UNIVERSITY OF REGINA SENATE  
Friday, 18 October 2013 at 1:30 p.m.  
Board Room 527, Fifth Floor, Administration-Humanities Building  
University of Regina

AGENDA

Introductions

1. Approval of the Agenda

2. Approval of the Minutes of 5 June 2013 - circulated with the agenda

3. Business Arising from the Minutes

4. Optional Reports
   4.1 Chancellor
   4.2 President
   4.3 University Secretary
   4.3.1 Fall 2013 In-progress Report of Registrations and Graduation - For Information, Appendix I, pp. 1-5
   4.3.2 2014 Senate Election - For Information, Appendix II, p. 6
   4.3.3 Organizational Changes for the Terms of Reference for the Centre for Continuing Education (CCE) Council Committee – For Information, Appendix III, p. 7
   4.3.4 University Coat of Arms – For Information, Appendix IV, p. 8-10

5. Reports from Senate Committees
   5.1 Membership and Elections Committee
   5.1.1 Application for Membership - Saskatchewan Library Association (SLA) – For Approval, Appendix V, p. 11-12
   5.1.2 Regina Chapter of Interprovincial Association on Native Employment (IANE) – For Information, Appendix V, p. 11
   5.1.3 Psychological Society of Saskatchewan – For Information, Appendix V, p. 11

6. Items for Approval/Information from Executive of Council, Appendix VI, pp. 13-16

7. Briefs, Submissions or Recommendations from Elected or Appointed Senate Members
   7.1 Senate Representatives to the Board – Verbal Update

8. Academic and Administrative Reports
   8.1 Presentation on the “Changing Face of University Libraries in the Digital Age” – William Sgrazzutti, University Librarian, Gillian Nowlan, Liaison Librarian and Mark Vajcner, University Archivist

9. Other Business
   9.1 Next Meeting of Senate – 1:30 p.m., Saturday, 8 February 2014

10. Adjournment

Annette Revet  
Executive Director, University Governance
UNIVERSITY OF REGINA
Senate

Item for Information

Subject: Fall 2013 In-progress Report of Registrations and Graduation

Background and Description:

The following is a summary status report of the in-progress fall 2013 term as compared to fall 2012. Also included is data comparing spring 2013 Graduates by Faculty or Centre to the Graduates of spring 2011 and 2012.

N. B. It is not correct to interpret these numbers as “final” for fall 2013. This report is for purposes of information and trend identification of in-progress data to the Senate membership. The following are summaries. Interested senators can view the much more detailed reports posted on the web site through the menu at http://www.uregina.ca/orp/regstats_public.shtml.

1. Undergraduate Registrations: Fall 2013

- Snapshot dates for comparisons are September 10, 2013 versus September 11, 2012 which in both cases was the fifth day of classes.
- Current undergraduate registration in the University, including its federated colleges, is 12,005 students. This is 4.26% more than the 11,514 students registered at the same period in fall 2012.
- Undergraduate registrations for the University of Regina proper are up 3.64% with a headcount of 10,119 or 427 students over the same date last year.
- There has been a notable increase in headcount at First Nations University of 21.19%.
- Notable among faculties, we have 20.56% more students in Engineering this year, as well as Nursing having brought in their third year cohort representing a 44.59% increase in student headcount for the faculty.
- The Full Load Equivalents (FLE) generated by our students has increased 5.83% for the University of Regina proper over fall 2012. The University system is showing an increase of 5.73% over last year in FLEs.
- According to data generated on September 10, University of Regina proper students are taking an average of 11.92 credits or 3.97 courses in fall 2013 which represents a small increase over fall 2012. Within the University of Regina system average credits are 10.45 or 3.48 courses which represents a slight decrease over fall 2012 which was 11.0 and 3.67 respectively.

2. Graduate Registrations: Fall 2013

- Snapshot dates for comparisons are September 10, 2013 versus September 11, 2012.
- Current Graduate registration at the University of Regina is 1621. This is 69 students or 4% less than registered in early fall 2012.
- Ph.D. enrolments are 243 students, which is the same as reported at this time last year.
- International Students on a study permit are up from 434 to 447, a small increase of 3%.
3. Five-Year Enrolment Details

The following counts were made on or about the fifth weekday of classes in each term. These counts are made early in the term to accommodate the meetings of Senate. However, this early date makes the counts volatile. Counts made at the end of terms are published on the University’s web site by the Office of Resource Planning at [http://www.uregina.ca/orp/](http://www.uregina.ca/orp/). Undergraduate Full Load Equivalents are grouped by the students’ faculties of primary registration. They are proportional to revenue and tell us about demand on the likes of library resources, instructors and classrooms. It should be noted that students often take courses in faculties other than the ones in which they are registered. Headcounts are also grouped by faculty and tell us about demand for things such as advising, recreation, parking and food services.

Please make special note that for comparison purposes the University of Regina system headcount of students is 13626.

**Fall (Term # 30)**

<table>
<thead>
<tr>
<th>UG ½ FULL LOAD EQUIVALENTS</th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
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<td><strong>University of Regina proper</strong></td>
<td></td>
<td></td>
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<tr>
<td>Arts</td>
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<td>1404.3</td>
<td>1427</td>
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<tr>
<td>Business</td>
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<td>1129.8</td>
<td>1177.3</td>
<td>1115.4</td>
<td>1094.7</td>
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<td>112.9</td>
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<td>Engineering</td>
<td>601</td>
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<td>697.6</td>
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<td>857.8</td>
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<tr>
<td>Fine Arts</td>
<td>286.2</td>
<td>287</td>
<td>270.3</td>
<td>252.8</td>
<td>199.73</td>
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<td>Kinesiology and Health</td>
<td>292.3</td>
<td>356.8</td>
<td>446.6</td>
<td>481.6</td>
<td>509.2</td>
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<tr>
<td>Nursing</td>
<td>0</td>
<td>0</td>
<td>328.6</td>
<td>622</td>
<td>919.6</td>
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<tr>
<td>Science</td>
<td>540.1</td>
<td>570.1</td>
<td>629.7</td>
<td>718.1</td>
<td>748.13</td>
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<tr>
<td>Social Work</td>
<td>500.8</td>
<td>566.6</td>
<td>639.4</td>
<td>638.2</td>
<td>625.6</td>
</tr>
<tr>
<td>Special and Other</td>
<td>48.2</td>
<td>21.4</td>
<td>28</td>
<td>24.4</td>
<td>40.8</td>
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<tr>
<td><strong>Total Undergraduate</strong></td>
<td>5969.9</td>
<td>6280.7</td>
<td>7035</td>
<td>7199.5</td>
<td>7619.13</td>
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<td><strong>Federated Colleges</strong></td>
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<tr>
<td>Campion</td>
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<td>626.7</td>
<td>577.8</td>
<td>536.6</td>
<td>513</td>
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<td>First Nations</td>
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<td>450</td>
<td>448.2</td>
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<td>581.5</td>
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<td>Luther</td>
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<td><strong>University System Totals</strong></td>
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<td>HEADCOUNT (for credit)</td>
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<td>2010</td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>------</td>
<td>------</td>
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<tr>
<td>University of Regina proper</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arts</td>
<td>2048</td>
<td>2064</td>
<td>2042</td>
<td>1970</td>
<td>1808</td>
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<td>Continuing Education</td>
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<td>459</td>
<td>423</td>
<td>415</td>
<td>375</td>
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<td>Education</td>
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<td>1417</td>
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<tr>
<td>Engineering</td>
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<td>845</td>
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<td>Fine Arts</td>
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<td>363</td>
<td>349</td>
<td>329</td>
<td>271</td>
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<tr>
<td>Kinesiology and Health</td>
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<td>560</td>
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<td>656</td>
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<tr>
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<td>684</td>
<td>989</td>
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<td>Science</td>
<td>684</td>
<td>729</td>
<td>802</td>
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<td>970</td>
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<td>762</td>
<td>843</td>
<td>985</td>
<td>978</td>
<td>943</td>
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<td>63</td>
<td>62</td>
<td>64</td>
<td>89</td>
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<td>Total Undergraduate</td>
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<td>8662</td>
<td>9474</td>
<td>9692</td>
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<td>Graduate Studies</td>
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<td>1516</td>
<td>1574</td>
<td>1690</td>
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<td>Total U of R proper</td>
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<td>10178</td>
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<td>Federated Colleges</td>
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<td>757</td>
<td>700</td>
<td>670</td>
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<tr>
<td>First Nations</td>
<td>777</td>
<td>626</td>
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<td>623</td>
<td>755</td>
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<tr>
<td>Luther</td>
<td>619</td>
<td>589</td>
<td>547</td>
<td>499</td>
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<td>University System Totals</td>
<td>11993</td>
<td>12215</td>
<td>12934</td>
<td>13204</td>
<td>13626</td>
</tr>
</tbody>
</table>

4. Population Segments

These counts include only students taking courses for credit: They do not include students taking non-credit courses such as those in the ESL program. The numbers of aboriginal students reflect only those who self-declare their ancestry. This systematically under-represents the actual number of aboriginal students. The figures in the table are always one year old because the reports that supply them are constructed in the middle of each term when enrolments stabilize, but after Senate meets.

Nevertheless, early indications for fall 2013 are that enrolment of aboriginal students has increased by approximately 8% and the enrolment of international students has increased by approximately 10%.
## ABORIGINAL

<table>
<thead>
<tr>
<th>University of Regina proper</th>
<th>2011</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts</td>
<td>168</td>
<td>184</td>
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<tr>
<td>Business</td>
<td>42</td>
<td>39</td>
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<tr>
<td>Continuing Education</td>
<td>15</td>
<td>14</td>
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<tr>
<td>Education</td>
<td>200</td>
<td>189</td>
</tr>
<tr>
<td>Engineering</td>
<td>14</td>
<td>22</td>
</tr>
<tr>
<td>Fine Arts</td>
<td>25</td>
<td>20</td>
</tr>
<tr>
<td>Kinesiology and Health</td>
<td>16</td>
<td>29</td>
</tr>
<tr>
<td>Nursing</td>
<td>32</td>
<td>58</td>
</tr>
<tr>
<td>Science</td>
<td>14</td>
<td>25</td>
</tr>
<tr>
<td>Social Work</td>
<td>123</td>
<td>142</td>
</tr>
<tr>
<td>Special and Other</td>
<td>40</td>
<td>30</td>
</tr>
<tr>
<td><strong>Total Undergraduate</strong></td>
<td>689</td>
<td>752</td>
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<tr>
<td>Graduate Studies</td>
<td>46</td>
<td>67</td>
</tr>
<tr>
<td><strong>Total U of R proper</strong></td>
<td>735</td>
<td>819</td>
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</table>

### Federated Colleges

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campion</td>
<td>17</td>
<td>23</td>
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<tr>
<td>First Nations</td>
<td>389</td>
<td>440</td>
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<tr>
<td>Luther</td>
<td>11</td>
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</tbody>
</table>

### University System Totals

|                     | 1152 | 1293 |

## INTERNATIONAL

<table>
<thead>
<tr>
<th>Constituent University</th>
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<th>2012</th>
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<td>176</td>
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<td>Business</td>
<td>276</td>
<td>286</td>
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<td>Continuing Education</td>
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<td>6</td>
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<td>3</td>
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<td>Nursing</td>
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<td>Science</td>
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<td>121</td>
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<td>Social Work</td>
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<td>3</td>
</tr>
<tr>
<td>Special and Other</td>
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<td><strong>Total Undergraduate</strong></td>
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<td>907</td>
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<tr>
<td>Graduate Studies</td>
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<tr>
<td><strong>Total Constituent</strong></td>
<td>1240</td>
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### Colleges

<table>
<thead>
<tr>
<th></th>
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<td>Campion</td>
<td>6</td>
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<td>First Nations</td>
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<td>3</td>
</tr>
<tr>
<td>Luther</td>
<td>8</td>
<td>9</td>
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</table>

### Grand Total

|                     | 1255 | 1366 |
5. Graduation and Convocation: Cycle ending Spring 2013

- During the cycle ending spring 2013, the University graduated 1875 students. This is up 92 students over last spring.

- Credentials awarded:
  - 278 Graduate (Master’s Certificates, Masters degrees, and PhDs)
  - 1597 Undergraduate (Bachelors degrees, certificates, and diplomas)

The following table gives a summary of spring graduates:

<table>
<thead>
<tr>
<th>Graduates by Faculty or Centre</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
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</thead>
<tbody>
<tr>
<td>Arts</td>
<td>358</td>
<td>383</td>
<td>339</td>
</tr>
<tr>
<td>Business Administration</td>
<td>264</td>
<td>257</td>
<td>301</td>
</tr>
<tr>
<td>Continuing Education</td>
<td>141</td>
<td>105</td>
<td>111</td>
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<tr>
<td>Education</td>
<td>247</td>
<td>286</td>
<td>303</td>
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<tr>
<td>Engineering</td>
<td>106</td>
<td>118</td>
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<tr>
<td>Fine Arts</td>
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<td>66</td>
<td>67</td>
</tr>
<tr>
<td>Kinesiology and Health Studies</td>
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<td>62</td>
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<td>Science</td>
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<tr>
<td>Social Work</td>
<td>159</td>
<td>194</td>
<td>165</td>
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<tr>
<td>Total from undergraduate studies</td>
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<td>1577</td>
<td>1597</td>
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<tr>
<td>Graduate Studies</td>
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<td>278</td>
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<tr>
<td>University Total</td>
<td>1714</td>
<td>1783</td>
<td>1875</td>
</tr>
</tbody>
</table>

September 26, 2013

Submitted by the Office of the Associate Vice-President (Student Affairs), the Office of the Registrar and the Office of Resource Planning.
Subject: 2014 Senate Election

Background and Description:

The 2014 Senate election date is set for Thursday, May 29th, 2014. Nominations will be called in late fall 2013 through the Degrees magazine. In order to allow for enough time to mail out ballots (if required), nominations will be received by the University Secretariat until Tuesday, April 15th, 2014.

Nominations will be called for the following:

- District 1 (Moosomin - Estevan)
  Incumbent is not eligible for re-election
- District 2 (Weyburn – Indian Head)
  Incumbent is **eligible for re-election**
- District 3 (Assiniboia – Bengough)
  Incumbent is **eligible for re-election**
- District 4 (Swift Current – Gravelbourg)
  Vacant
- District 7 (Melfort – Wynyard - Davidson)
  Incumbent is **eligible for re-election**
- District 11 (Regina) – 2 Members
  Incumbents are **eligible for re-election**
- District 12 (Saskatoon) – 2 Members
  One incumbent is **eligible for re-election**
  One incumbent is not eligible for re-election

For more information, or to access nomination forms, visit our website at [http://www.uregina.ca/president/governance/senate/elections.html](http://www.uregina.ca/president/governance/senate/elections.html) or call the University Secretariat at 306-585-4436. Please consider nominating alumni that you may know in these districts.

Information on the election of Senate members can be found in Section III of the Senate Bylaws [http://www.uregina.ca/president/governance/senate/bylaws.html](http://www.uregina.ca/president/governance/senate/bylaws.html).

September 23, 2013
UNIVERSITY OF REGINA
Senate

Item for Information

**Subject:** Organizational Changes for the Terms of Reference for the Centre for Continuing Education (CCE) Council Committee

**Background and Description:**

The Ex-Officio membership listing, as it pertains to CCE positions, in the Terms of Reference for CCE’s Council Committee as per section 6.7.1 in the Senate Bylaws is amended to better reflect changes to the Centre’s organizational and administrative structure.

This amendment was approved by CCE Council at their May 7th, 2013 convening.

6.7.1 Centre for Continuing Education (CCE)

*Ex officio:*
- Director, Centre for Continuing Education (Chair)
- Assistant Director, Centre for Continuing Education
- Director, English as a Second Language Program
- Vice-Presidents-Academic, -Administration, -Research and International or designate
- University Secretary
- Registrar
- Head, Conservatory of Performing Arts
- Head, Credit Studies Division
- Head, Distance Learning Division
- Head, English as a Second Language Program
- Head, Lifelong Learning Centre
- Manager, Business and Professional Development
- All tenured and tenure-track English as a Second Language Program Instructors
- Permanent APT employees of the Centre for Continuing Education

June 10, 2013
Subject: University Coat of Arms

Background and Description:

Last year, Senate was informed that the University of Regina had sought to have its coat of arms granted through the Canadian Heraldic Authority. The current University coat of arms was designed in the 1960s and has undergone at least four revisions since that time. It was based on the arms created in 1912 for Regina College and used with variations by its successor bodies.

An application to have the University of Regina’s existing coat of arms granted was duly made. Because the symbols at the top are very different and the result is asymmetrical, the existing coat of arms did not meet the criteria for a granted coat of arms and a new coat of arms was proposed by the Canadian Heraldic Authority.

Following the February 2012 meeting of Senate and after receiving Senators input, University Secretary A. Revet requested from the Canadian Heraldic Authority that the top part of the coat of arms be reduced in size, if possible. The Canadian Heraldic Authority was able to accommodate this request. Also, on the advice of Counsel, the University Secretary confirmed that the body that is to approve the coat of arms was the Board of Governors. The Board of Governors subsequently approved the University of Regina coat of arms that would be granted through the Canadian Heraldic Authority at its July 2013 meeting, and that this coat of arms would be effective November 1, 2013 allowing time to finalize the design and make the necessary changes at the University of Regina.

The coat of arms approved by the Board of Governors that will be granted through the Canadian Heraldic Authority is:

The recommended coat of arms is described in more detail as follows (provided by Bruce Patterson – Deputy Chief Herald of Canada):

*Technical Description (in Blazon, the language of heraldry)*

**Arms (shield):** Vert a chevron between in chief two antique crowns flanking an open book and in base a garb Or;

**Crest (above the shield):** (Upon a wreath of Or and Vert) Within a crescent, a cross potent Or;

**Motto:** AS ONE WHO SERVES;

**Flag:** Or an escutcheon of the Arms;
Description and Symbolism

Arms: The shield is green and on it is a chevron (a thick band angled upwards at the centre) with two open coronets on either side of an open book above it and a garb of wheat below. The chevron, book, coronets and wheat are all yellow/gold.

Design: The design is an adaptation of that created in 1912 for Regina College by Vincent Massey, later Governor General of Canada, and the Rev. W. W. Andrews, the first principal of the college. The gold and green colours, probably added to the design in the 1920s, are those of the college and are also the main colours of the provincial coat of arms. The coronets make a reference to Regina, the “Queen City”, and the garb of wheat is taken from the arms of Saskatchewan. The book indicates that the university is a centre of learning.

Crest: A crescent, its horns upwards, encloses a cross of equal limbs in T-shapes. This is set on a wreath of twisted cloth in gold/yellow and green.

This crest was part of the original design from 1912. By tradition, the university has interpreted the crescent as symbolic of growth (related to the idea of a waxing moon), and the cross as symbolic of service and sacrifice.

Motto: This has been in use since 1912, and was originally taken from Luke 22:27 (“For who is greater, the one who is at the table or the one who serves? Is it not the one who is at the table? But I am among you as one who serves”). This passage was the text of the sermon at the coronation of King George V in 1911, which might have inspired its use by the college.

Flag: A gold flag on which is the shield.

Badge: A green oval with a coronet around the centre of a garb of wheat, both in yellow.

Colour: This combines the college colours and two symbols from the arms. The University’s official Pantone colours are:

- PMS 3435 (Green)
- PMS 123 (Yellow)
- PMS Black

Implications:

Strategy: This decision would align with the strategic plan goal of raising the University of Regina’s profile through brand recognition.

Financial: The cost is approximately $2,000 to register the coat of arms and to do the artwork for the official coat of arms. There will also be costs incurred to change the seal of the University of Regina and to update items in which the coat of arms is used (such as the University of Regina flag and in printing services). The Canadian Heraldic Authority advises that changing to the new coat of arms can be done as existing stock/materials are used and so changing to the coat of arms, except as it relates to University parchment and the seal, will be done as existing inventory where the crest is used is depleted.

Policy/Legal: This new coat of arms ensures that the University’s coat of arms is duly registered and recognized. A description of the coat of arms will be included in
the policy that will complement the Board of Governors bylaws regarding the University seal to ensure that the design and its description are documented in an official record of the University.

Communications: A communications strategy to announce the new crest to the campus is done. Communication regarding the new crest will be done on November 1, 2013.

September 30, 2013
REPORT TO
SENATE

FROM THE SENATE MEMBERSHIP AND ELECTIONS COMMITTEE

5.1 ITEM FOR APPROVAL

5.1.1 Application for Membership - Saskatchewan Library Association (SLA)

Recommendation:

MOTION: That Senate approves granting the Saskatchewan Library Association (SLA) membership on the University of Regina Senate as a Professional Society and representation will be sought consistent with the start of Senator terms effective July 1, 2014.

Background:

The Saskatchewan Library Association contacted the University Secretariat (via the attached letter as Attachment A, Page 12) to formally request a seat on the University of Regina Senate. This seat would represent the librarians in Saskatchewan who constitute their membership and a voice of Saskatchewan’s library communities.

ITEMS FOR INFORMATION

5.1.2 Regina Chapter of Interprovincial Association on Native Employment (IANE)

Background:

The Regina Chapter of Interprovincial Association on Native Employment (IANE) has been delinquent in appointing a representative to Senate since June 30, 2011. The committee discussed this matter and agreed to task the Executive Lead, Indigenization from the University of Regina to contact the organization to see if they are interested in appointing a representative on Senate. If the organization is not interested, a motion will come forward to Senate in February to remove IANE from the Senate membership.

5.1.3 Psychological Society of Saskatchewan

Background:

The Senate Membership and Elections Committee are reporting that the Psychological Society of Saskatchewan (PSS) and the Saskatchewan Educational Psychologists Association (SEPA) merged recently to form a new organization. The new organization is called the Psychology Association of Saskatchewan (PAS). This change is reported as an information item and has been updated in Appendix A of the Senate Bylaws.

Prepared by: Lana Jankowski
University Secretariat

On behalf of: Sandy Lauder, Chair
Senate Membership and Elections Committee

September 6, 2013
May 7th, 2013
Annette Revet, C. Dir.
Executive Director, University Governance
University of Regina
Room 509, Ad-Hum Bldg.
Regina, SK S4S 0A2

Dear Ms. Revet:

On behalf of the board of directors of the Saskatchewan Library Association, I would like to formally request a seat on the University of Regina Senate. This seat would represent the librarians in Saskatchewan who constitute our membership.

Mission Statement
The Mission of the Saskatchewan Library Association is to be the voice of Saskatchewan’s library communities.

Roles of the Association
The Association achieves this mission by fulfilling the following roles:
  a) Encouraging communication and fellowship among members, library staff, and others;
  b) Fostering continuing education for library staff;
  c) Identifying and responding to issues and situations that affect library staff and libraries;
  d) Supporting the principles, standards, and practices that are essential to the provision of excellent library service;
  e) Promoting cooperation among libraries;
  f) Promoting the awareness of libraries as integral parts of their communities;
  g) Partnering with other cultural organizations in promoting the cultural development of the province;
  h) Partnering with other library associations to achieve common objectives.

We feel that our views can inform the University of Regina Senate and provide a perspective on the issues of libraries and how they affect the university. We will provide a representative to the senate who will be selected by the Board of the SLA.

I thank you for your consideration and, should you require more information, do not hesitate to contact me or the Executive Director of the Saskatchewan Library Association, Dan Danforth at: slaedir@sasktel.net,
#15 – 2010 7th Ave. Regina, SK. S4R 1C2,
Ph: 1-306-780-9413.

Sincerely,

[Signature]
Robert Thomas
President
Saskatchewan Library Association
Board of Directors
ITEMS FOR INFORMATION

The following items were approved at Executive of Council and are listed for information to Senate. If you would like further information about a particular motion, please see http://www.uregina.ca/president/governance/council/minutes.html or contact the University Secretariat.

1. FACULTY OF FINE ARTS

   1.1 Revision to Visual Arts Major Requirements

       Executive of Council approved that ART 220 and ART 221, listed in the major requirements of the following sections: 13.16.1 Bachelor of Arts (Visual Arts), 13.16.2 Bachelor of Arts Honours (Visual Arts), 13.16.5 Bachelor of Arts (Visual Arts): Three-year Special and 13.16.6 Bachelor of Fine Arts (Visual Arts) be changed to ART 220 or INA 220 and ART 221 or INA 230.

2. FACULTY OF GRADUATE STUDIES AND RESEARCH

   2.1 Faculty of Education – Requirements for the Master of Education in Educational Psychology

       Executive of Council approved to change the program requirements for the Masters of Education in Educational Psychology.

   2.2 Faculty of Education – Elimination of the Project Route in Educational Psychology

       Executive of Council approved to eliminate the Project route in Educational Psychology.

   2.3 Faculty of Education – Applicants to the Master of Education in Educational Psychology Degree Programs

       Executive of Council approved that applicants to the Master of Education in Educational Psychology degree programs apply to the program once each year: February 15 application deadline.

   2.4 Faculty of Education – Applicants to Master of Education in Educational Psychology Degree Programs

       Executive of Council approved to provide applicants to Master of Education in Educational Psychology degree programs with supplementary application guideline.
2.5 Project, Report and Practicum Internship Report Guidelines

Executive of Council approved that effective with Degree Audit processing for Fall 2013 with June 2013 being the first Executive of Council approval of graduands, that once the Final Grade for the Project, Report or Practicum has been submitted and approved, that this will suffice for Degree Audit purposes; and, that the FGSR will no longer require any of the administrative paperwork currently associated with these types of programs.

2.6 Minimum Score in each Band of IELTS (International English Language Testing System)

Executive of Council approved that normally the minimum score in each band of IELTS (International English Language Testing System) be set at 6.0. The minimum overall score will remain at 6.5.

2.7 Failing One Course in any Master’s Certificate constitutes a Requirement to Discontinue (RTD) for Failure to Meet Academic Standards

Executive of Council approved that failing one (1) course in any Master’s Certificate constitutes a Requirement to Discontinue (RTD) for failure to meet academic standards.

3. FACULTY OF SCIENCE

3.1 Biology – Additions to BSc and BSc Honours Programs in Environmental Biology

Executive of Council approved to add BIOL 463 to the BSc and BSc Honours programs in Environmental Biology (SIAST, Lakeland and Lethbridge); and, to remove BIOL 490B from, and add BIOL 463 to, the list of course options in the BSc (SIX courses from) and BSc Honours (SEVEN courses from) Ecology and Environmental Biology Area of Concentration.

3.2 Computer Science - Revisions to BSc in Computer Science

Executive of Council approved to remove BUS 270 from, and add BUS 100 to, the BSc in Computer Science with Business Area of Concentration.

3.3 Geology – Revisions to the BSc and BSc Honours Geology Program

Executive of Council approved to move two Science Elective Courses from the list of Elective Courses and add them into the list of major (required) courses within the BSc and BSc Honours Geology program. Also, add (APEGS approved) after Science Elective to further designate the courses as APEGS requirements; and, to remove one GEOL >413 course from the BSc Honours Geology program and add one additional Open Elective course.

3.4 Math & Stats - Revision to Major Requirements for the Bachelor of Science in Actuarial Science

Executive of Council approved to replace STAT 426 with ACSC 316 in the Major Requirements for the Bachelor of Science in Actuarial Science.
3.5 Physics – Revision to BSc Applied Physics Program

Executive of Council approved to add a “NOTE: Students cannot use credit for CS 201 in the BSc Applied Physics program if the student has credit for ENEL 384 and ENSE 352” in the electives listing for the BSc in Applied Physics.

3.6 Geography – Faculty of Arts – Revision to BSc Major and BSc Honours Major in Geography

Executive of Council approved revisions to the BSc Major and BSc Honours Major in Geography.

4. CENTRE FOR CONTINUING EDUCATION

4.1 Adult Mathematics Courses

Executive of Council approved that academic oversight of the Adult Mathematics Courses (AMTH) be transferred from the Student Success Centre to the Credit Studies Division.

4.2 Prior Learning Assessment and Recognition Policy – Certificate Programs 2013

Executive of Council approved Prior Learning Assessment & Recognition Policy (PLAR) for CCE Certificate and Diploma Programs effective fall 2013.

4.3 Revision to CCE Honours List Requirements

Executive of Council approved that the CCE Honours List requirements be changed from “a minimum of six numerically graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer)” to “a minimum of nine numerically-graded credit hours of University of Regina courses over an academic year (Fall, Winter, and Spring/Summer).”

5. REGISTRAR

5.1 Registrar – Academic Schedule

Executive of Council approved the 2014-15 Academic Schedule.

6. UNDERGRADUATE SCHOLARSHIP COMMITTEE

6.1 President’s Medal for the 2013 Fall Convocation

Executive of Council approved the recipient of the President’s Medal for the 2013 Fall Convocation.

7. FGSR SCHOLARSHIP AND AWARDS COMMITTEE

7.1 President’s Distinguished Graduate Student Award

Executive of Council approved the recipient of the President’s Distinguished Graduate Student Award for the 2013 Fall Convocation.
8. OTHER

8.1 Policy: Awarding the Title Emeritus – POSTPONED

Prepared by: D’arcy Schauerte
On behalf of: Annette Revet, University Secretary
Date: 17 September 2013