
MINUTES



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

MEMBERS PRESENT:

Ex-Officio: L. Campbell, H. Chaudhry, P. Choi, J. D'Arcy, S. Dea, D. Dick, A. Douai, D. Eberts, D. Farenick, J. Farney, D. Ford, d. Gregory, S. Helewa, J. Keshen (Chair), M. Knuttila, J. Nahachewsky, E. Oldford, N. Önder, T. Phenix, C. Pollard, H. Riemer, C. Roche, C. Schultz, 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, I. Coulson, M. Dalrymple, M. DeCoste, D. deMontigny, R. Dosselmann, M. Dubnewick, O. El-Halfawy, B. Hall, N. Hansmeier, K. Herman, S. Holmes, X. Jia, G. Kabir, M. Khondoker, M. MacKinnon, A. Magnan, T. McIntosh, E. McNair, D. Meban, M. Mouhoub, A. Oehler, P. Oretga, Z. Papandreou, R. Petry, C. Ramsay, C. Riegel, M. Rutten-James, S. Sangster, A. Sardali, N. Shariar, D. Sharpe, G. Sherbert, J. Siemer, T. Sperlich, D. Stilling, M. Trussler, G. Vujanovic, Z. Wang, H. Weger, S. Wilson, J. Xue, S. Yim

Regrets: S. Gaudet, A. Hancock, A. Hodson, P. Leavitt, V. Mathews, J. Seinen, S. Sterzuk, L. Tiggelers

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, Anihšīnāpēk, Dakota, Lakota, and Nakoda, and the traditional homeland of the Métis/Michif Nation.

1. Approval of the Agenda

D. Stilling – D. Farenick

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 26 February 2025

Z. Papandreou – 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:

- Attendance at various events, including the Inspiring Leadership Forum and the Chancellor's Community: Explore the Stars and Dreams
- Update on domestic and international student recruitment and enrolment
- Update on the 2025/2026 budget process
- Modest improvement in rankings, including QS World University Rankings, Times Higher Education (THE) and Macleans
- Update on the relationship with University of Regina Students' Union (URSU)
- Congratulations were extended to various faculty, staff, and students on their recent accomplishments

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

- Potential to increase the number of students who are accepted into the Chancellor's Community due to the success of the program and the various initiatives the students have championed
- Risks related to the University of Regina Students' Union financial situation
- 2025/2026 budget development and impact of the uncertainty of global economic factors
- Opportunities to increase residence occupancy rates or short-term accommodations revenue

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Consent Items, Appendix I, Pages 2-23

The following five (5) items were presented as an omnibus motion.

A. Douai – M. DeCoste

6.1.1 Council Committee on the Faculty of Graduate Studies and Research

6.1.1.1 Faculty of Engineering and Applied Science

Master's Certificate – Program Revisions

Moved that the following three Master's Certificate programs be revised, effective 202530.

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- Master's Certificate (MCert) in Carbon Capture, Utilization, and Storage
 - Master's Certificate (MCert) in Advanced Manufacturing
 - Master's Certificate (MCert) in Engineering Management

Engineering General PhD Program – Program Information Revision

Moved that the program information for the Engineering PhD program page be added, effective immediately.

6.1.1.2 Faculty of Science

Master of Science in Statistics (Course) and Master of Science in Statistics (Co-op) – Program Revisions

Moved that the Master of Science (MSc) in Statistics (Course) and the Master of Science (MSc) in Statistics (Co-op) programs be revised, effective 202610.

6.1.1.3 La Cité universitaire francophone

Master of Arts in French and Francophone Intercultural Studies – Program Revisions

Moved that the program description for the Master of Arts in French and Francophone Intercultural Studies be revised, effective 202530.

6.1.2 Council Committee on Undergraduate Admissions and Studies

6.1.2.1 La Cité universitaire francophone

Adoption d'une nouvelle liste de cours de base /Adoption of New Core Course Requirements

Moved that Que le PEFI adopte une nouvelle liste de cours de base, afin de remplacer l'ancien Arts Core, comme suit / PEFI adopt a new list of core courses, to replace the old Arts Core, effective 202530.

The question was called on the omnibus motion.

CARRIED

The remainder of the report was received for information.

6.2 Report from the Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 24-26

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

6.2.1 Faculty of Graduate Studies and Research

Graduate Admission Extension Regulation – Graduate Calendar Change

A. Douai – d. Gregory

Moved that the graduate admissions extension regulation be its own section and be revised, effective immediately.

CARRIED

6.2.2 Faculty of Nursing

Master of Nursing – Clinical Nurse Specialist – Program Discontinuation

A. Douai – C. Pollard

Moved that the Master of Nursing – Clinical Nurse Specialist (CNS) be discontinued, effective immediately.

CARRIED

Collaborative Nurse Practitioner Program – Admission Requirement Revision

A. Douai – C. Pollard

Moved to change the admission requirements for the Collaborative Nurse Practitioner Program (CNPP), effective 202530.

CARRIED

6.2.3 Johnson Shoyama Graduate School of Public Policy

The motion circulated with the agenda materials was withdrawn by the Faculty of Graduate Studies and Research and Johnson Shoyama Graduate School of Public Policy and will be brought to Executive of Council for consideration at a later date.

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 27-58

J. D'Arcy presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies

6.3.1 Centre for Continuing Education

Certificate in Early Childhood Education and the Helping Professions – Admission Suspension

J. D'Arcy – C. Schultz

Moved to suspend admissions to the Certificate in Early Childhood Education and the Helping Professions, effective 202530.

CARRIED

6.3.2 Faculty of Education

Certificate of Extended Studies in Early Childhood Education and the Certificate in Teaching Elementary School Mathematics – Admission Suspension

J. D'Arcy – J. Nahachewsky

Moved to suspend admissions to the Certificate of Extended Studies in Early Childhood Education and the Certificate in Teaching Elementary School Mathematics, effective 202530.

CARRIED

6.3.3 Faculty of Media, Art, and Performance

Certificate in Arts Management and Leadership – New Program

J. D'Arcy – D. Dick

Moved to create a Certificate in Arts Management and Leadership (AML), effective 202630.

CARRIED

Diploma in Arts Management and Leadership – New Program

J. D'Arcy – D. Dick

Moved to create a Diploma in Arts Management and Leadership (AML), effective 202630.

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 – A. Douai

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 – T. Sperlich (3:48 p.m.)

Glenys Sylvestre
University Secretary