
MINUTES



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of Regina

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

MEMBERS PRESENT:

Ex-Officio: H. Chaudhry, N. Deren, D. Dick, A. Douai, D. Eberts, R. Evans, J. Farney, D. Ford, S. Gaudet, d. Gregory, J. Keshen (Chair), D. Meban, T. Phenix, H. Riemer, J. Nahachewsky, E. Oldford, N. Önder, C. Rocke, C. Schultz, J. Smith, T. Sperlich, G. Sylvestre, C. Yost

Elected: R. Alao, T. Alexander-Luna, M. Argerami, K. Bethune, C. Bradley, P. Bruno, K. Butler, L. Clune, M. Çule, A. Daley, D. Davies, M. DeCoste, P. Douglas, O. El-Halfawy, A. Fizzard, M. Goodwin, M. Hart, K. Herman, O. Hoeber, S. Holmes, X. Ji, C. Kulczycki, P. Leavitt, J. Lewgood, A. Manera, V. Mathews, T. McIntosh, C. Melhoff, M. Mouhoub, H. Nelson, Z. Papandreou, R. Petry, Y. Petry, C. Ramsey, S. Sangster, D. Sharpe, G. Sherbert, S. Siddiqui, D. Starblanket, D. Stilling, A. Stoddart, S. Talbot, H. Weger, C. Widdifield, C. Winter, S. Yim

Guests: N. Carleton, M. Diamantopoulos, P. Laforge

Regrets: E. Beckwell, J. deLugt, D. Farenick, B. Hall, S. Holmes, J. Lewgood, H. Phipps, J. Riordan, B. Waytuck

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

1. Approval of the Agenda

Dean Schultz requested that Item 4.1 from the Council Committee on Undergraduate Admissions and Studies report be removed from the agenda to allow for further consultation.

d. Gregory – C. Yost

Moved that the agenda be approved as amended.

CARRIED

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

M. Decoste – P. Leavitt

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:

- Congratulations were extended to Dr. Ellyn Lyle, who will begin her term as the next Provost and Vice-President (Academic) on July 1st
- Update on food offerings at the main campus
- Update on the University of Regina Students' Association (URSA) Executive elections
- Update on land development
- Update on the 2026-2027 University budget
- Upcoming improvements to the University's wellness services
- Update on the Provost's Advisory Group: Exploring Structural Changes at the University of Regina
- Update on domestic and international recruitment and enrolment
- Launch of the University's 10-year strategic plan
- Recent achievements of faculty, staff, and students

5. Report from the University Secretary

A reminder that the Spring Convocation ceremonies will be held on Wednesday, June 17, Thursday, June 18, and Friday June 19 at the Centre for Kinesiology, Health and Sport. Invitations were recently sent to Council regarding attendance on the platform party and all are encouraged to attend.

6. Reports from Committee(s) of Council

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix I, pp. 287

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

6.1.1 La Cité universitaire francophone

New Program – Certificate in Francophone Journalism and Communication/
/Certificat journalisme et en communication francophone

M. Diamantopoulos – S. Gaudet

Moved that the Certificate in Francophone Journalism and Communication/
/Certificat en journalisme et en communication francophone be created, effective
202720.

The question was called on the motion.

CARRIED

New Program – Online Certificate in French as a Second Language/ /Certificat en
français langue seconde en ligne

M. Diamantopoulos – S. Gaudet

Moved that the Online Certificate in French as a Second Language/ / Certificat en
français langue seconde en ligne be created, effective 202720.

The question was called on the motion.

CARRIED

6.1.2 Faculty of Education

Program Revision – Physical Education Programs

M. Diamantopoulos – J. Nahachewsky

Moved to change KIN 230 to KIN 231 in the Physical Education programs, effective
202630.

The question was called on the motion.

CARRIED

6.1.3 Faculty of Education and the Centre for Continuing Education

Program Revision – Certificate of Extended Studies in Inclusive Education

M. Diamantopoulos – C. Schultz

Moved that the Certificate of Extended Studies in Inclusive Education be revised,
effective 202630.

The question was called on the motion.

CARRIED

6.1.4 Centre for Continuing Education

New Program – Micro-credential in Generative Artificial Intelligence (AI) and Society

This item was removed from the agenda when the agenda was approved.

6.1.5 Faculty of Kinesiology and Health Studies

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

M. Diamantopoulos – H. Reimer

Moved to approve the addition of EAP 100 and EAP 101 in the Bachelor of Sport and Recreation Studies and Bachelor of Sport and Recreation Studies Internship, effective 202630.

The question was called on the motion.

CARRIED

6.1.6 Faculty of Media, Art, and Performance

Program Revision – Certificate in Audio Recording and Sound Design

M. Diamantopoulos – D. Dick

Moved that the Certificate in Audio Recording and Sound Design be revised, effective 202630.

The question was called on the motion.

CARRIED

Program Revision – Removal of DES 110 and DES 111

M. Diamantopoulos – D. Dick

Moved to remove DES 110 and DES 111 from the following programs, effective 202630:

- Bachelor of Arts in Creative Technologies and Design
- Diploma in Creative Technologies and Design
- Certificate in Visual Communication Design
- Certificate in User Experience Design
- Certificate in Video Game Design

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Arts in Theatre & Drama Studies and Bachelor of Fine Arts in Devised Performance & Theatre Creation

M. Diamantopoulos – D. Dick

Moved that the major requirements for the Bachelor of Arts in Theatre & Drama Studies and the Bachelor of Fine Arts in Devised Performance & Theatre Creation be revised, effective 202630.

The question was called on the motion.

CARRIED

New Program – Certificate in Musical Theatre Performance

M. Diamantopoulos – D. Dick

Moved that the Certificate in Musical Theatre Performance be created, effective 202720.

The question was called on the motion.

CARRIED

6.1.7 Faculty of Science

Program Revision – Diploma in Computer Science

M. Diamantopoulos – M. Hart

Moved to replace the CS 215 requirement with “CS 100-, 200-, 300-, or 400-level, except CS 100” in the Diploma in Computer Science, effective 202630.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science in Economics

M. Diamantopoulos – M. Hart

Moved that the Bachelor of Science in Economics be revised as follows, effective 202720:

- Replace the ECON 300 or 400 level requirement with ECON 424
- Replace the CS 110 requirements with “One of CS 110, CS 165, and STAT 165

A question was raised regarding similar changes being made to the honours program. It was clarified that similar changes to the honours program will be brought to Executive of Council after Faculty Council approval.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science Honours in Economics

M. Diamantopoulos – M. Hart

Moved to replace the CS 110 requirement in the Bachelor of Science Honours in Economics program with “One of CS 110, CS 165, CS 165,” effective 202720.

A typo was noted in the motion and it should read: “*One of CS 110, CS 165, and STAT 165.*”

The question was called on the amended motion.

CARRIED

6.1.8 Faculty of Social Work

New Admission Requirements – Bachelor of Social Work

M. Diamantopoulos – C. Roche

Moved to create a direct-entry admission requirement process for the Bachelor of Social Work program, effective 202730.

The question was called on the motion.

CARRIED

New Admission Status – Social Work Qualifying Admission Pathway

M. Diamantopoulos – C. Roche

Moved to create the Social Work Qualifying Admission Pathway and discontinue the Pre-Social Work program, effective 202730.

The question was called on the motion.

CARRIED

6.1.9 Registrar’s Office, Enrolment Services, and UR International Enrolment Services

Admission Requirement Revision – English Language Proficiency Requirements

M. Diamantopoulos – N. Deren

Moved to update the TOEFL iBT scores in the Approved Tests of Proficiency in English section of the Undergraduate Calendar, effective immediately.

The question was called on the motion.

CARRIED

6.2 Council Committee on Budget, Appendix II, Pages 89-91

M. Çule presented the report on behalf of the Council Committee on Budget.

Discussion followed on the recommendations of the Council Committee on Budget with respect to Centre for Continuing Education revenue-sharing.

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 – P. Leavitt

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

The Deans provided updates on past and future events and activities in their faculties and academic units.

10. Adjournment – M. Çule (3:27 p.m.)