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# MINUTES



University  
of Regina

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**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
26 FEBRUARY 2025  
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

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**MEMBERS PRESENT:**

**Ex-Officio:** L. Campbell, H. Chaudhry, P. Choi, J. D'Arcy, S. Dea, D. Dick, A. Douai, J. Farney, J. Keshen (Chair), S. Gaudet, d. Gregory, S. Helewa, J. Nahachewsky, E. Oldford, N. Önder, T. Phenix, C. Pollard, H. Riemer, G. Sylvestre, B. Waytuck, C. Yost

**Elected:** M Akinpelu, I. Al-Anbagi, M. Argerami, E. Arries-Kleyenstuber, C. Bakker, J. Brown, P. Bruno, L. Clune, M. Çule, J. deLugt, D. deMontigny, R. Dosselmann, M. Dubnewick, O. El-Halfawy, B. Hall, A. Hancock, K. Herman, A. Hodson, O. Hoeber, S. Holmes, X. Jia, G. Kabir, P. Leavitt, M. MacKinnon, V. Mathews, T. McIntosh, E. McNair, M. Mouhoub, P. Ortega, Z. Papandreou, R. Petry, K. Phillips, C. Ramsay, C. Reigel, M. Rutten-James, A. Sardali, N. Shariar, D. Sharpe, G. Sherbert, T. Sperlich, D. Stilling, L. Tiggelers, M. Trussler, Z. Wang, H. Weger, S. Wilson, S. Yim

**Regrets:** R. Alao, E. Beckwell, M. Dalrymple, D. Eberts, D. Farenick, A. Magnan, A. Oehler, S. Sangster, C. Schultz, J. Seinen, J. Smith, A. Sterzuk

**Guests:** T. Bae, N. Carleton, S. Khan

**Recorder:** S. Stewart

The meeting was called to order at 2:34 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**

Z. Papandreou – P. Choi

**Moved that** the agenda be approved as circulated.

CARRIED

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**2. Approval of the Minutes of Meeting of 22 January 2025**

M. MacKinnon – G. Sherbert

**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:

- Update on domestic and international student recruitment and enrolment, and challenges with visa processing
- Update on the 2025/2026 budget process
- Update on the University of Regina Students' Union
- Upcoming launch of the strategic planning process that is being led by Dr. Aziz Douai, Dean, Faculty of Graduate Studies and Research

Following the Chair's remarks, Executive of Council was invited to share further information or raise questions for discussion. Topics of discussion included:

- Clarification was provided on the expected revenue shortfall, due to lower than anticipated international student enrollment
- Opportunities to increase domestic recruitment and enrolment, including the promotion of equity, diversity, and inclusion programming offered by the University

**5. Report from the University Secretary**

No report.

**6. Reports from Committees of Council**

**6.1 Council Committee on Academic Mission, Appendix I, Pages 2-24**

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

**6.1.1 Council Committee on Academic Mission Terms of Reference**

N. Önder – S. Dea

**Moved that** the Council Committee on Academic Mission Terms of Reference be approved.

CARRIED

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#### 6.1.2 Academic Unit Reviews (OPS-130-005) Policy

N. Önder highlighted significant changes within the policy, including moving from a 10-year review cycle to a 7-year review cycle.

Discussion followed. Topics of discussion included:

- Transition for academic units to the 7-year review cycle and how the academic units will be supported through transition
- External accreditation to continue to be accepted in lieu of an academic unit review

The policy was received for information.

#### 6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 25-35

T. Bae, Chair, Council Committee on Undergraduate Admissions and Studies presented the report on behalf of the Committee.

##### 6.2.1 Faculty of Business Administration

###### Co-operative Education Program in Business Administration – Revisions

T. Bae – E. Oldford

**Moved to** revise the “Co-operative Education Program in Business Administration (U of R)” section in the Undergraduate Calendar, effective 202530.

CARRIED

###### Co-operative Education Program in Administration (FNUUniv) – Revisions

T. Bae – E. Oldford

**Moved to** revise the “Co-operative Education Program in Administration (FNUUniv)” sections in the Undergraduate Calendar, effective 202530.

CARRIED

###### Faculty of Business Administration Co-operative Education Internship Program – New Program

T. Bae – E. Oldford

**Moved to** create the Faculty of Business Administration Co-operative Education Internship Program, effective 202530.

CARRIED

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Internship Designation for the Bachelor of Business Administration and Bachelor of Administration – New Designation

T. Bae – E. Oldford

**Moved that** a “Internship Designation” be created for the Bachelor of Business Administration and Bachelor of Administration programs, effective 202530.

CARRIED

Saskatchewan High School Admission Requirements for the Faculty of Business Administration – Revisions

T. Bae – E. Oldford

**Moved that** the admission requirements from a Saskatchewan high school to the Faculty of Business Administration programs be revised, effective 202530.

CARRIED

Non-Canadian High School Admission Requirements for the Faculty of Business Administration – Revisions

T. Bae – E. Oldford

**Moved that** the admission requirements from a non-Canadian high school to the Faculty of Business Administration programs be revised, effective 202530.

CARRIED

Certificate in Ideation, Creativity, and Entrepreneurship – Program Revisions

T. Bae – E. Oldford

**Moved that** the Certificate in Ideation, Creativity, and Entrepreneurship be revised, effective 202530.

CARRIED

Diploma in Digital Marketing – Program Revisions

T. Bae – E. Oldford

**Moved to** revise the Diploma in Digital Marketing, effective 202530.

CARRIED

Certificate in Digital Marketing – Program Revisions

T. Bae – E. Oldford

**Moved to** revise the Certificate in Digital Marketing, effective 202530.

CARRIED

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### 6.2.1 Faculty of Education

#### Baccalauréat en éducation secondaire après diplôme (BEAD) – Program Revisions

T. Bae – J. Nahachewsky

**Moved that** the catalogue description and template for the Baccalauréat en éducation secondaire après diplôme (BEAD) be amended to include an option for other Secondary majors, effective 202530.

CARRIED

## 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 – N. Önder

**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 – C. Pollard (3:52 p.m.)

Glenys Sylvestre  
University Secretary