The meeting was called to order at 9:05 a.m. and introductions were made.

1. Approval of the Agenda
   Bathgate - Chamberlin
   Moved approval of the agenda as circulated. CARRIED

2. Approval of the Minutes of 4 February 2012
   Chamberlin - Cormier
   Moved approval of the minutes as circulated. CARRIED

3. Business Arising from the Minutes - None

4. Optional Reports
   4.1 Chancellor

   Chancellor Ready presented his report.

   There have been no Senate appeals since the last Senate meeting.

   **Departing Ex officio member:**
   The Honourable Rob Norris formerly Minister, Advanced Education, Employment and Immigration has been named Legislative Secretary to the Premier for First Nations Engagement (effective May 25th, 2012).
Clare Isman, former Deputy Minister, Advanced Education, Employment and Immigration is now Deputy Minister, Finance (effective May 25th, 2012).

Peter Dorrington, Acting Director, Institut Francais – effective to June 30, 2012 (Sheila Petty will be Acting Director, Institut Francais in addition to Dean of Fine Arts).

Morina Rennie, Acting Dean, Faculty of Business Administration – effective to August 15th, 2012 (Andrew Gaudes is the new Dean of Business Administration starting in August).

**New Ex Officio Member:**
The Honourable Don Morgan, Minister responsible for Advanced Education

Dr. Louise Greenberg, Deputy Minister of Advanced Education

**Departing Student Members:**
Kaytlyn Barber
Melissa Blackhurst
Megan Chamberlin
Haanim Nur

**New Student Members:**
Anna Dipple
Aurora Elig
Paige Kezima (2nd term)
Kent Peterson (2nd term)
Nathan Sgrazzutti
Bart Soroka

The retiring Senators were recognized at the end of the meeting under item 9.1.

**Retiring Senators effective June 30, 2012**
Karen Frandsen, Saskatchewan Registered Music Teachers Association
George Furneaux, Saskatchewan College of Pharmacists
Doreen Holden, Saskatchewan Women’s Institute
Marilyn Keaschuk, District 4 (Swift Current – Gravelbourg)
Elizabeth Kliman, Saskatchewan Dietitians Association
Lana Krogan, Law Society of Saskatchewan
Don McCullum, Saskatchewan Association of Rural Municipalities
Robert McCulloch, President and CEO of SIAST (Retiring)
Cindy Sherban, Registered Psychiatric Nurses Association of Saskatchewan
Sonja Susut, District 10 (Moose Jaw)
Orest Warnyca, Ukrainian Canadian Congress, Saskatchewan Provincial Chapter

Chancellor Ready congratulated President Timmons for receiving the Carol Crealock Memorial Award. This is a national award recognizing Dr. Timmons for her career in the field of educational psychology.

**4.2 President**

President Timmons presented the report for information.

- It was noted that Elder Velma Goodfeather passed away who was an Elder at First Nations University of Canada (FNUinv) since 2005 and a great resource to the University of Regina.
- Spring Convocation begins today, with more than 1,700 students graduating.
There was various government and other notable visits at the University:
- Glenda Yeates, federal DM of Health Canada in March
- Regina City Council in May
- Rick Hansen in February
- Prince of Wales and Duchess of Cornwall at FNUUniv in May

The third Annual “Inspiring Leadership” event took place on March 7.

Funding and research agreements include:
- SaskPower invested $3.5 million in carbon capture research in March
- Agreement with North China Electric Power University in April to establish China-Canada Institute for Energy, Environment and Sustainability Research
- Agreements with four Brazilian universities to facilitate mobility for academic collaborations

The 28th Annual Distinguished Canadian Awards dinner, honouring Dr. Tom Jackson took place on May 23.
The FNUUniv 34th Annual Pow Wow took place April 14-15.
The Royal Road Race was held on May 12. The Jaleta Pacers raised close to $8,000 for a scholarship.
There was approximately $3 million in NSERC, CFI and Government of Saskatchewan funding for different projects.
The Long Service Awards were held on March 23 for approximately 130 employees with between 10 and 40 years of service.
The retirement luncheon was held in May for those who are retiring in this academic year.
President Timmons led a Presidents’ delegation to Mexico in early March and spoke at a conference on indigenous education. A student exchange program is starting this summer as a result of the visit.
PhD student Amber Fletcher was part of a UN Commission on the Status of Women in early March.
The 7th Annual Graduate and Undergraduate Student Research Conference took place March 16 and 17.
The UR Guarantee Students hosted a Relay for Life on campus in April and raised $37,000 for cancer research.
There was a UR Guarantee celebration held on March 15 for those who have completed first two years of program requirements.
The University of Regina Cheer Team won gold at an international competition in Vancouver.
Film student Matt Yim’s film April Doesn’t Hurt Here selected by the Toronto International Film Festival as one of 10 Canadian student films to screen at Ninth Annual Student Showcase in May.
Enrolments were up 8.4% at the University of Regina campus proper.
Work on the Academic Program Review continues with changes expected to be finalized by March 2013.
The Aboriginal Advisory Circle finalized the position description for the Executive Lead – Indigenization. A search has been conducted, and the successful candidate will be announced soon.
The President’s Community Report has moved to online videos and Senators were encouraged to view the website.
There were community outreach programs held in Swift Current and Yorkton.
There was a new homepage launched on April 30 as part of continued renewal of University’s website.
The Sustainability Committee was recognized with an award from RCE Saskatchewan for efforts to establish a more sustainable University.
• Ian Hanna has been seconded from the government to work in the Senior Advisor, Government Relations position.
• In May, the Board of Governors approved a balanced budget for 2012-2013. A 3% reduction had been required due to the provincial budget. President Timmons thanked the Deans and administrative staff for their work on balancing the budget.

Vice-President, (External Relation), B. Pollock, provided a verbal update on the College Avenue Campus revitalization project. An information folder was distributed at the door prior to the meeting. Pollock encouraged Senators to get involved to support the project through various options that include sending in a financial contribution, connecting with community or sending ideas to the External Relations office.

4.3 University Secretary

4.3.1 Annual Enrolment Report 2011-2012, Appendix I of the Agenda

J. Smith, Associate Vice-President (Student Affairs), presented the report for information and provided a brief overview. The report is positive with all three terms showing improvement in enrolments as compared to the previous year.

President Timmons encouraged Senators to look online to view the Retention Report which is posted on the Office of Resource Planning webpage.

The President also pointed out that the province does not currently have a Provincial Graduate Scholarship Program and encouraged Senators to advocate to the provincial government to start a program in Saskatchewan. Management agreed to put together a fact sheet which includes comparative data from scholarship programs offered in other provinces. The fact sheet will be distributed to Senators at the Senate Meeting in October 2012.

Discussion followed.

4.3.2 2012 Senate Election, Appendix II of the Agenda

A. Revet presented the report for information. The following persons were declared elected by acclamation for a three-year term with their terms starting July 1st, 2012:

• District 4 – Janet Legault (B.Ed., M.Ed.)
• District 6 – Lawrence J. Kreiser (B.A.)
• District 10 – Sameema Haque (MBA)

No nominations were received for District 5. As per the Senate Bylaws an alumnus was appointed to fill the vacancy in District 5 for a one-year term which will be covered under item 5.2.1. It was pointed out that as of July 1st, 2012 all Senate Districts will be represented.

5. Reports from Senate Committees

5.1 Joint Committee on Ceremonies

5.1.1 Honorary Degree Candidates for Addition to the Approved Roster, Appendix III of the Agenda, circulated confidentially at the meeting

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

President Timmons introduced the item and reminded Senators to return the confidential report at the end of the meeting in order to destroy the copies. The confidential report is appended to the official file.

It was noted that the Exclusion List was missing the word “current” on the fourth bullet regarding individuals serving in an election office. Management agreed to add the word “current” on the fourth bullet since this is what the message implies.

The question was called on the motion. CARRIED

5.1.2 Proposed Revisions to Section VII of the Senate Bylaws, Appendix III of the Agenda

Timmons - French
Moved that the following revisions to Section VII of the Senate Bylaws be approved.

The question was called on the motion. CARRIED

5.2 Senate Nominating Committee

5.2.1 Appointment of Senate Representative to District 5, Appendix IV of the Agenda

Chamberlin - Stroh
Moved that the Senate Nominating Committee recommends that Meaghan Friedrick, BEd from Kindersley be appointed as the Senate representative for District 5 for a one-year term.

The question was called on the motion. CARRIED

5.2.2 Membership on Senate Standing and Faculty Council Committees, Appendix IV 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 Standing and Faculty Council committees for the terms indicated.

Chair, C. Chamberlin, presented the report. Attachment A is appended to the Minutes as Appendix 1. Chamberlin pointed out that there was one amendment to Attachment A, Appendix VI, Page 14. It was noted that Sandra Staples should replace Karen Frandsen on the Fine Arts Committee for a two year term which will expire in year 2014.

The question was called on the motion. CARRIED

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

President Timmons presented the report.
6.1 Faculty of Arts

6.1.1 Department of International Languages Program Requirement Changes

Timmons – Louis
Moved that the BA Spanish major and minor (Option 2) be deleted as noted in Appendix V, Page 15.

The question was called on the motion. CARRIED

6.1.2 Transfer Credit Revisions for the Faculty of Arts

Timmons – Louis
Moved that the Faculty of Arts Transfer Credit policies be revised as noted in Appendix V, Page 16.

The question was called on the motion. CARRIED

6.2 Faculty of Education/Faculty of Science

6.2.1 Revisions to the 5-Year Mathematics Program Resulting in Two Degrees:
The BEd and the BSc Mathematics (EMTI) (150 credit hours)

Timmons – Dolmage
Moved that the following 5-Year Mathematics Major program resulting in two degrees; the BEd and the BSc Mathematics (EMTI) (150 credit hours) be approved as noted in Appendix V, Pages 16 and 17.

The question was called on the motion. CARRIED

6.3 Faculty of Graduate Studies and Research

6.3.1 English Language Proficiency Tests - CanTEST

Timmons – Blachford
Moved that the individual bands required be explicitly stated to include listening, reading, writing and speaking/oral, and to reaffirm that the overall score be 4.5 with no band below 4.0 be approved as noted in Appendix V, Page 17.

The question was called on the motion. CARRIED

6.4 Faculty of Kinesiology and Health Studies

6.4.1 Change to KHSQUAL Program and Admission to BKin and BSRS

Timmons – Chamberlin
Moved that KHSQUAL be opened for students with a high school admission average between 65.00-69.99%. Effective Fall 2013, the high school admission average to the BKin and BSRS will be increased to 70.00%. Students with a high school admission average of 65.00%-69.99% will be admitted to KHSQUAL and require mandatory programming (until a minimum of 18 credit hours have been completed) as noted in Appendix V, Page 18.

C. Chamberlin provided a brief explanation for the change.

The question was called on the motion. CARRIED
6.5 Centre for Continuing Education

6.5.1 Revision to the CCE Honours List and CCE Honours List Requirements

Timmons - King

_Moved that:_

- the CCE Honours List (Undergraduate Calendar §18.2.5.1) be amended to remove the distinction between full-time students and part-time students, and herein be referred to as the CCE Honours List; and,
- the CCE Honours List requirements be changed from “a minimum of two numerically-graded University of Regina courses over an academic year” to “a minimum of six numerically-graded credit hours over an academic year.”

As noted in Appendix V, Page 19.

The question was called on the motion. **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](http://www.uregina.ca/presoff/council/executive/index.shtml)

1. **FACULTY OF ARTS**
   1.1 Department of Geography – Creation of Bachelor of Geographic Information Science (BGISc)
   1.2 Environmental Studies Program Requirement Changes
   1.3 Department of Justice Studies Program Revisions
   1.4 Department of Economics Program Revisions

2. **FACULTY OF EDUCATION**
   2.1 BEd Arts Education – Replacement of English Elective in Semester 10
   2.2 Revision to Arts Education Program Music Major
   2.3 Revisions to the Five-Year BEd Visual Arts Major
   2.4 Revisions to the Five-Year BEd Indian Art Major
   2.5 Revisions to the Arts Education Visual Arts Minor
   2.6 Replacement Courses in Arts Education Program Templates
   2.7 Revisions to the Secondary BEd Program Mathematics Major (EMTH)
   2.8 Reinstatement of the Secondary BEd Program General Science Major (ESCI) and the Secondary BEd After Degree (BEAD) Program General Science Major (ESCI)
   2.9 Revisions to the Templates for the BAC Program
   2.10 Revision to Two-Year BEd After Degree Program for the Middle Years Route (Gr. 6 to 9)

3. **FACULTY OF GRADUATE STUDIES AND RESEARCH**
   3.1 Faculty of Arts – Psychology – Changes to the Graduate Degree Designation with the Department of Psychology
   3.2 Faculty of Arts – Psychology – Changes to the Psychology Seminar Course Numbers and Changes to the Program Requirements
   3.3 Faculty of Fine Arts – Music – FA800 Replacement of 3 Credit Hours of Music Elective in all Music Graduate Programs
   3.4 PHD Committee – Creation of New Category, Adjunct Instructor
   3.5 PHD Committee – Revisions to the Description of Adjunct Professors (FGSR)
   3.6 English Language Proficiency Tests – CanTEST

   It was pointed out that item 3.6 above was duplicated by error and should be removed since it was covered under item 6.3.1 in the agenda.

4. **FACULTY OF KINESIOLOGY AND HEALTH STUDIES**
   4.1 Addition of Course HK Major Electives
5. FACULTY OF SCIENCE

5.1 Department of Biology – to change the statistics requirements for the BSc in Biology; BSc in Biology, Cellular and Molecular Biology Area of Concentration; BSc Honours in Biology, Cellular and Molecular Biology Area of Concentration; BSc in Biology, Ecology and Environmental Biology Area of Concentration; and the BSc Honours in Biology, Ecology and Environmental Biology Area of Concentration

5.2 Department of Chemistry & Biochemistry – to change the number of work terms required to receive the Co-op designation upon graduation

5.3 Department of Mathematics and Statistics – Revisions to the Table of Equivalent Courses and Prerequisites (§16.17.1)

5.4 Revisions to the Secondary BEd Program Mathematics Major (EMTH)

5.5 Department of Computer Science – Revisions to the Software Systems Development Program

6. CENTRE FOR CONTINUING EDUCATION

6.1 Addition of BUS 100 to the Certificate in Administration Level I and Level II

7. REGISTRAR

7.1 Revision to the Definition of NP – WITHDRAWN

7.2 Invigilation of Distance Learning Examinations – WITHDRAWN

7.3 Revision to the Definition of NP

7.4 Invigilation of Distance Learning Exams

7.5 Academic Schedule for 2013-2014

8. SUB-COMMITTEE ON STUDENT WORKLOAD

8.1 Due Dates and Scheduling of Take-Home Examinations – WITHDRAWN

8.2 Due Date for Term Work – WITHDRAWN

8.3 Due Dates and Scheduling of Take-Home Examinations

8.4 Due Date for Term Work

9. ADVISORY GROUP ON PLANNING, EVALUATION AND ALLOCATION

9.1 Name Change from Department of Media Production and Studies to Department of Film

10. UNIVERSITY SECRETARY

10.1 Revisions to the Application for Adjustment of Fees in the Undergraduate Calendar and Course Catalogue (§4.13)

10.2 Revisions to the Formal Reassessment process in the Undergraduate Calendar and Course Catalogue (§5.10.2.2)

11. UNDERGRADUATE SCHOLARSHIP COMMITTEE

11.1 Changes to the Centennial Merit/Merit Plus Scholarship Program

11.2 Revisions to the Terms of Reference for the Undergraduate Scholarship Committee

12. COUNCIL NOMINATING COMMITTEE

12.1 Replacements on Committees Requiring Council Membership

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

7.1 Senate Representatives to the Board – *Verbal Update*

E. Bourassa and P. Maze provided a verbal update. E. Bourassa gave a brief update on activities undertaken by the Board of Governors Audit and Risk Management Committee. It was noted that a new Coordinator of Enterprise Risk Management was hired in January 2012.
P. Maze provided a brief update on activities undertaken by the Board of Governors Human Resources Committee.

There was a brief question and answer session held.

The Chancellor thanked both E. Bourassa and P. Maze for their presentations.

8. Academic and Administrative Reports

President Timmons thanked Dr. Robert McCulloch for his mentorship over the years and wished him the best of luck with his retirement.

8.1 Presentation on the “Saskatchewan Collaborative Bachelor of Science in Nursing” program by Dr. David Gregory, Dean, Faculty of Nursing, University of Regina and Dr. Netha Dyck, Dean of Nursing, SIAST

Provost, T. Chase provided an introduction and congratulated Dr. D. Gregory and Dr. N. Dyck for their dedicated work on the Saskatchewan Collaborative Bachelor of Science in Nursing program.

There was a brief question and answer session held following the presentation.

Chancellor Ready thanked Dr. David Gregory and Dr. Netha Dyck for the PowerPoint presentation.

9. Other Business

9.0 2012 Alumni Crowning Achievement Awards

M. Dagenais recognized the following recipients for receiving the 2012 Alumni Crowning Achievement Awards.

William (Bill) Knight BA'69, BEd'70 is the recipient of the Lifetime Achievement Award. Trained as a teacher, Mr. Knight's career spans 40 years as a parliamentarian, civil servant, and business leader including more than six years as President and CEO of Credit Union Central of Canada.

Nevan Krogan BScHon'97, MSc'99 is the recipient of the Distinguished Professional Achievement Award. A Gladstone Institute scientist at University of California's Department of Cellular and Molecular Pharmacology, Mr. Krogan leads an international team of scientists whose aim is to understand the early immune response to HIV-1 infection using a systems biology approach.

Vera Tourangeau BEd (INDEd)'90 is the recipient of the Distinguished Humanitarian and Community Service Award. Ms. Tourangeau is an inspirational speaker, writer, literacy worker, volunteer and advocate for First Nations children and her community.

Victor Thomas BBA'07, MAdmin’11 is the recipient of the Dr. Robert and Norma Ferguson Award for Outstanding Service. Through volunteer roles, community events and alumni activities, Mr. Thomas serves the University of Regina, promotes and enhances the reputation and well-being of the institution, and demonstrates utmost loyalty to his alma mater.
Phoebe De Ciman BA'03, BAHon'05 is the recipient of the Outstanding Young Alumni Award. Ms. DeCiman's dedication to the local and international community in the areas of athletics and volunteer service make her one of the University's most distinguished young graduates.

It was also mentioned that the eighth annual Alumni Crowning Achievement Awards dinner will be held on Thursday, September 27, 2012. Tickets are available for purchase at the beginning of August. All Senators were encouraged to be part of the event to celebrate alumni and their incredible contributions.

9.1 Recognition of Departing Senate Members

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

Karen Frandsen, Saskatchewan Registered Music Teachers Association
George Furneaux, Saskatchewan College of Pharmacists
Doreen Holden, Saskatchewan Women’s Institute
Marlyn Keaschuk, District 4 (Swift Current – Gravelbourg)
Elizabeth Kliman, Saskatchewan Dietitians Association
Lana Krogan, Law Society of Saskatchewan
Don McCallum, Saskatchewan Association of Rural Municipalities
Robert McCulloch, President and CEO of SIAST (Retiring)
Cindy Sherban, Registered Psychiatric Nurses Association of Saskatchewan
Sonja Susut, District 10 (Moose Jaw)
Orest Warnyca, Ukrainian Canadian Congress, Sask. Provincial Chapter

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.

9.2 Next Meeting of Senate – 1:30 p.m., Friday, 19 October 2012.

10. Adjournment – 11:12 a.m. Maze.

Annette Revet
University Secretary