

MINUTES



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**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
27 NOVEMBER 2024
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

MEMBERS PRESENT:

Ex-Officio: P. Choi, S. Dea, D. Dick, A. Douai, D. Eberts, D. Farenick, J. Farney, D. Ford, S. Gaudet, d. Gregory, J. Keshen (Chair), J. Nahachewsky, N. Önder, C. Pollard, H. Riemer, C. Rocke, C. Schultz, J. Smith, G. Sylvestre, B. Waytuck, C. Yost

Elected: M. Akinpelu, I. Al-Anbagi, R. Alao, E. Almehdawe, M. Argerami, C. Bakker, P. Bruno, L. Clune, I. Coulson, M. Çule, M. DeCoste, J. deLugt, D. deMontigny, M. Diamantopoulous, R. Dosselmann, M. Dubnewick, N. Ekhteraeetoussi, O. El-Halfawy, A. Hancock, N. Hansmeier, M. Hart, K. Herman, O. Hoeber, G. Kabir, S. Khan, P. Leavitt, B. Lichtenwald, J. MacDonald, M. MacKinnon, V. Mathews, E. McNair, D. Meban, M. Mouhoub, A. Mudde, A. Oehler, P. Oretga, K. Phillips, H. Phipps, R. Petry, M. Rutten-James, S. Sangster, A. Sardali, J. Seinen, M. Shariar, D. Sharpe, J. Siemer, T. Sperlich, D. Stilling, L. Tiggelers, B. Tomin, G. Vujanovic, Z. Wang, H. Weger, S. Wilson, J. Xue, S. Yim

Regrets: E. Beckwell, L. Campbell, S. Helewa, T. Phenix, G. Sherbert, M. Trussler

Recorder: S. Stewart

The meeting was called to order at 2:30 p.m. by the President and Vice-Chancellor, Dr. Jeff Keshen.

In keeping with the University's commitment to Reconciliation, the Chair acknowledged that the University is located on Treaty 4 territory with a presence in Treaty 6. These are the territories of the nêhiyawak, Anihşināpēk, Dakota, Lakota, and Nakoda, and the traditional homeland of the Métis/Michif Nation.

1. Approval of the Agenda

G. Vujanovic – D. Stilling

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 27 October 2024

N. Önder – M. DeCoste

Moved that the minutes be approved as circulated.

CARRIED

3. **Business Arising from the Minutes – None.**

4. **Remarks from the Chair**

President Keshen provided an update on recent activities, including:

- Congratulations were extended to recent faculty, staff, and student award recipients
- Update on domestic and international enrolment
- Upcoming recruitment initiatives
- Recent and upcoming travel and international relationships

5. **Report from the University Secretary**

No report.

6. **Reports from Committees of Council**

6.1 Council Committee on Academic Mission, Appendix I, Pages 2-3

N. Önder, presented the report on behalf of the Council Committee on Academic Mission.

The report was received for information.

6.2 Consent Items, Appendix II, Pages 4-25

The following 9 motions were presented as an omnibus motion.

A. Douai – G. Vujanovic

6.2.1 Council Committee on the Faculty of Graduate Studies and Research

6.2.1.1 Faculty of Engineering and Applied Science

Program Change – Master’s Certificate in Artificial Intelligence

Moved that the Master’s Certificate in Artificial Intelligence be modified, effective 202520.

6.2.1.2 Faculty of Graduate Studies and Research

Graduate Scholarship Based Funding (GSBF) and Thesis Only Scholarship (TOS) Terms of Reference – Revision

Moved that the Terms of Reference for the FGSR Graduate Teaching Assistantship (GTA) and the FGSR Graduate Teaching Fellowship (GTF) be revised, 202510.

Graduate Teaching Assistantship (GTA) and Graduate Teaching Fellowship (GTF) Terms of Reference Revision

Moved that the Terms of Reference for the FGSR Graduate Teaching Assistantship (GTA) and the FGSR Graduate Teaching Fellowship (GTF) be revised, 202510.

6.2.1.3 Faculty of Nursing

Collaborative Nurse Practitioner Program (CNPP) – Authorization for Release of Personal Information

Moved that the wording about the authorization form under the Admissions section of the CNPP be updated to align with new procedures in SLATE, effective immediately.

6.2.4 La Cité universitaire francophone

Master of Arts in French and Francophone Intercultural Studies (Thesis) – Program Change

Moved that the Master of Arts in French and Francophone Intercultural Studies (thesis) be changed, effective 202510.

Doctorat en Études francophones et interculturelles – Program Change

Moved that the Doctorat en Études francophones et interculturelles (Doctorate in Francophone and Intercultural Studies – thesis route) be changed, effective 202510.

6.2.2 Council Committee on Undergraduate Admissions and Studies

6.2.2.1 Faculty of 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

Moved to remove Term 4 Spring/Summer from Electronic Systems Engineering (ESE), Energy Resource Systems Engineering (ERSE), Environmental Systems Engineering (EVSE), Industrial Systems Engineering (ISE), Software Systems Engineering (SSE) programs, effective 202520.

Undergraduate Programs (Electronic Systems Engineering, Energy Resource Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, and Software Systems Engineering) – Co-operative Education Program Revisions

Moved to remove winter Co-op from first Co-op term, effective 202520.

6.2.2.2 Centre for Continuing Education

Certificate in Reconciliation Studies – Program Revision

Moved to remove INSW 377 and add INSW 495 AA-ZZ to the requirements for the Certificate in Reconciliation Studies, effective 202520.

The remainder of the report was received for information.

6.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix III, Pages 26-33

A. Douai, Dean, Faculty of Graduate Studies and Research presented the report on behalf of the Committee.

6.3.1 Faculty of Engineering and Applied Science

Faculty of Engineering and Applied Science – Embedded Certificate Options

A. Douai – P. Choi

Moved to allow graduate students the option to take an embedded certificate in conjunction with their Master's degree program, effective immediately.

CARRIED

Master of Engineering (Co-op) Programs (Electronic Systems Engineering, Environmental Systems Engineering, Industrial Systems Engineering, Petroleum Systems Engineering, Process Systems Engineering, Software Systems Engineering) – Program Revisions

A. Douai – P. Choi

Moved that the following six programs be revised, effective 202530. Master of Engineering (MEng) in Electronic Systems Engineering (Co-op)
Master of Engineering (MEng) in Environmental Systems Engineering (Co-op)
Master of Engineering (MEng) in Industrial Systems Engineering (Co-op)
Master of Engineering (MEng) in Petroleum Systems Engineering (Co-op)
Master of Engineering (MEng) in Process Systems Engineering (Co-op)
Master of Engineering (MEng) in Software Systems Engineering (Co-op)

CARRIED

6.3.2 Faculty of Graduate Studies and Research

Duolingo English Test – Graduate Calendar Change

A. Douai – d. Gregory

Moved that the Duolingo English Test subscores be updated to align with Duolingo’s recent changes, effective immediately.

CARRIED

6.3.3 Johnson Shoyama Graduate School of Public Policy

Master’s Certificate in Public Management – Program Name Change

A. Douai – J. Farney

Moved that the Master’s Certificate in Public Management be modified and renamed to Master’s Certificate in Public Administration, effective 202520.

CARRIED

Master’s Certificate in Public Policy Analysis – Program Name Change

A. Douai – J. Farney

Moved that the Master’s Certificate in Public Policy Analysis be modified and renamed to Master’s Certificate in Public Policy Research, effective 202520.

CARRIED

Master’s Certificate in Economic Analysis – Program Suspension

A. Douai – J. Farney

Moved that the Master’s Certificate in Economic Analysis for Public Policy be suspended, effective 202520.

CARRIED

6.4 Council Committee on Undergraduate Admissions and Studies, Appendix IV, Pages 34-37

A. Douai, Dean, Faculty of Graduate Studies and Research, presented the report on behalf of the Committee.

6.4.1 Faculty of Business Administration

Undergraduate Application Procedures for Re-admission and Faculty/College Transfers – Admission Requirement Revision

A. Douai – E. Oldford

Moved that the Faculty of Business Administration “Undergraduate Application Procedures for Re-admission and Faculty/College Transfers” requirements be revised, effective 202520.

CARRIED

Faculty of Business Administration Major Requirement – Program Revisions

A. Douai – E. Oldford

Moved that the requirements for declaring a major for students in the Bachelor of Business Administration program be revised in the Faculty of Business Administration “Major Requirements” section in the University of Regina Undergraduate Calendar, effective 202520.

CARRIED

6.4.2 Faculty of Nursing

Registered Psychiatric Nursing (RPN) to Bachelor of Science in Nursing (BScN) – New Admission Pathway

A. Douai – C. Pollard

Moved to create an admission pathway which is specific to Registered Psychiatric Nurses, effective 202620.

CARRIED

Registered Psychiatric Nurse to Bachelor of Science in Nursing Pathway – New Program

A. Douai – C. Pollard

Moved that the required courses for the RPN to BScN pathway within the Saskatchewan Collaborative Bachelor of Science in Nursing (SCBScN) program be approved, effective 202620.

CARRIED

6.5 Joint Committee of Senate and Council on Ceremonies, *Distributed Confidentially*

G. Sylvestre presented the report on behalf of the Committee.

6.5.1 Honorary Degree Candidates for Addition to the Approved Roster

G. Sylvestre – S. Dea

Moved that the list of Honorary Degree Candidates on the Approved Roster be amended to include the additional candidates as presented.

CARRIED

6.5.2 Spring Convocation Ceremony Dates

The item was received for information.

7. **Graduand Lists**

The lists were distributed confidentially prior to the meeting and are appended to the Official File.

7.1 **Graduand Lists for Approval**

d. Gregory – S. Dea

Moved that all students whose names appear on the lists distributed at the meeting and having satisfied the requirements, be granted the degrees, diplomas, and/or certificates as designated.

CARRIED

8. Reports from Faculties, Academic Units, and Federated Colleges

The Deans provided updates on past and future events and activities in their faculties and academic units.

9. Other Business – None.

10. Adjournment – E. Oldford (3:27 p.m.)

Glenys Sylvestre
University Secretary