenda.

The question was called. CARRIED
6.3 Faculty of Kinesiology and Health Studies

6.3.1 Change to Motion Passed by Senate in February to the Admission, Readmission and Transfer to the Faculty of Kinesiology and Health Studies effective 201020 (Spring 2010)

Timmons – Chamberlin

*Moved that the new Faculty of Kinesiology and Health Studies be allowed the discretion to admit and/or readmit students into the ‘OLD’ BKin in exceptional circumstances up to, and including, 201030 as outlined in Appendix VII, Page 23 of the Agenda.*

C. Chamberlin noted the change is due to students with special circumstances and will provide the faculty the ability to admit students into the program without harming the student’s progress.

The question was called. CARRIED

6.4 Faculty of Nursing

6.4.1 Bachelor of Science in Nursing (BScN) Degree Program

Timmons - Dresen

*Moved that the program leading to the degree of Bachelor of Science in Nursing (BScN) be approved for implementation commencing Fall Semester of 2011 as outlined in Appendix VII, Pages 24 and 25 of the Agenda.*

The question was called. CARRIED

6.4.2 Revision to Admission Requirements for the Bachelor of Science in Nursing program be adjusted as per the underlined portions as follows in Appendix VII, Pages 25 and 26 of the Agenda.

Timmons - Dresen

*Moved that the admission requirements to the Bachelor of Science in Nursing program be adjusted as per the underlined portions as outlined in Appendix VII, Pages 25 and 26 of the Agenda.*

The question was called. CARRIED

6.5 Faculty of Science

6.5.1 Revision to Admission Requirements for the Faculty of Science

Timmons - Maguire

*Moved that Pre-Calculus 30 be added as an acceptable mathematics course for admission to the Faculty of Science, effective Fall 2013, as outlined in Appendix VII, Page 26 of the Agenda.*

The question was called. CARRIED

6.5.2 Department of Biology – Environmental Biology Joint Program with Lakeland College
Moved that the following BSc and BSc Hons program in Environmental Biology be created and offered in conjunction with Lakeland College as outlined in Appendix VII, Pages 26 to 28 of the Agenda.

The question was called. 

CARRIED

The remainder of the report was received for information. The rationale and background for these items can be found online at: http://www.uregina.ca/presoff/council/executive/index.shtml

1. Faculty of Arts
   1.1 Faculty of Arts- Department of Anthropology – BA Major & Honours Revisions
   1.2 Faculty of Arts – Arts & Culture Program – Admission Revisions

2. Faculty of Education
   2.1 Baccalauréat en Éducation Secondaire 2e concentration – Additional Minors: Biology & Chemistry
   2.2 Elementary Program – Revisions to the Four-Year Elementary BEd Program (Middle Years)
   2.3 Revisions to the Secondary BEd Program: Physics Major (EPHY)
   2.4 Revisions to the Secondary BEd Program: Mathematics Minor (EMTH)

3. Faculty of Fine Arts
   3.1 Double Counting Courses
   3.2 Addition of Text Relating Minors in Visual Arts
   3.3 Creation of a General Minor in Fine Arts for non-Fine Arts Majors
   3.4 Revision of “Liberal Arts” requirements in Fine Arts

4. Faculty of Graduate Studies and Research
   4.1 Changes to Geology Degree Requirements
   4.2 Renaming the Single Semester Co-op Work Term
   4.3 Change to the Course Title/Description and Requirements of GSPP 850
   4.4 Addition of GSPP 835AQ to List of Electives
   4.5 MFA- Donation of Art Work
   4.6 Faculty of Business Administration – Proposal for an MBA International Program
   4.7 Addition of Vice-President (Academic) to Faculty Council

A. Lavack noted that item 4.6 did not have to get Senate approval since the courses offered in the program all mirror courses offered in other programs.

5. Faculty of Kinesiology and Health Studies
   5.1 Addition of KIN 375 (Care and Prevention of Athletic Injury) to List of Major Electives for Human Kinetics
   5.2 Inclusion of BIOL 100 and BIOL 101 to the list of Appropriate Science Courses in the Human Kinetics and Adapted Movement Science Majors
   5.3 Inclusion of BUS 205 (Business Communication) as a Major Elective for Sport Recreation Management (SRM)

6. Faculty of Science
   6.1 Department of Geology – Co-op Program
   6.2 Revision to BSc in Geology Program
   6.3 Computer Science Co-operative Education Program

7. Centre for Continuing Education
   7.1 ESL Program Cycle Change
8. Registrar’s Office
   8.1 Academic Schedule for 2011-12 Academic Year

9. Undergraduate Scholarship Committee
   9.1 Changes to Terms of Reference
   9.2 Removal of Scholarship Recipients from the Convocation Program
   9.3 Changes to Scholarship Acceptance Form
   9.4 Change to Number of Days to Return Acceptance Form
   9.5 Changes to the Calculation of Averages
   9.6 Changes to the Eligibility Criteria for the Academic and Athletic Achievement Award
   9.7 Changes to the Eligibility Criteria for the Athletic Entrance Scholarship

10. Council Committee on Research
    10.1 Animal Use and Care Policy

7. Briefs, Submissions, or Recommendations from Elected or Appointed Senate Members

   Senator R. Archambault presented the following briefing:

   The Francophone community in Saskatchewan has been working to seek meaningful involvement with post secondary education programming in the province. They have been in discussions with the Universities, SIAST and regional colleges. There have been many discussions with the University of Regina and Archambault thanked President Timmons, L. Well, Associate Vice-President (Academics) and P. Dorrington, Director Institut Francais for their support for moving this initiative forward. Archambault reported that a committee will be formed which will be made up of officials from several institutions, including the francophone community, in order to discuss furthering French language programs in the province.

   It was noted there are approximately 500 students who graduate from emersion schools on a yearly basis and it is important to keep these students in the province and for them to have access to francophone post secondary education in Saskatchewan.

   Due to timing of the Senate meeting the Campus Master Plan presentation was presented after item 9.3 on the agenda. Items are listed in chronological order.

8. Academic and Administrative Reports

   8.1 Presentation on the “Campus Master Plan” was presented by the following:

   Neil Paskewitz, Director – Planning, Design & Construction (Facilities Management) and Jennifer Keesmaat from the Office for Urbanization. The presentation and materials can be found at: [http://www.uregina.ca/phyplnt/masterplan/](http://www.uregina.ca/phyplnt/masterplan/)

   A question and answer session took place.

   President Timmons noted that in 2011 it will be the 100th Anniversary for the Regina College and there will be a series of announcements coming forward on the plans to revitalize College Avenue Campus. Chancellor Ready and President Timmons thanked the presenters for their informative presentation.

9. Other Business

   9.1 Senate Representative to the Board of Governors – Announcement
Chancellor Ready announced that Mr. Patrick Maze, representative for District 2 (Weyburn-Indian Head), was elected as the Senate representative to the University’s Board of Governors for a three-year term effective July 1, 2010.

The Chair thanked Malcolm French and Sonja Susut for running in the election and also thanked the scrutineers for offering their time.

Bourassa - French  
Moved to destroy the ballots for the election.  
CARRIED

9.2 Recognition of Departing Senate Members

The following members of Senate were acknowledged for their service to the University upon completion of their terms:

Deborah Agema, Saskatchewan Association of School Councils  
Bland Brown, Association of Professional Engineers and Geoscientists of Saskatchewan  
Deborah Christie, Interior Designers of Saskatchewan Inc. – not in attendance  
Judy Fortier, Association of Saskatchewan Home Economists  
Matt Hanson, U of R Alumni Association Representative  
Darryl Kashton, Chiropractic Association of Saskatchewan  
Don Saelhof, Saskatchewan Institute of Agrologists  
Greg Swanson, Senate Representative to the Board

Chancellor Ready thanked the retiring Senate members and they were presented with letters of appreciation and a framed landscape photo of the University of Regina.

It was announced that lunch would be held at the University Club followed by Convocation at the Conexus Arts Centre at 2:00 p.m.

9.3 Alumni Crowning Achievement Awards – Matt Hanson

Senator M. Hanson provided an update on the Alumni Crowning Achievement Awards nomination process and urged the Senate members to visit the University of Regina Alumni website in order to nominate alumni for the awards and to pay tribute to their great work.

9.4 Next Meeting of Senate

Noted for information: 1:30 p.m., Friday, 15 October 2010.

President Timmons provided an update on the following items:

- There was a mock hostage taking exercise held on campus on June 9th in cooperation with Regina Police Services in order to provide training to staff.
- Timmons noted that the University supported ‘Project Hero’ this year which is a scholarship program, supported by over fifty institutions across the country, which offers scholarships to children who have lost parents in the military. Although the program was not supported by several faculty members at the University, Timmons noted that the University will continue to support the program. In addition, Timmons commented that she supports the University of Regina’s faculty in their right to voice their own opinions and to speak out on issues they believe in.
President Timmons noted there are scholarships offered to staff and faculty, which is $1,000. The students applying for the scholarship must meet the criteria in order to qualify for the funding.

Timmons confirmed that the out-of-province applications are up 23% over the previous year and that this does not include international applications. It was mentioned that the increase may be due to the UR Guarantee program offered at the U of R.

Dr. S. Pete was asked to add in her comments on FNUniv.

- It was noted the last few months have been very intense and a difficult time. The relationship between the U of R and FNUniv is developing and the teams seem to be working well together. The Liaison Office has been a key role in providing advice and support to FNUniv.
- Several task force groups were formed to provide recommendations, they include: Academic Reform Task Force, Administrative Task Force, Enrolment Task Force and Employment Task Force. Officials from both FNUniv and the U of R formed the committees to discuss, review and provide recommendations back to FNUniv.
- It was noted that FNUniv must make a significant budget cut so they are currently working on major restructuring of the institution and depoliticizing the FNUniv Board. It was noted that change is happening and happening very quickly.

President Timmons noted that the U of R invested staff time and incurred significant costs to get the agreements in place with FNUniv and there have been numerous hours of in-kind support provided. Timmons noted it was money well spent in an effort to protect the future of the U of R and to support FNUniv.

10. Adjournment – 11:20 a.m. Mougeot

[Signature]

David Boehm
Acting University Secretary