

MINUTES



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of Regina

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MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL

26 NOVEMBER 2025

ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING

MEMBERS PRESENT:

Ex-Officio: L. Campbell, H. Chaudhry, P. Choi, D. Dick, D. Eberts, R. Evans, D. Farenick, J. Farney, D. Ford, d. Gregory, A. Hughes, J. Keshen (Chair), D. Meban, J. Nahachewsky, E. Oldford, N. Önder, J. Riordan, C. Rocke, J. Smith, G. Sylvestre B. Waytuck

Elected: M. Akinpelu, R. Alao, T. Alexander-Luna, M. Argerami, C. Bradley, P. Bruno, K. Butler, L. Clune, I. Coulson, M. Çule, S. Davies, A. Daley, J. deLugt, D. deMontigny, M. DeCoste, P. Douglas, O. El-Halfawy, A. Fizzard, M. Goodwin, B. Hall, K. Herman, S. Holmes, A. Hyduk, C. Kulczycki, V. Lewgood, J. MacDonald, 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, M. Stewart, S. Talbot, H. Weger, C. Winter

Guests: N. Carleton, M. Diamantopoulos, A. Magnan

Regrets: M. Angell, A. Asfari, E. Beckwell, S. Gaudet, H. Riemer, C. Schultz, D. Stilling, C. Widdifield, S. Yim

Recorder: S. Stewart

The meeting was called to order at 2:32 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, Anihšināpēk, 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 22 October 2025

G. Sherbert – N. Önder

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 the strategic planning process
- Update on the 2026-2027 budget
- Update on 2025-2026 domestic and international enrolment
- Update on the University of Regina Students' Union
- Update on the search for the Provost and Vice-President (Academic)
- Recent achievements of University faculty, staff, and students

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

- Tuition levels of the University of Regina compared to other universities
- Opportunities to generate additional revenue, including through development of new articulation agreements with other institutions

5. Report from the University Secretary

No report.

6. Reports from Committees of Council

6.1 Consent Items, Appendix I, Pages 2-17

The following 12 motions were presented as an omnibus motion.

M. Diamantopoulos – I. Coulson

6.1.1 Council Committee on the Faculty of Graduate Studies and Research

6.1.1.1 Faculty of Science

Program Revision – Doctor of Philosophy (PhD) in Computer Science (After MSc)

Moved that the Doctor of Philosophy (PhD) in Computer Science (after MSc) be revised, effective 202610.

6.1.2 Council Committee on Undergraduate Admissions and Studies

6.1.2.1 Faculty of Education and Faculty of Media, Art, and Performance

Program Revision – Music Education Minors and Secondary Music Education Minors

Moved that the Secondary Music Education Minors and Music Education Minors Course List be revised, effective 202620.

6.1.2.2 Faculty of Arts and First Nations University of Canada

Program Revision – Minor in Linguistics

Moved that the Minor in Linguistics be revised, effective 202620.

6.1.2.3 Faculty of Engineering and Applied Science

Program Revision – Industrial Systems Engineering Program

Moved that ENIN 440 be replaced with ENIN 458 in the Industrial Systems Engineering Program, effective 202620.

Program Revisions – Faculty of Engineering and Applied Science Cooperative Education and Internship Program

Moved to revise the Co-operative Education and Internship Program in the Faculty of Engineering and Applied Science section in the Undergraduate, effective 202620.

Program Revision – Manufacturing Engineering Minor

Moved that the Manufacturing Engineering Minor be revised, effective 202620.

Program Revision – Industrial Systems Engineering Program

Moved that program revisions be made in the Industrial Systems Engineering Program, effective 202720.

6.1.2.4 Faculty of Media, Art, and Performance

Program Revision – Certificate in Visual Communication and Design

Moved that the Certificate in Visual Communication and Design be revised, effective 202620.

Program Revision – Certificate in User Experience Design

Moved that the Certificate in User Experience Design be revised, effective 202620.

Program Revision – Bachelor of Design

Moved that the Bachelor of Design be revised, effective 202620.

Program Revision – Minor in Creative Technologies

Moved to revise the Minor in Creative Technologies, effective 202620.

Program Revision – Minor in Pop Culture

Moved to revise the minor in Pop Culture, 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, Pages 18-19

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 Calendar Revision – Registration Regulations

A. Douai – d. Gregory

Moved that the Registration Regulations section of the Graduate Calendar be revised to include the registration restrictions for those students appealing an academic action, effective immediately.

The question was called on the motion.

CARRIED

6.2.2 Faculty of Science

Program Discontinuation – Master's of Health Information Management

A. Douai – D. Farenick

Moved that the Master's of Health Information Management (MHIM) be discontinued, effective 202610.

The question was called on the motion.

CARRIED

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 20-77

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

6.3.1 Faculty of Arts and First Nations University of Canada

New Program – Bachelor of Arts in Indigenous Language and Reclamation, Diploma in Indigenous Language and Reclamation, and Certificate in Indigenous Language and Reclamation

M. Diamantopoulos – A. Magnan

Moved to create the Bachelor of Arts in Indigenous Language Reclamation, Diploma in Indigenous Language Reclamation, and Certificate in Indigenous Language Reclamation, effective 202620.

The question was called on the motion.

CARRIED

6.3.2 Faculty of Business Administration and First Nations University of Canada

New Program – Certificate in Indigenous Business Communications

M. Diamantopoulos – E. Oldford

Moved to create the Certificate in Indigenous Business Communications, effective 202620.

The question was called on the motion.

CARRIED

6.3.3 Faculty of Engineering and Applied Science

Program Revision – Elective Focus Areas for the Industrial Systems Engineering Program

M. Diamantopoulos – P. Choi

Moved to create three elective focus areas within the Industrial Systems Engineering program: Management, Manufacturing, and Process, effective 202720.

The question was called on the motion.

CARRIED

New Minor – Engineering Management

M. Diamantopoulos – P. Choi

Moved to create the Engineering Management Minor in the Industrial Systems Engineering Program, effective 202720.

The question was called on the motion.

CARRIED

6.3.4 Faculty of Media, Art, and Performance

Admission Suspension – Bachelor of Arts in Pop Culture

M. Diamantopoulos – D. Dick

Moved to suspend admissions to the Bachelor of Arts in Pop Culture, effective 202620, and make the program historical, effective 203020.

The question was called on the motion.

CARRIED

Program Discontinuation – Minor in Canadian Identities and the Minor in Community and Social Engagement

M. Diamantopoulos – D. Dick

Moved to discontinue the minor in Canadian Identities and the minor in Community and Social Engagement, effective immediately.

The question was called on the motion.

CARRIED

New Program – Certificate in Video Game Design

M. Diamantopoulos – D. Dick

Moved to create the Certificate in Video Game Design, effective 202620.

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.

The question was called on the motion.

CARRIED

7.2 Correction of Errors to Previous Approved Graduate Lists

7.2.1 Faculty of Education

J. Nahachewsky – d. Gregory

Moved to approve the correction of errors to the credentials of previously approved graduates whose names appear on the lists as distributed.

The question was called on the motion.

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 – M.Çule (3:50 p.m.)