
MINUTES



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

MEMBERS PRESENT:

Ex-Officio: L. Campbell, H. Chaudhry, P. Choi, A. Douai, D. Eberts, J. Farney, d. Gregory, S. Helewa, J. Keshen (Chair), J. Nahachewsky, E. Oldford, N. Önder, T. Phenix, H. Riemer, C. Rocke, C. Schultz, G. Sylvestre, B. Waytuck

Elected: I. Al-Anbagi, R. Aleo, E. Arries-Kleyenstuber, C. Bakker, E. Beckwell, J. Brown, P. Bruno, L. Clune, I. Coulson, M. Çule, M. DeCoste, R. Dosselmann, O. El-Halfawy, A. Hancock, N. Hansmeier, K. Herman, O. Hoeber, G. Kabir, M. Khondoker, P. Leavitt, B. Lichtenwald, M. MacKinnon, A. Magnan, V. Mathews, T. McIntosh, E. McNair, H. Nelson, A. Oehler, Z. Papandreou, R. Petry, K. Phillips, H. Phipps, C. Ramsay, S. Sangster, A. Sardali, N. Shariar, G. Sherbert, G. Vujanovic, H. Weger, S. Wilson, J. Xue, S. Yim

Guests: T. Bae, N. Carlton, T. Dahms, K. Lehmann

Regrets: M. Akinpelu, S. Dea, D. Dick, D. Farenick, D. Ford, S. Gaudet, A. Hodson, P. Oretga, J. Seinen, T. Sperlich, D. Stilling, C. Yost

Recorder: S. Nelson

The meeting was called to order at 2:33 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

T. McIntosh – O. Hoeber

Moved that the agenda be approved as circulated.

CARRIED

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

G. Sherbert – B. Waytuck

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 concerts presented by the Faculty of Media, Art, and Performance and the varsity sports awards
- Congratulations were extended to various faculty, staff, and students on their recent accomplishments
- Discussions regarding travel to the United States and an upcoming panel on this topic
- Update on domestic and international student recruitment and enrolment
- Update on searches for Associate Vice-President (HR), Provost and Vice-President (Academic), and Presidential review
- Update on 2025/2026 budget preparations
- Update on relationship with University of Regina Students' Union (URSU)

5. Report from the University Secretary

G. Sylvestre provided an update including:

- Update on spring 2025 convocation; attendance is encouraged
- Reminder of the call for nominations to Executive of Council
- Call for volunteers to various Committees of Council has been extended

6. Reports from Committees of Council

6.1 Council Committee on Budget, Appendix I, Pages 2-3

M. Çule presented the report on behalf of the Council Committee on Budget and provided additional context regarding the third and fourth recommendations.

The report was received for information.

6.2 Report from the Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 4-29

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

6.2.1 Faculty of Arts, Faculty of Media, Art, and Performance, and Faculty of Science

Bachelor of Arts and Science – Program Revisions

T. Bae – A. Douai

Moved to update the numeracy section of the Bachelor of Arts and Science (BA&Sc), effective 202530.

It was noted that the inclusion of MATH 102 rather than STAT courses opened up more 300- and 400-level Science options for students.

The question was called on the motion.

CARRIED

6.2.2 Faculty of Arts and Faculty of Education

Bachelor of Arts in Education Studies – New Program

T. Bae – J. Nahachewsky

Moved to create the Bachelor of Arts in Education Studies, effective 202620.

CARRIED

6.2.3 Faculty of Engineering and Applied Science

Process Engineering Minor – Program Revision

T. Bae – P. Choi

Moved to revise the Process Engineering Minor, effective 202620.

CARRIED

6.2.4 Faculty of Kinesiology and Health Studies

Microcredential in Athletic Injury Management – New Program

T. Bae – H. Riemer

Moved to approve the Microcredential in Athletic Injury Management, effective 202620.

CARRIED

Faculty of Kinesiology and Health Studies Final Exam Regulation – Revisions

T. Bae – H. Riemer

Moved to revise the Faculty of Kinesiology and Health Studies Final Examination Regulation, effective 202530.

CARRIED

6.2.5 Faculty of Science

Faculty of Science Programs – Removal of SCI 099

T. Bae – T. Dahms

Moved to revise all Faculty of Science program templates by removing SCI 099, effective 202530.

CARRIED

Computer Science Co-op Program – Admission Requirement Revision

T. Bae – T. Dahms

Moved to change the admission requirement to the Computer Science Co-op program, effective 202530.

CARRIED

Computer Science Co-op Program – Admission Average Revision

T. Bae – T. Dahms

Moved to add a new admission requirement for the Computer Science Co-op Program, effective 202530.

CARRIED

Computer Science Co-op Program – Program Revisions

T. Bae – T. Dahms

Moved to revise the Computer Science Co-operative Program, effective 202530.

CARRIED

Bachelor of Science in Software Systems Development – Admissions and Transfer Suspension

T. Bae – T. Dahms

Moved to suspend admissions or transfers into the BSc in Software Systems Development program, effective 202530.

CARRIED

Bachelor of Science in Computer Science, Business Concentration – Admission and Transfer Suspension

T. Bae – T. Dahms

Moved to suspend admissions or transfers into the BSc in Computer Science, Business Concentration, effective 202530.

CARRIED

Bachelor of Science and Bachelor of Science Honours in Environmental Geoscience – Program Revision

T. Bae – T. Dahms

Moved to revise the BSc and BSc Honours in Environmental Geoscience, effective 202530.

CARRIED

Certificate in the Foundations of Science – Program Revision

T. Bae – T. Dahms

Moved to revise the Certificate in the Foundations of Science, effective 202530.

CARRIED

Diploma in General Science – Program Revision

T. Bae – T. Dahms

Moved to revise the Diploma in General Science, effective 202530.

Clarification was provided by the Computer Science department head that students can take both CS 110 and CS 165, but will need to make an appropriate choice depending on pre-requisite requirements for selected higher-level courses.

The question was called on the motion.

CARRIED

6.2.6 Centre for Continuing Education

Certificate in Local Government Administration and the Certificate in Advanced Local Government Administration – Program Revisions

T. Bae – C. Schultz

Moved that the Certificate in Local Government Administration and the Certificate in Advanced Local Government Administration be revised, effective 202620.

CARRIED

First Nations Language Instructor's Certificate – Program Revision

T. Bae – C. Schultz

Moved that the First Nations Language Instructor's Certificate (FNLIC) program be revised, effective 202530.

CARRIED

Centre for Continuing Education Programs – Removal of CCE 099

T. Bae – C. Schultz

Moved that CCE 099 be removed from the following programs, effective 202530.

CARRIED

6.3 Council Discipline Committee, Appendix III, Pages 30-38

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

6.3.1 Council Discipline Committee Terms of Reference

G. Sylvestre - N. Önder

Moved that the Council Discipline Committee (CDC) Terms of Reference be revised, effective July 1, 2025.

Minor typographical errors were noted by G. Sylvestre and will be corrected.

The question was called on the motion.

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

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

9. Other Business – None.

10. Adjournment – T. McIntosh (3:30 p.m.)

Glenys Sylvestre
University Secretary