
MINUTES



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of Regina

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together.

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

MEMBERS PRESENT:

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

Elected: M. Akinpelu, R. Alao, P. Bruno, L. Clune, I. Coulson, M. DeCoste, A. Daley, J. deLugt, P. Douglas, O. El-Halfawy, A. Fizzard, M. Goodwin, K. Herman, O. Hoeber, A. Hyduk, S. Johnston, X. Ji, C. Kulczycki, J. Lewgood, J. MacDonald, V. Mathews, Z. Papandreou, W. Peng, R. Petry, Y. Petry, C. Ramsay, E. Ruddy, M. Rutten-James, S. Sangster, D. Sharpe, G. Sherbert, D. Starblanket, D. Stilling, A. Stoddart, H. Weger, S. Yim

Guests: N. Carleton, N. Deren, M. Diamantopoulos, R. Paranjape, K. Rustad

Regrets: M. Argerami, E. Beckwell, K. Butler, H. Chaudhry, D. Farenick, B. Hall, T. Phenix, H. Phipps, J. Smith, B. Waytuck

Recorder: S. Stewart

The meeting was called to order at 2:31 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

Z. Papandreou – G. Sherbert

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 22 April 2026

M. DeCoste – D. Stilling

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:

- Spring Convocation and new honorary degree recipients
- Update on transnational education partnerships being pursued by the University
- Update on domestic and international recruitment and enrolment
- Update on land development
- Congratulations to First Nations University of Canada, which is celebrating its 50th anniversary
- 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 17th, Thursday, June 18th, and Friday, June 19th at the Centre for Kinesiology, Health, and Sport. All are encouraged to attend.

6. Reports from Committee(s) of Council

6.1 Joint Item – Council Committee on the Faculty of Graduate Studies and Research and Council Committee on Undergraduate Admissions and Studies, Appendix I, Pages 3-5

A. Douai presented the Joint Item.

6.1.1 2028-2029 Academic Schedule

A. Douai – R. Evans

Moved that the 2028-2029 Academic Schedule be approved.

The question was called on the motion.

CARRIED

6.2 Council Committee on the Faculty of Graduate Studies and Research, Appendix II, Pages 6-21

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

6.2.1 Faculty of Engineering and Applied Science

Program Discontinuation – Advanced Manufacturing and Process Systems (AMPS)

A. Douai – C. Ramsay

Moved that the Advanced Manufacturing and Process Systems (AMPS) program be discontinued, effective 202620.

The question was called on the motion.

CARRIED

Program Suspension – Master’s Certificate in Artificial Intelligence in Engineering

A. Douai – C. Ramsay

Moved that the Master’s Certificate (MCert) in Artificial Intelligence in Engineering be suspended for one year, pausing the embedded certificate option, until a curriculum review is completed and new courses are approved, effective 202630.

The question was called on the motion.

CARRIED

6.2.2 Faculty of Graduate Studies and Research

Graduate Calendar Revision – Registration Status

A. Douai – C. Ramsay

Moved that the registration status section of the Graduate Calendar be updated to include GRST 995AX and GRST 995BE as full-time courses, effective immediately.

The question was called on the motion.

CARRIED

Graduate Calendar Revision – General Regulations

A. Douai – C. Ramsay

Moved to revise the General Regulations in the Registration Regulations section of

the Graduate Calendar, effective immediately.

The question was called on the motion.

CARRIED

6.2.3 Faculty of Social Work

Program Revision – Master of Social Work (Thesis-Route)

A. Douai – C. Rocke

Moved that the Master of Social Work (thesis route) be revised, effective 202710.

The question was called on the motion.

CARRIED

6.2.4 Johnson Shoyama Graduate School of Public Policy

Program Revision – Doctor of Philosophy in Public Policy

A. Douai – D. Starblanket

Moved that the Doctor of Philosophy in Public Policy program be revised, effective 202730.

The question was called on the motion.

CARRIED

Program Revision – Master of Health Administration

A. Douai – D. Starblanket

Moved that the admission requirements for the Master of Health Administration (MHA) program be changed, effective 202730.

The question was called on the motion.

CARRIED

6.2.5 La Cité universitaire francophone

Program Revision – Master of Arts in French and Francophone Intercultural Studies (Course)

A. Douai – S. Gaudet

Moved that following two programs be updated to remove FRN 802 and replace it with FRN 801 which is required for La Cité's master's program:

-
- Master of Arts (MA) in French and Francophone Intercultural Studies (Course), effective 202630
 - Master's Certificate (MCert) in French and Francophone Intercultural Studies, effective immediately

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

6.3 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 22-75

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

6.3.1 Faculty of Kinesiology and Health Studies

New Program – Diploma in Wāsākāmā Support Work

M. Diamantopoulos – H. Riemer

Moved to create the Diploma in Wāsākāmā Support Work, effective 202630.

The question was called on the motion.

CARRIED

Program Revision – Micro-credential in Event Production Management

M. Diamantopoulos – H. Riemer

Moved to revise the Micro-credential in Event Production Management, effective 202630.

The question was called on the motion.

CARRIED

6.3.2 Faculty of Media, Art, and Performance

New Program – Certificate in Screenwriting

M. Diamantopoulos – C. Ramsay

Moved to create the Certificate in Screenwriting, effective 202720.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Fine Arts in Film Production, Bachelor of Film Studies, and Bachelor of Arts Honours in Film Studies

M. Diamantopoulos – C. Ramsay

Moved to revise the Major requirements for the Bachelor of Fine Arts in Film Production, Bachelor of Arts in Film Studies and Bachelor of Arts Honours in Film Studies, effective 202720.

The question was called on the motion.

CARRIED

6.3.3 Faculty of Nursing

Admission Suspension – Bachelor of Science in Nursing After Degree Nursing Program

M. Diamantopoulos – R. Evans

Moved that admissions be suspended to the Bachelor of Science in Nursing (BScN) After Degree Nursing Program (ADNP) for the 202730 intake, effective immediately.

A question was raised regarding the difference in first semester courses between the 4-year program and the after degree program. Dean Evans clarified that the after degree program is a heavy load, combining a number of courses from the 4-year program in order to allow students to complete the program in two years.

The question was called on the motion.

CARRIED

6.3.4 Faculty of Social Work

Admission Revision – Fall 2026 Bachelor of Social Work Admission Process

M. Diamantopoulos – R. Evans

Moved that for the Fall 2026 Bachelor of Social Work intake, the Faculty of Social Work will pilot admitting the top fifty (50) Pre-Social Work applicants directly into the Bachelor of Social Work program based solely on academic standing.

The question was called on the motion.

CARRIED

6.3.5 Centre for Continuing Education

Centre for Continuing Education Name Change

M. Diamantopoulos – C. Rocke

Moved to change the name of the Centre for Continuing Education to the School of Professional and Continuing Education (SPaCE), effective 202710.

The question was called on the motion.

CARRIED
1 Opposed – M.
Decoste

6.4 Council Committee on Research, Appendix IV, Pages 76-111

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

6.4.1 New Faculty Based Research Centre – Criminal Justice Centre for Advocacy, Research and Education (CJCARE)

N. Carleton – T. Sperlich

Moved to establish the faculty based research centre: Criminal Justice Centre for Advocacy, Research and Education (CJCARE).

A question was raised whether Federated Colleges members are considered equally eligible for participation as members of the University's Faculty of Arts. Dean Sperlich confirmed that Federated College faculty, as members of the Faculty of Arts, will also be equally eligible for participation in CJCARE.

The question was called on the motion.

CARRIED

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

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

6.5.1 Governor General's Academic Gold Medal

A. Douai – C. Rocke

Moved that Regan Toni (Master of Social Work) be awarded the Governor General's Academic Gold Medal.

The question was called on the motion.

CARRIED

6.6 Council Committee on Undergraduate Awards, *Distributed Confidentially*

H. Nelson presented the report on behalf of the Council Committee on Undergraduate Awards.

6.6.1 Governor General's Academic Silver Medal

J. Keshen – A. Douai

Moved that Vanna Hung from the Faculty of Science be awarded the Governor General's Academic Silver Medal.

The question was called on the motion.

CARRIED

6.6.2 University Medal

J. Keshen – T. Sperlich

Moved that Eshaal Rabiya from the Faculty of Arts, in Federation with Campion College, be awarded the University Medal.

The question was called on the motion.

CARRIED

6.6.3 President's Medal

J. Keshen – T. Sperlich

Moved that Nimra Burki from the Faculty of Arts in Federation with Campion College, be awarded the President's Medal.

The question was called on the motion.

CARRIED

6.7 Joint Committee of Senate and Council on Ceremonies, *Distributed Confidentially*

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

6.7.1 Addition of Candidate 1 to the Approved Roster

G. Sylvestre – C. Schultz

Moved that Candidate 1 be approved for inclusion on the Approved Roster.

The question was called on the motion.

CARRIED

6.7.2 Addition of Candidate 2 to the Approved Roster

G. Sylvestre – A. Douai

Moved that Candidate 2 be approved for inclusion on the Approved Roster.

The question was called on the motion.

CARRIED

6.7.3 Addition of Candidate 3 to the Approved Roster

G. Sylvestre – R. Evans

Moved that Candidate 3 be approved for inclusion on the Approved Roster.

The question was called on the motion.

CARRIED

6.7.4 Addition of Candidate 4 to the Approved Roster

G. Sylvestre – C. Ramsay

Moved that Candidate 4 be approved for inclusion on the Approved Roster.

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**

J. Keshen – d. Gregory

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 – G. Sherbert (3:11 p.m.)