

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 JUNE 2026**

Items in bold indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

UNIVERSITY SECRETARY

INFO ITEM: Results of the 2026 Executive of Council Call for Nominations

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts – Admission Suspension – Certificate in Chinese Language and Culture**
- MOTION 2: Engineering – Program Revision – Software Electives in Electronic Systems Engineering Program
- MOTION 3: Nursing – Admission Requirement Revisions – New Applications, Re-Admissions, and Transfer Students**
- MOTION 4: Nursing – Admission Requirements Revision – Additional Program Specific Admission Requirements**
- MOTION 5: Nursing – Undergraduate Calendar Revision – Required Resources
- MOTION 6: Science – Program Revision – Bachelor of Science Honours in Economics
- MOTION 7: Science – Program Revision – Bachelor of Science Combined Major in Statistics and Economics
- MOTION 8: Science – Program Revision – Bachelor of Science (Honours) in Statistics

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on the Committees of Council

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 May 2026**

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**JOINT ITEM – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: 2028-2029 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Engineering – Program Discontinuation – Advanced Manufacturing and Process Systems (AMPS)

MOTION 2: Engineering – Program Suspension – Master’s Certificate in Artificial Intelligence in Engineering

MOTION 3: Graduate Studies – Graduate Calendar Revision – Registration Status

MOTION 4: Graduate Studies – Graduate Calendar Revision – General Regulations

MOTION 5: Social Work – Program Revision – Master of Social Work (Thesis-Route)

MOTION 6: Johnson Shoyama Graduate School – Program Revision – Doctor of Philosophy in Public Policy

MOTION 7: Johnson Shoyama Graduate School – Program Revision – Master of Health Administration

MOTION 8: La Cite universitaire francophone – Program Revision – Master of Arts in French and Francophone Intercultural Studies

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Kinesiology and Health Studies – New Program – Diploma in Wasakama Support Work

MOTION 2: Kinesiology and Health Studies – Program Revision – Microcredential in Event Production Management

MOTION 3: Media, Art, and Performance – New Program – Certificate in Screenwriting

MOTION 4: Media, Art, and Performance – Program Revision – Bachelor of Fine Arts in Film Production, Bachelor of Film Studies, and Bachelor of Arts Honours in Film Studies

MOTION 5: Nursing – Admission Suspension – Bachelor of Science in Nursing After Degree Nursing Program

MOTION 6: Social Work – Admission Revision – Fall 2026 Bachelor of Social Work Admissions Process

MOTION 7: Centre for Continuing Education – Centre for Continuing Education Name Change

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: New Faculty Based Research Centre – Criminal Justice Centre for Advocacy, Research and Education (CJCARE)

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 APRIL 2026**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** **La Cite universitaire francophone – New Program – Certificate in Francophone Journalism and Communication/Certificat en journalisme et en communication francophone**
- MOTION 2:** **La Cite universitaire francophone – New Program – Online Certificate in French as a Second Language/Certificat en journalisme et en communication francophone**
- MOTION 3: Education – Program Revision – Physical Education Programs
- MOTION 4: Education and Centre for Continuing Education – Program Revision – Certificate of Extended Studies in Inclusive Education
- MOTION 5: Kinesiology and Health Studies – Program Revision – Bachelor of Sport and Recreation Studies and Bachelor of Sport and Recreation Studies Internship
- MOTION 6: Media, Art, and Performance – Program Revision – Certificate in Audio Recording and Sound Design
- MOTION 7: Media, Art, and Performance – Program Revision – Removal of DES 110 and DES 111
- MOTION 8: Media, Art, and Performance – Program Revision – Bachelor of Arts in Theatre & Drama Studies and Bachelor of Fine Arts in Devised Performance & Theatre Creation
- MOTION 9:** **Media, Art, and Performance – New Program – Certificate in Musical Theatre Performance**
- MOTION 10: Science – Program Revision – Diploma in Computer Science
- MOTION 11: Science – Program Revision – Bachelor of Science in Economics
- MOTION 12: Science – Program Revision – Bachelor of Science Honours in Economics
- MOTION 13:** **Social Work – New Admission Requirements – Bachelor of Social Work**
- MOTION 14:** **Social Work – New Admission Status – Social Work Qualifying Admission Pathway**
- MOTION 15:** **Registrar’s Office, Enrolment Services and UR International – Admission Requirement Revision – English Language Proficiency Requirements**

COUNCIL COMMITTEE ON BUDGET

- MOTION 1: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 MARCH 2026**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Science – Admission Requirement Revision – Admission, Re-admission, Transfer, and Academic Program General Information

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Engineering – New Program – Master of Engineering in Industrial Systems Engineering (Course)**
MOTION 2: Engineering – Program Revision – Master of Engineering in Software Systems Engineering (Co-op)
MOTION 3: Engineering – Admission Requirement Revision – Industrial Systems Engineering Program WES ICAP Requirements
MOTION 4: Science – Graduate Calendar Revision – Department Description for the Department of Earth Sciences

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 FEBRUARY 2026**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Education – Program Revision – Four-Year Secondary Bachelor of Indigenous Education
- MOTION 2: Education – Program Revision – Secondary Bachelor of Indigenous Education, Indigenous Studies Major
- MOTION 3: Education – Program Revision – Secondary Bachelor of Indigenous Education After Degree**
- MOTION 4: Education – Admission Requirement and Program Revision – Secondary Bachelor of Indigenous Education After Degree, Visual Arts Major**
- MOTION 5: Education – Admission Suspension – Inclusive Education Minor**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 JANUARY 2026**

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UNIVERSITY SECRETARY

INFO ITEM: 2026-2027 Executive of Council Meeting Schedule

CONSENT ITEMS

Council Committee on the Faculty of Graduate Studies and Research

- MOTION 1: Business Administration – Executive Master of Business Administration (EMBA) in Executive Management (Project)
- MOTION 2: Business Administration – Embedded Certificate Options – Master of Administration (MAdmin) in Leadership and Master of Human Resource Management (MHRM)
- MOTION 3: Education – Program Revision – Master of Education (MEd) in Educational Psychology (Practicum Option 2)
- MOTION 4: Graduate Studies – Graduate Calendar Revision – Registration Status
- MOTION 5: Graduate Studies – Graduate Calendar Revision – Registration Regulations
- MOTION 6: Graduate Studies – Graduate Calendar Revision – General Revisions to the Graduate Calendar
- MOTION 7: Science – Program Revision – Doctor of Philosophy (PhD) in Biochemistry
- MOTION 8: Science – Program Revision – Doctor of Philosophy (PhD) in Chemistry
- MOTION 9: Johnson Shoyama – Graduate Calendar Revision – Registration Status
- MOTION 10: Johnson Shoyama – Embedded Certificate Options – Master of Public Administration (MPA)

Council Committee on Undergraduate Admissions and Studies

- MOTION 1: Arts, Science, MAP – Program Revision – Bachelor of Arts and Science
- MOTION 2: Arts – Program Revision – Certificate in Canadian Studies
- MOTION 3: Arts – Program Revision – Certificate in International Studies
- MOTION 4: Arts – Program Revision – Certificate in Political and International Governance
- MOTION 5: Arts – Program Revision – Minor in International Studies
- MOTION 6: Arts – Program Revision – International Studies Approved Elective Lists
- MOTION 7: Science – Undergraduate Calendar Revision – Faculty Appeal Procedures
- MOTION 8: Science – Undergraduate Calendar Revision – Academic Recovery Program
- MOTION 9: Science – Program Revision – Minor in Indigenous Knowledge and Science
- MOTION 10: Science – Program Revision – Bachelor of Science in Mathematics, Bachelor of Science Honours in Mathematics, Bachelor of Science with Major in Applied Mathematics and Statistics, Bachelor

of Science Combined Major in Statistics and Economics, Certificate in Statistics, and Bachelor of Science in Actuarial Science

- MOTION 11: Science – Program Revision – Bachelor of Science in Biochemistry, Bachelor of Science Honours in Biochemistry, Bachelor of Science in Chemistry, Bachelor of Science Honours in Chemistry, Bachelor Science in Chemical Technology

JOINT REPORT – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Business Administration – Faculty of Business Administration Name Change

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts – Program Discontinuation – Master of Arts in Clinical Psychology and Master of Arts in Experimental and Applied Psychology
- MOTION 2: Arts – Department Name Change – Department of Justice Studies to the Department of Criminology
- MOTION 3: Graduate Studies – Admission Requirement Revision – English Language Proficiency Requirements

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts, KHS, First Nations University – Program Grade Point Average Revision – Certificate in Health Studies and Diploma in Health Studies
- MOTION 2: Arts, KHS, First Nations University – Program Revision – Certificate in Health Studies
- MOTION 3: Arts, KHS, First Nations University – Program Revision – Diploma in Health Studies
- MOTION 4: Arts, KHS, First Nations University – Program Revision – Bachelor of Health Studies
- MOTION 5: Arts – New Program – Bachelor of Arts Honours in Philosophy, Politics, and Economics
- MOTION 6: Arts – Program Revision – Bachelor of Arts in International Studies and Bachelor of Arts Honours in International Studies
- MOTION 7: Business Administration – Undergraduate Calendar Revision – Stale Dated Courses
- MOTION 8: Education – New Program – Four-Year Elementary Northern Saskatchewan Indigenous Teacher Education Program (NSITEP)
- MOTION 9: Education – New Program – Two-Year Elementary Northern Saskatchewan Indigenous Teacher Education Program (NSITEP)
- MOTION 10: KHS – Program Revision – Bachelor of Sport and Recreation Studies, Sport and Recreation Management Major and Therapeutic Management Major
- MOTION 11: KHS – Program Revision – Bachelor of Sport and Recreation Studies Internship and Recreation Management Internship Major
- MOTION 12: KHS – Program Revision – Bachelor of Kinesiology
- MOTION 13: KHS – Program Revision – Bachelor of Sport and Recreation Studies Internship/Bachelor of Business Administration Conjoint Program

- MOTION 14:** KHS – New Program – Micro-Credential in Sport Media Production
- MOTION 15:** KHS – New Program – Micro-Credential in Kinesiology, Health, Sport, and Recreation Internship
- MOTION 16:** KHS – New Program – Indigenous Sexual and Reproduction Health Support Worker Certificate
- MOTION 17:** KHS – New Program – Indigenous End-of-Life Support Worker Certificate
- MOTION 18:** La Cite – New Program – Certificate in Translation
- MOTION 19:** La Cite – Undergraduate Calendar Revision – Stale Dated Courses
- MOTION 20:** La Cite – Program Suspension – Certificat en française langue seconde (CFLS)
- MOTION 21:** Nursing – Program Revision – Bachelor of Science in Nursing
- MOTION 22:** Nursing – Program Revision – Bachelor of Science in Nursing Bilingual Option
- MOTION 23:** Nursing – Program Revision – Registered Psychiatric Nurse (RPN) to Bachelor of Science in Nursing (BScN)
- MOTION 24:** Nursing – Program Revision – Licensed Practical Nurse (LPN) to Bachelor of Science in Nursing (BScN)
- MOTION 25:** Science – Admission Requirement Revision – Faculty of Science Admission, Re-admission, and Transfer Regulation
- MOTION 26:** Science – Admission Requirement Revision – Faculty of Science Restriction on Transfer Regulation
- MOTION 27:** Science – Admission Requirement Revision – Faculty of Science Admission Requirements
- MOTION 28:** Science – New Program – Data Science Internship Program
- MOTION 29:** Science – New Program – Certificate in Health and Medical Pre-Professional Sciences
- MOTION 30:** Science – Program Revision – Bachelor of Science in Data Science
- MOTION 31:** Science – Program Revision – Bachelor of Science and Bachelor of Science Honours Combined Major in Computer Science and Mathematics
- MOTION 32:** Social Work – New Program – Bachelor of Social Work Bilingual Option
- MOTION 33:** Social Work – New Program – Bachelor of Social Work After Degree
- MOTION 34:** Registrar's Office – Undergraduate Calendar Revision – Appeal of Grade

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1:** Policy Update – Care and Use of Animals (RCH-020-005)
- MOTION 2:** Research Chair – Nuclear Research Chair – Faculty of Engineering and Applied Science

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

- MOTION 1:** Approval of the Bachelor of Arts and Science Hood
- MOTION 2:** Addition of Honoraray Degree Candidates to the Approved Roster

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 NOVEMBER 2025**

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CONSENT ITEMS

Council Committee on the Faculty of Graduate Studies and Research

MOTION 1: Science – Program Revision – Doctor of Philosophy (PhD) in Computer Science (after MSc)

Council Committee on Undergraduate Admissions and Studies

MOTION 1: Education and Media, Art, and Performance – Program Revision – Music Education Minors and Secondary Music Education Minors

MOTION 2: Arts and First Nations University of Canada – Program Revision – Minor in Linguistics

MOTION 3: Engineering – Program Revision – Industrial Systems Engineering Program

MOTION 4: Engineering – Program Revisions – Faculty of Engineering and Applied Science Cooperative Education and Internship Program

MOTION 5: Engineering – Program Revision – Manufacturing Engineering Minor

MOTION 6: Engineering – Program Revision – Industrial Systems Engineering Program

MOTION 7: Media, Art, and Performance – Program Revision – Certificate in Visual Communication Design

MOTION 8: Media, Art, and Performance – Program Revision – Certificate in User Experience and Design

MOTION 9: Media, Art, and Performance – Program Revision – Bachelor of Design

MOTION 10: Media, Art, and Performance – Program Revision – Minor in Creative Technologies

MOTION 11: Media, Art, and Performance – Program Revision – Minor in Pop Culture

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Graduate Studies and Research – Graduate Calendar Revision – Registration Regulations

MOTION 2: Science – Program Discontinuation – Master’s of Health Information Management

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts and First Nations University of Canada – New Program – Bachelor of Arts in Indigenous Language Reclamation, Diploma in Indigenous Language Reclamation, and Certificate in Indigenous Language Reclamation

MOTION 2: Business Administration and First Nations University of Canada – New Program – Certificate in Indigenous Business Communications

MOTION 3: Engineering – Program Revision – Elective Focus Areas for the Industrial Systems Engineering Program

MOTION 4: Engineering – New Minor – Engineering Management

MOTION 5: Media, Art, and Performance – Admission Suspension – Bachelor of Arts in Pop Culture

- MOTION 6: Media, Art, and Performance – Program Discontinuation – Minor in Canadian Identities and the Minor in Communication and Social Engagement**
- MOTION 7: Media, Art, and Performance – New Program – Certificate in Video Game Design**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 OCTOBER 2025**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts – Program Revision – Removal of ARTS 099
- MOTION 2: Education – Admission Suspension – Mineurs par les voies secondaire**
- MOTION 3: Education – Program Revisions – Secondary Education Minors
- MOTION 4: Education – English Language Proficiency Revision – Faculty of Education**
- MOTION 5: Education – Admission Suspension – Certificate in Extended Studies in Early Childhood Education and Certificate in Teaching Elementary School Mathematics**
- MOTION 6: Education and CCE – Admission Suspension – Certificate in Early Childhood Education and the Helping Professions**
- MOTION 7: Science – Admission Suspension – Post-Diploma Bachelor of Science in Computer Science**
- MOTION 8: Science – Program Revision – Bachelor of Science in Computer Science
- MOTION 9: Science – Program Revision – Bachelor of Science Honours in Computer Science
- MOTION 10: Science – Program Revision – Bachelor of Science in Psychology and Bachelor of Science Honours in Psychology
- MOTION 11: Media, Art, and Performance – New Program – Minor in Art History and Curatorial Studies**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 SEPTEMBER 2025**

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CONSENT ITEMS

Council Committee on the Faculty of Graduate Studies and Research

- MOTION 1: Engineering – Program Change – Master’s Certificate in Geothermal Engineering
- MOTION 2: Graduate Studies and Research – Graduate Calendar Change – Deferral of Term Work and/or Final Exam
- MOTION 3: Graduate Studies and Research – Graduate Calendar Change – Registration Section
- MOTION 4: Graduate Calendar Change – Reassessment of Grades
- MOTION 5: Kinesiology and Health Studies – Program Change – Master of Kinesiology
- MOTION 6: Johnson Shoyama Graduate School – Program Change – Master of Public Policy

Council Committee on Undergraduate Admissions and Studies

- MOTION 1: Business Administration – Program Revision – Bachelor of Business Administration
- MOTION 2: Business Administration – Undergraduate Calendar Revision – Stale Dated Courses
- MOTION 3: Education – Program Revision – Four Year Arts Elementary and Secondary Program
- MOTION 4: Education – Program Revision – Arts Education Minor
- MOTION 5: Education – Program Revision – Arts Education Major
- MOTION 6: Education – Program Revision – Secondary Bachelor of Education Physical Education Major Program
- MOTION 7: Education – Program Revisions – Secondary Bachelor of Education, Biology Major, Secondary Bachelor of Education, Chemistry Major, Secondary Bachelor of Education, General Science Major, and Secondary Bachelor of Education, Physics Major Programs
- MOTION 8: Education – Program Revisions – Bachelor of Education Secondary Health Education (RN, RPN, DT, and EHE) Programs
- MOTION 9: Education – Program Revision – Secondary Bachelor of Education English Education Program
- MOTION 10: Education – Program Revision – Bachelor of Education Secondary Mathematics Education Program
- MOTION 11: Education – Program Revision – Bachelor of Education Secondary Social Studies Education Program
- MOTION 12: Education – Program Revision – Joint Bachelor of Music Education/Bachelor of Music Program
- MOTION 13: Education – Program Revision – Five Year Bachelor of Education/Bachelor of Science Secondary Mathematics Program
- MOTION 14: Education – Program Revision – Five Year Secondary Bachelor of Education/Bachelor of Kinesiology Conjoint Program
- MOTION 15: Education – Program Revision – Physical Education Minor
- MOTION 16: Education – Program Revision – Minor in Kinesiology

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Arts – Politics and International Studies – Program Resumption – Special Case Master of Arts in Political Science
- MOTION 2:** Arts – Politics and International Studies – Program Revision – Special Case Master of Arts in Political Science
- MOTION 3:** Engineering – Admission Requirement Revision – Removal of WES ICAP Course-by-Course Evaluation Report for the Master of Applied Science and Doctor of Philosophy in Electronic Systems Engineering
- MOTION 4:** Graduate Studies – Terms of Reference Revision – Council Committee on the Faculty of Graduate Studies and Research
- MOTION 5:** Graduate Studies – Graduate Calendar Addition – Supervision and Supervisory Committees
- MOTION 6:** Media, Art, and Performance – Admission Requirement Revision – WES ICAP Course-by-Course Report Requirement
- MOTION 7:** Social Work – New Program Route – Master of Social Work (Field Education)
- MOTION 8:** Social Work – Program Route Suspension – Master of Social Work (Research Practicum) and Master of Social Work (Field Practicum)
- MOTION 9:** Social Work – Program Revision – Master of Social Work

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Education – Program Suspension – Four Year Elementary Bachelor of Education Middle Years Program
- MOTION 2:** Education – Program Suspension – Four Year Elementary Bachelor of Education Early Elementary Program
- MOTION 3:** Education – New Program – Four Year Elementary Bachelor of Education Elementary Program
- MOTION 4:** Kinesiology – Admission Suspension – Human Kinetics Major, Health Promotion Major, Gerontology Major, Adaptation and Rehabilitation Concentration, and High Performance Concentration
- MOTION 5:** Kinesiology – Program Revision – Bachelor of Kinesiology, Sport, and Exercise Science
- MOTION 6:** Kinesiology – Program Revision – Bachelor of Kinesiology, Physical Literacy Major
- MOTION 7:** Kinesiology – New Diploma – Diploma in Kinesiology, Health, and Recreation
- MOTION 8:** Enrolment Services and UR International – English Language Proficiency Revision – IELTS One Skill Retake
- MOTION 9:** Enrolment Services and UR International – English Language Proficiency Revision – Michigan English Language Assessment Battery (MELAB)
- MOTION 10:** Enrolment Services and UR International – English Language Proficiency Revision – High School Credentials for English Language Proficiency
- MOTION 11:** Registrar's Office – Admission Requirement Revision – Faculty of Science Saskatchewan High School Admission Requirements

COUNCIL COMMITTEE ON ACADEMIC MISSION

- INFO ITEM:** Annual Report

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Student Award

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President's Medal for the 2025 Fall Convocation

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
18 June 2025**

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COUNCIL COMMITTEE ON BUDGET

MOTION 1: Council Committee on Budget Terms of Reference – Revisions

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts – Bachelor of Arts Honours in Economics – Program Revision

MOTION 2: Arts – Bachelor of Arts in English and Bachelor of Arts Honours in English – Program Revisions

MOTION 3: Arts – Women’s and Gender Studies Programs – Program Revisions

MOTION 4: Arts – Certificate in Queer, Trans, and Gender Studies – Program Revisions

MOTION 5: Arts – Bachelor of Arts in Religious Studies and Bachelor of Arts Honours in Religious Studies – Program Revisions

MOTION 6: Arts – Certificate in Canadian Studies – New Program

MOTION 7: Arts – Certificate in Japanese Language and Culture and Certificate in Spanish Language and Hispanic Culture – Admission Suspension

MOTION 8: Arts – Department of Justice Studies – Admission Suspension

MOTION 9: Arts – Department Renaming – Department of Justice Studies to Department of Criminology

MOTION 10: Arts – Bachelor of Arts in Criminology, Diploma in Criminology, Certificate in Criminology and Minor in Criminology – New Programs

MOTION 11: Arts – Bachelor of Arts in Police Studies – Program Revisions

MOTION 12: Arts – Law and Society Course List – Revisions

MOTION 13: Arts – Department of Justice Studies – Undergraduate Calendar Revision

MOTION 14: Education – Le Bac Language Test Requirement – Undergraduate Calendar Revisions

MOTION 15: Education – Health Education Minor – Program Revisions

MOTION 16: Education and Science – Five-Year Conjoint Bachelor of Education/Bachelor of Science Secondary Mathematics Program – Program Revisions

MOTION 17: Registrar’s Office and Enrolment Services – Revisions to the Saskatchewan High School Admission Requirements

COUNCIL NOMINATION COMMITTEE

MOTION 1: Replacements on Council Committees

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 MAY 2025**

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UNIVERSITY SECRETARY

INFO ITEM: Results of the 2025 Executive of Council Call for Nominations

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: CCE – English for Academic Purposes – Admission Suspension**
MOTION 2: Social Work – Concurrent Programs – Undergraduate Calendar Revision
MOTION 3: Social Work – Social Work Practicum Regulation – Undergraduate Calendar Revision
MOTION 4: Social Work – Social Work Practicum Regulation – Undergraduate Calendar Revision
MOTION 5: Registrar’s Office and Enrolment Services – Mature Admission – Admission Requirement Revision
MOTION 6: Registrar’s Office and Enrolment Services – UNIV 001: University Preparedness – Course Revisions
MOTION 7: Registrar’s Office and Enrolment Services – Undergraduate Credential Framework – Revisions

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts – Master of Journalism – Program Suspension**
MOTION 2: Engineering – Graduate Programs in Energy Systems Engineering – New Programs
MOTION 3: FGSR – Registration Status – Graduate Calendar Revision
MOTION 4: FGSR – Academic Standards – Graduate Calendar Revision
MOTION 5: FGSR – Non-Degree Student – Graduate Calendar Revision
MOTION 6: FGSR – Fees and Program Changes and Program Transfers – Graduate Calendar Revision
MOTION 7: FGSR – Completion of a Subsequent Credential – Graduate Calendar Revision
MOTION 8: FGSR – Calculation of Averages – Graduate Calendar Revision
MOTION 9: MAP – WES-ICAP Requirement – Admission Requirement Revision
MOTION 10: MAP – Interdisciplinary Programs – Admission Requirement Revision
MOTION 11: MAP – Master of Music Application Requirement – Graduate Calendar Revision
MOTION 12: MAP – Master of Fine Arts (Studio Art Practice) – Graduation Requirements Revision
MOTION 13: Social Work – WES ICAP Course by Course Exemption – Admission Requirement Revision
MOTION 14: La Cite – Master of Arts in French and Francophone Intercultural Studies (Course) – Program Revision

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION 1: Governor General’s Academic Gold Medal**

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: Governor General's Academic Silver Medal

MOTION 2: University Medal

MOTION 3: President's Medal

JOINT COMMITTEE OF SENATE AND COUNCIL ON CEREMONIES

MOTION 1: Approval of the Master of Kinesiology Hood

MOTION 2: Addition of Honorary Degree Candidates to the Approved Roster

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 APRIL 2025**

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COUNCIL COMMITTEE ON BUDGET

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts, MAP, Science – Bachelor of Arts and Science – Program Revisions
- MOTION 2: Arts, Education – Bachelor of Arts in Education Studies – New Program**
- MOTION 3: Engineering – Process Engineering Minor – Program Revision
- MOTION 4: KHS – Microcredential in Athletic Injury Management – New Program**
- MOTION 5: KHS – Faculty of Kinesiology and Health Studies Final Exam Regulations – Revisions
- MOTION 6: Science – Faculty of Science Programs – Removal of SCI 099
- MOTION 7: Science – Computer Science Co-op Program – Admission Requirement Revision**
- MOTION 8: Science – Computer Science Co-op Program – Admission Average Revision**
- MOTION 9: Science – Computer Science Co-op Program – Program Revisions
- MOTION 10: Science – Bachelor of Science in Software Systems Development – Admission and Transfer Suspension**
- MOTION 11: Science – Bachelor of Science in Computer Science, Business Concentration – Admission and Transfer Suspension**
- MOTION 12: Science – Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience – Program Revision
- MOTION 13: Science – Certificate in the Foundations of Science – Program Revision
- MOTION 14: Science – Diploma in General Science – Program Revision
- MOTION 15: CCE – Certificate in Local Government Administration and the Certificate and Advanced Local Government Administration – Program Revisions
- MOTION 16: CCE – First Nations Language Instructors Certificate – Program Revisions
- MOTION 17: CCE – Centre for Continuing Education Programs – Removal of SCI 099

COUNCIL DISCIPLINE COMMITTEE

- MOTION 1: Council Discipline Committee Terms of Reference

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 MARCH 2025**

Items in bold indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

CONSENT ITEMS

- MOTION 1: CCFGSR – Engineering and Applied Science – Master’s Certificate – Program Revisions
MOTION 2: CCFGSR – Engineering General PhD Program – Program Information Revision
MOTION 3: CCFGSR – Science – Master of Science in Statistics (Course) and Master of Science in Statistics (Co-op) – Program Revisions
MOTION 4: CCFGSR – La Cite – Master of Arts in French and Francophone Intercultural Studies – Program Revisions
MOTION 5: CCUAS – La Cite - Adoption d’une nouvelle liste de cours de base /Adoption of New Core Course Requirements

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: FGSR – Graduate Admissions Extension Regulation – Graduate calendar Change
MOTION 2: Nursing – Master of Nursing – Clinical Nurse Specialist – Program Discontinuation
MOTION 3: Nursing – Collaborative Nurse Practitioner Program – Admission Requirement Revision
MOTION 4: JSGS – Master of Public Administration – Embedded Certificate Options

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: CCE – Certificate in Early Childhood Education and the Helping Professions – Admission Suspension
MOTION 2: Education – Certificate of Extended Studies in Early Childhood Education – Admission Suspension
MOTION 3: Education – Certificate in Teaching Elementary School Mathematics – Admission Suspension
MOTION 4: MAP – Certificate in Arts Management and Leadership – New Program
MOTION 5: MAP – Diploma in Arts Management and Leadership – New Program

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 FEBRUARY 2025**

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COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Council Committee on Academic Mission Terms of Reference
INFO ITEM: Academic Unit Reviews (OPS-130-005) Policy

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Business Administration – Co-operative Education Program in Business Administration – Revisions
MOTION 2: Business Administration – Co-operative Education in Administration (FNUUniv) – Revisions
MOTION 3: Business Administration – Faculty of Business Administration Co-operative Education Internship Program – New Program
MOTION 4: Business Administration – Internship Designation for the Bachelor of Business Administration and Bachelor of Administration – New Designation
MOTION 5: Business Administration – Saskatchewan High School Admission Requirements for the Faculty of Business Administration – Revisions
MOTION 6: Business Administration – Non-Canadian High School Admission Requirements for the Faculty of Business Administration – Revisions
MOTION 7: Business Administration – Certificate in Ideation, Creativity, and Entrepreneurship – Program Revisions
MOTION 8: Business Administration – Diploma in Digital Marketing – Program Revisions
MOTION 9: Business Administration – Certificate in Digital Marketing – Program Revisions
MOTION 10: Education - Baccalauréat en éducation secondaire après diplôme (BEAD) – Program Revisions

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 JANUARY 2025**

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UNIVERSITY SECRETARY

INFO ITEM: 2025-2026 Executive of Council Meeting Schedule

CONSENT ITEMS:

Council Committee on the Faculty of Graduate Studies and Research

MOTION 1: MAP – Master of Fine Arts in Visual Arts (Research and Exhibition) – Program Revision

Council Committee on Undergraduate Admissions and Studies

- MOTION 2: Education – Gap Year – Calendar Revision
- MOTION 3: Education – Physical Education Minor (EPE) – Revision
- MOTION 4: Education – Outdoor Education Minor (EOE) – Program Revision
- MOTION 5: Engineering and Applied Science – Electronic Systems Engineering Program Electives – Revisions
- MOTION 6: Engineering and Applied Science – Energy Systems Engineering – Program Revision
- MOTION 7: Education and MAP – Piano Proficiency Regulation – Undergraduate Calendar Revision
- MOTION 8: MAP – Diploma in Creative Technologies and Design – Program Revision
- MOTION 9: MAP – Bachelor of Design – Program Revision
- MOTION 10: MAP – Bachelor of Fine Arts in Creative Technologies – Program Revision
- MOTION 11: MAP – Bachelor of Arts in Creative Technologies – Program Revision
- MOTION 12: Nursing – Time Limits Regulation – Undergraduate Calendar Revision
- MOTION 13: Nursing – Transfer Credit Regulation – Undergraduate Calendar Revision
- MOTION 14: Science – Bachelor of Medical Laboratory Science – Program Revision

JOINT ITEM – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: 2027-2028 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts – Geography and Environmental Studies – Master of Arts, Master of Science, and Doctor of Philosophy Special Case Programs – Program Discontinuation**
- MOTION 2: Engineering and Applied Science – Master of Applied Science and Master of Engineering – Embedded Certificate Options**
- MOTION 3: Science – Master of Science in Actuarial Science (Course-Based) – New Program**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Arts – Certificate in German Language and Culture – Admission Suspension
- MOTION 2:** Business Administration – Diploma in Digital Marketing – New Program
- MOTION 3:** Business Administration – Certificate in Digital Marketing – New Program
- MOTION 4:** Business Administration – Bachelor of Administration (First Nations University of Canada) – Major Requirements
- MOTION 5:** Business Administration – Faculty of Business Administration Concurrent Program Regulation – Undergraduate Calendar Revision
- MOTION 6:** Business Administration – Faculty of Business Administration Stale Dated Courses – Undergraduate Calendar Revision
- MOTION 7:** Education – Certificate for Internationally Education Teachers – Program Revision
- MOTION 8:** Education – Two Year Elementary Bachelor of Education After Degree (Online Community Based) – Program Revision
- MOTION 9:** Education – Two Year Elementary Bachelor of Education After Degree (Online Community Based) – Admission Requirements
- MOTION 10:** La Cite – Minor in Translation – New Program
- MOTION 11:** MAP – Certificate in Audio Recording and Sound Design – New Program
- MOTION 12:** MAP – Certificate in Visual Communication Design – New Program
- MOTION 13:** MAP – Certificate in User Experience Design – New Program
- MOTION 14:** Nursing – Saskatchewan Collaborative Bachelor of Science in Nursing Bilingual Option – Admission Requirements
- MOTION 14:** Nursing – Faculty of Nursing Academic Performance Regulations – Undergraduate Calendar Revisions
- MOTION 15:** Science – Elective Courses – Undergraduate Calendar Revision
- MOTION 16:** Science – Academic Program General Information – Undergraduate Calendar Revision
- MOTION 17:** Arts, MAP, and Science – Bachelor of Arts and Science Degree – New Program

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 NOVEMBER 2024**

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COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

CONSENT ITEMS:

Council Committee on the Faculty of Graduate Studies and Research

- MOTION 1: Engineering and Applied Science – Master’s Certificate in Artificial Intelligence – Program Change
- MOTION 2: FGSR – Graduate Scholarship Base Funding and Thesis Only Scholarship Terms of Reference – Revision
- MOTION 3: FGSR – Graduate Teaching Assistantship and Graduate Teaching Fellowship Terms of Reference – Revision
- MOTION 4: Nursing – Collaborative Nurse Practitioner Program – Authorization for Release of Personal Information
- MOTION 5: La Cite – Master of Arts in French and Francophone Intercultural Studies (Thesis) – Program Change
- MOTION 6: Doctorat en Etudes francophones et interculturelles – Program Change

Council Committee on Undergraduate Admissions and Studies

- MOTION 7: Engineering and Applied Science – Undergraduate Programs (Electronic Systems Engineering, Energy Resource Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, and Software Systems Engineering) – Removal of Term 4 Spring/Summer
- MOTION 8: Engineering and Applied Science – Undergraduate Programs (Electronic Systems Engineering, Energy Resource Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, and Software Systems Engineering) – Cooperative Education Program Revisions
- MOTION 9: Centre for Continuing Education – Certificate in Reconciliation Studies – Program Revision

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: **Engineering and Applied Science – Embedded Certificate Option**
- MOTION 2: **Engineering and Applied Science – Master of Engineering (Co-op) Programs (Electronic Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, Petroleum Systems Engineering, Process Systems Engineering, and Software Systems Engineering) – Program Revisions**
- MOTION 3: **FGSR – Duolingo English Test – Graduate Calendar Change**

- MOTION 4:** Johnson Shoyama – Master’s Certificate in Public Management – Program Name Change
MOTION 5: Johnson Shoyama – Master’s Certificate in Public Policy Analysis – Program Name Change
MOTION 6: Johnson Shoyama – Master’s Certificate in Economic Analysis – Program Suspension

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Business Administration – Undergraduate Application Procedures for Re-admission and Faculty/College Transfer – Admission Requirement Revision
MOTION 2: Business Administration – Faculty of Business Administration Major Requirement – Program Revisions
MOTION 3: Nursing – Registered Psychiatric Nursing (RPN) to Bachelor of Science in Nursing (BScN) – New Admission Pathway
MOTION 4: Nursing – Registered Psychiatric Nurse to Bachelor of Science in Nursing Pathway – New Program

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 OCTOBER 2024**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** **Arts – Department of Economics – Economics Major – Revision to Admission Requirements**
- MOTION 2:** **Arts – Certificate in Museum and Heritage Studies – New Certificate**
- MOTION 3: Arts – Bachelor of Human Justice Residence Requirements – Revision
- MOTION 4:** **Arts – Arts Qualifying Program – Revision to Admission Requirements**
- MOTION 5:** **MAP – Diploma in Creative Technologies – Change of Name**
- MOTION 6:** **MAP – Department of Creative Technologies and Design – Department Renaming**
- MOTION 7: MAP – Bachelor of Arts in Theatre and Drama Studies – Program Revision
- MOTION 8: MAP – Bachelor of Fine Arts in Devised Performance and Theatre Creation – Program Revisions
- MOTION 9:** **MAP – Minor in Arts Administration – Program Discontinuation**
- MOTION 10:** **Nursing – Bachelor of Science in Nursing – Program Revisions**
- MOTION 11:** **Nursing – Bachelor of Science in Nursing Bilingual Option – Program Revisions**
- MOTION 12:** **Nursing – Faculty of Nursing Restriction on Transfer – Undergraduate Calendar Revision**
- MOTION 13: Science – Course Sequencing – Undergraduate Calendar Revision
- MOTION 14: Science – Faculty of Science Probation and Discontinuation – Undergraduate Calendar Revision
- MOTION 15: Science – Faculty of Science Academic Advising and Registration – Undergraduate Calendar Revision
- MOTION 16: Science – Residency and Transfer Credit – Undergraduate Calendar Revision

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 SEPTEMBER 2024**

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CONSENT AGENDA

- MOTION 1: Business Administration – Program Change – Master’s Certificate in Organizational Leadership
- MOTION 2: Business Administration – Program Change – Master of Human Resource Management (Project and Co-op)
- MOTION 3: Business Administration – Program Change – Master of Administration (Course and Co-op)
- MOTION 4: Graduate Studies and Research – Graduate Calendar Update – Application Requirements
- MOTION 5: Arts – Program Change – Bachelor of Arts in History, Bachelor of Arts Honours in History, and Combined Major in Economics and History
- MOTION 6: Arts – Program Change – Bachelor of Arts in Political Science and Bachelor of Arts Honours in Political Science
- MOTION 7: Education – Undergraduate Calendar Update – Les programmes de Baccalaureate en education francaise
- MOTION 8: Engineering – Program Change – Software Systems Engineering
- MOTION 9: Science – Program Change – Bachelor of Science in Psychology and Bachelor of Science Honours in Psychology
- MOTION 10: Program Change – Bachelor of Science in Geography and Environmental Studies

**JOINT REPORT – COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND
COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

- MOTION 1: Arts Department Name Change – Department of English**

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Business Administration – New Program – Master of Administration in Leadership (Project Route)**
- MOTION 2: Business Administration – New Program – Master of Business Administration (Project Route)**
- MOTION 3: Graduate Studies and Research – Graduate Calendar Change – English Language Proficiency Requirements**
- MOTION 4: Graduate Studies and Research – Graduate Calendar Change – General Regulations**
- MOTION 5: Graduate Studies and Research – Graduate Calendar Update – Graduate Calendar Addition**
- MOTION 6: Graduate Studies and Research – Graduate Minimum Funding – PhD Students**
- MOTION 7: Johnson Shoyama – Certificate Discontinuation – Science and Innovation Policy Certificate**
- MOTION 8: Johnson Shoyama – Admission Requirements – PhD in Public Policy (after Master’s) and Master of Public Policy**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Education – Admission Requirements – Faculty of Education

MOTION 2: Science – Program Suspension – Bachelor of Science Minor in Creative Technologies and Bachelor of Science in Computer Science with a Concentration in Creative Technologies

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Research Institutes – Global Institute for Energy, Minerals, and Society (GIEMS)

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President’s Medal for the 2024 Fall Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President’s Distinguished Graduate Studies Awards for the 2024 Fall Convocation

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
19 June 2024**

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UNIVERSITY SECRETARY

INFO ITEM: Results of the 2024 Executive of Council Call for Nominations

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts – Bachelor of Arts in Philosophy – Program Revisions

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council's Committees

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 May 2024**

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CONSENT AGENDA

- MOTION 1: Media, Art, and Performance – Certificate in Animation – Program Revision
- MOTION 2: Centre for Continuing Education – Certificate in Reconciliation Studies – Program Revisions
- MOTION 3: Business Administration – Levene Master of Business Administration – Program Revision
- MOTION 4: Business Administration – Master’s Certificate in Human Resource Management – Program Revisions
- MOTION 5: Graduate Studies and Research – Application Deadlines – Graduate Calendar Change
- MOTION 6: Graduate Studies and Research – Application Requirements – Graduate Calendar Change
- MOTION 7: Graduate Studies and Research – Eligibility to Register – Graduate Calendar Change
- MOTION 8: Media, Art, and Performance – Master of Fine Arts in Media and Artistic Research – Program Revision
- MOTION 9: Media, Art, and Performance – Master of Fine Arts in Visual Arts – Program Revision
- MOTION 10: Media, Art, and Performance – Master of Fine Arts in Film Production – Program Revision
- MOTION 11: Johnson Shoyama Graduate School – Master of Public Administration (Internship Route) – Program Revision

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: 2026-2027 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: **Arts – Master of Arts in Applied History – New Program**
- MOTION 2: **Business – Master of Business Administration (Public Safety Management, International Business, and Engineering Management) – Program Discontinuation**
- MOTION 3: **Business – Graduate Certificate in Equity, Diversity, Inclusion, and Indigenization – New Program**
- MOTION 4: Graduate Studies and Research – Conflict of Interest – Graduate Calendar Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: **Media, Art, and Performance – Bachelor of Arts Honours; Bachelor of Arts in Cultures of Display and Minors in Art History and Cultures of Display – Admission Suspension**
- MOTION 2: **Media, Art, and Performance – Bachelor of Arts in Art History and Curatorial Studies – New Program**

- MOTION 3: Media, Art, and Performance – Bachelor of Arts Honours in art History and Curatorial Studies – New Program**
- MOTION 4: UNIV 001: University Preparedness – New Course**
- MOTION 5: Council Committee on Undergraduate Admissions and Studies – Terms of Reference**

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Research Chair – CIHR-PHAC Applied Public Health Chair – Beyond Disparities: Indigenous Wellness Through Health Research**

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 April 2024

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Business Administration – Business Administration Co-operative Education Program Requirements – Revision
- MOTION 2: Education – Arts Education Elementary Program (Four-Year) – Program Revision
- MOTION 3: Education – Four-Year Elementary Bachelor of Education (BEd) SUNTEP Program – Program Revisions
- MOTION 4: Education – Le Bac Conversion Chart – Revisions
- MOTION 5: Education – Two-Year Elementary Bachelor of Education After Degree (BEAD) SUNTEP (60 Credit Hours) – New Program**
- MOTION 6: Media, Art, and Performance – Faculty of Media, Art, and Performance Concurrent Program Regulation – Revisions

COUNCIL COMMITTEE ON BUDGET

- INFO ITEM: Annual Report

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 March 2024**

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**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL
COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES**

MOTION 1: Science – Department of Geology to Department of Earth Sciences – Department Renaming

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Graduate Studies and Research – Graduate Credential Framework – Update**
- MOTION 2: Graduate Studies and Research – Graduate Co-operative Education – Graduate Calendar Update
- MOTION 3: Graduate Studies and Research – Maintenance of Candidacy – Graduate Calendar Update
- MOTION 4: Graduate Studies and Research – Transcripts – Graduate Calendar Update
- MOTION 5: Graduate Studies and Research – Course Requirement – Graduate Calendar Update
- MOTION 7: Graduate Studies and Research – General Admission Requirements (CanTEST and TOEFL) –
Graduate Calendar Update**
- MOTION 8: Graduate Studies and Research – General Admission Requirements (MELAB) – Graduate
Calendar Update**
- MOTION 9: Kinesiology and Health Studies – Master of Kinesiology – New Program**
- MOTION 10: Kinesiology and Health Studies – Kinesiology Graduate Programs – Change to Admission
Requirements**
- MOTION 11: Science – Master of Science in Geology and Doctor of Philosophy in Geology – Program Name
Changes**
- MOTION 12: Social Work – Master of Social Work – Change to Admission Requirements**

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 February 2024

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CONSENT ITEMS

- MOTION 1: Education – Physical Education Major, Physical Education Major (BEAD), and the Secondary BEd/BKin Joint Program – Program Revisions
- MOTION 2: Media, Art, and Performance – Minor in Creative Technologies – Program Revision
- MOTION 3: Media, Art, and Performance – Bachelor of Arts in Creative Technologies – Program Revision
- MOTION 4: Media, Art, and Performance – Bachelor of Fine Arts in Creative Technologies – Program Revision

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: **Media, Art, and Performance – Bachelor of Fine Arts in Devised Performance & Theatre Creation and Bachelor of Arts in Drama & Theatre Studies – Admission Requirements**
- MOTION 2: **Registrar's Office – Award of Concurrent and Additional Degrees, Diplomas, and Certificates – Undergraduate Calendar Revision**
- MOTION 3: Registrar's Office – Exam Regulations – Undergraduate Calendar Update

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 JANUARY 2024**

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UNIVERSITY SECRETARY

INFO ITEM: 2024-2025 EofC Meeting Schedule

CONSENT ITEMS

- MOTION 1: Arts and Campion College – Certificate in Health and Medical Humanities – Program Revisions
- MOTION 2: Arts – Bachelor of Arts in Geography and Environmental Studies – Program Revisions
- MOTION 3: Arts – Philosophy Major – Course Addition
- MOTION 4: Arts – Faculty of Arts Cooperative Education Program Requirements – Program Revisions
- MOTION 5: Arts, Luther College, and CCE – Certificate in Nonprofit Sector Leadership and Innovation – Program Revisions
- MOTION 6: Education – Conjoint Bachelor of Music/Bachelor of Music Education Program – Program Revisions
- MOTION 7: Education – Bachelor of Education After Degree Science Programs – Revisions
- MOTION 8: Education – Undergraduate Education Programs – Indigenous Content
- MOTION 9: Kinesiology and Health Studies – Sport and Recreation Management and Sport and Recreation Management Internship Major – Revisions
- MOTION 10: Kinesiology and Health Studies – Human Kinetics Major – Program Revisions
- MOTION 11: Science – Diploma in Computer Science – Program Revisions
- MOTION 12: Science – Bachelor of Science in Data Science Program – Program Revisions
- MOTION 13: Science – Chemistry and Biochemistry Co-operative Education Program – Program Revisions
- MOTION 14: Social Work – Bachelor of Social Work Yukon University – Program Revisions
- MOTION 15: Engineering – Master of Engineering in Industrial Systems Engineering – Program Revisions
- MOTION 16: Graduate Studies and Research – Maintenance of Candidacy – Graduate Calendar Update
- MOTION 17: Graduate Studies and Research – Supervisory and Committee – Graduate Calendar Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts – Pre-Journalism Program – Historical Statis
- MOTION 2: Arts – Bachelor of Arts in Journalism, News Media, and Communication – New Program
- MOTION 3: Arts – Bachelor of Arts in Indigenous Journalism and Communication Arts – New Program
- MOTION 4: Arts – Bachelor of Indigenous Journalism and Communication Arts After Degree – New Program
- MOTION 5: Education – Bachelor of Indigenous Education After Degree Elementary Program – Program Revision
- MOTION 6: Kinesiology and Health Studies – Credit and Non-Credit Micro-Credential in High Performance and Tactical Strength and Conditioning – New Program

- MOTION 7: Kinesiology and Health Studies – Credit and Non-Credit Micro-Credential in Event Production Management – New Program**
- MOTION 8: Media, Art, and Performance – Diploma in Film Production – Admission Suspension**
- MOTION 9: Media, Art, and Performance – Certificate in Film Production – New Program**
- MOTION 10: Media, Art, and Performance – Bachelor Fine Arts in Creative Technologies – New Program**
- MOTION 11: Science – Bachelor of Science in Psychology Honours Program Eligibility Average – Revisions**
- MOTION 12: Science – Bachelor Science Honours in Computer Science averages – Revisions**
- MOTION 13: Social Work – Evaluation of Academic Performance in Social Work – Revisions**
- MOTION 14: Social Work – Admission Term to the Bachelor of Social Work Program – Revision**
- MOTION 15: Social Work – Faculty of Social Work Prior Learning Assessment and Recognition of Prior Learning – Regulation Suspension**
- MOTION 16: Social Work – Faculty of Social Work Stale-Dated Courses Regulation – Revision**

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Arts – Master of Journalism – Program Suspension**
- MOTION 2: Graduate Studies and Research – Registration Regulations – Graduate Calendar Update**
- MOTION 3: Media, Art, and Performance – Master of Fine Arts in Media Production – Program Name Change**
- MOTION 4: Media, Art, and Performance – Master of Arts in Media Studies – Program Name Change**
- MOTION 5: Science – Master of Science in Mathematics and Master of Science in Statistics – Program Change**
- MOTION 6: Science – Master of Science in Statistics (Co-op Option) – New Program**
- MOTION 7: Johnson Shoyama Graduate School of Public Policy – Doctor of Philosophy in Public Policy – Program Revisions**
- MOTON 8: Nursing – Graduate Certificate in Nursing Education – New Program**
- MOTION 9: Nursing – Graduate Certificate in Nursing Leadership – New Program**
- MOTION 10: Nursing – Master of Nursing – New Program**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 November 2023**

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COUNCIL COMMITTEE ON RESEARCH

MOTION 1: University of Regina Research Chair and Fellow – Entropy Inc. Research Chair in Carbon Capture Technology and Entropy Inc. Fellow in Carbon Captures Technology

INFO ITEM: Annual Report

INFO ITEM: Institutional Research Data Management Strategy Working Group Terms of Reference

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Graduate Studies – Graduate Calendar Change – Grounds for Deferral

MOTION 2: **Johnson Shoyama – New Program – Master of Public Administration (MPA) Internship Program Route**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Admission Suspension – Pathway Program – Kinesiology and Health Studies, Media, Art, and Performance, Science and Undergraduate Calendar Revision

MOTION 2: CCE – Post-Secondary Admission Requirements – Revision

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 October 2023**

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** **Arts – Program Revision – Psychology Honours Program Admission Requirements**
- MOTION 2: Education – Program Revisions – Le Bac Programs
- MOTION 3: Education – Program Revision – Certificat Voie d’avenir pour enseigner en Saskatchewan and for
Baccalauréat en education secondaire voie francais de base
- MOTION 4: Education – Undergraduate Calendar Revision – Prior Learning Recognition (PLAR)
- MOTION 5: Education – Revisions – Field Experience Components
- MOTION 6: Education – Undergraduate Calendar Regulation – Accommodations for Field Components
- MOTION 7:** **La Cite – New Program – Bachelor of Arts in French as a Second Language**
- MOTION 8:** **La Cite – New Program – Bachelor of Arts Honours in French as a Second Language**

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 September 2023**

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: 2025-2026 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Arts – Program Change – Master of History

MOTION 2: Business Administration – Discontinue Program – Post Graduate Diploma in Business Foundations

MOTION 3: Business Administration – Program Changes – Master’s Certificate Programs, Master of Administration in Leadership, Master of Human Resource Management, and Master of Business Administration

MOTION 4: Graduate Studies – Revision – First Term Registration Requirement

MOTION 5: Science – Program Change – Doctor of Philosophy in Biology

MOTION 6: La Cite – Program Change – Doctorate in Francophone and Intercultural Studies (Thesis Route)

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIPS AND AWARDS COMMITTEE

MOTION 1: President’s Distinguished Graduate Student Award

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President’s Medal for the 2023 Fall Convocation

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
21 JUNE 2023**

Items in **bold** indicate further approval is required by Council or Senate. Items in **bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

BUSINESS ARISING FROM THE MINUTES

MOTION 1: Council Committee on Budget – New Program – Bachelor of Design

UNIVERSITY SECRETARY

INFO ITEM: Results of the 2023 Executive of Council Elections

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Arts – Admission Suspension – Bachelor of Geographic Information Science**
MOTION 2: Education – Program Revision – Secondary Education Mathematics Major
MOTION 3: Education – Program Revision - Certificat Voie d’avenir pour enseigner en Saskatchewan
Élémentaire
MOTION 4: Education – Undergraduate Calendar Regulations – Faculty of Education Professional Ethics and
Suitability Regulation
MOTION 5: Engineering – Program Revision – Faculty of Engineering and Applied Science Undergraduate
Programs
MOTION 6: Science – Program Revisions – Bachelor of Science in Software Systems Development
MOTION 7: Science – Residency and Transfer Credit Revisions – Faculty of Science
MOTION 8: Social Work – Stale Dated Courses – Indigenous Social Work
MOTION 9: Social Work – Admission Requirements – School of Indigenous Social Work
MOTION 10: Social Work – Program Name Change – Certificate in Indigenous Social Work
MOTION 11: Social Work – Graduation Requirements – School of Indigenous Social Work
MOTION 12: Social Work – Application Deadline – Indigenous Social Work Admission Application
MOTION 13: Social Work – Bachelor of Social Work – SW 099
MOTION 14: CCE – Program Suspension – Certificate in Foundations for Nursing and Pre-Nursing Certificate
MOTION 15: CCE – New Program – Certificate in Nursing Readiness

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacement on Council Committees Requiring Council Membership

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 MAY 2023

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** **Arts – Admission Requirement – Graduate Record Examination (GRE) – General**
MOTION 2: Science – Program Changes – Biology Graduate Programs
MOTION 3: **Johnson Shoyama Graduate School – Admission Requirements – Johnson Shoyama Graduate School of Public Policy Graduate Programs**
MOTION 4: Education – Indigenous Ed Doctorate (EdD)

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Education – New Minor – General Fine Arts Education Minor
MOTION 2: Kinesiology – Program Change – KHS 099 (Academic Integrity)
MOTION 3: **Media, Art, and Performance – New Program – Diploma in Creative Technologies**
MOTION 4: Media, Art, and Performance – Program Revisions – Bachelor of Arts in Theatre Three Year Special Provisions
MOTION 5: Media, Art, and Performance – Program Revisions – Minor in Theatre and Performance
MOTION 6: **Media, Art, and Performance – Historical Status – Minor in Theatre and Performance**
MOTION 7: **Nursing – Admission Requirement – English Language Proficiency (ELP)**
MOTION 8: **Centre for Continuing Education – New Program – Advanced Certificate in Public Relations & Communications Management**
MOTION 9: Centre for Continuing Education – English Language Proficiency Test – Duolingo Online English Test
MOTION 10: Centre for Continuing Education – Canadian Language Benchmark

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION 1:** Governor General's Academic Gold Medal

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1:** Governor General's Academic Silver Medal
MOTION 2: University Medal
MOTION 3: President's Medal

OTHER BUSINESS

- INFO ITEM:** University of Regina Academic Plan 2023-2026: Go Far, Together

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 APRIL 2023

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: **English Language Proficiency Test – Duolingo English Test**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: **Business Administration – New Admission Status – Faculty of Business Administration Qualifying Status**

MOTION 2: Education – Program Revisions – La Baccalaureate en education

MOTION 3: Education – Program Revisions – Secondary Bachelor of Education After Degree Program General Science Major

MOTION 4: Education – Undergraduate Calendar Revisions – Faculty Action

MOTION 5: **Education – Program Revisions – Literature Education Major and Minor**

MOTION 6: **Science – Revisions – Residency and Transfer Credit**

MOTION 7: Science – Program Revision – Bachelor of Science Honours in Geology

MOTION 8: Science – Program Revisions – Bachelor of Science Honours in Statistics

MOTION 9: **UR International and Enrolment Services – English Language Proficiency Test – Duolingo**

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
29 MARCH 2023

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BUSINESS ARISING FROM THE MINUTES

MOTION 1: **Engineering and Applied Science – New Program – Master’s Certificate in Artificial Intelligence in Engineering**

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: **Business Administration – Program Changes**

MOTION 2: Education – Program Changes

MOTION 3: **Education – Program Suspension – Maitrise en education francaise (MEd) in Curriculum and Instruction Thesis, Program, Course Route**

MOTION 4: **Education – New Program – Maitrise en education francaise en Enseignement, apprentissage et leadership program (EAL)**

MOTION 5: Science – Program Changes

MOTION 6: **La Cite universitaire francophone – New Program – Doctorate in Francophone and Intercultural Studies**

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
15 FEBRUARY 2023

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COUNCIL COMMITTEE ON ACADEMIC MISSION

MOTION 1: Council Committee on Academic Mission (CCAM) Terms of Reference

COUNCIL COMMITTEE ON BUDGET

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts – Economics Major Programs – Revision

MOTION 2: Education – Elementary PreK-5 Bachelor of Education After Degree (BEAD) Program – Revision

MOTION 3: Education – Faculty of Education Dean’s Honours List – Revision

MOTION 4: Registrar’s Office – Instructor Responsibilities – Calendar Revision

MOTION 5: Registrar’s Office – Undergraduate Student Leave of Absence – New Calendar Regulation

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 JANUARY 2023

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BUSINESS ARISING FROM THE MINUTES

MOTION 1: Council Committee on Undergraduate Admissions and Studies - Faculty of Arts Core Curriculum

UNIVERSITY SECRETARY

INFO ITEM: Executive of Council Meeting Schedule 2023-2024

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: FGSR – Council Committee on the Faculty of Graduate Studies and Research Terms of Reference

MOTION 2: FGSR – Change of Program Requirements – Leave of Absence

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Arts – New Program – Certificate in Queer, Trans, and Gender Studies

MOTION 2: Arts – New Program – Certificate in Forensic Psychology

MOTION 3: Arts – Admission Suspension – Bachelor of Arts in Linguistics

MOTION 4: Arts – Program Revision – Saulteaux Language Major and Saulteaux Language Studies Minor

MOTION 5: Arts – Calendar and Catalogue Updates – Saulteaux to Anihšīnāpēmowin

MOTION 6: Arts – Admission Suspension – Bachelor of Arts in Journalism and Bachelor of Journalism

MOTION 7: Engineering – Program Revision – Petroleum Systems Engineering and Energy Systems Engineering

MOTION 8: Media, Art, and Performance – Revisions – Graduation Requirements and Time Limit Revisions

MOTION 9: Media, Art, and Performance – Revisions – Awarding of Concurrent and Additional Certificates

MOTION 10: Media, Art, and Performance – Revision – Dean's Honours List

MOTION 11: Media, Art, and Performance – Program Revision – Minor in Film Studies

MOTION 12: Media, Art, and Performance – Revisions – Faculty Probation and Discontinuance

MOTION 13: Media, Art, and Performance – Program Revisions – Bachelor of Arts in Creative Technologies

MOTION 14: Nursing – Program Revision – Bachelor of Science in Nursing

MOTION 15: Nursing – Revisions – Admission Information

MOTION 16: Nursing – New Admissions Pathway – Licensed Practical Nurses

MOTION 17: Nursing – Required Courses – LPN to BScN Pathway

MOTION 18: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Psychology

MOTION 19: Science – Program Revisions – Bachelor of Science in Data Science

MOTION 20: Science – Program Revisions – Bachelor Science and Bachelor of Science Honours in Environmental Geoscience

MOTION 21: Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Statistics

MOTION 22: Social Work – Program Revisions – Bachelor of Social Work

MOTION 23: Registrar's Office – Revision – Exam Scheduling Regulation

MOTION 24: Registrar's Office – Revision Online Invigilated/Supervised Exam Regulations

MOTION 26: Registrar's Office – New Regulations – Religious/Cultural Accommodations

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: New Research Centre – Centre for Artificial Intelligence, Data, and Conflict

MOTION 2: Research Data Management Strategy

COUNCIL NOMINATING COMMITTEE

MOTION 1: Vacancies on the Council Committee on Academic Mission

OTHER BUSINESS

INFO ITEM: Equity, Diversity, and Inclusion for Students Policy

INFO ITEM: First Nations University of Canada/University of Regina Memorandum of Understanding

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 NOVEMBER 2022

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: 2024-2025 Academic Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Engineering – New Program – Master’s Certificate in Engineering Management

MOTION 2: Engineering – New Program – Master’s Certificate in Geothermal Engineering

MOTION 3: Graduate Studies and Research – Graduate Credential Framework

MOTION 4: La Cite Universitaire Francophone – Admission Requirements – English Language Proficiency Requirements

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Centre for Continuing Education – Program Name Change – UR Accelerated

MOTION 2: Centre for Continuing Education – Admission Requirements – High School Accelerated Program

MOTION 3: Education – Program Revisions – Baccalaureat en education Elementaire (BacEd) and Secondaire (BacEd) francaise program

MOTION 4: Engineering – Program Revision – Environmental Systems Engineering

OTHER BUSINESS

INFO ITEM: Sustainability Action Plan 2022-2027

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 OCTOBER 2022

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** **Arts and First Nations University – Admission Suspension – Bachelor of Arts Honours in Linguistics**
MOTION 2: **Kinesiology and First Nations University – New Certificate – Indigenous Birthing Support Worker Certificate**

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1:** Annual Report

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
28 SEPTEMBER 2022

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UNIVERSITY SECRETARY

INFO ITEM: 2022-2023 Executive of Council Membership

COUNCIL COMMITTEE ON ACADEMIC MISSION

INFO ITEM: Annual Report

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Business Administration – Change of Admission Requirements – Masters Certificate Programs
- MOTION 2:** Business Administration – Change of Admission Requirements – Master of Administration and Master of Human Resource Management
- MOTION 3:** Business Administration – Change of Admission Requirements – Master of Business Administration
- MOTION 4:** Education – Program Route Discontinued – Master of Education in Curriculum and Instruction Project, Practicum, and Thesis Routes
- MOTION 5:** Education – Program Route Discontinued – Master of Education in Educational Leadership Project, Practicum, and Thesis Routes
- MOTION 6:** Education – Program Route Addition – Master of Education in Teaching, Learning, and Leadership
- MOTION 7:** Education – Program Change – Master of Education in Teaching, Learning, and Leadership
- MOTION 8:** Johnson Shoyama Graduate School – Program Change – Certificate in Public Policy Analysis
- MOTION 9:** Johnson Shoyama Graduate School – Program Change – Certificate in Economic Analysis for Public Policy

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** Education – Admission Suspension – Arts Education Program Minor
- MOTION 2:** Education – New Program – Arts Education: Four Year and Two Year After Degree Elementary Program
- MOTION 3:** Education – New Program – Arts Education: Four Year and Two Year After Degree Secondary Program
- MOTION 4:** Education – Creation of Major – Secondary Arts Education
- MOTION 5:** Education – Program Revisions – Secondary Education and Secondary Arts Education Minors
- MOTION 6:** Education – Admission Requirements Revision – Bachelor of Education Secondary Physics Major
- MOTION 7:** Engineering and Applied Science – Program Revisions – Industrial Systems Engineering
- MOTION 8:** Science – Program Revision – Bachelor of Science and Bachelor of Science Honours in Biochemistry
- MOTION 9:** Science and First Nations University of Canada – Program Revisions – Bachelor of Science in Indigenous Environmental Science
- MOTION 10:** Registrar's Office – Calendar Revision – Dean's Honours List Regulation

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

MOTION 1: President's Medal for the 2022 Fall Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

MOTION 1: President's Distinguished Graduate Student Award

OTHER BUSINESS

INFO ITEM: Dr. John Archer Library and Archives Acquisition Budget

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
22 JUNE 2022

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UNIVERSITY SECRETARY

INFO ITEM: Results of the 2022 Executive of Council Elections

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Faculty Based Research Centre – C-SET: Centre for Socially Engaged Theatre

COUNCIL COMMITTEE ON STUDENT APPEALS

INFO ITEM: Annual Report

COUNCIL DISCIPLINE COMMITTEE

INFO ITEM: Annual Report

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees Requiring Council Membership

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 MAY 2022

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Faculty of Arts – Department of Psychology – Graduate Record Examination – Suspension
- MOTION 2:** Faculty of Engineering and Applied Science – Master’s Certificate in Carbon Capture, Utilization and Storage – New Program
- MOTION 3:** Faculty of Engineering and Applied Science – Master’s Certificate in Advanced Manufacturing – New Program
- MOTION 4:** La Cite universitaire francophone – Change in Admission Requirements

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH AND THE COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** 2023-2024 Academic Schedule

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1:** Governor General’s Academic Silver Medal for the Spring 2021 Convocation
- MOTION 2:** University Silver Medal for the Spring 2021 Convocation
- MOTION 3:** President’s Medal for the Spring 2021 Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION 1:** Governor General’s Gold Medal for the Spring 2021 Convocation

JOINT COMMITTEE OF COUNCIL AND SENATE ON CEREMONIES

- MOTION 1:** Honorary Degree Candidates for Addition to the Approved Roster

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 APRIL 2022

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Registrar's Office – Exam Scheduling and Exam Regulations – Revisions
- MOTION 2: Faculty of Business Administration – International Business Major/Certificate – Discontinuation/Creation**
- MOTION 3: La Cité université francophone – Additional Information in the University Calendar**
- MOTION 4: Faculty of Media, Art, and Performance – Media, Art, and Performance Major Concentrations – Revisions
- MOTION 5: Faculty of Media, Art, and Performance – Culture and Society Core Requirement Addition
- MOTION 6: Faculty of Media, Art, and Performance – Minor in Media, Art, and Performance (Theatre Studies) - Revision
- MOTION 7: Faculty of Media, Art, and Performance – Minor in Film Production – Revision
- MOTION 8: Faculty of Science/First Nations University of Canada – Bachelor of Science in Environmental Health and Science and the Bachelor of Science in Environmental Health and Science After Degree**
- MOTION 9: Faculty of Social Work – Stale Dated Courses – Calendar Revision
- MOTION 10: Centre for Continuing Education – High School Accelerated Program – Revision
- MOTION 11: Centre for Continuing Education – English as a Second Language (ESL) – Undergraduate Calendar Revision

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 MARCH 2022

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BUSINESS ARISING FROM THE MINUTES

MOTION 1: Graduate Advanced Training and Entrepreneurship (GATE) Centre Proposal

UNIVERSITY SECRETARY

INFO ITEM: 2022-2023 Executive of Council Meeting Schedule

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1: Faculty of Nursing – Collaborative Nurse Practitioner Program (CNPP) – Change to Admission Requirements**
- MOTION 2: Johnson Shoyama Graduate School – Master’s Certificate in Non-Profit Management – Discontinue Program**
- MOTION 3: Johnson Shoyama Graduate School – Master’s Certificate in Social Economy, Co-operatives and the Nonprofit Sector – New Program**
- MOTION 4: Johnson Shoyama Graduate School – Master’s Certificate in Science and Innovation Policy – New Program**
- MOTION 5: Johnson Shoyama Graduate School – Master’s Certificate in Indigenous Nation Building – Program Change

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Certificate in Economics – Program Revision
- MOTION 2: Faculty of Arts – Certificate in Development and International Economics – New Certificate**
- MOTION 3: Faculty of Arts – Certificate in Environmental and Resource Economics – New Certificate**
- MOTION 4: Faculty of Arts – Certificate in Monetary and Financial Economics – New Certificate**
- MOTION 5: Faculty of Education – Arts Education – Program Revisions
- MOTION 6: Faculty of Education- Baccalauréat en éducation secondaire – Program Revisions
- MOTION 7: Faculty of Education – Certificate of Extended Studies – Program Revisions
- MOTION 8: Faculty of Science – Faculty of Science Admission Requirements – Revisions**
- MOTION 9: UR International and Enrolment Services – English Language Proficiency Test – Duolingo English Test**
- MOTION 10: Registrar’s Office – Protected Persons – Calendar Update
- MOTION 11: Registrar’s Office – Instructor Responsibilities – Calendar Revision

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Research and Scholarly Misconduct Policy (GOV-022-025)

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
23 FEBRUARY 2022

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COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Centre for Continuing Education – English as a Second Language Program – Revisions
- MOTION 2: Centre for Continuing Education – ESL Course Level Names – Revision
- MOTION 3: Centre for Continuing Education – EAP 030 Vantages 030 (Intermediate) – Direct Entry Scores
- MOTION 4: Faculty of Engineering and Applied Science – Petroleum Systems Engineering – Admissions Suspension**
- MOTION 5: Faculty of Engineering and Applied Science – Energy Systems Engineering Major – New Program**
- MOTION 6: Faculty of Arts – Economics Major Program – Revision
- MOTION 7: Faculty of Arts – Faculty of Arts Admission Requirements – Revision**
- MOTION 8: Faculty of Arts – Bachelor of Arts in Journalism – Revision
- MOTION 9: Faculty of Arts – Bachelor of Journalism – Revisions
- MOTION 10: Faculty of Arts – Bachelor of Arts in Journalism and Bachelor of Journalism – Residency Requirement Revision**
- MOTION 11: Faculty of Science – Minor in Environmental Geoscience – New Program**
- MOTION 12: Faculty of Science – Diploma in General Science – Revision

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
26 JANUARY 2022

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** Faculty of Engineering and Applied Science – Program Changes – Co-op Hours
MOTION 2: Faculty of Graduate Studies and Research – English Language Proficiency Test – Duolingo

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1: Faculty of Arts – Program Revisions – Certificate in Sustainability
MOTION 2: Faculty of Business Administration – Renamed Major – Major in Management
MOTION 3: Faculty of Education – Bachelor of Education Elementary Program Revisions – Yukon Native Teacher Education Program
MOTION 4: Faculty of Education – Program Revisions – Yukon Native Teach Education Elementary Bachelor of Education After Degree
MOTION 5: Faculty of Education – Program Revisions – Elementary and Secondary Bachelor of Indigenous Education Program
MOTION 6: Faculty of Education – Program Revisions – Bachelor of Indigenous Education After Degree Secondary Program, Visual Arts Major
MOTION 7: Faculty of Education – Graduation Requirements – Distinction
MOTION 8: Faculty of Kinesiology and Health Studies – Residency Requirement Revision
MOTION 9: Faculty of Media, Art, and Performance – Program Rename – Bachelor of Arts in Theatre and Performance Studies
MOTION 10: Faculty of Media, Art, and Performance – Program Revisions – Bachelor of Arts in Media, Art, and Performance Major Creative Technologies Concentration
MOTION 11: Faculty of Media, Art, and Performance – Program Revisions – Visual Arts Major and Major Concentrations
MOTION 12: Faculty of Science – Eligibility Requirements Revision – Co-operative Education Program
MOTION 13: Faculty of Science – New Major – Data Science
MOTION 14: Faculty of Science – New Program – Bachelor of Science (Honours) in Statistics
MOTION 15: Faculty of Science – Admission Requirements – Computer Science Major
MOTION 16: Faculty of Social Work – Suspension of Prior Learning and Assessment Recognition

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1: Research Chair – Child Trauma Research Centre Research Chair**

OTHER BUSINESS

- MOTION 1: Faculty of Arts – Faculty of Arts Renaming**
MOTION 2: Faculty of Social Work – Change in Name – Faculty Based Research Centre

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
24 NOVEMBER 2021

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COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: **Faculty of Graduate Studies and Research – New Programs – Multidisciplinary, Collaborative and Coutelle Doctor of Philosophy**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: **Faculty of Science – New Minor – Indigenous Knowledge and Science**

MOTION 2: Faculty of Science – Program Revisions – Diploma in General Science

MOTION 3: Faculty of Science – Program Revisions – Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience

FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
27 OCTOBER 2021

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COUNCIL COMMITTEE ON RESEARCH

INFO ITEM: Annual Report
INFO ITEM: Research Ethics Board (REB) External Review

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Faculty of Education – Four Year and After Degree Elementary Bachelor of Education Program Revisions
MOTION 2: Faculty of Education – Four Year and After Degree Secondary Bachelor of Education Science Major Program Revisions
MOTION 3: Faculty of Education – Four Year and After Degree Bachelor of Education English Major Program Revisions
MOTION 4: Faculty of Education – Four Year and After Degree Bachelor of Education Health Major Program Revisions
MOTION 5: Faculty of Education – Four Year and After Degree Bachelor of Education Mathematics Program Revisions
MOTION 6: Faculty of Education – Four Year and After Degree Secondary Bachelor of Education Physical Education Program Revisions
MOTION 7: Faculty of Education – Four Year Secondary Bachelor of Education Joint Program Revisions
MOTION 8: Faculty of Education – Four Year and After Degree Elementary and Secondary Baccalaureate en education Program Revisions
MOTION 9: Faculty of Education – Secondary Outdoor Education Minor Revisions
MOTION 10: Faculty of Education – INAH 100 Requirement Revision
MOTION 11: Faculty of Education – EIND 205 Requirement Revision
MOTION 12: Faculty of Education – BIOL 140 Requirement Revision

OTHER BUSINESS

INFO ITEM: Microcredential Framwork

FOLLOW-UP ACTION REPORTS

EXECUTIVE OF COUNCIL MEETING

22 SEPTEMBER 2021

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BUSINESS ARISING

- MOTION 1:** **Faculty of Social Work – Revisions to Saskatchewan High School Admission Requirements for Pre-Social Work/Indigenous Social Work Qualifying Programs**
- MOTION 2: 2022-2023 Academic Schedule

COUNCIL COMMITTEE ON RESEARCH

- MOTION 1:** **Research Chair – SaskPower Chair in Cultural Heritage**
- MOTION 2:** **Disestablishment of Research Centre – Centre for Collaboration, Justice, and Safety**

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

- MOTION 1:** **Faculty of Arts – Graduate Record Examination**
- MOTION 2: Faculty of Education – PhD Program Name Change
- MOTION 3: Faculty of Graduate Studies and Research – Master of Arts/Science in Gerontology – Program Name Change
- MOTION 4: Faculty of Science – PhD Math/Stat Program Change
- MOTION 5:** **Faculty of Media, Art, and Performance – Supplementary Material Requirements**
- MOTION 6:** **Faculty of Media, Art, and Performance – Interdisciplinary Program Update**
- MOTION 7:** **Faculty of Media, Art, and Performance – Media Production and Media Studies Program Update**
- MOTION 8:** **Faculty of Media, Art, and Performance – Master of Music Program Update**
- MOTION 9:** **Faculty of Media, Art, and Performance – Master of Fine Arts (Studio Art Practice) Program Update**

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

- MOTION 1:** **Faculty of Arts – Program Suspension – Major and Minor in Japanese**
- MOTION 2:** **Faculty of Arts – Revisions – Certificate in Japanese**
- MOTION 3:** **Faculty of Arts – New Certificate – Certificate in Health and Medical Humanities**
- MOTION 4:** **Faculty of Arts – New Diploma – Diploma in Indigenous Studies**
- MOTION 5:** **Faculty of Arts – New Certificate – Certificate in Indigenous Journalism and Communications**
- MOTION 6:** **Faculty of Education – Post-Secondary Transfer Admission Requirement Revision**
- MOTION 7: Faculty of Education – Secondary Bachelor of Education Revisions – Biology, Chemistry, and Physics
- MOTION 8:** **La Cite universitaire francophone – Revision to La Cite’s High School Admission Requirements**
- MOTION 9:** **Faculty of Media, Art, and Performance – Post-Secondary Transfer Admission Requirements Revision**
- MOTION 10: Faculty of Media, Art, and Performance – Bachelor of Arts and Bachelor of Arts Honours in Media, Art, and Performance, Art History Concentration Revision

- MOTION 11: Faculty of Media, Art, and Performance – Minor in Media, Art, and Performance (Art History) Revision
- MOTION 12: Faculty of Media, Art, and Performance – Revision to Certificate in Advance Studio Art
- MOTION 13: Faculty of Media, Art, and Performance – Minors in Media, Art, and Performance Revision
- MOTION 14: Faculty of Media, Art, and Performance – Bachelor of Arts in Theatre and Performance Revisions
- MOTION 15: Faculty of Media, Art, and Performance – Bachelor of Fine Arts in Devised Performance and Theatre Creation Revisions
- MOTION 16: Faculty of Media, Art, and Performance – New Certificate – Certificate in Creative Practice**
- MOTION 17: Faculty of Science – Chemistry and Biochemistry Co-operative Education Program Change
- MOTION 18: Faculty of Science – Elective Requirements in the Bachelor of Science Programs
- MOTION 19: Faculty of Science – Diploma in General Science Elective Requirements
- MOTION 20: Faculty of Science – New Certificate – Certificate in Foundations of Science**
- MOTION 21: Faculty of Social Work – Revision to the Post-Secondary Admission Requirements for the Pre-Social Work and Indigenous Social Work Qualifying Programs**
- MOTION 22: Centre for Continuing Education – Revision to Centre for Continuing Education High School Admission Requirements**
- MOTION 23: Registrar's Office – Residency Definition**
- MOTION 24: Registrar's Office – Residency Requirements**
- MOTION 25: Registrar's Office – Calendar Revision – Equated Credits
- MOTION 26: Registrar's Office – Academic Recovery Program Revisions

COUNCIL NOMINATING COMMITTEE

- MOTION 1: Replacements on the Council Committee on Research

COUNCIL COMMITTEE ON UNDERGRADUATE AWARDS

- MOTION 1: President's Medal for the 2021 Fall Convocation

FACULTY OF GRADUATE STUDIES AND RESEARCH SCHOLARSHIP AND AWARDS COMMITTEE

- MOTION 1: President's Distinguished Graduate Student Award