

# MINUTES



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**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL  
18 JUNE 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, D. Dick, A. Douai, R. Evans, D. Ford, S. Gaudet, J. Kehsen (Chair), J. Nahachewsky, N. Önder, T. Phenix, C. Schultz, J. Smith, A. Sterzuk, G. Sylvestre

**Elected:** M. Akinpelu, I. Al-Anabgi, M. Argerami, E. Beckwell, J. Brown, P. Bruno, L. Clune, M. Cule, M. Dalrymple, R. Dosselmann, M. Dubnewick, O. El-Halfawy, B. Hall, M. Hart, K. Herman, A. Hodson, P. Leavitt, J. MacDonald, A. Magnan, T. McIntosh, E. McNair, D. Meban, M. Mouhoub, H. Nelson, A. Oehler, P. Ortega, Z. Papandreou, R. Petry, K. Phillips, M. Rutten-James, S. Sangster, J. Seinen, N. Shariar, D. Sharpe, G. Sherbert, J. Siemer, T. Sperlich, D. Stilling, M. Trussler, G. Vujanovic, H. Weger S. Yim

**Guests:** T. Bae, L. Hoeber

**Regrets:** C. Bakker D. Eberts, D. Farenick, S. Helewa, S. Holmes, J. de Lugt, M. MacKinnon, Z. Papandreou, A. Sardarli, D. Sharpe, J. Xue

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

**1. Approval of the Agenda**

D. Stilling – G. Vujanovic

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

CARRIED

**2. Approval of the Minutes of Meeting of 28 May 2025**

T. McIntosh – P. Leavitt

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

CARRIED

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

**4. Remarks from the Chair**

President Keshen provided an update on recent activities, including:

- Spring Convocation was held on June 11-13
- Attendance at various recruitment events across Saskatchewan
- Update on domestic and international recruitment and enrolment
- Update on the strategic planning process
- Update on the University of Regina Students' Union

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

- International enrolment trends for post-secondary institutions in Canada and globally
- Next steps related to the University of Regina Students' Union

**5. Report from the University Secretary**

No report.

**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.

**6.1.1 Council Committee on Budget Terms of Reference – Revisions**

M. Çule – N. Önder

**Moved to** approved revisions to the Council Committee on Budget Terms of Reference.

A correction was noted in the rationale of the motion. Clause 4 should not have been included as this was from a previous terms of reference revision.

The question was called on the motion.

CARRIED

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6.2 Council Committee on Undergraduate Admissions and Studies, Appendix II, Pages 4-64

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

6.2.1 Faculty of Arts

Bachelor of Arts Honours in Economics – Program Revision

T. Bae – T. Sperlich

**Moved to** revise the Bachelor of Arts Honours in Economics, effective 202620.

CARRIED

Bachelor of Arts in English and Bachelor of Arts Honours in English – Program Revisions

T. Bae – T. Sperlich

**Moved to** revise the Bachelor of Arts in English and Bachelor of Arts Honours in English, effective 202620.

CARRIED

Women's and Gender Studies Programs – Program Revisions

T. Bae – T. Sperlich

**Moved to** revise the Bachelor of Arts in Women's and Gender Studies, Bachelor of Arts Honours in Women's and Gender Studies and the Minor in Women's and Gender Studies, effective 202620.

CARRIED

Certificate in Queer, Trans, and Gender Studies – Program Revisions

T. Bae – T. Sperlich

**Moved to** revise the approved elective list for the Certificate in Queer, Trans, and Gender Studies, effective 202620.

CARRIED

Bachelor of Arts in Religious Studies and Bachelor of Arts Honours in Religious Studies – Program Revisions

T. Bae – T. Sperlich

**Moved to** revise the major requirements in the Bachelor of Arts in Religious Studies and the Bachelor of Arts Honours in Religious Studies, effective 202620.

CARRIED

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Certificate in Canadian Studies – New Program

T. Bae – T. Sperlich

**Moved to** create a Certificate in Canadian Studies, effective 202620.

CARRIED

Certificate in Japanese Culture and Certificate in Spanish Language and Hispanic Culture – Admission Suspension

T. Bae – T. Sperlich

**Moved to** suspend admission to the Certificate in Japanese Language and Culture and Certificate in Spanish Language and Hispanic Culture, effective 202530.

CARRIED

Department of Justice Studies – Admission Suspension

T. Bae – T. Sperlich

**Moved to** suspend admissions Department of Justice Studies, effective 202620.

CARRIED

Department Renaming – Department of Justice Studies to Department of Criminology

T. Bae – T. Sperlich

**Moved to** rename the Department of Justice Studies as the Department Criminology, effective 202620.

CARRIED

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

T. Bae – T. Sperlich

**Moved to** create a Bachelor of Arts in Criminology, Diploma in Criminology, Certificate in Criminology, and Minor in Criminology, effective 202620.

A typo was noted in the credit hours for the Minor in Criminology. It should read 18.0 credit hours, as opposed to 30.0 credit hours.

The question was called on the motion.

CARRIED

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Bachelor of Arts in Police Studies – Program Revisions

T. Bae – T. Sperlich

**Moved to** revise the Bachelor of Arts in Police Studies, effective 202620.

CARRIED

Law and Society Course List – Revisions

T. Bae – T. Sperlich

**Moved to** revise the list of Law and Society courses, effective 202620.

CARRIED

Department of Justice Studies – Undergraduate Calendar Revision

T. Bae – T. Sperlich

**Moved to** revise the Undergraduate Calendar information on the Department of Justice Studies, effective 202620.

CARRIED

6.2.2 Faculty of Education

La Bac Language Test Requirement – Undergraduate Calendar Revision

T. Bae – J. Nahachewsky

**Moved that** the Le Bac language test requirement be revised in the Undergraduate Calendar, effective 202620.

CARRIED

Health Education Minor – Program Revisions

T. Bae – J. Nahachewsky

**Moved that** the Health Education Minor be revised, effective 202620.

CARRIED

6.2.3 Faculty of Education and Faculty of Science

Five Year Conjoint Bachelor of Education/Bachelor of Science Secondary Mathematics Program – Program Revisions

T. Bae – J. Nahachewsky

**Moved that** the Five-Year Bachelor of Education/Bachelor of Science Secondary Mathematics Program template (150 Credit Hours) be revised, effective 202620.

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CARRIED

6.2.4 Registrar's Office and Enrolment Services

Revisions to the Saskatchewan High School Admission Requirements

T. Bae – J. D'Arcy

**Moved to** revise the Saskatchewan High School Admissions Requirements, effective 202720.

It was noted that the revisions are to bring the University's admission requirements in alignment with the revised Saskatchewan high school curriculum.

The question was called on the motion.

CARRIED

6.3 Council Nominating Committee, Appendix III, Pages 65-66

G. Sherbert presented the report on behalf of the Council Nominating Committee.

6.3.1 Replacements on Council Committee

G. Sherbert – M. Hart

**Moved that** the individuals listed in the report presented to Executive of Council be approved to service on the Committees as indicated.

CARRIED

6.4 Council Committee on Student Appeals, Appendix IV, Page 67

The report was received for information

6.5 Council Discipline Committee, Appendix V, Pages 68-71

The report 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**

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d. Gregory – J. Nahachewsky

**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

**7.2 Correction of Errors to Previously Approved Graduate Lists**

d. Gregory – N. Önder

**Moved to** approve the correction of errors to the previously approved graduates whose names appear on the lists as distributed and are *appended to the Official File*.

CARRIED

**8. Other Business**

None.

**9. 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.

**10. Adjournment – D. Stilling (3:11 p.m.)**