
MINUTES



University
of Regina

Go far,
together.

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

MEMBERS PRESENT:

Ex-Officio: L. Campbell, P. Choi, D. Dick, A. Douai, D. Eberts, R. Evans, D. Farenick, J. Farney, D. Ford, S. Gaudet, d. Gregory, A. Hughes, J. Keshen (Chair), D. Meban, J. Nahachewsky, E. Oldford, T. Phenix, H. Riemer, J. Riordan, C. Rocke, C. Schultz, T. Sperlich, G. Sylvestre, B. Waytuck, C. Yost

Elected: M. Akinpelu, R. Alao, T. Alexander-Luna, M. Argerami, A. Asfari, E. Beckwell, K. Bethune, C. Bradley, P. Bruno, K. Butler, L. Clune, I. Coulson, M. Cule, S. Davies, A. Daley, M. DeCoste, J. deLugt, D. deMontigny, R. Dosselmann, P. Douglas, O. El-Halfawy, A. Fizzard, M. Goodwin, M. Hart, K. Herman, S. Holmes, A. Hyduk, Z. Ji, S. Johnston, C. Kulczycki, P. Leavitt, J. Lewgood, A. Manera, V. Mathews, T. McIntosh, E. McNair, C. Melhoff, M. Mouhoub, H. Nelson, Z. Papandreou, W. Peng, R. Petry, Y. Petry, H. Phipps, C. Ramsay, E. Ruddy, M. Rutten-James, S. Sangster, D. Sharpe, G. Sherbert, D. Starblanket, D. Stilling, A. Stoddart, S. Talbot, H. Weger, C. Widdifield, C. Winter

Guests: N. Carleton, M. Diamantopoulos

Regrets: H. Chaudhry, B. Hall, J. Smith, S. Yim

Recorder: S. Stewart

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

1. Approval of the Agenda

G. Sherbert – I. Coulson

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 18 June 2025

P. Choi – Z. Papandreou

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 2025-2026 domestic and international enrolment
- Update on the search for the Associate Vice-President (Human Resources) and the Provost and Vice-President (Academic)
- Update on recent recruitment trips and events
- Update on the University of Regina Students' Union
- Updates on major capital projects
- Recent achievements of University faculty, staff, and students
- Progress on creation of guidelines for verification of Indigenous identity
- Upcoming installation of the University's 10th Chancellor, Cadmus Delorme and farewell to the University's past Chancellor, Pam Klein

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

- Guidance for the verification of Indigenous identity will be shared with those in hiring positions when finalized
- Recruitment strategy for domestic students and opportunities to learn more about why students select the University of Regina as their chosen institution
- Status of searches for vacant Dean positions

The Provost and Vice-President Academic provided a brief presentation on out-of-scope salary spending at the University compared to academic salaries for the last three years.

Discussion followed and included:

- Comparison of the University of Regina proportionate spend to other Canadian universities

The Provost and Vice-President provided information regarding the intention to create an advisory group/committee to explore structural changes at the University of Regina that could result in long-lasting cost savings. Discussion followed with respect to its membership composition.

5. Report from the University Secretary

A mid-year call for volunteers will be issued shortly to fill vacancies on various Council Committees.

A reminder that the Fall Convocation ceremonies will be held on Thursday, November 13th at the Centre for Kinesiology, Health and Sport and there will be both a morning and afternoon celebration. All are encouraged to attend.

6. Reports from Committees of Council

6.1 Consent Items, Appendix I, Page 2-39

The following 22 motions were presented as an omnibus motion.

A. Douai – M. Hart

Typos were noted by the Faculty of Kinesiology and Health Studies in “Program Revision – Secondary Bachelor of Education Physical Education Major Program” and “Program Revision – Five-Year Secondary Bachelor of Education/Bachelor of Kinesiology and Health Studies Conjoint Program.” In both cases, KIN 230 should replace KIN 231.

6.1.1 Council Committee on the Faculty of Graduate Studies and Research

6.1.1.1 Faculty of Engineering and Applied Science

Program Change – Master’s Certificate in Geothermal Engineering

Moved that the Master’s Certificate in Geothermal Engineering be revised, as outlined in Appendix I, Page 2 of the Agenda, effective 202620.

6.1.1.2 Faculty of Graduate Studies and Research

Graduate Calendar Change – Deferral of Final Examination and/or Term Work

Moved that the registration status section of the Graduate Calendar be revised to provide clarifying language around full-time registration, as outlined in Appendix I, Pages 2-3 of the Agenda, effective immediately.

Graduate Calendar Change – Registration Section

Moved that the Registration Status section of the Graduate Calendar’s Registration Regulations be revised to remove the full-time requirement for

Master of Public Policy (MPP) program, effective immediately.

Graduate Calendar Change – Reassessment of Grades

Moved to revise the Reassessment of Grades Regulation in the Graduate Calendar, as outlined in Appendix I, Pages 4-8 of the Agenda, effective immediately.

6.1.1.3 Faculty of Kinesiology and Health Studies

Program Change – Master of Kinesiology

Moved that the Master of Kinesiology program be revised, as outlined in Appendix I, Page 9 of the Agenda, effective 202620,

6.1.1.4 Johnson Shoyama Graduate School of Public Policy

Program Change – Master of Public Policy

Moved that the program description for the Master of Public Policy be revised, as outlined in Appendix I, Pages 9-10 of the agenda, effective immediately.

6.1.2 Council Committee on Undergraduate Admissions and Studies

6.1.2.1 Faculty of Business Administration

Program Revision – Bachelor of Business Administration

Moved to revise the Bachelor of Business Administration program, as outlined in Appendix 1, Pages 10-11 of the Agenda, effective 202620.

Undergraduate Calendar Revision – Stale-Dated Courses

Moved to revise the Faculty of Business Administration's regulation for stale-dating undergraduate courses, as outlined in Appendix I, Pages 11-12 of the Agenda, effective 202620.

6.1.2.2 Faculty of Education

Program Revision – Four Year Arts Elementary and Secondary Program

Moved that the Four-Year Arts Education Elementary and Secondary

program be revised, as outlined in Appendix I, Pages 12-14 of the Agenda, effective 202620.

Program Revision – Arts Education Minor

Moved that EAE 201 be replaced with EAE 300 in the Arts Education Program Minors, effective 202620.

Program Revision – Arts Education Major

Moved to revise the note for the Arts Education majors, as outlined in Appendix I, Page 15 of the Agenda, effective 202620.

Program Revision – Secondary Bachelor of Education, Physical Education Major Program

Moved that the Secondary Bachelor Education, Physical Education Major (120 credit hours) program be revised, as outlined in Appendix I, Pages 14-15 of the Agenda, effective 202620.

Program Revisions – Secondary Bachelor of Education, Biology Major, Secondary Bachelor of Education, Chemistry Major, Secondary Bachelor of Education, General Science Major, and the Secondary Bachelor of Education Physics Major Programs

Moved that the Secondary Bachelor of Education, Biology Major (120 credit hours), Secondary Bachelor of Education, Chemistry Major (120 credit hours), Secondary Bachelor of Education, General Science Major (120 credit hours), Secondary Bachelor of Education, Physics Major (120 credit hours) programs be revised, as outlined in Appendix I, Pages 17-20 of the Agenda, effective 202620.

Program Revisions – Secondary Bachelor of Education, Health Education Major (RN, RPN, DT) and the Secondary Bachelor of Education, Health Education Major Programs

Moved that the Secondary Bachelor of Education, Health Education (RN, RPN, DT) Major (120 credit hours) and the Secondary Bachelor of Education, Health Education Major (120 credit hours) programs be revised, as outlined in Appendix I, Pages 21-22 of the Agenda, effective 202620.

Program Revision – Secondary Bachelor of Education, English Education Program

Moved that the Secondary Bachelor of Education, English Education (120 credit hours) program be revised, as outlined in Appendix I, Pages 22-23 of the Agenda, effective 202620.

Program Revision – Secondary Bachelor of Education, Mathematics Education Program

Moved that the Secondary Bachelor of Education, Mathematics Education program (120 credit hours) be revised, as outlined in Appendix I, Pages 23-24 of the Agenda, effective 202620.

Program Revision – Secondary Bachelor of Education, Social Studies Education Program

Moved that the Secondary Bachelor of Education, Social Studies Education program (120 credit hours) be revised, as outlined in Appendix I, Pages 24-26 of the Agenda, effective 202620.

Program Revision – Joint Bachelor of Music Education/Bachelor of Music Program

Moved that the Secondary Bachelor of Education, Health Education (RN, RPN, DT) Major (120 credit hours) and the Secondary Bachelor of Education, Health Education Major (120 credit hours) programs be revised, as outlined in Appendix I, Pages 26-27 of the Agenda, effective 202620.

Program Revision – Five Year Bachelor of Education/Bachelor of Science Secondary Mathematics Program

Moved that the Five-Year Bachelor of Education/Bachelor of Science Secondary Mathematics program be revised, as outlined in Appendix I, Pages 27-28 of the Agenda, effective 202620.

Program Revision – Five Year Secondary Bachelor of Education/Bachelor of Kinesiology Joint Program

Moved that the Five-Year Secondary Bachelor of Education/Bachelor of Kinesiology (150 credit hours) program be revised, as outlined in Appendix I, Pages 28-30 of the Agenda, effective 202620.

Program Revision – Physical Education Minor

Moved that the Physical Education Minor be revised, as outlined in Appendix I, Page 30 of the Agenda, effective 202620.

6.1.3 Faculty of Kinesiology and Health Studies

Program Revision – Minor in Kinesiology

Moved that Minor in Kinesiology be revised, as outlined in Appendix I, Page 31 of the Agenda, effective 202620.

The question was called on the omnibus motion.

CARRIED

The remainder of the report was received for information.

6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, 40-53

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

6.2.1 Faculty of Arts

6.2.1.1 Department of Politics and International Studies

Program Resumption – Special Case Master of Arts in Political Science

A. Douai – T. Sperlich

Moved that suspension of admissions to the Special Case Master of Arts in Political Science program be removed and the program resume admissions, effective 202610.

The question was called on the motion.

CARRIED

Program Revision – Special Case Master of Arts in Political Science

A. Douai – T. Sperlich

Moved that requirements for the Special Case Master of Arts in Political Science be revised, as outlined in Appendix II, Pages 40-41, effective 202610.

The question was called on the motion.

CARRIED

6.2.2 Faculty of Engineering and Applied Science

Admission Requirement Revision – Removal of the WES ICAP Course-by-Course Evaluation Report for the Master of Applied Science and Doctor of Philosophy Programs in Electronic Systems Engineering

A. Douai – P. Choi

Moved to remove the WES ICAP course-by-course evaluation report requirement for the Electronic Systems Engineering (ESE) Master of Applied Science (MASc) and Doctor of Philosophy (PhD) programs, effective 202710.

The question was called on the motion.

CARRIED

6.2.3 Faculty of Graduate Studies and Research

Terms of Reference Revision – Council Committee on the Faculty of Graduate Studies and Research

A. Douai – P. Choi

Moved that the Terms of Reference for the Council Committee on the Faculty of Graduate Studies and Research (CCFGSR) be revised to formally include a Master of Indigenous Social Work (MISW) representative, effective immediately.

The question was called on the motion.

CARRIED

Graduate Calendar Addition – Supervision and Supervisory Committees

A. Douai – P. Choi

Moved to update the regulations regarding Master's and doctoral supervisory committee structure and created a new section of the Graduate Calendar titled Supervision and Supervisory Committees, as outlined in Appendix II, Pages 42-45 of the Agenda, effective immediately.

The question was called on the motion.

CARRIED

6.2.4 Faculty of Media, Art, and Performance

Admission Requirement Revision – WES ICAP Course-by-Course Report Requirement

A. Douai – D. Dick

Moved to revise the WES ICAP course by course report requirement for applicants in all Media, Art, and Performance Programs, effective 202720.

The question was called on the motion.

CARRIED

6.2.5 Faculty of Social Work

New Program Route – Master of Social Work (Field Education)

A. Douai – C. Rocke

Moved to create the Field Education route of the Master of Social Work program, as outlined in Appendix II, Pages 46-47 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

Program Route Suspension – Master of Social Work (Research Practicum) and Master of Social Work Field

A. Douai – C. Rocke

Moved that admission to the Research Practicum and Field Practicum routes of the Master of Social Work program be suspended, effective 202710.

The question was called on the motion.

CARRIED

Program Revision – Master of Social Work

A. Douai – C. Rocke

Moved that the program description for the Master of Social Work (MSW) program be revised, as outlined in Appendix II, Page 48 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 54-78

M. Diamantopoulos presented the report on behalf of the Council Committee on Undergraduate Admissions and Studies.

6.3.1 Faculty of Education

Program Suspension – Four-Year Elementary Bachelor of Education Middle Years Program

M. Diamantopoulos – J. Nahachewsky

Moved that the Four-Year Elementary Bachelor of Education Middle Years (Grades 6 to 9) program be suspended, effective 202620 and the program be made historical effective 203020.

The question was called on the motion.

CARRIED

Program Suspension – Four-Year Elementary Bachelor of Education Early Elementary Program

M. Diamantopoulos – J. Nahachewsky

Moved that the Four-Year Elementary Bachelor of Education Early Elementary (Pre-K to Grade 5) Program be suspended, effective 202620 and made historical effective 203020.

The question was called on the motion.

CARRIED

New Program – Four-Year Elementary Bachelor of Education Elementary Program

M. Diamantopoulos – J. Nahachewsky

Moved that the Four-Year Elementary Bachelor of Education Elementary (Pre-K to Grade 8) Program be created, as outlined in Appendix III, Pages 55-56 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

6.3.2 Faculty of Kinesiology and Health Studies

Admission Suspension – Human Kinetics Major, Health Promotion Major, Gerontology Major, Adaptation and Rehabilitation Concentration, and High Performance Concentration

M. Diamantopoulos – H. Riemer

Moved to suspend admissions to the Human Kinetics major, Health Promotion major, Gerontology major, Adaptation and Rehabilitation concentration, and the High Performance concentration, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Kinesiology, Sport and Exercise Science

M. Diamantopoulos – H. Riemer

Moved to revise the Bachelor of Kinesiology and create the major in Sport and Exercise Science, as outlined in Appendix III, Pages 57-59 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Kinesiology, Physical Literacy Major

M. Diamantopoulos – H. Riemer

Moved to revise the Bachelor of Kinesiology, Physical Literacy major, as outlined in Appendix III, Pages 59-62 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

New Diploma – Diploma in Kinesiology, Health, and Recreation

M. Diamantopoulos – H. Riemer

Moved to create the Diploma in Kinesiology, Health, and Recreation, as outlined in Appendix III, Pages 62-63 of the Agenda, effective 202620.

The question was called on the motion.

CARRIED

6.3.3 Enrolment Services and UR International

English Language Proficiency Revision – IELTS One Skill Retake

M. Diamantopoulos – A. Hughes

Moved to revise the English Language Proficiency requirement for undergraduate admission to allow for temporary use of the IELTS One Skill Retake scores until July 1, 2026, effective immediately.

The question was called on the motion.

CARRIED

English Language Proficiency Revision – Michigan English Language Assessment Battery

M. Diamantopoulos – A. Hughes

Moved to remove the Michigan English Language Assessment Battery (MELAB) from the English Language Proficiency requirement for undergraduate admission, effective immediately.

The question was called on the motion.

CARRIED

English Language Proficiency Revision – High School Credentials for English Language Proficiency

M. Diamantopoulos – A. Hughes

Moved to revise the High School Credentials for English Language Proficiency requirement for undergraduate admissions, as outlined in Appendix III, Pages 66-68 of the Agenda, effective 202610.

The question was called on the motion.

CARRIED

6.3.4 Registrar's Office

Admission Requirement Revision – Faculty of Science Saskatchewan High School Admission Requirements

M. Diamantopoulos – D. Farenick

Moved to approve revisions to the High School Admissions Requirements for the Faculty of Science in the admissions section of the Undergraduate Calendar, as outlined in Appendix III, Page 68 of the Agenda, effective 202720.

The question was called on the motion.

CARRIED

6.4 Council Committee on Academic Mission, Appendix IV, Page 79

The report was received for information

6.5 Faculty of Graduate Studies and Research Scholarship and Awards Committee, *Distributed Confidentially*

The report was distributed confidentially prior to the meeting and is appended to the Official File.

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

6.5.1 President's Distinguished Graduate Student Award

A. Douai – J. Nahachewsky

Moved that the President's Distinguished Graduate Student Award be awarded to Dr. Trudy Lynn Keil (Doctor of Philosophy in Education).

The question was called on the motion.

CARRIED

6.6 Council Committee on Undergraduate Awards, *Distributed Confidentially*

The report was distributed confidentially prior to the meeting and is appended to the Official File.

E. McNair presented the report on behalf of the Council Committee on Undergraduate Awards.

6.6.1 President's Medal for the 2025 Fall Convocation

E. McNair – H. Riemer

Moved that the President's Medal for the 2025 Fall Convocation be awarded to Chantal Hoag from the Faculty of Kinesiology and Health Studies.

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. 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 – G. Sherbert (4:02 p.m.)