The meeting was called to order at 1:30 p.m. and introductions were made. President Timmons attended the meeting via conference call. Timmons announced that Dr. Thomas Chase, Vice-President (Academic) would fill in for her during the meeting.

1. Approval of the Agenda

   French - Mougeot

   *Moved approval of the agenda as circulated.*

2. Approval of the Minutes of 19 October 2012

   Chase - Maze

   *Moved approval of the minutes as circulated.*

3. Business Arising from the Minutes - None

4. Optional Reports

4.1 Chancellor

4.1.1 Senate Appeals Committee Report – For Information, *Verbal Report*

   Chancellor Ready presented the report.

   On January 24th, 2013 the Senate Appeals Committee heard an appeal from the decision of the Council Discipline Committee regarding a non academic misconduct, whereby that Committee dismissed the students appeal from the decision of the University of Regina
whereby effective June 1st, 2012, the student was permanently expelled and excluded from the University of Regina.

The Senate Appeals Committee determined that the said decision of the Council Discipline Committee was not contrary to the evidence adduced before it or was not manifestly unfair. Accordingly the Senate Appeals Committee dismissed appeal.

Chancellor Ready presented his verbal report.

**New Member**
Dale Toni, Saskatchewan College of Pharmacists (replace George Furneaux)

**Departing Member**
Donna Brunskill, Saskatchewan Registered Nurses Association – resigned January 3rd, 2013

**Departing Ex officio**
Dr. John Metcalfe, Registrar (Registrar at Queen’s University in Kingston, Ontario)

**New Ex officio**
Bev Liski, Acting Registrar

**Member Vacant Positions**
Inter-provincial Association on Native Employment (IANE)
Saskatchewan Registered Nurses Association

**New Observer** – Ann Lorenzen, Ministry of Advanced Education

The 39th Annual Spring Convocation will be held on June 5, 6, and 7th, 2013 at 2:00 p.m. at the Conexus Arts Centre. The honorary degree recipients have not been announced.

4.2 President

Thomas Chase, Provost and Vice-President (Academic) presented the report for information.

- There were 602 students from all faculties who graduated in Fall Convocation in October 2012. This is the largest Fall Convocation ever.
- Donald and Claire Kramer received honorary degrees at the Fall Convocation.
- Many awards given out at Convocation:
  - Dr. Adam Dubé received the Distinguished Graduate Student Award in experimental and applied psychology
  - Ashley Major received the President’s medal plus University Prize in Arts
  - Andy Glavacevic, former Manager of Mechanical Services, received the posthumous Distinguished Service Award
- There was a Strategic Plan forum held in late October, many people shared comments and feedback.
- Dr. Chase held a session on the Academic Program Review for faculty and staff, and one for students in November.
- There as an Open dialogue session held on January 15th, Dr. Marc Spooner moderated. It was a great opportunity to respond to questions from all employees.
- There was a Liberal Arts forum held on January 17th with a presentation from Dr. Ken Coates of the Johnson-Shoyama Graduate School of Public Policy.
- A full meeting of University Council was requested to be held and will be taking place very soon.
College Avenue Campus renewal campaign continues. Important contributions include:
- Family campaign – more than $815,000
- Great West Life – $250,000
- Anonymous – $1 million
- Dr. Roberta McKay and Elmer Brenner – $250,000
- The second annual President’s Gala took place November.

President’s Community Award was presented to former Regina Mayor Pat Fiacco for service to the community and University.

The United Way Campaign raised more than $101,000; surpassing the target of $100,000.

CISCO Canada announced that it is providing $2 million over two years to establish a research chair in e-governance at the University of Regina. This is a significant investment in and expression of confidence in the research being done at our University.

A. Revet and her office co-hosted with the University of Saskatchewan the 2012 Conference of Western Canadian University Board Secretaries (COWCUBS). It was a great opportunity to bring University Secretaries together to share in their governance experiences.

The fourth Annual Inspiring Leadership Forum will be held on March 13th.

Students from the Paul J. Hill School of Business did well at the Inter-Collegiate Business Competition and JDC West competitions in January. The University of Regina will host the 2014 JDC West competitions with up to 700 business students attending.

The University Cheerleading Team got first at National Championships in December and were the only Canadian cheer team invited to World Championships in Florida. The Premier saw them off and the team finished fourth in their division.

Kelly Wiebe, an Environmental Engineering student, set a record to win the CIS Nationals in the 10-kilometre cross-country race by 44 seconds! This is the first University of Regina athlete to do this. Kelly is a finalist for the male athlete of the year award for Saskatchewan.

Luther College and University of Regina alumni Dr. Ross King, who received an honorary degree from the University in June 2012, was awarded his second Governor General’s Award for Non-Fiction.

In mid-November, the Aboriginal Student Centre moved into its expanded space in the Research and Innovation Centre. There is a grand opening to be held this spring.

Marilyn Bickford retired after 48 years of service. This is an incredible accomplishment and dedication.

Dr. Jack Boan, Professor Emeritus, celebrated his 95th birthday in December. He is an inspiration to so many.

Dr. John Meehan, SJ has been named President of Campion College. Thank-you to Father Benjamin Fiore for his continuing work as President of Campion.

Bev Liski is Acting Registrar, with Dr. John Metcalfe having begun his new position at Queen’s University.

CPRC won a Gourmand World Cookbook award for CJ Katz’s book titled, ‘Seasonal Dishes from a Prairie Table’.

Dr. Gordon Asmundson ranked third of 255 clinical psychologists in Canada in a study from Canadian Psychology magazine – in terms of quality, quantity and impact of his published research work.

Dr. Gordon Huang received more than $660,000 from Canada Foundation for Innovation to study climate modeling.

“The Synthetic Age” art exhibition at the MacKenzie Art Gallery is featuring work of faculty members from University of Regina.

Dr. Nick Carleton, Assistant Professor from the Department of Psychology and Mohan Babu, Assistant Professor from the Department of Chemistry and Biochemistry were awarded to receive more than $1.2 million from the Canadian Institutes of Health Research (CIHR)
- Dr. Blair Stonechild of FNUniv received an Alumni of Distinction Award from Campion College.
- The President’s Task Force will soon provide recommendations on the future of the Institut français at the University of Regina.
- Renewal of partnership between University of Regina and Nunavut Arctic College. There was a signing ceremony formally recognizing the continuation of a partnership agreement between the Nunavut Teacher Education Program (NTEP), Nunavut Arctic College, and the Faculty of Education at the University of Regina.
- A search for Dean of Engineering and Applied Science is currently taking place, candidates have presented and input of campus community is being considered.
- The Dean of Graduate Studies and Research search is now initiated.
- There is a search underway for the Executive Director of Johnson-Shoyama Graduate School of Public Policy. The short list will be developed in February.
- Strategic Plan for Teaching and Learning will be coming to Executive of Council in February.
- Fall 2012 final enrolment, as of December 5:
  - Up 3.3% at University of Regina campus proper
  - Up 2.2% overall including Federated
- Winter 2013 final enrolment, as of February 1:
  - Up 4.4% at University of Regina campus proper
  - Up 2.8% overall including Federated Colleges – FNUniv up 12.3%
  - Teaching credits are up 3.1% overall

K. Peterson added that students from the Johnson Shoyama Graduate School of Public Policy participated in a competition at Queen’s University and placed second overall.

D. Gagnon mentioned that a female student enrolled in the Actuarial Science program at the University competed in the World Championships in the two women bobsled and will be going to the Olympics in Russia next year.

4.3 University Secretary

4.3.1 Winter 2013 In-progress Report on Registration and Graduation, Appendix I of the Agenda

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

d. Gregory provided an update on the new accelerated nursing program which will see students complete their degree in three calendar years instead of four years. It was noted that the program will be piloted this summer.

4.3.2 2013 Senate Election, Appendix II of the Agenda

A. Revet presented the report for information and noted that the University Secretariat office will be accepting nominations for Chancellor and representatives for the vacant Senate districts until April 15th, 2013. The University Secretariat will solicit Senators to be scrutineers if there is an election.

Senator French asked about terms for renewal of Senators. The Executive Director, University Governance will follow up accordingly.
5. Reports from Senate Committees

5.1 Joint Committee on Ceremonies

5.1.1 Revisions to Policies and Protocol Resulting from Approved Changes to the Spring and Fall Convocations – For Approval, Appendix III of the Agenda

5.1.1.1 Awards to Most Outstanding Students

Chase - Thomas
Moved that, effective with the spring 2013 convocation, undergraduate faculties be permitted to select up to two awards to their most outstanding students for presentation on stage at Convocation.

The question was called on the motion. CARRIED

5.1.1.2 Board of Governors Distinguished Service Award

Chase - Camp
Moved that, effective with the spring 2013 convocation, the Board of Governors Distinguished Service Award be presented at its annual holiday celebration and that an appropriate press release, profile and recognition of the recipient be prepared and distributed.

The question was called on the motion. CARRIED

5.1.1.3 Invocation

Chase - Cormier
Moved that, effective with the spring 2013 convocation, the University continue to deliver an Invocation but that an individual be commissioned to write a standard Invocation that would be delivered at each ceremony.

Several Senators noted that a scripted generic Invocation address would not be justified to save time during the ceremony. Following a lengthy discussion the question was called on the motion. DEFEATED

5.1.1.4 Convocation Address

Chase - Liski
Moved that, effective with the spring 2013 convocation, the President will normally give the Convocation Address at each ceremony. Exceptions may be at the discretion of the President and the University Secretary. All Honorary doctoral candidates will be invited to speak briefly in acknowledgement of the degree.

Following a lengthy discussion Senate agreed to refer the motion back to the Joint Committee on Ceremonies for further discussion.

Petry – Xavier
Moved that the motion be referred back to the Joint Committee on Ceremonies for further discussion.
The question was called on the referred motion. CARRIED

5.1.2 Hood for the Master of Health Administration (MHA), Appendix III of the Agenda

T. Chase presented the item for information.

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

T. Chase presented the report. Chase noted that all items marked ‘pending approval’ were approved at the Executive of Council meeting held on January 23rd, 2013.

6.1 Faculty of Arts

6.1.1 Deletion of BA Combined Honours Major in Economics and Geography

Chase - Kleer

Moved that the BA Combined Honours Major in Economics and Geography be deleted.

The question was called on the motion. CARRIED

6.1.2 Revisions to International Studies Program

Chase - Kleer

Moved that the Latin American Studies concentrations in the BA Major in International Studies and the Certificate in International Studies be deleted effective May 1, 2013.

The question was called on the motion. CARRIED

6.1.3 Deletion of the Advanced Certificate in Justice Studies and Police Studies

Chase - Kleer

Moved that the Advanced Certificates in Justice Studies and Police Studies be deleted. Students must complete the requirements for these programs by 30 April 2017.

R. Kleer noted that the changes are structural in nature to reorganize to a different program.

The question was called on the motion. CARRIED

6.1.4 Deletion of Bachelor of Francophone Studies

Chase - Petty

Moved that the Bachelor of Francophone Studies be deleted and students currently registered be permitted to complete the program within the next academic year (2013-2014).

M. French recommended postponing the motion until the next Senate meeting to accommodate the Assemblée communautaire fransaskoise’s request which was noted in the letter distributed at the meeting.

French – Peterson

Moved to postpone the motion to the next meeting of Senate.

The question was called on the motion. DEFEATED
After further discussion, Senate agreed that the initial motion should come forward to delete the program since it is not attracting students and is using a number of valuable University resources. It was also noted that the French department is working to create new programming in French which will attract students to French speaking occupations.

Management confirmed they have been in constant communication with the Assemblée communautaire fransaskoise regarding the changes to the program and added the Assemblée communautaire fransaskoise has a representative on the President’s Task Force Committee whose mandate is to provide recommendations on the future of the Institut français.

The question was called on the initial motion. CARRIED

6.2 Faculty of Business Administration

6.2.1 Amendment to SIAST Transfer Credit Agreement – Basis for Admission – SIAST Business Program

Chase – Camp
Moved that students using a SIAST Business Program as their basis of admission to the Faculty of Business Administration require a PGPA of 72% on their SIAST program to qualify for admission.

M. Dagenais noted there was a typo on Appendix IV, Page 10 to delete ‘and Entrepreneurial Studies’ from the last sentence of the rationale.

The question was called on the motion. CARRIED

6.3 Faculty of Education

6.3.1 Revision to Faculty of Education High School Admission Requirements

Chase – McNinch
Moved that, effective Fall 2013, FM 20 (Foundations of Mathematics) be deleted as an additional requirement for mathematics majors entering Education at the University of Regina.

The question was called on the motion. CARRIED

6.4 Joint Report from the Faculty of Arts and the Faculty of Fine Arts

6.4.1 Suspension of Admission to BA Major and Minor in Arts and Culture

Chase – Petty
Moved that admission be suspended to the BA Major and Minor in Arts and Culture as outlined in 2012/13 Undergraduate Calendar and Course Catalog, effective 1 January 2013. Students in these programs must complete their requirements by January 1, 2019.

The question was called on the motion. CARRIED
6.5 Faculty of Graduate Studies and Research

6.5.1 MA Program in Clinical Psychology – GRE Score

Chase – Kelln
Moved that the GRE (Graduate Record Examination) subject score in Psychology be optional for admission into the MA program in Clinical Psychology. The GRE General Test scores will still be required.

The question was called on the motion. CARRIED

6.5.2 Master of Public Administration Program – Admission Requirements

Chase – Kelln
Moved that the removal of the qualifying course in introductory statistics for the Johnson-Shoyama Graduate School’s Master of Public Administration program as outlined in Appendix IV, Page 12, be approved.

The question was called on the motion. CARRIED

6.5.3 Master of Arts in Mathematics and in Statistics be Archived

Chase – Kelln
Moved that archiving the Master of Arts programs, both the Thesis and Report options, in Mathematics and in Statistics be approved.

The question was called on the motion. CARRIED

6.5.4 Master of Social Work – Admission

Chase – Kelln
Moved that applicants for admission to the Master of Social Work program must have completed, subsequent to obtaining the Bachelor of Social Work (B.S.W.) degree, at least two years employment in professional social work practice or in a comparable human service discipline or activity be approved.

Senator Whitehead with the Saskatchewan Association of Social Workers pointed out that the Saskatchewan Association of Social Workers was not notified of this program change prior to sending out the Senate Agenda and felt the wording of the motion is too narrow with respect to having at least two years employment in professional social work practice. Whitehead noted that the association would like to postpone the motion pending more discussions between the Faculty Council of Social Work and the Saskatchewan Association of Social Workers.

Whitehead – Petry
Moved to postpone the motion pending more discussions between the Faculty of Social Work and the Saskatchewan Association of Social Workers.

The question was called on the motion. DEFEATED

C. Chamberlin noted that the Saskatchewan Association of Social Workers has a representative on the Faculty Council of Social Work so the association should have been notified of this change. There was further discussion and Senate agreed to move the initial motion.
The question was called on the initial motion. CARRIED

6.6 Faculty of Kinesiology and Health Studies

6.6.1 Discontinuation of Admission to the Adapted Movement Science Major

Chase – Chamberlin
Moved that admission to the Adapted Movement Science major cease effective spring 2013 (201320).

C. Chamberlin confirmed the purpose of the change is to restructure the program.

T. Chase invited Senators to go to the Centre of Kinesiology to view student’s remarkable work with the disabled.

The question was called on the motion. CARRIED

6.6.2 Creation of Concentrations in the Bachelor of Kinesiology – Human Kinetics Major

Chase – Chamberlin
Moved that the following concentrations in the Bachelor of Kinesiology – Human Kinetics major be created effective 201320 as noted in Appendix IV, Pages 13 and 14.

The question was called on the motion. CARRIED

6.6.3 Modification to Human Kinetics Major

Chase – Chamberlin
Moved that the Human Kinetics major be modified as follows in Appendix IV, Pages 14 and 15.

The question was called on the motion. CARRIED

6.7 Faculty of Science

6.7.1 High School Course Requirements for Admission

Chase – Gagnon
Moved that, effective for Fall 2014, the High School Course Requirements for Admission to the Faculty of Science for Canadian High School Students (Section 2.4.1.1 of the Undergraduate Calendar and Course Catalog) be amended to include: English A30 and B30; Pre-Calculus 30; Two of Biology 30, Chemistry 30, Computer Science 30, Physics 30 or Calculus 30.

The question was called on the motion. CARRIED

6.7.2 Closure of BSc Combined Major in Biochemistry and Chemistry

Chase – Gagnon
Moved that the BSc Combined Major in Biochemistry and Chemistry (16.12.2.3) be closed.

The question was called on the motion. CARRIED
6.7.3 Creation of Minor in Creative Technologies

Chase – Gagnon

Moved that the following Minor in Creative Technologies be created.

The question was called on the motion. CARRIED

6.7.4 Closure of BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modeling

Chase – Gagnon

Moved that the BSc in Applied/Industrial Physics with Emphasis in Computation and Physical Modeling (16.18.2.3) be closed.

The question was called on the motion. CARRIED

6.8 Joint Report from the Faculty of Arts and Faculty of Science

6.8.1 Creation of Bachelor of Science and Bachelor of Science Honours Major in Psychology

Chase – Kleer

Moved that a Bachelor of Science and Bachelor of Science Honours Major in Psychology be created as follows in Appendix IV, Pages 17 to 19.

The question was called on the motion. CARRIED

6.9 Centre for Continuing Education

6.9.1 Creation of Certificate in Indigenous Access Transition Education (IATEC)

Chase – King

Moved that the Certificate in Indigenous Access Transition Education (IATEC) be approved as follows in Appendix IV, Page 20.

L. Wells, Vice-President (Academic) at First Nations University of Canada (FNUniv) provided an overview of the proposed new program which is a collaboration between FNUniv and the Centre for Continuing Education. Wells noted the certificate is designed to prepare students academically and culturally to prepare students to be successful when they enter into post-secondary education. The program is currently piloting in Onion Lake and if approved, will be offered in many communities throughout Saskatchewan.

Discussion followed.

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/president/governance/council/minutes.html](http://www.uregina.ca/president/governance/council/minutes.html).

1. **FACULTY OF ARTS**

1.1 Revisions to the BA Major, Combined Major and Honours Major in History  
1.2 Revision to BA Combined Major in Economics and Business Administration  
1.3 Revision to International Studies Core Requirements  
1.4 Revision of Name and Requirements for the Social Justice and Human Rights Concentration  
1.5 Renaming of the Criminal and Restorative Justice Concentration  
1.6 Revisions to the Bachelor of Arts in Police Studies  
1.7 Revisions to the Name and Requirements of the Advanced Certificate in Criminal and Restorative Justice  
1.8 Revisions to the Cooperative Education Program in Arts  
1.9 Revisions to Evaluation of Academic Performance Regulations in Arts  
1.10 Revisions to Registration Requirements for Students Granted Mature Admission in Arts  
1.11 Graduation with Distinction from Certificate Programs Offered by the Faculty of Arts  
1.12 Revision to Arts Policy on Introductory Courses  
1.13 Requirement for Mandatory Course in Indigenous Studies

2. **FACULTY OF BUSINESS ADMINISTRATION**

2.1 Amendment to SIAST Transfer Credit Agreement – Revision to Transfer Credit List for SIAST Programs  
2.2 Amendement to SIAST Transfer Credit Agreement – List of Applicable Transfer Credits for SIAST’s Two-Year Business Insurance Diploma Program  
2.3 Changes to the Requirements for the Major in Entrepreneurship  
2.4 Changes to the Requirements for the Major in Finance  
2.5 Changes to the Requirements for the Major in Human Resource Management  
2.6 Change to the Bachelor of Administration and Diploma of Administration Programs

3. **FACULTY OF EDUCATION**

3.1 Revision to the Secondary Drama Education Minor  
3.2 Revision to the BEd Secondary Religious Education Minor (EREL)  
3.3 Revisions to Baccalauréat en éducation, for the BEd and the BA/BEd Elementary Programs and the BEd and BA/BEd Secondary Programs  
3.4 Revisions to Baccalauréat en éducation, Addition of Minor  
3.5 Revisions to Baccalauréat en éducation, Addition of Combined BA/BEd  
3.6 Change of Name for BEd Secondary – Special Education Minor  
3.7 Revisions to BEd Secondary – Health Major – 4 Year and BEAD Program  
3.8 Revisions to BMusEd Degree  
3.9 Addition of BUS 100 as a Required Course to the Business Technology and Media Major (EBTM) 4-year and EBTM Minor Templates  
3.10 Removal of EBUS 250 from the List of Required Courses for Majors in the EBTM

4. **FACULTY OF ENGINEERING AND APPLIED SCIENCE**

4.1 Revisions to Faculty’s Program and Discontinuance Regulations

5. **FACULTY OF FINE ARTS**

5.1 Amendments to the Fine Arts Minor in Arts Administration  
5.2 Creation of a Fine Arts Minor in Creative Technologies  
5.3 Revisions to General Minor in Fine Arts  
5.4 Addition of International Designation Options for Fine Arts Students Graduation Requirements  
5.5 Amendments to Critical Competency Requirements for Fine Arts  
5.6 Creation of Creative Technologies Concentration for the Bachelor of Arts, Fine Arts Major  
5.7 Addition of FA 001 as a Mandatory Course for All Incoming Fine Arts Students  
5.8 Addition to the List of “Approved Courses” for the Fine Arts Minor in Creative Technologies  
5.9 Change of Name for Film and Video Studies and Film and Video Production
5.10 Deletion of Double Major in Theatre Arts
5.11 Revisions to the Visual Arts Programs

6. FACULTY OF GRADUATE STUDIES AND RESEARCH

6.1 Faculty of Education - Corrections to the Program Requirements for the Master of Human Resource Development
6.2 Faculty of Fine Arts – Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Visual Arts)
6.3 Faculty of Fine Arts – Inclusion of a Maximum of 3 Credit Hours of Senior Undergraduate Courses – MFA Degree Requirements (Media Production and Studies MFA and MA)
6.4 MA Program in Clinical Psychology – Elective
6.5 Master of Public Administration Program Requirements
6.6 Master of Public Administration – Management
6.7 Course-Based Master of Science Programs in Math and Stats

7. FACULTY OF SCIENCE

7.1 Revision to Cell & Molecular Biology Areas of Concentration for the BSc and BSc Honours Programs
7.2 Revision to §16.9.1.4 Optional Minor to Include New Minor in Kinesiology
7.3 Revision to Substitution Note in §16.18.2 of the Undergraduate Calendar and Course Catalog to Reflect Archiving PHYS 129
7.4 Addition to Faculty of Science Section 16.6 (Time Limits, Graduation Requirements and Conferral of Degrees)
7.5 Addition of BIOL 402 for BSc and BSc Honours Programs
7.6 Addition of STAT 342 as BIOL 3xx or 4xx Requirement
7.7 Modification of BSc in Applied/Industrial Physics with Emphasis in Electronics and Modern Physics
7.8 Change of CS 261 to CS 115 for BSc and BSc Honours in Physics

8. FACULTY OF SOCIAL WORK

8.1 Revision to First Nations Calendar Entry for Indian Social Work
8.2 INDG 100 as a Required Course in ISW Qualifying
8.3 ISW 377 as a Required Course in ISW Qualifying
8.4 Restricted Registration for ISW 448 and ISW 458
8.5 Use of Social Work Electives from the University of Regina
8.6 Use of Social Work Courses from U of R Off-campus Programs
8.7 Limit of Social Work Courses that can be transferred into the CISW
8.8 Limit of Social Work Courses that can be transferred into the BISW
8.9 Removal of ISW 450 as a Required Course in the CISW
8.10 Addition of SW 421 as a Required Course in the Bachelor of Social Work Degree
8.11 Social Work Course Credit Hour Limit towards General University Studies Portion of the BSW
8.13 Moratorium on Granting PLAR Credit for SW 348
8.14 Creation of Policy regarding Stale Dated Courses in the Faculty of Social Work

It was noted that stale dated courses is a standard policy but does not exclude prior learning opportunities.

8.15 Completion Date for All Current Bachelor of Social Work Students

9. REGISTRAR

9.1 New Diplomas After Name Change

10. COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

10.1 Revisions to Membership for the Council Committee on Undergraduate Admissions and Studies
11. OTHER

11.1 Approval of the Strategic Plan on Teaching and Learning – TABLED AT EXECUTIVE OF COUNCIL

L. Benedicenti noted that the final Strategic Plan on Teaching and Learning will go for approval at the Executive of Council meeting to be held on February 27th, 2013. If the plan is approved at Executive of Council it will come forward to Senate at the June Senate meeting.

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

P. Maze provided a brief update on the Board of Governors activities:

- Maze reported that his first term is complete on June 30th, 2013.
- Maze was appointed Chair of the Human Resources Committee and Elaine Bourassa, Senate representative to the Board, was appointed Chair of the Audit and Risk Management Committee.
- Nathan Sgrazzutti became a member of the Board of Governors in October 2012 when he was elected President of URSU. N. Sgrazzutti is also a Student Senator.
- Pam Klein and Cathy Warner were appointed to the Board of Governors on January 17th by the Government of Saskatchewan for a three-year term.

8. Academic and Administrative Reports

8.1 “The University Budget – Context and Challenges” presentation by Dr. Thomas Chase, Provost and Vice-President (Academic) and Mr. Dave Button, Vice-President (Administration)

The presentation included information on the challenges that Universities face across Canada and the U.S., an overview of the Universities revenues and expenditures, inter-provincial comparisons on funding and tuition, faculty enrolments, and historical information on employee’s salaries and benefits.

Discussion followed.

Chancellor Ready and President Timmons thanked Dr. Chase and Mr. Button for their presentation. The presentation will be posted on the University of Regina website following the meeting.

Management will address the issue of consulting as part of the Academic Program Review at the next meeting of Senate.

9. Other Business

The Chancellor thanked all the Senators for an engaged meeting and for their dedicated service to the University of Regina.

9.1 Next Meeting of Senate – 9:00 a.m., Wednesday, 5 June 2013.

10. Adjournment – 5:00 p.m. Thomas.

Annette Revet
University Secretary