
MINUTES



University
of Regina

Go far,
Together.

**MINUTES OF A MEETING OF THE EXECUTIVE OF THE UNIVERSITY OF REGINA COUNCIL
28 JANUARY 2026
ADMINISTRATION HUMANITIES BUILDING BOARDROOM 527 AND WEB CONFERENCING**

MEMBERS PRESENT:

Ex-Officio: H. Chaudhry, L. Campbell, P. Choi, D. Dick, D. Eberts, R. Evans, J. Farney, S. Gaudet, A. Hughes, J. Keshen, A. Magnan, D. Meban, E. Oldford, H. Riemer, C. Roche, C. Schultz, A. Sterzuk, 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, M. Cappello, I. Coulson, M. Çule, S. Davies, M. DeCoste, J. deLugt, R. Dosselmann, P. Douglas, O. El-Halfawy, B. Hall, M. Hart, K. Herman, O. Hoerber, A. Hyduk, C. Kulczycki, P. Leavitt, J. MacDonald, V. Mathews, C. Melhoff, R. Petry, Y. Petry, C. Ramsay, E. Ruddy, M. Rutten-James, S. Sangster, G. Sherbert, M. Stewart, D. Stilling, A. Stoddart, H. Weger, C. Winter

Guests: N. Carleton, M. Coupal, M. Diamantopoulos

Regrets: A. Daley, D. Ford, M. Goodwin, d. Gregory, N. Önder, Z. Papandreou, J. Riordan, J. Smith

Recorder: S. Stewart

The meeting was called to order at 2:31 p.m. by the Vice-President (Research), Dr. Chris Yost.

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

D. Stilling – I. Coulson

Moved that the agenda be approved as circulated.

CARRIED

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

G. Sherbert – H. Riemer

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 domestic and international recruitment and enrolment
- Update on 2026-2027 budget preparation
- Dissolution of the University of Regina Students Union (URSU) and an update on the University of Regina Students' Association (URSA)

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

- Update on the search for the Provost and Vice-President (Academic)
- Clarification on the impact to international students of proposed budget recommendations

President Keshen withdrew from the meeting following his remarks.

5. Report from the University Secretary

5.1 2026-2027 Executive of Council Meeting Schedule, *For Information*, Appendix I, Page 3

The Executive of Council meeting schedule was received for information.

6. Reports from Committees of Council

6.1 Consent Items, Appendix II, Pages 4-36

The following 21 motions were presented as an omnibus motion.

A. Douai – I. Coulson

6.1.1 Council Committee on the Faculty of Graduate Studies and Research

6.1.1.1 Faculty of Business Administration

Program Revision – Executive Master of Business Administration (EMBA) in Executive Management (Project)

Moved that the Executive Master of Business Administration (EMBA) in Executive Management (Project) program be revised, effective 202720.

Embedded Certificate Options – Master of Administration (MAdmin) in Leadership and Master of Human Resource Management (MHRM)

Moved to allow graduate students the option to take an embedded certificate in conjunction with their Master of Administration in Leadership (Course, Project, and Co-op) degree program and Master of Human Resource Management (Course and Co-op) degree program. The following certificates are permitted to be embedded, effective 202620.

6.1.1.2 Faculty of Education

Program Revision – Master of Education (MEd) in Educational Psychology (Practicum Option 2)

Moved to revise the Master of Education (MEd) in Educational Psychology (Practicum Option 2) Program, effective 202630.

6.1.1.3 Faculty of Graduate Studies and Research

Graduate Calendar Revision – Registration Status

Moved that the registration status section of the Graduate Calendar be updated effective 202620 to show GRST 601, GRST 602 and GRST 603 are full-time co-op work term courses.

Graduate Calendar Revision – Registration Regulations

Moved to update the Registration Regulations section of the Graduate Calendar, effective immediately.

Graduate Calendar Revision – General Revisions to the Graduate Calendar

Moved that the Graduate Calendar be updated to reflect the changes outlined below, effective immediately

6.1.1.4 Faculty of Science

Program Revision – Doctor of Philosophy (PhD) in Biochemistry

Moved that the description for the PhD program in Biochemistry, along with the program templates for the PhD in Biochemistry (after MSc) and the PhD in Biochemistry (after BSc) be revised, effective 202620.

Program Revision – Doctor of Philosophy (PhD) in Chemistry

Moved that the description for the PhD program in Chemistry, along with the program templates for the PhD in Chemistry (after MSc) and the PhD in Chemistry (after BSc) be revised, effective 202620.

6.1.1.5 Johnson Shoyama Graduate School of Public Policy

Graduate Calendar Revision – Registration Status

Moved that JSGS 897 AA-ZZ be included in the Full-time listing in the Status of the calendar, effective 202620.

Embedded Certificate Option – Master of Public Administration (MPA)

Moved to allow graduate students the option to take an embedded certificate in conjunction with their Master of Public Administration (MPA) degree program. The following certificates are permitted to be embedded, effective immediately.

6.1.2 Council Committee on Undergraduate Admissions and Studies

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

Program Revision – Bachelor of Arts and Science

Moved to revise the Bachelor of Arts and Science program, effective 202620.

6.1.2.2 Faculty of Arts

Program Revision – Certificate in Canadian Studies

Moved to revise the Certificate in Canadian Studies, effective 202620.

Program Revision – Certificate in International Studies

Moved to revise the Certificate in International Studies, effective 202620.

Program Revision – Certificate in Political and International Governance

Moved to revise the Certificate in Political and International Governance, effective 202620.

Program Revision – Minor in International Studies

Moved that the Minor in International Studies be revised, effective 202620.

Program Revision – International Studies Approved Elective Lists

Moved that the International Studies Approved Elective Lists be revised, effective 202620.

6.1.2.3 Faculty of Science

Undergraduate Calendar Revision – Faculty Appeal Procedures

Moved that the Faculty of Science “Faculty Appeal Procedures” be revised, effective 202620.

Undergraduate Calendar Revision – Academic Recovery Program

Moved to update the requirements for students who successfully complete the Academic Recovery Program in the Undergraduate Calendar, effective 202620.

Program Revision – Minor in Indigenous Knowledge and Science

Moved to revise the Minor in Indigenous Knowledge and Science, effective 202620.

Program Revision - Bachelor of Science in Mathematics, Bachelor of Science Honours in Mathematics, Bachelor of Science with Major in Applied Mathematics and Statistics, Bachelor of Science Combined Major in Statistics and Economics, Certificate in Statistics, Bachelor of Science in Actuarial Science

Moved to change the requirement for CS 110 to “One of CS 110, CS 165 or STAT 165” and change the requirement for STAT 251 to STAT 251 or MATH 251 in the following programs, effective 202620.

Program Revision – Bachelor of Science in Biochemistry, Bachelor of Science Honours in Biochemistry, Bachelor of Science in Chemistry, Bachelor of Science Honours in Chemistry, Bachelor of Science in Chemical Technology

Moved that CS 165 (Introduction to Programming with Python) be added as a course option in the following programs, effective 202520.

The question was called on the omnibus motion.

CARRIED

The remainder of the report was received for information.

6.2 Joint Report – Council Committee on the Faculty of Graduate Studies and Research and Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 37-49

E. Oldford presented the Joint Report.

6.2.1 Faculty of Business Administration

Faculty of Business Administration Name Change

E. Oldford – A. Douai

Moved to change the name of the Faculty of Business Administration to the Hill Levene School of Business, effective 202620.

The question was called on the motion.

CARRIED

6.3 Council Committee on the Faculty of Graduate Studies and Research, Appendix IV, Pages 50-53

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

6.3.1 Faculty of Arts

Program Discontinuation – Master of Arts in Clinical Psychology and Master of Arts in Experimental and Applied Psychology

A. Douai – A. Magnan

Moved to discontinue the previously suspended Master of Arts in Clinical Psychology program and the Master of Arts in Experimental and Applied Psychology, effective 202620.

The question was called on the motion.

CARRIED

Department Name Change – Department of Justice Studies to Department of Criminology

A. Douai – M. Hart

Moved to change the Department of Justice Studies to the Department of Criminology in the Graduate Calendar, effective 202620.

The question was called on the motion.

CARRIED

6.3.2 Faculty of Graduate Studies and Research

Admission Requirement Revision – English Language Proficiency Requirements

A. Douai – C. Schultz

Moved to update the TOEFL iBT scores in the English Language Proficiency Requirements, effective immediately.

The question was called on the motion.

CARRIED

6.4 Council Committee on Undergraduate Admissions and Studies, Appendix IV, Pages 54-219

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

6.4.1 Faculty of Arts, Faculty of Kinesiology and Health Studies, and First Nations University of Canada

Program Grade Point Average Revision – Certificate in Health Studies and Diploma in Health Studies

A typo was noted in the motion title, it should read “Program Grade Point Average.”

M. Diamantopoulos – I. Coulson

Moved to revise the program grade point average (PGPA) requirement for the Certificate in Health Studies and the Diploma in Health Studies, effective 202620.

Clarification was requested on the rationale for reducing the PGPA requirements. Dean Riemer outlined that the proposed change is to allow students who do not

intend to continue to the degree program to complete the Certificate or Diploma in a timely manner.

The question was called on the motion.

CARRIED
1 Opposed
M. Çule

Program Revision – Certificate in Health Studies

M. Diamantopoulos – M. Stewart

Moved to revise the Certificate in Health Studies, effective 202620.

Discussion followed and included:

- Clarification on the perceived misalignment of the rationale for increased flexibility with the reduction in the number of courses available to students
- Confirmation by some course instructors that courses deleted from the program template are available on a regular basis to students
- Suggestion that deleted courses are considered more difficult, therefore the academic rigor of the program may be reduced
- Students have the opportunity to complete the deleted courses as open electives, and advisors should counsel students to complete courses related to health and medicine as part of their program

The question was called on the motion.

CARRIED
4 Opposed
D. Eberts
R. Petry
Y. Petry
S. Sangster

Program Revision – Diploma in Health Studies

M. Diamantopoulos – H. Riemer

Moved to revise the Diploma in Health Studies, effective 202620.

The question was called on the motion.

CARRIED
4 Opposed
D. Eberts
R. Petry
Y. Petry
S. Sangster

Program Revision – Bachelor of Health Studies

M. Diamantopoulos – M. Stewart

Moved to revise the Bachelor of Health Studies, effective 202620.

The question was called on the motion.

CARRIED

6.4.2 Faculty of Arts

New Program – Bachelor of Arts Honours in Philosophy, Politics, and Economics

M. Diamantopoulos – A. Magnan

Moved to create a Bachelor of Arts Honours in Philosophy, Politics, and Economics, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Arts in International Studies and Bachelor of Arts Honours in International Studies

M. Diamantopoulos – A. Magnan

Moved to revise the Bachelor of Arts and the Bachelor of Arts Honours in International Studies, effective 202620.

The question was called on the motion.

CARRIED

6.4.3 Faculty of Business Administration

Undergraduate Calendar Revision – Stale Dated Courses

M. Diamantopoulos – E. Oldford

Moved to revise the Faculty of Business Administration's Stale-Dated Courses regulation for undergraduate courses in the Undergraduate Calendar, effective 202620.

The question was called on the motion.

CARRIED

6.4.4 Faculty of Education

New Program – Four-Year Elementary Northern Saskatchewan Indigenous Teacher Education Program (NSITEP)

A typo was noted - KACT 139 should be replaced with KACT 159 in the program template.

M. Diamantopoulos – M. Cappello

Moved to create the Four-Year Elementary Northern Saskatchewan Indigenous Teacher Education Program (NSITEP), effective 202620.

A question was raised on the availability of internships for these students. M. Cappello clarified that it is NSITEP's responsibility to find internships for students and that internship is mandatory and a requirement for students who seek certification. Northern schools are excited to host potential teachers and internship placement is not a concern.

The question was called on the motion.

CARRIED

New Program – Two-Year Northern Saskatchewan Indigenous Teacher Education Program (NSITEP)

M. Diamantopoulos – M. Cappello

Moved to create the Two-Year Elementary Northern Saskatchewan Indigenous Teacher Education Program, effective 202820.

The question was called on the motion.

CARRIED

6.4.5 Faculty of Kinesiology and Health Studies

Program Revision – Bachelor of Sport and Recreation Studies, Sport and Recreation Management Major and Therapeutic Recreation Major

M. Diamantopoulos – H. Riemer

Moved to revise the Bachelor of Sport and Recreation Studies, Sport and Recreation Management Major and Therapeutic Recreation Major programs, effective 202620.

Discussion followed. Topics of discussion included:

- Rationale for the removal of ECON 238 – Economics of Sport from the program template, with H. Riemer noting a philosophical decision by the Faculty to allow

-
- for more open electives in undergraduate programs
- Impact of curriculum mapping on the program and the changing needs of students
 - Impact of the removal of courses on course scheduling and frequency of offerings

The question was called on the motion.

CARRIED
1 Opposed
M. Çule

Program Revision – Bachelor of Sport and Recreation Studies Internship and Sport and Recreation Management Internship Major

M. Diamantopoulos – H. Riemer

Moved to revise the Bachelor of Sport and Recreation Studies Internship and Sport and Recreation Management Internship Major, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Kinesiology

M. Diamantopoulos – H. Riemer

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

H. Riemer outlined his concerns with the Council Committee on Undergraduate Admissions Studies (CCUAS) removing the following courses from the program template of the Bachelor of Kinesiology, noting that each of these courses meet the attributes for communication requirements in the Faculty of Kinesiology and Health Studies:

- EAP 100 – English for Academic Purposes Advanced English Reading and Communications
- EAP 101 – English for Academic Purposes Advanced English Writing and Research

H. Riemer further asserted that faculties decide what is best for their students.

Following the remarks by H. Riemer, a subsidiary motion was introduced:

M. Çule – M. DeCoste

Moved to refer the motion to the Council Committee on Undergraduate Admissions and Studies.

The question was called on the subsidiary motion.

DEFEATED

A subsidiary motion was introduced to modify the wording of the motion:

H. Riemer – D. Eberts

Moved to amend the main motion by removing the strike-through in the program template.

The question was called on the subsidiary motion.

CARRIED

1 Opposed

P. Leavitt

The main motion was therefore amended as follows:

P. Leavitt – M. Çule

Moved that the Bachelor of Kinesiology be revised, effective 202620, as follows:

- Add KHSR 300 as a program requirement

- Allow EAP 100 and EAP 101 ***lowest grade will be used in Open Electives* in the list of options to meet the communication requirement of the program

The question was called on the main motion as amended.

CARRIED

1 Opposed

P. Leavitt

Program Revision – Bachelor of Sport and Recreation Studies Internship/Bachelor of Business Administration Conjoint Program

M. Diamantopoulos – H. Riemer

Moved to revise the Bachelor of Sport and Recreation Studies Internship/Bachelor of Business Administration Conjoint program, effective 202620.

The question was called on the motion.

CARRIED

1 Opposed

M. Çule

New Program – Micro-Credential in Sport Media Production

M. Diamantopoulos – H. Riemer

Moved to create the Micro-credential in Sport Media Production, effective 202620.

The question was called on the motion.

CARRIED

New Program – Micro-Credential in Kinesiology, Health, Sport, and Recreation Internship

M. Diamantopoulos – H. Riemer

Moved to create the Micro-credential in Kinesiology, Health, Sport, and Recreation Internship, effective 202620.

The question was called on the motion.

CARRIED

New Program – Indigenous Sexual and Reproductive Health Support Worker Certificate

M. Diamantopoulos – H. Riemer

Moved to create the Indigenous Sexual and Reproductive Health Support Worker Certificate, effective 202620.

The question was called on the motion.

CARRIED

New Program – Indigenous End-of-Life Support Worker Certificate

M. Diamantopoulos – H. Riemer

Moved to create the Indigenous End-of-Life Support Worker Certificate Program, effective 202620.

The question was called on the motion.

CARRIED

6.4.6 La Cité universitaire francophone

New Program – Certificate in Translation/ Certificat en traduction

M. Diamantopoulos – S. Gaudet

Moved to create the Certificate in Translation/ Certificat en traduction, effective 202630.

The question was called on the motion.

CARRIED

Undergraduate Calendar Revision – Stale-Dated Courses

M. Diamantopoulos – S. Gaudet

Moved that the stale-dated courses regulations in the Undergraduate Calendar for La Cité universitaire francophone be revised, effective 202620.

The question was called on the motion.

CARRIED

Program Suspension – Certificat en français langue seconde (CFLS)

M. Diamantopoulos – S. Gaudet

Moved that the Certificat en français langue seconde (CFLS) be suspended, effective immediately.

The question was called on the motion.

CARRIED

6.4.7 Faculty of Nursing

Program Revision – Bachelor of Science in Nursing

M. Diamantopoulos – R. Evans

Moved that the Bachelor of Science in Nursing (BScN) program be revised, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science in Nursing Bilingual Option

M. Diamantopoulos – R. Evans

Moved that the Bachelor of Science in Nursing (BScN) Bilingual Option program be revised, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Registered Psychiatric Nursing (RPN) to Bachelor of Science in Nursing (BScN) Pathway

A typo was noted in the motion and the motion title circulated with the agenda materials. Both should reference the “Registered Psychiatric Nursing to Bachelor of Science in Nursing pathway.”

M. Diamantopoulos – R. Evans

Moved that the Registered Psychiatric Nursing to Bachelor of Science in Nursing pathway be revised, effective 202720.

The question was called on the motion.

CARRIED

Program Revision – Licensed Practical Nurse (LPN) to Bachelor of Science in Nursing (BScN) Pathway

A typo was noted in the motion and the motion title circulated with the agenda materials. Both should reference the “Licensed Practical Nurse to Bachelor of Science in Nursing pathway.”

M. Diamantopoulos – R. Evans

Moved that the Licensed Practical Nurse to Bachelor Science in Nursing pathway be revised, effective 202720.

It was clarified that these pathways are to give credit to students who have completed other recognized nursing credentials

The question was called on the motion.

CARRIED

6.4.8 Faculty of Science

Admission Requirement Revision – Faculty of Science Admission, Re-admission, and Transfer Regulation

M. Diamantopoulos – D. Farenick

Moved to revise the Faculty of Science “Admission, Re-Admission, and Transfer” regulation in the Undergraduate Calendar, effective 202620.

The question was called on the motion.

CARRIED

Admission Requirement Revision – Faculty of Science Restriction on Transfer Regulation

M. Diamantopoulos – D. Farenick

Moved to revise the Faculty of Science “Restrictions on Transfer” regulation in the Undergraduate Calendar, effective 202620.

The question was called on the motion.

CARRIED

Admission Requirement Revision – Faculty of Science Admission Requirements

M. Diamantopoulos – D. Farenick

Moved to revise the Faculty of Science admission requirements, effective 202620.

The question was called on the motion.

CARRIED

New Program – Data Science Internship Program

M. Diamantopoulos – D. Farenick

Moved to create the Data Science Internship program, effective 202630.

The question was called on the motion.

CARRIED

New Program – Certificate in Health and Medical Pre-Professional Sciences

M. Diamantopoulos – D. Farenick

Moved to create the Certificate in Health and Medical Pre-Professional Sciences, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science in Data Science

M. Diamantopoulos – D. Farenick

Moved to revise the Bachelor of Science in Data Science, effective 202620.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science and Bachelor of Science Honours Combined Major in Computer Science and Mathematics

M. Diamantopoulos – D. Farenick

Moved to revise the Bachelor of Science and Bachelor of Science Honours, Combined Major in Computer Science and Mathematics, effective 202620.

The question was called on the motion.

CARRIED

6.4.9 Faculty of Social Work

New Program – Bachelor of Social Work Bilingual Option

M. Diamantopoulos – C. Rocke

Moved to create the Bachelor of Social Work Bilingual Option program, effective 202630.

It was clarified that the parchment will include the institutional honour of “mention bilingue.”

The question was called on the motion.

CARRIED

New Program – Bachelor of Social Work After Degree

M. Diamantopoulos – C. Rocke

Moved to create the Bachelor of Social Work After Degree program, effective 202630.

The question was called on the motion.

CARRIED

6.4.10 Registrar’s Office

Undergraduate Calendar Revision – Appeal of Grade

M. Diamantopoulos – A. Hughes

Moved to revise the Appeal of Grade section in the Undergraduate Calendar, effective 202620.

It was clarified that the syntax in the section titled “Deadline for Making an Reassessment of Grade” is incorrect and should read “Deadline for Making a Request for a Reassessment of Grade.” This will be corrected prior to Calendar publication.

The question was called on the motion.

CARRIED

6.5 Council Committee on Research, Appendix VI, Pages 220-235

N. Carleton presented the report on behalf of the Council Committee on Research

6.5.1 Policy Update – Care and Use of Animals (RCH-022-005)

N. Carleton – D. Stilling

Moved that the “Care and Use of Animals (RCH-022-005)” policy be revised.

The question was called on the motion.

CARRIED

6.5.2 Research Chair – Nuclear Research Chair – Faculty of Engineering and Applied Science

N. Carleton – D. Stilling

Moved that the Research Chair titled “UNENE Chair in Nuclear Engineering” be approved.

The question was called on the motion.

CARRIED

6.6 Joint Committee of Senate and Council on Ceremonies, Appendix II, Pages 236-237

G. Sylvestre presented the report on behalf of the Joint Committee of Senate and Council on Ceremonies

6.6.1 Approval of the Bachelor of Arts and Science Hood

D. Farenick – A. Magnan

Moved that the Bachelor of Arts Science hood be approved as:

- A custom-made Bachelor’s hood with black pilgrim shell
- Traditional Bachelor of Arts white satin inside trim, Bachelor of Fine Arts apple blossom pink satin, and Bachelor of Science mint green outside trim

The question was called on the motion.

CARRIED

6.6.2 Addition of Honorary Degree Candidates to the Approved Roster

G. Sylvestre – A. Douai

Moved that the list of honorary degree candidates for addition to the Approved Roster, *as appended to the University's Official File*, be approved.

In response to request for information regarding honorary degree processes, G. Sylvestre advised that nomination is but a first step in a process which may or may not result in an honorary degree being awarded. The names approved by Executive and Council and Senate for inclusion on the Approved Roster will form the pool of candidates that the President may select from for awarding of an honorary degree at a future convocation ceremony. Members of Executive of Council and Senate are to treat as confidential the names of nominated candidates, as well as any related information and discussion.

[For this reason, the public minutes of Executive of Council and Senate do not reflect the names of candidates considered, but this information is retained in the *University's Official File*.]

It was further clarified that nominees were not required to meet all of the categories of nomination to be recommended for addition to the Approved Roster.

As there were three candidates presented in the motion, it was requested that the motion be divided.

M. Stewart – D. Farenick

Moved to divide the motion so as to consider each candidate separately.

The question was called on the motion.

CARRIED

C. Bradley – G. Sylvestre

Moved that the first honorary degree candidate recommended for addition to the Approved Roster, *as appended to the University's Official File*, be approved.

The question was called on the motion.

CARRIED

A. Magnan – D. Eberts

Moved that the second honorary degree candidate recommended for addition to the Approved Roster, *as appended to the University's Official File*, be approved.

CARRIED

G. Sylvestre – J. Farney

Moved that the third honorary degree candidate recommended for addition to the Approved Roster, *as appended to the University's Official File*, be approved.

DEFEATED

It was suggested that the Joint Committee on Ceremonies consider clarification of the exclusions for consideration of award of an honorary degree. This will be added as an agenda item at the Committee's next meeting.

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

A. Douai – C. Schultz

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

8. Other Business – None.

9. Reports from Faculties, Academic Units, and Federated Colleges

This reporting was omitted due to lack of remaining meeting time.

10. Adjournment – D. Farenick (4:36 p.m.)