The meeting was called to order at 1:00 p.m. and introductions were made.

1. Approval of the Agenda

   “Woodrow Lloyd Lecture” was added to the agenda as item 9.0 under Other Business.

   Chamberlin - Kohl
   Moved approval of the agenda as amended. CARRIED

2. Approval of the Minutes of 15 October 2010

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

3. Business Arising from the Minutes - None

4. Optional Reports

   4.1 Chancellor

   Senate Memberships
   New Appointments (Professional Organizations)
   Joanna Alexander, College of Physicians and Surgeons in Saskatchewan

   New Appointments (Affiliated College)
   Dr. Robert McCulloch, President, SIAST (U of R and SIAST signed a Affiliated Agreement on November 4th, 2010 with regards to the implementation of the new Nursing program)

   Announcements
Special Honorary Degree Recipient Event
Shirley Douglas will be presented an Honorary Doctor of Fine Arts on Thursday, February 24, 2011 at an ACTRA event in Toronto in order to accommodate her inability to travel. Shirley will also receive the ACTRA Life Time Achievement Award at the event. The ceremony will be recorded and broadcast via video at the University of Regina’s Spring Convocation Ceremony held on June 9, 2011. President Timmons read Shirley Douglas’s bio to Senate.

38th Annual Spring Convocation
June 8, 9 and 10th, 2011 at 2:00 p.m. at the Conexus Arts Centre. The Honorary Degree recipients have not been announced.

4.2 President

President Timmons provided the following report.

• Reported that 525 students graduated at Fall Convocation
• Progress continues with the Strategic Plan and the President reported on her key six objectives to support the plan.
  1. Ensure the implement the Strategic Plan
  2. Improve administrative efficiencies
  3. Build a strong leadership team at the University and contribute to the continued development of a strong leadership team at the Board
  4. Develop employee engagement initiatives
  5. Continue to stabilize enrolments
  6. Continue to build relationships with the campus, city, provincial and national communities

The floor was open for discussion.

Other highlights included the following:
- Funding has been restored for this year for the First Nations University of Canada
- There is strong uptake for the Faculty of Nursing
- The city Chief of Police is extremely supportive with the Canadian Centre for Policing and Public Safety initiative
- Several researchers have had their funding renewed
- A $1.2 million endowment by the estate of William Borden Ingram has created the William Borden Ingram award
- The University received a nearly $400,000 endowment to create the Verna Martin Memorial Scholarship in Doctoral Studies – the first endowed doctoral award
- The University Cheer Team won the gold medal at nationals
- Students from the Paul J. Hill School of Business had great success in recent competitions; placing third at JDC West (coming first in the charity competition) and at Queen’s University Inter-Collegiate Business Competitions, the Business Ethics team won first place
- There was 700 high school students on the campus in October for the UR Connected recruitment event
- The University held its Alumni Crowning Achievement Awards on November 18, 2010

President Timmons responded to a question on the process for search committees chosen for the recruitment of senior administrators at the University. It was confirmed that the committee
is in an advisory role to the President (Chair of the Search Committee). Typically, the search committee recommends qualified candidates to the President and the President makes the final decision which is approved by the Board of Governors. President Timmons is not involved with the Dean searches as the search committees act as an advisor to the Vice-President (Academic).

4.3. University Secretary

4.3.1 Winter 2011 In-progress Report of Admissions, Registration, and Graduation, Appendix I of the Agenda

John D. Smith, Associate Vice-President (Student Affairs) presented the report for information and provided a brief overview.

Applications to undergraduate programs are up 31.47% compared to the same date in 2010. The registrations for winter 2011 have increased 3.0% for undergraduates and 3.26% for graduates as compared to the fall 2010 statistics. The University graduated 525 students during the fall 2010. Overall the report is good news and is showing very positive results.

It was noted that there was a typo on the report on Appendix 1, Page 2 under point 4. Spring Convocation should read Fall Convocation in the chart at the bottom of the page.

It was suggested that some Senators may have an interest in reviewing the breakdown of statistics of each of the federated colleges. President Timmons noted that they prefer to incorporate all the numbers together since the federated college’s numbers are much smaller and a small/minor change will show large percentage changes.

4.3.2 2011 Senate Election, Appendix II of the Agenda

David Boehm, Acting University Secretary presented the report for information and provided a brief overview. The date for the election is set for April 11, 2011, with nominations closing on March 1, 2011.

The University Secretariat office has received two nominations for District 11 and one nomination for District 1 and 12. Should we receive one more nomination for District 11 or 1 there will be a Senate Election. There have been no nominations received from Districts 3, 5, or 6.

The University Secretariat office is working with the University of Regina Alumni Association to seek nominations in the districts that hold vacancies. Senators are also encouraged to speak to candidates in their districts in order to get nominations sent in.

If there are any Senate members who are interested in volunteering as a scrutineer on April 12th following the Senate election, please contact the University Secretariat office.

5. Reports from Senate Committees

5.1 Senate Appeals Committee
5.1.1 Senate Appeals Committee Report, Appendix III of the Agenda

Chancellor Ready presented the report for information.

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

President Timmons presented the report.

An omnibus motion was made with respect to the following eleven motions:

6.1 Faculty of Arts

6.1.1 Deletion of Prairie Studies Program

Timmons – Kleer

Moved that the BA Major in Prairie Studies as detailed in §9.35 of the 2010-2011 Undergraduate Calendar be deleted as outlined in Appendix IV, Page 5 of the Agenda.

6.2 Faculty of Education

6.2.1 Suspension of Admission and Sunset Clause for the Bachelor of Adult Education and Training

Timmons – McNinch

• Moved that the Faculty of Education will no longer accept students to the Bachelor of Adult Education and Training following Senate approval; and
• That the deadline for program completion and graduation from the Bachelor of Adult Education and Training Program is April 30, 2016, as outlined in Appendix IV, Page 5 of the Agenda.

The rationale for the deletion of the program is the lack of students enrolled in the program. It was confirmed that the University has alternative programs for students to pursue who have an interest in this field.

6.3 Faculty of Graduate Studies and Research

6.3.1 English as a Second Language

Timmons – Dolmage

Moved that the applicants who have successfully completed an academic English as a Second Language (ESL) program at another Canadian university (or equivalent) that qualifies them to meet the English Language Proficiency policy of that institution, may be considered to have met our policy. The applicant must supply proof of course completion and evidence that the course(s) completed meet the English proficiency policy of that institution be approved as outlined in Appendix IV, Pages 5 and 6 of the Agenda.

6.3.2 Creation of a “General” 30 credit hour MPA Course Based Program

Timmons – Dolmage

Moved that the creation of a “general” thirty (30) credit hour MPA (Public Administration) course based program, effective 201130, be approved as outlined in Appendix IV, Page 6 of the Agenda.
6.3.3 JSGSPP – Addition of a Master of Public Policy, Health Systems Research Major Thesis Based Program

Timmons – Dolmage
Moved that the addition of a Master of Public Policy, Health Systems Research major thesis based program be approved as outlined in Appendix IV, Pages 6 and 7 of the Agenda.

JSGSPP is called the Johnson-Shoyama Graduate School of Public Policy.

6.4 Faculty of Kinesiology and Health Studies

6.4.1 Creation of Physical Literacy Major

Timmons – Chamberlin
Moved that the major in Physical Literacy that will be restricted to students in the joint BEd/BKin program be approved as follows; and, that the exceptions to the Bachelor of Kinesiology, Physical Literacy major, be approved as outlined in Appendix IV, Pages 7 and 8 of the Agenda.

This program is a new major and will play an important foundation to help develop professionals to educate individuals/students to live an active and healthier lifestyle.

6.5 Joint Submission from the Faculty of Kinesiology and Health Studies and the Faculty of Education

6.5.1 Creation of Bachelor of Education – Bachelor of Kinesiology and Health Studies Joint Degree Program

Timmons – Chamberlin
Moved that the following Joint Degrees Program between the Faculty of Education (Physical Education major) and the Faculty of Kinesiology and Health Studies (Physical Literacy major) be approved, effective Fall 2011 as outlined in Appendix IV, Pages 8 to 11 of the Agenda.

This program was created as a core to prepare individuals to work in the changing K to 12 school systems.

It was confirmed that the program includes psychology classes, classes to help teach physically disabled students and nutrition science courses.

The Dean of Education is working to get the Department of Education involved in the new program.

6.6 Centre for Continuing Education

6.6.1 Deletion of Certificate of Human Resource Development

Timmons - King
Moved that the Certificate of Human Resource Development be deleted effective Fall 2013 as outlined in Appendix IV, Pages 11 and 12 of the Agenda.

The program is deleted due to a lack of demand for the program.

6.6.2 Deletion of Child and Family Studies Certificate
Moved that the Certificate in Child and Family Studies – Level I and II be deleted as outlined in Appendix IV, Page 12 of the Agenda.

6.7 Registrar Office

6.7.1 Development of a Visiting Undergraduate Research Program

Timmons – Metcalfe

Moved that the university create a Visiting Undergraduate Research Program, similar to the Visiting Graduate Research Student Program. This new program will allow the university to welcome and host undergraduate students who are not registered in courses. Students with this status will have access to the basic student services such as the university’s library and recreational facilities. Health insurance and the like will not be provided or organized. Students will pay appropriate fees. The rationale is outlined in Appendix IV, Pages 12 and 13 of the Agenda.

It was confirmed that the Registrar’s Office is formalizing the program in order to have the ability to provide a student ID card to the visiting student so they can participate in University activities and services provided on campus.

6.7.2 Duplicate and Replacement Degrees

Timmons - Metcalfe

- Moved that the university issue duplicate diplomas marked as such, upon request by a graduate and receipt of an appropriate fee; and,
- That the university require a statement sworn before a notary or commissioner of oaths in support of a graduate’s claim that a diploma has been lost or destroyed as outlined in Appendix IV, Page 13 of the Agenda.

This motion will allow the Registrar’s Office to have the ability to duplicate parchments so students who travel abroad will have a much easier time to enter countries that require parchments and not transcripts as documents.

The question was called on the omnibus motion. CARRIED

It was noted that Senate may look at voting on the Executive of Council motions, per each Faculty, at the next Senate meeting.

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

6.8 Faculty of Arts

6.8.1 Revisions to Geography Programs
6.8.2 Revisions to the BA and BA Honours Major Requirements of the International Affairs Concentration
6.8.3 Joint Economics and Geography Majors

6.9 Faculty of Business Administration

6.9.1 Revisions to Policy regarding Transfer Credit for the Faculty of Business Administration

6.10 Faculty of Education

6.10.1 Revision to the Four-Year Elementary BEd Program: Middle Years (Grades 6 - 9)
6.10.2 Revision to the Secondary BEd Program: Social Studies Major (ESST)
6.10.3 Revision to the Secondary BEd Program: Mathematics Minor (EMTH)
6.10.4 Revision to the Admission Average for the Bac Program
6.10.5 Revisions to the Arts Education Minors
6.10.6 Revision to ECS 200 in the Secondary After Degree (BEAD) Program
6.10.7 Revision to Secondary BEAD Templates

6.11 **Faculty of Engineering & Applied Science**
6.11.1 Revision to Admission Requirements from a Saskatchewan High School
6.11.2 Revision to Quota Program
6.11.3 Revision to Admission from Canadian Universities and Colleges

6.12 **Faculty of Fine Arts**
6.12.1 Revision to Bachelor of Fine Arts in Film and Video Production
6.12.2 Revision to the Fine Arts Requirements Outside the Concentration Area in the Bachelor of Arts Fine Arts (Film & Video Studies, Music, Theatre Studies, Theatre Arts or Art History)
6.12.3 Revisions to the Bachelor of Fine Arts, Department of Theatre
6.12.4 Revisions to Theatre Requirements in the BA (Theatre Arts)
6.12.5 Revisions to the Double Major in Theatre Arts within the Faculty of Fine Arts
6.12.6 Revisions to the Minor in Fine Arts (Theatre Studies Concentration)
6.12.7 Revisions to the Theatre Requirements in the Bachelor of Arts (Theatre) (Three-Year Special)
6.12.8 Revisions to the “Liberal Arts” Requirements in the Bachelor of Arts (Indian Art), Bachelor of Fine Arts (Indian Art) and Bachelor of Arts (Indian Art History) Degrees
6.12.9 Revision to Studio Art Component of the Bachelor of Fine Arts in Visual Arts

6.13 **Faculty of Graduate Studies and Research**
6.13.1 Education – Change one Course Requirement for the Master of Human Resource Development Degree Program
6.13.2 JSGSP – Removal of “Project” option from MPA program
6.13.3 JSGSP – Addition of JSGS 990AB
6.13.4 JSGSP – Removal of “Major” Codes of PPOL and PMGT and Creation of New Codes PADM and HSR
6.13.5 JSGSP – Amendment to the JSGS – MPP Program
6.13.6 JSGSP – Amendment to the JSGS – PhD Program
6.13.7 JSGSP – Creation of a New Subject Code JSGS
6.13.8 JSGSP – Removal of the Admission Requirements for the Master Certificate in Public Policy

6.14 **Faculty of Kinesiology and Health Studies**
6.14.1 Admission Requirements Associated with Lethbridge College Articulation Agreement

6.15 **Faculty of Science**
6.15.1 Addition to Note to Open Electives in the Bachelor of Science and Bachelor of Science Honours in Computer Science Program

6.16 **Faculty of Social Work**
6.16.1 Revision for Admission to the Bachelor of Social Work – WITHDRAWN at the Executive of Council meeting on January 26th
6.16.2 Revision to General University Studies Section and the Social Work Studies Section of the Bachelor of Social Work Program
6.16.3 Prior Learning Assessment and Recognition (PLAR)

6.17 **Centre for Continuing Education**
6.17.1 Revision to the Certificate and Advanced Certificate in Local Government Authority

6.18 **Registrar’s Office**
6.18.1 Letters of permission including International Students
6.18.2 Appeals concerning International Fees

6.19 **Council Committee on Research**
6.19.1 Terms of Reference – Updated
It was noted that certain items on the Executive of Council report which have an impact on academic programs will go forward to Senate as decision items and items that have minor changes will go forward as an information item.

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

7.1 Update on the ‘URAA Awards of Excellence’ and ‘Alumni Crowning Achievement Awards’ by Margaret Dagenais representative from the University of Regina Alumni Association.

The University of Regina Alumni Association representative, Margaret Dagenais, spoke about the opportunity for Senate members to nominate faculty for the University of Regina Alumni Association Awards for Excellence. The call for nominations will be sent out in early March and the categories for nominations are for teaching, researching and community service. Information on these awards can be found at the following link: [http://www.uregina.ca/alumni/aa-fa.htm](http://www.uregina.ca/alumni/aa-fa.htm)

Margaret also spoke about the opportunity to nominate alumni for the Alumni Crowning Achievement Awards. The call for nominations will go out in early March and you can view the information at: [http://www.uregina.ca/alumni/acaa.htm](http://www.uregina.ca/alumni/acaa.htm).

8. Academic and Administrative Reports

8.1 Presentation on “Academic Program Review Update” by Dr. George Maslany, Vice-President (Academic) and Dr. Lynn Wells, Associate Vice-President (Academic)

Dr. George Maslany and Dr. Lynn Wells provided an update on the Academic Program Review and distributed a hand-out at the Senate meeting appended to the Minutes as Appendix 1. Stage one of the review should be completed by April, 2011 and stage two should be concluded by the end of the year. If you are interested in viewing details on the Academic Program Review please see the following link on the University of Regina website: [http://www.uregina.ca/presoff/vpacademic/AcademicProgramReview.shtml](http://www.uregina.ca/presoff/vpacademic/AcademicProgramReview.shtml)

Discussion followed.

If Senate members are interested in sending their comments or advice on the Academic Program Review they can contact the Vice –President (Academic) office at (306) 585-5266.

It was confirmed that students were given an opportunity, early in the process, to provide their input to this initiative through completing surveys and through an open community forum that was held at the University.

President Timmons thanked and acknowledged Dr. Maslany and Dr. Wells for their presentation and their incredible leadership with this initiative.

9. Other Business

President Timmons noted that the 100th Anniversary Program Overview, which included a list of the signature events, was handed out at the door, appended to the Minutes as Appendix 2.

Timmons provided an update on the College Avenue Campus revitalization initiative. The total cost of the revitalization project is around $67 million and includes the development of Darke Hall into a premier space, the College Building and an Atrium space where people gather. The goal is to have a state of the art education facility. The plan is to have funding coming from a University of Regina fundraising project, a one-time capital ask to the provincial government and federal government funds.
Timmons also noted that College Avenue Campus sees around 3,000 people each week and reaches around 7,000 students throughout Saskatchewan and Northern Canada.

9.0 Woodrow Lloyd Lecture, Discussion

It was mentioned that some Senators had concerns with Preston Manning speaking under the name of Woodrow Lloyd at the Woodrow Lloyd Lecture to be held in Moose Jaw this month. It was felt by some that this is not consistent with the achievements and values that Woodrow Lloyd stood for.

President Timmons noted that she has not heard any concerns to date and the committee was not trying to offend anyone. The speaker was chosen by the criteria written in the Terms of Reference for the lecture. The criteria state that the speaker must be a national scholar speaking on democracy in Saskatchewan.

9.1 Next Meeting of Senate

Noted for information: 9:00 a.m., Wednesday, 8 June 2011.

10. Adjournment – 2:29 p.m. Fiore.

David Boehm
Acting University Secretary