The meeting was called to order at 9:00 a.m. and introductions were made.

1. Approval of the Agenda

   Thomas - Krismer
   Moved approval of the agenda as circulated. CARRIED

2. Approval of the Minutes of 9 February 2013

   Krismer - Gregory
   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.

Departing Ex officio Members
Craig Chamberlin, Dean of Faculty of Kinesiology and Heath Studies and
Acting Dean of Faculty of Social Work
Father Benjamin Fiore, President, Campion College
Rod Kelln, Dean, Faculty of Graduate Studies and Research
Paitoon Tontiwachwuthikul, Dean, Faculty of Engineering and Applied Science

New Student Members
Austin Meldrum
Robel Sahlu
Bart Soroka – 2nd term on Senate
Sean Wilson

Retiring Senators effective June 30, 2013
William F. Ready, Chancellor
Marsha Barteski-Hoberg, District 7 (Melfort-Wynyard-Davidson)
Barry Braiteman, Association of Professional Community Planners of Saskatchewan
Malcolm French, Canadian Public Relations Society
Arlene Harris, Association of Saskatchewan Home Economists
Dan Kohl, Society of Management Accountants of Saskatchewan
Brian Saunders, Saskatchewan Association of Architects
Sandra Staples-Jetko, Saskatchewan Society of Occupational Therapists
Susan Weir, Psychological Society of Saskatchewan

The Chancellor noted that the retiring Senators would be acknowledged near the end of the meeting under item 9.3.

Member Vacant Positions
Inter-provincial Association on Native Employment (IANE)
Saskatchewan Association of Police Chiefs – new member starting on July 1st
Saskatchewan Registered Nurses Association – new member starting on July 1st

Observer
Brent Brownlee, Ministry of Advanced Education

The 39th Annual Spring Convocation will be held on June 5th, 6th and 7th, 2013 at 2:00 p.m. at the Conexus Arts Centre. The Chancellor acknowledged the Honorary Degree Recipients for Spring Convocation: Art Opseth, Linda Rankin and Frank Flaman.

4.2 President

President Timmons provided the following report.

• President Timmons thanked Chancellor Ready and Father Fiore for their service to the University over the past number of years and provided a special welcome to Juliano Tupone as Acting President of the First Nations University of Canada.
• President Timmons reported that the 2013 Spring Convocation is the largest ever with 1875 students, which follows the largest ever Fall Convocation held in October of 2012.
• Many awards are presented at Convocation with Jenel Markwart who will receive the President’s Medal for a combination of academics, leadership and extra-curricular activities.
• Enrolments continue to increase.
  - Winter 2013 enrolments were up 2.8% overall compared to last year.
  - Credit hours taught in Winter 2013 were up 4% compared to last year.
  - The preliminary Fall 2013 undergraduate numbers are seeing applications up 10% and admissions up 31%.
  - The largest ever U of R Open House was held on May 10 with more than 1,200 registrants. This is a positive sign of students showing interest in the University of Regina.

  There were two University Council meetings held last semester on March 6 and April 25. The meetings were well attended with good debate. There were eight recommendations presented and the President has taken them into consideration.
There was also a Special Committee of Council created to assist with motions and it was decided to have one Council meeting held during each of the fall and winter semesters.

The President’s Task Force on Institut français provided 35 recommendations on the future of the Institut. It was reported that a working group is being formed to decide how to implement the recommendations. Timmons also noted that a search for a new Director will take place right away.

President Timmons reported on several searches for Deans and other key positions:
- Dr. Esam Hussein is the new Dean of the Faculty of Engineering and Applied Science.
- Dr. Armin Eberlein is the new Dean of the Faculty of Graduate Studies and Research.
- Dr. James McNinch has accepted an extension of one year as Dean of the Faculty of Education.
- Dr. Harold Riemer will be Acting Dean of the Faculty of Kinesiology and Health Studies (2-year term).
- Dr. Judy White will be Acting Dean of the Faculty of Social Work (2-year term).
- Dr. Michael Atkinson has been extended as the Executive Director of the Johnson-Shoyama Graduate School of Public Policy (2 year-term).
- There are candidate presentations held next week for the Registrar’s position.

President Timmons reported that Barb Pollock has left the University to continue working for her private company, Dennis Fitzpatrick is no longer in the capacity of Vice-President (Research) and David Malloy has accepted a 26-month term as Acting Vice-President (Research).

Timmons reported that Dr. John Meehan will be the new President of Campion starting July 1, 2013.

The Strategic Plan for Teaching and Learning was approved at the Executive of Council meeting held in February.

The Canadian Plains Research Center is now called the University of Regina Press with Bruce Walsh as the new Director.

The President provided an update on IPAC-CO2, the issues raised around the funding with the Faculty of Engineering and Applied Science and the research audit that was undertaken by the Provincial Auditor.

There was an update on the 2013-14 balanced budget. It was noted that there were difficult decisions made around campus that included a 4.4% increase in tuition fees for undergraduate students, a 10% increase for Master’s and PhD students, an increase in graduate student fees paid by international students. President Timmons noted that all three tuition fees continue to be below the national average.

The construction of the new residence and day care facility on campus was announced on April 11. This facility will meet several key needs for students which include: affordable housing, additional child care spaces for students, and allows more students the opportunity to live on campus.

To date, the College Avenue campus renewal campaign has raised more than one-third of its goal.

The 4th Annual Inspiring Leadership Forum was held on March 13th with over 500 people in attendance.

The 3rd Annual Regina Royal Red Road Race took place on May 11th and raised $8,000 for the scholarship fund.

A Rainbow Walk was organized by the Dr. Paul Schwann Centre which raised more than $20,000 for new equipment.

The CIS Women’s Basketball Championships was held at the University of Regina in March and the Cougars came in second place.

President Timmons visited northern communities in April and met with First Nations groups in Pinehouse Lake, La Ronge and Cumberland House. There was also a community connection tour held in Prince Albert in May.

April 4 was the grand opening of the expanded Aboriginal Student Centre space. There was close to 200 people in attendance.
The Dr. Lloyd Barber Summit on Aboriginal Post-Secondary Education took place May 22-23 with more than 150 people attending. The keynote speakers included Chief Sean Atleo, Chief Perry Bellegarde and Dr. Lloyd Axworthy.

4.3 University Secretary

4.3.1 Annual Enrolment Report 2012 - 2013, Appendix I of the Agenda

John Smith, Associate Vice-President (Student Affairs) presented the report for information and provided a brief overview of the undergraduate and graduate enrolments and registrations and the distribution of awards and financial aid to students.

4.3.2 2013 Chancellor Election, Appendix II of the Agenda

President Timmons assumed the role of Chair for the election of the Chancellor as per Section 3.1 of the Senate Bylaws.

4.3.2.1 Election of the Chancellor, ballots were distributed at the door

President Timmons reviewed the process for the election of the Chancellor. Three nominations were received and each candidate was permitted to speak for three to five minutes regarding his/her nomination prior to the election.

The three candidates were:
- Dr. Paulette Brooks, B.Ed., M.Ed., Ph.D. – Attachment A
- Dr. Margaret Dagenais, B.Ed., M.Ed., Ph.D. – Attachment B
- Dr. Robert James (Jim) Tomkins, B.A. (Hon.), M.S., Ph.D. – Attachment C

Gerald Kleisinger and Marsha Barteski-Hoberg both volunteered to be the scrutineers for the election.

Ballots were circulated and collected. It was noted that counting of the ballots would immediately follow and that the results would be made available later in the meeting.

All documentation is appended to the official file.

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 at the meeting

Liski - Haque
Moved that the honorary degree candidates recommended for approval be added to the approved roster as detailed in the report to be distributed at the meeting.

President Timmons introduced the item. Senators were reminded to return the confidential report in order to destroy the copies.

The question was called on the motion. CARRIED
Following item 5.1.1, Chancellor Ready assumed role as the Chair for the remainder of the meeting.

5.1.2 Hood for Bachelor of Francophone Studies, Appendix III of the Agenda

President Timmons presented the item for information.

5.2 Senate Affiliation and Federation Committee Report

5.2.1 Affiliation between SIAST and the University of Regina, Appendix IV of the Agenda

Timmons - Gregory

Moved that Senate approves the extension of the existing affiliation between SIAST and the University of Regina that would allow the two institutions to collaborate in the joint delivery of the proposed new master’s program in Nursing.

President Timmons presented the report.

The question was called on the motion. CARRIED

5.3 Senate Nominating Committee Report

5.3.1 2013 Senate Election of District Representatives, Appendix V of the Agenda

C. Chamberlin, Chair of the Senate Nominating Committee presented the report for information. It was noted that nominations were called for districts 2, 5, 7, 8 and 9. It was reported that the following persons were declared elected by acclamation for three districts:

- District 5 – Meaghan Friedrick (B.Ed.)
- District 8 – Audrey Neilson (B.Ed.)
- District 9 – Robert Krismer (B.A., B.Ed.)

No nominations were received for District 2 and 7. These vacancies are dealt with under item 5.3.2.

5.3.2 Appointment of Senate Representatives to Districts 2 and 7, Appendix V of the Agenda

Chamberlin – Stroh

The Senate Nominating Committee recommends that the following University of Regina alumni Joe Maierhoffer, BAdmin from Emerald Park and Mallory Fedirko, BEd from Rose Valley be appointed, respectively as the Senate representatives for Districts 2 and 7 for a one-year term.

C. Chamberlin, Chair of the Senate Nominating Committee presented the item.

The question was called on the motion. CARRIED

5.3.3 Membership on Senate Standing and Faculty Council Committees, Appendix V of the Agenda

Chamberlin – Stroh

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

C. Chamberlin, Chair of the Senate Nominating Committee presented the report. Attachment A is appended to the Minutes as Appendix 1.

The question was called on the motion. CARRIED

5.3.4 Senate Representative to the Board of Governors, Appendix V of the Agenda

C. Chamberlin, Chair of the Senate Nominating Committee noted that one nomination was received prior to the May 28th, 2013 deadline from incumbent Patrick Maze so there would not be an election.

Chamberlin – Stroh
Moved that the Senate Nominating Committee recommends that Patrick Maze be approved as the Senate representative to the Board of Governors for a term effective July 1, 2013 to June 30, 2016.

The question was called on the motion. CARRIED

The Chancellor congratulated P. Maze. Maze noted that he has enjoyed the last three years on the Board and looks forward to serving a second term as Senate representative to the Board.

All documentation is appended to the official file.

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

President Timmons presented the report.

There was an omnibus motion made with respect to the following five motions.

Timmons - Kelln

6.1 Faculty of Graduate Studies and Research

6.1.1 Faculty of Business Administration-Establishment of Levene MBA Program
Moved that effective Fall 2013, the Levene MBA Program be created, as outlined on Pages 25 and 26 of the Agenda.

6.1.2 Faculty of Business Administration-MBA Specialization in International Business
Moved that effective Fall 2013, the MBA specialization in International Business, be approved, as outlined on Page 26 of the Agenda.

6.1.3 Faculty of Business Administration-MBA Specialization in Engineering Management
Moved that effective Fall 2013, the MBA specialization in Engineering Management, be approved, as outlined on Page 26 of the Agenda.

6.1.4 Faculty of Business Administration-MBA Specialization in General Management
Moved that effective Fall 2013, the MBA specialization General Management, be approved, as outlined on Page 27 of the Agenda.
6.1.5 Faculty of Business Administration-Post-Graduate Diploma in Business Foundations

Moved that the Post-Graduate Diploma in Business Foundations, be approved, as outlined on Page 27 of the Agenda.

A. Gaudes, Dean, Faculty of Business Administration noted that the programs were developed to respond to industry needs.

The question was called on the omnibus motion. CARRIED

There was an omnibus motion made with respect to the following three motions.

Timmons - Kelln

6.1.6 Faculty of Business Administration-Discontinued – Admission to the MBA International Program

Moved that effective Fall 2013, admission to the MBA International program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved.

6.1.7 Faculty of Business Administration-Discontinued – Admission to the Part-Time MBA Program

Moved that effective Fall 2013, admission to the Part-time MBA Program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved.

6.1.8 Faculty of Business Administration-Discontinued – Admission to the Master’s Certificate in Business Program

Moved that effective Fall 2013, admission to the Master’s Certificate in Business Program be discontinued. Active students admitted to the program prior to Fall 2013, and who are in good standing, will be permitted to complete their program, be approved.

The question was called on the omnibus motion. CARRIED

There was an omnibus motion made with respect to the following three motions.

Timmons - Kelln

6.1.9 Faculty of Nursing – Master of Nursing Collaborative Nurse Practitioner Program (CNPP)

Moved that the Master of Nursing Collaborative Nurse Practitioner Program (CNPP), be approved, as outlined in Attachment A of the Agenda.

6.1.10 Faculty of Nursing – Nurse Practitioner (NP) Specialization for the Master of Nursing

Moved that the Nurse Practitioner (NP) as a Specialization for the Master of Nursing be approved, as outlined in Attachment A of the Agenda.

6.1.11 Faculty of Nursing – Graduates for the Collaborative Nurse Practitioner Program (CNPP) be awarded a Master of Nursing (Nursing Practitioner)

Moved that Graduates of the Collaborative Nurse Practitioner Program (CNPP) be
awarded a Master of Nursing (Nurse Practitioner), be approved, as outlined in Attachment A of the Agenda.

d. Gregory, Dean, Faculty of Nursing provided a brief overview of the program and the need for the development of the program in the province.

T. Chase thanked d. Gregory and N. Dyck and their leadership teams for their success in the developing the program.

Discussion followed.

The question was called on the omnibus motion. CARRIED

6.2 Faculty of Kinesiology and Health Studies

6.2.1 Athletic Therapy Major

Timmons – Chamberlin
Moved to create the following Bachelor of Kinesiology major in Athletic Therapy which replaces the existing concentration in Athletic Therapy as outlined on pages 29 and 30 of the Agenda.

C. Chamberlin provided a brief update with the program.

The question was called on the motion. CARRIED

6.3 Joint Report from the Faculties of Arts and Kinesiology

6.3.1 Proposed Changes to the Bachelor of Health Studies

Timmons – Chamberlin
Moved that the following changes to the Bachelor of Health Studies be approved below and as outlined on Pages 31 to 33 of the Agenda:

- To include INHS 250, INHS 350 and INHS 450 as approved electives;
- To replace ENGL 110 with INDG 100; and,
- To replace the existing Bachelor of Health Studies Concentration in Indigenous Health with a Concentration in Indigenous Health and Well Being.

C. Chamberlin provided a brief update on the changes to the program.

The question was called on the motion. CARRIED

6.4 Faculty of Nursing

6.4.1 Admission Requirements

Timmons – Gregory
Moved that applicants that have completed BIOL 100 or BIOL 140 (or equivalent) be exempt from the BIOL 30 admission requirements be approved.

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

1. Faculty of Arts
1.1 International Studies Program
1.2 Revisions to Indigenous Studies Core Requirement
1.3 Revisions to Indigenous Studies Core Requirement
1.4 Revisions to Elective Courses Regulation
1.5 Textual Studies Core Requirement
1.6 Revisions to BA Honours Major in English
1.7 Revisions to BA Major and Minor and Certificate in Chinese
1.8 Revisions to BA Major and Minor in German
1.9 Revisions to BA Major in German
1.10 Revisions to BA Minor in German
1.11 Revisions to BA Major in Japanese
1.12 Revisions to BA Minor in Japanese
1.13 Revisions to Certificate in Japanese
1.14 Revisions to BA Major in Spanish
1.15 Revisions to Minor in Spanish
1.16 Revisions to Certificate in Spanish
1.17 Revisions to BA Major in Geography

2. Faculty of Business Administration
   2.1 Revisions to Bachelor of Administration Degree (FNUniv)
   2.2 Revisions to Bachelor of Administration Degree (FNUniv)

3. Faculty of Education
   3.1 Revisions to Bachelor of Education – Elementary Program
   3.2 Revision to Middle Years BEAD Template

4. Faculty of Graduate Studies and Research
   4.1 Business Administration – Addition of GBUS 867
   4.2 Reinstatement of Minimum Score (TOEFL iBT)
   4.3 Faculty of Business Administration – Transfer Credit and/or Advanced Standing – MBA Program
   4.4 Faculty of Science – Master of Science (Report Option) Program be archived

5. Faculty of Kinesiology and Health Studies
   5.1 Revisions to Therapeutic Recreation Major

6. Faculty of Nursing
   6.1 Policy Addition

7. Proposal for Academic Recovery Program
   7.1 Proposal for Academic Recovery Program

8. Council Agenda Committee
   8.1 Terms of Reference
   8.2 Council Rules and Regulations – Revisions to Section 4.1

   9.1 Administrative Review

10. Council Nominating Committee
    10.1 Replacements on Council Committees Requiring Council Member

11. Teaching and Learning Strategic Plan
    11.1 Teaching and Learning Strategic Plan

12. Other
12.1 Revisions to Policies and Procedures Governing Council – Section 4.3

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

7.1 Senate Representative to the Board – Verbal Update

E. Bourassa gave a brief update on activities undertaken by the Board of Governors which included an update on the Board membership, the new residence project, the balanced budget and the recent research audit. There was a brief question and answer session held.

The Chancellor thanked E. Bourassa for her report.

8. Academic and Administrative Reports

8.1 There was a presentation on the ‘University of Regina’s International Impact in the Community’ by Ms. Livia Castellanos, Director, UR International.

(L. Castellanos and five international students joined the meeting at 10:40 a.m. to participate in the presentation.)

Provost, T. Chase provided introductions. L. Castellanos and five international students gave a presentation on the student experiences and international activities undertaken at the University of Regina. The five students were from China, South Korea, Nigeria, Pakistan and South Africa. There was a brief question and answer session held following the presentation.

Chancellor Ready thanked the presenters for their informative presentation.

(L. Castellanos and the five international students withdrew from the meeting at 11:15 a.m. following the presentation.)

9. Other Business

President Timmons addressed Senators to advocate for government funding and support for the University of Regina in order to offer life changing opportunities for all students.

9.1 Results of the Election of the Chancellor – Announcement

President Timmons announced that Dr. Robert James (Jim) Tomkins was elected as the Chancellor for a three-year term effective July 1, 2013.

Timmons thanked P. Brooks and M. Dagenais for running in the election and for serving the University of Regina.

9.2 Results of the Senate Representative to the Board of Governors – Announcement

Patrick Maze was elected by acclamation so there was no election.

9.3 Destruction of Election Ballots

Krismer - Hillis

_Moved to destroy the ballots for the Chancellor election._

The question was called on the motion. CARRIED
9.4 Recognition of Departing Senate Members

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

Marsha Barteski-Hoberg, District 7 (Melfort-Wynyard-Davidson)
Barry Braitman, Association of Professional Community Planners of Saskatchewan
Malcolm French, Canadian Public Relations Society
Arlene Harris, Association of Saskatchewan Home Economists
Dan Kohl, Society of Management Accountants of Saskatchewan
Brian Saunders, Saskatchewan Association of Architects
Sandra Staples-Jetko, Saskatchewan Society of Occupational Therapists
Susan Weir, Psychological Society of Saskatchewan

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

President Timmons thanked Chancellor Ready for his dedicated service to the University of Regina over the past six year. President Timmons presented a gift to the Chancellor.

Chancellor Ready thanked Senate for their continued service to the University and offered a special thank you to President Timmons and the University Secretariat team.

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

9.5 Next Meeting of Senate - 1:30 p.m., Friday, 18 October 2013.

10. Adjournment – 11:23 a.m. Chamberlin.

Annette Revet
University Secretary