The meeting was called to order at 1:30 p.m. and Chancellor Tomkins provided an introduction and welcome to Glenys Sylvestre the new Executive Director, University Governance (University Secretary) who replaced Annette Revet on January 1, 2016. Senators were asked to introduce themselves.

1. Approval of the Agenda

A decision item was added to the Executive of Council report on the agenda as follows:

4.0 La Cité universitaire francophone  
   4.1 Revisions to the Terms of Reference for La Cité universitaire francophone

Peters - Thomas  
*Moved approval of the agenda as amended.*  
CARRIED

2. Approval of the Minutes of 16 October 2015

Chase - Gregory  
*Moved approval of the minutes as circulated.*  
CARRIED

3. Business Arising from the Minutes

The Chancellor reported that the Invocation item was deferred to the June Senate Meeting in order to give the Joint Committee on Ceremonies more time to discuss the matter. It was noted that the Committee is planning to meet in the Spring and will bring a recommendation forward to Senate at the June meeting.

Discussion followed.

Senators were encouraged to send their written submissions/comments regarding the Invocation item by March 31st to: Vianne.Timmons@uregina.ca and copy (cc) to Glenys.Sylvestre@uregina.ca.
Management confirmed that Dr. David Malloy, Vice-President (Research) would provide another presentation on ‘Research’ at a future Senate meeting.

4. Optional Reports

4.1 Chancellor

The Chancellor reminded Senators to respond to the call for volunteers to serve on Senate Committees and Faculty Councils and submit their form to the University Secretariat office by March 31st. Senators were also reminded to consider submitting a nomination for either the Board of Governors Distinguished Service Award or an Honorary Degree. The deadline to submit nominations for the Distinguished Service Award is February 17th, 2016.

It was also noted that the 41st Annual Spring Convocation will be held on June 1st, 2nd, and 4rd, 2016 at 2:00 p.m. at the Conexus Arts Centre.

4.2 President

President Timmons presented a verbal report to Senate which included three key messages for Senators to use in their communities when talking about the University of Regina. The President addressed several strategies in which Senators can help advocate for the University in their regions which included a post card highlighting the Economic Impact report which was distributed to Senators at the meeting and is posted on the University of Regina website. Based on the results from the economic impact report, the President is confident that Senators will communicate the University is an important public investment and a large contributor to economic activity in Regina and in the province.

Management reported back on items raised at the last meeting of Senate which included information on academic misconduct.

The President highlighted several events that included the Slam Dunk, the Inspiring Leadership Forum to be held on March 9th and the Prairie Kitchen Fundraiser Party to be held in May. The President noted that she will consider presenting a ‘State of the University Address’ on campus in the Spring.

All questions raised by Senators were addressed. The President’s report (in writing) will be circulated to Senators immediately following the meeting.

4.3 University Secretary

4.3.1 Winter 2016 In-progress Report on Registration and Fall 2015 Convocation, Appendix I of the Agenda

J. Smith, Associate Vice-President (Student Affairs) presented the report for information and provided a brief overview of the undergraduate and graduate registrations, the population segments and Convocation.

Discussion followed. Management addressed questions raised by Senators.

The Provost thanked the academic staff for their hard work on achieving the excellent results in the report, in a very competitive market.

4.3.2 2016 Senate Election, Appendix II of the Agenda
G. Sylvestre presented the report for information. Senators were encouraged to nominate members of convocation living in the districts around the province. The deadline to submit nominations is April 15th, 2016.

5. Reports from Senate Committees - None

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

President Timmons presented the report.

1. Council Committee on Research

1.1 Research Chairs Policy

There was a friendly amendment made on Page 2 of the policy to amend the ‘Research record’ definition to incorporate performances, exhibitions and peer-review journal articles from the discussions held at the Executive of Council meeting on January 27th. The definition was amended to read as follows:

**Research record** – data, results, publications, performances, exhibitions, or related facts that are a result of academic inquiry (research); includes, but is not limited to, research proposals, notes, laboratory and primary data records (electronic and physical); abstracts; theses; progress reports; internal reports; presentation and conference materials; peer-reviewed journal articles; performances; and exhibitions.

Timmons - McMartin

Moved that, as recommended by the Council Committee on Research, the amended Research Chairs Policy be approved and recommended to the Board of Governors for final approval.

Management confirmed that the establishment and disestablishment of a Chairs position is to be approved by Senate. Management addressed all questions raised by Senators.

The amended version of the policy will go forward to the Board of Governors for approval at the meeting on March 8th and is appended to the Official File.

The question was called on the amended motion. CARRIED

2. Council Committee on the Faculty of Graduate Studies and Research

2.1 Faculty of Arts

2.1.1 Master of Journalism Entrance Requirements

Timmons - Chase

Moved that the entrance requirements to the Master of Journalism be changed, effective 201630 as follows on Pages 9 to 12 of the Agenda.

The question was called on the motion. CARRIED
3.1.1 Combined Major in Geography and Geology

There was a typo in the motion to remove the extra ‘combined’. The below motion was updated to ready correctly.

Timmons - Chase

Moved to delete the BSc combined Major in Geography and Geology, and the BSc Honours combined major in Geography and Geology. Effective Date: 201620

The question was called on the motion. *(CARRIED)*

3.2 Faculty of Education

3.2.1 Bachelor of Education After Degree (Bead)

Timmons - Tupper

Moved that the Community-based Bachelor of Education After-degree Elementary (BEAD) program be approved. Effective Date: 201630.

The question was called on the motion. *(CARRIED)*

3.2.2 Revised Programs in Arts Education

There were a couple of friendly amendments made on Page 14 of the agenda to change CTCH 110 (3) to read CTCH 110 (3) or CTCH 111 and change EDAN 203 under Dance Education (EDAB) and Drama Education (EDRB) to read EDAN 301 on Page 18 of the agenda.

Timmons - Tupper

Moved that the BEd in Arts Education and BEd After-degree (BEAD) in Arts Education be approved as amended: Effective Date: 201630

The question was called on the amended motion. *(CARRIED)*

3.2.3 Elementary Education (YNTEP)

Timmons - Tupper

Moved that the creation of the Bachelor of Education after-degree (BEAD) in Elementary Education YNTEP, be approved effective 201630.

Management addressed all questions raised.

The question was called on the motion. *(CARRIED)*

3.2.4 Joint Report from Faculty of Education and Faculty of Fine Arts

President Timmons noted there was an amendment to the motion on Page 19 of the agenda to clarify the ‘Joint BMusEd/BMus program’ which is consistent with the rationale presented. The amended motion should read as follows:

Timmons - Tupper

Moved that proposed five-year Joint BMusEd/BMus Program (offered by the Faculty of Fine Arts and the Faculty of Education) replace the current four-year BMusEd program. Effective 201630.

Discussion followed. All questions were addressed by management.
The question was called on the amended motion. CARRIED

3.3 Faculty of Engineering and Applied Science

3.3.1 Admission Requirements

Timmons - Hussein
Moved to increase the minimum high school average required for major selection as follows on Page 23 of the Agenda: Effective 201710

The question was called on the motion. CARRIED

3.3.2 Admission Requirements

President Timmons noted there was a friendly amendment on Page 24 of the agenda. The word ‘than’ is to replace the word ‘that’ in the first line in Section 2.4.2.

Timmons - Hussein
Moved to modify the admission requirements from Canadian universities and colleges into the major General Engineering. Effective 201710.

The question was called on the amended motion. CARRIED

3.4 Faculty of Fine Arts

3.4.1 Faculty/Program Name Change

Timmons - Staseson
Moved to change “Fine Arts” to Media, Art, and Performance in the following programs as noted below on Pages 24 and 25 of the Agenda, Effective Date: 201630. (This motion was approved at Faculty Council, October 21, 2015.)

The question was called on the motion. CARRIED

3.4.2 Creation of a Post-Baccalaureate Certificate in Visual Arts

Timmons - Staseson
Moved to create a Post-Baccalaureate Certificate in Visual Arts comprised of the following requirements effective 201620.

The question was called on the motion. CARRIED

3.5 Centre for Continuing Education

3.5.1 Certificate in Indigenous Access Transition Education (IATEC)

Timmons - King
Moved to amend admission requirements to this certificate program as follows: Effective Date: 201630

Discussion followed.

Following the discussion, it was agreed to make a friendly amendment to the additional comments section on Page 26 of the agenda to remove the word ‘may be’ and replace it with ‘will be’. All questions were address by management.

The question was called on the amended motion. CARRIED
3.6 Faculty of Nursing

3.6.1 Creation of BScN After Degree Program

Timmons - Gregory

Moved to approve the template for the Bachelor of Science in Nursing (BScN) After Degree Program as noted below on Pages 27 and 28 of the Agenda, effective for the 2017 Fall intake.

The question was called on the motion. CARRIED

3.6.2 BScN Admission Requirements (submitted as a Joint Motion from Enrolment Services and the Faculty of Nursing)

Timmons - Gregory

Moved to approve the admission requirements for the Bachelor of Science in Nursing (BScN) After Degree program as noted below on Page 29 of the Agenda, effective for the 2017 Fall intake.

The question was called on the motion. CARRIED

3.7 Faculty of Science in Collaboration with First Nations University of Canada

3.7.1 Bachelor of Science in Indigenous Environmental Science (NEW)

President Timmons reported an amendment on Page 30 of the agenda:
- Change Math 110 to Math 103 or Math 110 in Section A
- Add CHEM 210 as an Additional Elective under Approved Electives
- Add GEOG 327 as an Additional Elective under Approved Electives

Timmons – McMartin

Moved to create the Bachelor of Science in Indigenous Environmental Science degree as amended: Effective Date: 201630

Discussion followed. Management confirmed that the program is open admission to all students and could have the potential to add a co-op education component to the program in the future depending on enrolments.

The question was called on the amended motion. CARRIED

4.0 La Cité universitaire francophone

4.1 Revisions to the Terms of Reference for La Cité universitaire francophone

Timmons - Bouffard

Moved to approve that La Cité universitaire francophone recommends approval of revisions to membership and voting privileges for La Cité’s Academic Unit Council and move that members of La Cité Academic Unit Council shall include:

1. The President and Vice-Chancellor of the University
2. The Vice-Presidents of the University
3. The Director of La Cité
4. All other Faculty Deans and Academic Unit Directors
5. The University Secretary
6. The Registrar
7. The University Librarian (or designate)
8. Those Professors, Associate Professors, Assistant Professors, Full-Time Lecturers, Special Lecturers, Instructors, Laboratory Instructors appointed in areas or departments within La Cité and others who hold academic appointments in La Cité.

9. Student representatives as per student participation rules (1 undergraduate and 1 graduate student)

Other Specific Representation:
- La Cité Manager, Administration and Finance (ex-officio, non-voting)
- La Cité Academic Advisor/Coordinator of Credit Programs and Student Services (ex-officio, non-voting)
- Arts (1)
- Business Administration (1)
- Education (1)
- Engineering and Applied Science (1)
- Kinesiology and Health Studies (1)
- Media, Art, and Performance (1)
- Nursing (1)
- Science (1)
- Social Work (1)
- Centre for Continuing Education (1)
- Lay Member of Senate (1) for two-year terms
- All tenured and tenure-track academic staff who during teach courses in French sponsored by or offered in partnership with La Cité will be a member of La Cité Academic Unit Council during the academic year that the courses are taught

The item was added to the agenda and distributed to Senators at the meeting. It was noted that the approval is necessary to align the Academic Unit Council’s membership and voting with other Faculties and Academic Units and to ensure compliance with Senate Bylaws. The decision item is appended to the Official File.

Discussion followed. Management will review the Senate Bylaws in the Spring and may look to add in a federated college representative as a voting member and change the number of students currently on La Cité Academic Unit Council.

The question was called on the motion. CARRIED

President Timmons presented the report for information. The rationale and background for the items can be found online at: http://www.uregina.ca/president/governance/council/eofc-meetings.html

1. Council Committee on the Faculty of Graduate Studies and Research
   1.1 Faculty of Arts
      1.1.1 Program Change for Master of Journalism
   1.2 Faculty of Business Administration
      1.2.1 Course Change in ENGG 822 Risk Assessment and Management (3)
      1.2.2 Advanced Standing in Chartered Professional Accountant – there was a typo noted in the motion on Page 32 to include the word ‘for’.
   1.3 Faculty of Education
      1.3.1 Program Change for the Master of Education
   1.4 Faculty of Graduate Studies and Research
      1.4.1 Amendment of Terms of Reference of CCFGSR
      1.4.2 Hood Color for Master of Journalism
1.4.3 Program Change to GERO 893
1.5 Johnson-Shoyama Graduate School of Public Policy
1.5.1 Program Change to the Masters Certificate in Public Management
1.6 Faculty of Media, Art and Performance
1.6.1 Program Change to Media Studies
1.7 Faculty of Nursing
1.7.1 Program Change to MNUR 818 – there was a typo noted in the motion on Page 33, the course MNUR 893 should read MNUR 818

2. Council Committee on Undergraduate Admissions and Studies
2.1 Faculty of Arts
2.1.1 Arts Core Requirements
2.1.2 Faculty of Arts Indigenous Knowledge Requirement
2.1.3 Joint Report from the Faculty of Arts and the Faculty of Science
2.1.4 Registrar – Degree Audit and Program Planning Software
2.2 Faculty of Business Administration
2.2.1 Finance Major Requirement
2.2.2 Human Resources Management Major Requirements
2.2.3 Marketing Major Requirements
2.3 Centre for Continuing Education
2.3.1 Modify the Local Government 204
2.3.2 Amend the Pre-requisites for Public Relations 290AA-ZZ
2.4 Faculty of Education
2.4.1 BEd Secondary Math Major and BEAD Secondary Math Major
2.4.2 Secondary Physical Education
2.4.3 Changes to Secondary Biology Major, Minor and BEAD Requirements
2.4.4 Changes to the Secondary French Minor
2.4.5 Changes to Elementary Program Template
2.4.6 Changes in Elementary BEd Program Template
2.4.7 Changes to the Elementary BEd Program Template – Add INDG 100
2.4.8 Changes to the Elementary BEd Program Template – Remove ERDG 425 or ENGL 200
2.4.9 Changes to the Yukon Native Teacher Education Program (YNTEP)
2.4.10 Changes to Nunavut Teacher Education Program (NTEP)
2.5 Faculty of Engineering and Applied Science
2.5.1 Engineering Elective Option
2.5.2 Optional Non-Engineering Minors
2.6 Faculty of Fine Arts
2.6.1 Bachelor of Fine Arts (Film Production)
2.6.2 Bachelor of Arts Honours in Media, Art and Performance (Film Studies)
2.6.3 Bachelor of Arts in Media, Art and Performance (Music)
2.7 Faculty of Kinesiology and Health Studies
2.7.1 Physical Literacy
2.8 Faculty of Media, Art and Performance
2.8.1 New MAP Concentration
2.8.2 Bachelor of Arts (Visual Arts)
2.8.3 Certificate in Visual Arts
2.8.4 Certificate in Advanced Studio Art
2.9 Faculty of Science
2.9.1 Report from the Faculty of Science
2.9.2 Close Admissions in Biology and Statistics
2.9.3 BSc and BSc Hons Program in Biology, Cellular & Molecular Biology Area of Concentration
2.9.4 Omnibus Motions regarding BSc and Joint BSc and BSc Hons and Joint BSc Hons in Biology Programs
2.9.5 Alternate Calculus Stream
2.9.6 Department of Physics
2.10 Faculty of Social Work
2.10.1 Undergraduate Calendar – Amendment to the motion on Page 39 of the agenda to read as follows:
‘That the following changes be made to the Certificate of Social Work (CSW) (Aurora College) program, as described in section 17.8.3 of the Undergraduate Calendar:……’
2.11 La Cité universitaire francophone
2.11.1 Omnibus Motion for Double Major and Double Minor

3. Joint Council Senate Committee on Ceremonies
3.1 Invocation at Convocation

4. Council Meeting of 9 December 2015
4.1 Ex officio member of Executive of Council and Council
4.2 Invocation at Convocation
4.3 Change to the Terms of Reference of Council Committee on Academic Mission
4.4 Council – Mid-Term Review Process

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

J. Tomkins gave a brief update on activities undertaken by the Board of Governors since the last Senate Meeting.

- The Board of Governors met once since the last meeting of Senate at its regularly scheduled meeting in December 2015.
- The Board reported the appointment of the new Executive Director, University Governance, Ms. Glenys Sylvestre, who was appointed to her position as of January 1, 2016.
- At its December meeting, the Board approved the Provincial Auditor’s audit plan for the audits that will be conducted on the University’s pension plans for the year ending December 31, 2015 and the University’s financial position for the year ending April 30, 2016.
- The office of Internal Audit was established in Fall 2015, along with the approval of the internal audit plan for the remainder of 2015-16 and 2016-17.
- The Finance and Facilities Committee of the Board received a status update and presentation on the Campus Master Plan, similar to what Senate will receive at this meeting. The final draft of the Campus Master Plan will be approved at the Board Meeting in March 2016.
- The Board of Governors issued a call for nominations for this year’s recipient of the Distinguished Service Award and encourages Senators to submit nominations for the Board’s consideration.
- Gary Bosgoed was appointed to the Board by an Order in Council appointment by the Government of Saskatchewan to replace Lee Elliott who served as both Chair and Vice-Chair from 2008 to 2016.
• The next regular meetings for the Board of Governors are scheduled for early March and early May 2016 as budget planning for 2016-17 is underway.
• It was reported that there will be an election of a Senator to the Board of Governors at the June 1st Senate meeting to replace Patrick Maze on the Board effective July 1, 2016.

8. Academic and Administrative Reports

8.1 “Campus Master Plan 2016” presentation by Nelson Wagner, Associate Vice-President (Facilities Management) and Neil Paskewitz, Director – Planning, Design and Construction

Introductions were provided. There was a brief question and answer session held following the presentation. The presentation is appended to the official file.

Discussion followed and all questions were addressed by management. Senators were encouraged to send their suggestions and ideas to management prior to the approval of the Campus Master Plan in March.

President Timmons thanked N. Wagner and N. Paskewitz for the informative presentation.

9. In Camera session – Not required

10. Other Business

The Chancellor thanked the student Senators for their participation and service on Senate.

President Timmons reported that the University has recently consolidated services to enhance English grammar and writing supports for students on campus after concerns were raised that students were not prepared in English writing skills.

10.1 Next Meeting of Senate – 9:00 a.m. on Wednesday, 1 June 2016

10.2 Spring Convocation – 2:00 p.m. on June 1, 2 and 3, 2016

11. Adjournment – 3:40 p.m. by Chase.