The meeting was called to order at 1:30 p.m. and introductions were made.

1. Approval of the Agenda
   
   Thomas - Millard
   Moved approval of the agenda as circulated. CARRIED

2. Approval of the Minutes of 6 June 2012
   
   Cormier - Bathgate
   Moved approval of the minutes as circulated. CARRIED

3. Approval of the Minutes of the Electronic Ballot of 28 June 2012
   
   Mougeot - Dagenais
   Moved approval of the minutes as circulated. CARRIED

4. Business Arising from the Minutes

4.1 Provincially Funded Graduate Scholarships and Fellowships, Appendix I of the Agenda

   T. Chase presented the item for information and noted there were two errors on page two of the report. Under Manitoba it should note 12 months under column two and under Ontario take out Manitoba Graduate Scholarship under column two.

   R. Kelln reported that the University of Regina has recently signed an agreement with the China Scholarship Council which provides awards to highly qualified PhD students from China for up to four years for studies abroad. Kelln also noted that the FGSR is undertaking a
survey to determine the number of graduate students on campus who are fully-funded through scholarships/awards from external sources.

5. Optional Reports

5.1 Chancellor

Chancellor Ready presented his report.

**New Members**
Christina Chernick, Registered Psychiatric Nurses Association of Saskatchewan
Jean Coleman, Saskatchewan Dietitians Association
Kimberly Engen, Saskatchewan Registered Music Teachers’ Association
Glenn Hepp, Association of Saskatchewan Regional Colleges
Tim Leurer, Saskatchewan Association of Rural Municipalities
Cathy Luciuk, Ukrainian Canadian Congress, Saskatchewan Provincial Council
Larry Rosia, Saskatchewan Institute of Applied Science and Technology (SIAST)
Ellen Stachiw, Saskatchewan Women’s Institute
Jerome Tholl, Law Society of Saskatchewan

**Member Vacant Positions**
Inter-provincial Association on Native Employment (IANE)
Saskatchewan College of Pharmacists

**New Elected and Acclaimed Members from Senate Election**
Janet Legault, District 4 (Swift Current-Gravelbourg)
Meaghan Friedrick, District 5 (Maple Creek-Rosetown-Lloydminster) – appointed for 1 year
Lawrence Kreiser, District 6 (Melville-Yorkton-Hudson Bay)
Sameema Haque, District 10 (Moose Jaw)

**New Student Members**
Anna Dipple, Student Representative
Aurora Elig, Student Representative
Paige Kezima, Student Representative – second term
Kent Peterson, Student Representative – second term
Nathan Sgrazzutti, Student Representative and the new President of University of Regina Students’ Union
Bart Soroka, Student Representative

**New Ex Officio Member**
Andrew Gaudes, Dean, Faculty of Business Administration

**Retiring Students**
Kaytlyn Barber, Student Representative
Melissa Blackhurst, Student Representative
Megan Chamberlin, Student Representative
Haanim Nur, Student Representative

**Observer** – Joe Hindley, Ministry of Advanced Education

The 39th Annual Fall Convocation will be held on October 20th, 2012 at 2:00 p.m. at the Conexus Arts Centre. The Honorary Degree Recipients are Donald Kramer and Claire Kramer.
The Chancellor reminded Senators to submit nominations for Honorary Degree candidates.

5.2 President

President Timmons presented the report for information.

- More than 1,800 students from all faculties graduated in Spring Convocation in June 2012.
- The third annual President’s Breakfast for Athletics took place in mid-September with NHL Hall of Famer Pat Quinn as guest speaker. The event raised more than $100,000.
- The Alumni Crowning Achievement Awards took place in late September.
- The Royal Society of Canada Governor General’s lecture took place at the University on October 10th with Dr. Jacques Levesque.
- Dr. Hayley Wickenheiser presented at the University on October 16th at an event called Miss Representation.
- The Campion College Alumni of Distinction Awards takes place next week.
- The Provost’s office hosted a NATVAC Conference in Regina from October 17 – 19. The program for the conference focused on various discussions related to sustaining educational institutions in the future. There were approximately 90 participants who attended from across Canada.
- Conference of Western Canadian University Board Secretaries (COWCUBS Conference) will be hosted in Regina by the University Secretariat office from October 21st to 23rd. The conference is a great networking opportunity and a great venue to talk about governance.
- The second annual President’s Gala is being held on November 3rd with proceeds going towards the College Avenue Campus Revitalization Project. Ben Mulroney will be the Master of Ceremonies at the event.
- This year’s President’s Community Award will be held in Regina on November 28th.
- In July, Dave Button, Vice-President (Administration), was honoured with the Association of Higher Education Facilities Officers (APPA) President’s Award.
- Dr. Yasser Morgan of Faculty of Engineering and Applied Science has been awarded more than $500,000 to work with Volvo Group North America on ways to improve safety in collisions involving semi tractor trailers and smaller vehicles.
- The Institute of Public Administration of Canada awarded Dr. Ken Rasmussen, Associate Director of the Johnson-Shoyama Graduate School of Public Policy, the 2012 Pierre DeCelle Award for excellence in teaching public administration.
- Dr. Greg Marchildon of Johnson-Shoyama Graduate School has been inducted into the Canadian Academy of Health Sciences; this is a wonderful recognition for his work.
- Dr. Sarah Abbott of Media and Production Studies received the Lieutenant-Governor’s Award for Arts and Learning.
- Computer Science Ph.D. student Kazi Mamun has received a Vanier Canada Graduate Scholarship for research into combating online auction fraud. This is the first time a University of Regina Ph.D. student has received a Vanier Scholarship through NSERC.
- Students from the Paul J. School of Business were successful in their bid to host the JDC West business competition at the University of Regina in January 2014. This competition will bring approximately 600 students to our campus.
- The University is hosting the first cohort of 11 government-sponsored Brazilian undergraduate students through the Science without Borders program. We expect 30 Brazilian students for Fall 2013.
- The Conference Board of Canada report called “Fuelling the Surge” was released in September. It reports that the University of Regina shows a great deal of economic impact in the province.
- There are a series of six reports being compiled by the Office of Resource Planning based on an April 2012 survey. A few highlights to note:
1. On average it takes six years to finish a four-year degree.
2. Graduates on average are 25 years of age; the national average is 23.
3. Students are twice as likely to have children as the national average, so daycare spaces are important.
4. The average student debt is $14,700 when they graduate.

- Dr. Andrew Gaudes began as Dean of Business Administration in mid-August.
- In late August, Dr. Sheila Petty began her appointment as Acting Director of the Institut français.
- The President’s Task Force is working towards making recommendations about the future of the Institut français and French language programming on this campus. Dr. Judith Woodsworth is leading the task force.
- Recruitments have been initiated for the following positions: Dean of Engineering and Applied Science and Executive Director of the Johnson-Shoyama Graduate School of Public Policy.
- Dr. Ken Rasmussen’s term was renewed for a year as Associate Director of Johnson-Shoyama Graduate School of Public Policy.
- The employee engagement survey showed statistically significant improvement in nine of the thirteen areas compared to 2010. The University Leadership Team (ULT) has formed into work groups to work on some campus-wide initiatives. Focus groups will be taking place and managers are sharing results with employees.
- “Community Connection” events were planned in Moose Jaw and Nipawin. The President will be going to Saskatoon later this month.
- The Provincial Cabinet met on campus on October 3.
- The Operations Forecast was presented to government in September.
- The President gave a presentation to the Treasury Board on October 11.
- Close to $3 million has been raised toward the $10 million fundraising goal for College Avenue Campus Revitalization Project. The Family Fundraising Campaign, designed to engage members of the University community, has raised approximately $350,000 to date.
- President Timmons noted that five senior staff members at the University have formed a band called ‘Darke Hall Five’ and have preformed at several events to raise funds towards the College Avenue Campus project. The Darke Hall Five were recently featured on CBC News.

T. Chase provided an update on the Academic Program Review and stressed the importance of moving towards a sustainable institution in the future. There were comments and discussions on the following: duplication of programs with the University of Saskatchewan, potential budget restraints in 2013-14, lack of program review consultations and communication with students, faculty, public and government.

Discussion followed.

It was suggested that the University of Regina in collaboration with the Students’ Union host a Town Hall meeting in order to provide an opportunity for students to be consulted about the Academic Program Review and to provide a forum for discussion. B. Pollock, Vice-President (External Relations) agreed to look at finding better methods to communicate updates and information on the Academic Program Review to students on campus. Management plans to bring this item back to Senate at the February 2013 meeting for further discussion.

5.3 University Secretary

5.3.1 Fall 2012 In-progress Report of Registrations and Graduation, Appendix II of the Agenda
J. Metcalfe, Registrar, presented the report for information and provided a brief overview. The report is positive showing increased enrolments and large numbers of students graduating this Fall.

Metcalfe added that the most recent data is posted on the University of Regina website under the Office of Resource Planning.

5.3.2 2013 Senate Election, Appendix III of the Agenda

A. Revet presented the report for information and noted that the call for nominations and election dates would be advertised in the November issue of the Degrees magazine and would be posted on the University of Regina website. This item will be brought back at the February Senate meeting.

6. Reports from Senate Committees

6.1 Joint Committee on Ceremonies

6.1.1 Options for Changing Spring and Fall Convocations to Accommodate Increased Numbers of Graduates from the Faculty of Nursing and through Enrolment Increases

6.1.1.1 Changes to Spring Convocation, Appendix IV of the Agenda

Timmons - French

*Moved that, effective with the Spring 2015 convocation, the University of Regina maintain the current three consecutive afternoon structure and alter the content of the ceremonies as noted in the implications below.*

President Timmons noted that the committee had approved a date of 2014; however, Executive of Council recommended that it be effective Spring 2015 which is coincident with the first nursing graduating class. Senate agreed to recommend the motion as amended by Executive of Council.

The question was called on the motion. CARRIED

6.1.1.2 Changes to Fall Convocation, Appendix IV of the Agenda

Timmons - French

*Moved that, effective with the Fall 2014 convocation, the University of Regina move to a Friday afternoon ceremony, possibly the third Friday in October, with the current single ceremony structure and alter the content of the ceremony as noted in the implications below.*

President Timmons noted that Executive of Council approved a start date of Fall 2015; however, upon further consideration it was deemed that Fall 2014 is the appropriate date. If approved by Senate, a report will follow to Executive of Council.

The question was called on the motion. CARRIED

6.1.2 Honorary Degree Candidate for Addition to the Approved Roster, Appendix IV of the Agenda, *circulated confidentially at the meeting*

Timmons - Kohl

*Moved that the honorary degree candidate whose name appears on the report*
determined at the meeting be approved for addition to the approved roster.

President Timmons introduced the item. Senators were reminded 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.

The question was called on the motion. CARRIED

6.2  Joint Committee on Ceremonies

6.2.1 Hood for the Bachelor of Science in Nursing, Appendix IV of the Agenda

The item was presented for information.

6.2.2 Hood for the Bachelor of Dance, Appendix IV of the Agenda

The item was presented for information.

6.3  Senate Appeals Committee

6.3.1 Senate Appeals Committee Report, Appendix V of the Agenda

Chancellor Ready presented the report for information.

President Timmons noted that the University continues to invest resources to help support students on avoiding academic misconducts.

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

President Timmons presented the report.

7.1  Faculty of Engineering and Applied Science

7.1.1 Revision to Saskatchewan High School Admissions Requirements

Timmons – Wood
Moved that the Saskatchewan high school admission requirements for the Faculty of Engineering and Applied Science be revised as follows, effective 2013 as noted in Appendix VI, Page 14.

It was noted that rural areas of Saskatchewan find it challenging to teach the new math curriculum (calculus) adopted by the Ministry of Education. In the future, rural students may have a difficult time getting admitted into University programs due to not meeting all the math requirements.

The question was called on the motion. CARRIED

7.2  Faculty of Science

7.2.1 Revisions to the Admission Requirements for the Faculty of Science

Timmons – Gagnon
Moved that the following changes to the admissions requirements for the Faculty of Science be approved as noted below and in Appendix VI, Pages 14 to 17.
1. to raise the Faculty of Science minimum high School admissions average (for Saskatchewan, Out-of-Province and International high schools) from 65% to 70%.
2. to raise the Faculty of Science minimum post-secondary admissions average from 60% to 65% on all post-secondary courses attempted.
3. to define admission criteria for the Science Qualifying Process as included below.
4. to add §16.2.3 Science Qualifying Process.
5. to renumber §16.2.3 Petition Guidelines as §16.2.4 Petition Guidelines and adjust the subsections in §16.2.4 accordingly (§16.2.4.1 Following a first RTD and §16.2.4.2 Following an Indefinite RTD).

The Dean of Science agreed to consult with the math professors at the University to confirm if high school students require Foundations of Math 20 if planning to major in math intensive programs.

The question was called on the motion. CARRIED

7.3 Faculty of Graduate Studies and Research

7.3.1 Course-Based Option for M.A. in Social Studies Program

Timmons – Kelln
Moved that the course-based option for the MA in Social Studies Program, as outlined below, be approved as noted in Appendix VI, Pages 17 to 22.

The question was called on the motion. CARRIED

7.3.2 Master of Health Administration (Johnson-Shoyama Graduate School of Public Policy Proposal

Timmons – Kelln
Moved that the proposed Master of Health Administration (Johnson-Shoyama Graduate School of Public Policy) “MHA Proposal”, as outlined in Appendix A, with the condition if not implemented by Fall 2013, it is to be reviewed by FGSR Faculty Council, be approved.

There was further discussion on the admission requirements, in particular; a minimum of 3 years relevant health sector management experience. Kelln noted that the requirement is an academic standard and University is hoping to attract good qualified students who have decision making experience.

The question was called on the motion. CARRIED

President Timmons confirmed that the following information items 4.4, 4.6 and 4.7 listed under Faculty of Fine Arts should be decision items for Senate to approve. It was acknowledged that items 4.10 and 4.12 were double copied and pasted into the report by error so they should be deleted from the report. The following three information items (4.4, 4.6, and 4.7) were changed to decision items for Senate approval. The Provost provided an update from the Chair of the Theatre Department and W. Pearce provided further comments on the changes to the program.

An omnibus motion was made on the following three motions.

Timmons - Pearce
4.4 Suspension of Admission to the Bachelor of Fine Arts (Acting)

Moved that, effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Undergraduate Calendar): Bachelor of Fine Arts (Acting) [§13.15.1.1]. Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations [§13.2.1] regarding discontinued programs.

The question was called on the motion CARRIED

4.6 Suspension of Admissions to Bachelor of Fine Arts (Design/Stage Management)

Moved that effective January 1, 2013, admissions be suspended to the following program (as outlined in the 2012/13 Undergraduate Calendar: Bachelor of Fine Arts (Design/Stage Management) [§13.15.1.2]. Students in the program must complete their degree requirements by January 1, 2019 as per Faculty regulations [§13.2.1] regarding discontinued programs.

The question was called on the motion CARRIED

4.7 Suspension of Admissions to the Bachelor of Arts in Fine Arts (Theatre Studies) and Bachelor of Arts Honours in Fine Arts (Theatre Studies)

Moved that, effective January 1, 2013, the Bachelor of Arts, Major: Theatre Arts (§13.15.3) be renamed the Bachelor of Arts, Major: Theatre and Performance.

The question was called on the omnibus motion CARRIED
(2 – ABSTAINED)

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 Revisions to the Bachelor of Arts Major and Honours Major in Political Science
1.2 Inclusion of GEOG 100 and GEOG 120 to the Arts Core Requirements
1.3 Addition of ECON 224 to the Arts Core Requirements

2. FACULTY OF EDUCATION

2.1 Addition of MU 100 or MU 101 to Arts Education Program for Non-Music Majors
2.2 Revisions to Elementary Programs for BEd and BEAD
2.3 Revision to Lab Hours in the Elementary Science and Environmental Education Area

3. FACULTY OF ENGINEERING AND APPLIED SCIENCE

3.1 Revisions to Environmental Systems Engineering Program
3.2 Revisions to the Software Systems Engineering (SSE) Electives
3.3 Revisions to the Electronic Systems Engineering (ESE), Environmental Systems Engineering (EVSE), Industrial Systems Engineering (ISE), Petroleum Systems Engineering (PSÉ) Humanities Electives

4. FACULTY OF FINE ARTS

4.1 Renaming of the Bachelor of Arts, Major in Theatre Arts
4.2 Revision to Bachelor of Arts, Major: Theatre and Performance
4.3 Renaming of, and Revisions to, the Minor in Theatre Arts
4.4 Removal of Note Information from the Undergraduate Calendar (§13.15.1.1)

5. FACULTY OF SCIENCE

5.1 Change BIOL 341 to BIOL 341/STAT 342 in the Faculty of Science Biology Programs
5.2 Addition of ECON 341 and ECON 372 to the List of 300-level Elective Courses in Bachelor of Science Honours Major in Economics
5.3 Replacement of Science, Arts or Fine Arts Elective Courses in the BSc and BSc Honours Geology Programs
5.4 Removal of CS 109 from the List of Science Core Requirements

6. FACULTY OF GRADUATE STUDIES AND RESEARCH

6.1 Faculty of Arts – Geography – Correction to Graduate Calendar for Minimum M.A./M.Sc. Degree Requirements in Geography
6.2 Faculty of Education - Change to the Program Requirements for the Master of Adult Education
6.3 Faculty of Education - Change to the Program Requirements for the Master of Human Resource Development
6.4 Faculty of Education - Removal of the Requirement for a Project Committee Member from the Project Option Requirements
6.5 Faculty of Science – Chemistry and Biochemistry – M.Sc. Program in Chemistry – Reduce “Additional Courses”
6.6 Faculty of Science - Ph.D. Program in Chemistry – Reduce “Additional Courses”
6.7 Ph.D. Program in Chemistry after M.Sc. – Delete CHEM 805 and add CHEM 800 if the Student has not Successfully Completed the Equivalent Course
6.8 FGSR Awards Committee – Governor General’s Academic Gold Medal (walk on item at the May meeting)
6.9 FGSR Awards Committee – Approval of the President’s Distinguished Graduate Student Award Recipient
6.10 Faculty of Fine Arts – Rescind Transfer Credit Arrangement Between the University of Regina (Fine Arts) and Aalto University Summer Academy
6.11 Faculty of Grade Studies and Research – On-Line Course on Academic Integrity
6.12 Johnson-Shoyama Graduate School of Public Policy – The Addition of JSGS 837 (Health Economics) to the List of Electives for Master’s Certificate in Economic Analysis for Public Policy

7. UNIVERSITY SECRETARY

7.1 Addition of §5.13.2.4 Academic Holds to the Undergraduate and Course Catalogue
7.2 Addition of §5.13.2.4.1 Removing an Academic Hold to the Undergraduate Calendar and Course Catalogue

8. UNDERGRADUATE SCHOLARSHIP COMMITTEE

8.1 President’s Medal for the 2012 Fall Convocation

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

No reports were provided.

9. Academic and Administrative Reports

9.1 Presentation on “Aboriginal Initiatives” – Ms. Maureen Johns, Executive Lead, Indigenization

Provost T. Chase provided an introduction. There was a brief question and answer session held following the presentation by Ms. Johns.

Chancellor Ready thanked M. Johns for the presentation.
10. Other Business

10.1 Next Meeting of Senate – 1:30 p.m., Saturday, 9 February 2013.

11. Adjournment – 3:45 p.m. Peterson.

Annette Revet
University Secretary