
MINUTES



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

MEMBERS PRESENT:

Ex-Officio: H. Chaudry, P. Choi, D. Dick, A. Douai, D. Eberts, R. Evans, D. Farenick, J. Farney, A. Hughes, J. Keshen (Chair), D. Ford, S. Gaudet, D. Meban, E. Oldford, N. Önder, H. Riemer, J. Riordan, C. Roche, T. Sperlich, A. Sterzuk, G. Sylvestre

Elected: M. Akinpelu, R. Alao, T. Alexander-Luna, M. Argerami, A. Asfari, E. Beckwell, C. Bradley, P. Bruno, K. Butler, M. Cappello, L. Clune, I. Coulson, M. Çule, S. Davies, A. Daley, M. DeCoste, P. Douglas, A. Fizzard, B. Hall, N. Hansmeier, M. Hart, K. Herman, O. Hoeber, A. Hyduk, X. Jia, C. Kulczycki, P. Leavitt, J. Lewgood, J. MacDonald, A. Manera, T. McIntosh, E. McNair, C. Melhoff, M. Mouhoub, H. Nelson, Z. Papandreou, W. Peng, R. Petry, Y. Petry, H. Phipps, E. Ruddy, M. Rutten-James, S. Sangster, A. Sardarli, D. Sharpe, G. Sherbert, D. Starblanket, D. Stilling, A. Stoddart, S. Talbot, H. Weger, C. Widdifield, C. Winter

Guests: N. Carleton, M. Diamantopoulos, C. Oriet

Regrets: L. Campbell, J. DeLugt, O. El-Halfawy, S. Holmes, T. Phenix, V. Mathews, J. Nahachewsky, C. Ramsay, C. Schultz, J. Smith, M. Stewart, B. Waytuck, S. Yim

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

The Chair requested an amendment to the agenda to add Item 7.2 "Correction to Previously Approved Graduate List – Faculty of Arts."

D. Farenick – Z. Papandreou

Moved that the agenda be approved as amended.

CARRIED

2. Approval of the Minutes of Meeting of 25 January 2026

P. Choi – M. Hart

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes – None.

4. Remarks from the President

President Keshen provided an update on recent activities, including:

- Update on domestic and international recruitment and enrolment
- Update on preparation of the 2026-2027 budget
- Update on the search for the Provost and Vice-President (Academic)
- Recent achievements of faculty, staff, and students

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

- The search process for the Provost and Vice-President (Academic)
- Proposed changes to journal subscriptions through the University Library and Archives

5. Report from the University Secretary

No report.

6. Reports from Committee(s) of Council

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, pp. 2-6

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

6.1.1 Faculty of Education

Program Revision – Four-Year Secondary Bachelor of Indigenous Education

M. Diamantopoulos – M. Cappello

Moved that the Four-Year Secondary Bachelor of Indigenous Education program be

revised, effective 202630.

It was clarified that the effective date of 202630 was correct, due to the requirement of the motions to be forwarded to the June meeting of Senate.

The question was called on the motion.

CARRIED

Program Revision – Secondary Bachelor of Indigenous Education, Indigenous Studies Major

M. Diamantopoulos – M. Cappello

Moved that the Secondary Bachelor of Indigenous Education, Indigenous Studies Major program be revised, effective 202630.

The question was called on the motion.

CARRIED

Program Revision – Secondary Bachelor of Indigenous Education After Degree

M. Diamantopoulos – M. Cappello

Moved that the Secondary Bachelor of Indigenous Education After Degree program be revised, effective 202630.

The question was called on the motion.

CARRIED

Admission Requirement and Program Revision – Secondary Bachelor of Indigenous Education After Degree, Visual Arts Major

M. Diamantopoulos – M. Cappello

Moved to revise the Secondary Bachelor of Indigenous Education After Degree, Visual Arts Major program, effective 202630.

The question was called on the motion.

CARRIED

Admission Suspension – Inclusive Education Minor

M. Diamantopoulos – M. Cappello

Moved that admission to the Inclusive Education minor be suspended effective 202720 and made historical effective 203220.

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 – M. Hart

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 Error to Previously Approved Graduate List – Faculty of Arts

T. Sperlich – d. Gregory

Moved that the correction of an error to the credential of a previously approved graduate whose name appears on the list as distributed.

The question was called on the motion.

CARRIED

8. Other Business

8.1 Provost’s Working Group on GenAI and Academic Integrity – Interim Report, *For Information, Appendix II, pp. 7-20*

N. Önder presented the report on behalf of the Provost’s Working Group on Generative Artificial Intelligence (AI) and Academic Integrity.

Discussion following. Topics of discussion included:

- Criteria used by the working group when selecting comparator institutions
- Opportunity to clarify language and terminology used in the report
- Opportunity for the University to incorporate generative artificial intelligence (AI) tools into programs and pedagogies to ensure students are prepared to enter the workforce

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 (4:05 p.m.)