
MINUTES



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of Regina

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

MEMBERS PRESENT:

Ex-Officio: L. Campbell, H. Chaudhry, P. Choi, D. Eberts, R. Evans, D. Ford, S. Gaudet, A. Hughes, J. Keshen (Chair), D. Meban, J. Nahachewsky, N. Önder, H. Riemer, C. Schultz, J. Smith, T. Sperlich, G. Sylvestre, B. Waytuck, C. Yost

Elected: M. Akinpelu, M. Argerami, C. Bradley, P. Bruno, K. Butler, L. Clune, I. Coulson, M. Cule, S. Davies, M. DeCoste, D. deMontigny, P. Douglas, O. El-Halfawy, M. Goodwin, M. Hansmeier, M. Hart, A. Hyduk, S. Johnston, P. Leavitt, J. Lewgood, J. MacDonald, A. Manera, V. Mathews, T. McIntosh, M. Mouhoub, H. Phipps, C. Ramsay, K. Rustad, M. Rutten-James, S. Sangster, D. Sharpe, G. Sherbert, S. Siddiqui, D. Starblanket, D. Stilling, A. Stoddart, C. Widdifield, C. Winter, S. Yim

Guests: M. Diamantopoulos, M. Rennie

Regrets: E. Beckwell, A. Daley, A. Fizzard, d. Gregory, Z. Papandreou, Y. Petry, T. Phenix, E. Oldford, J. Riordan, C. Rocke

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

G. Sherbert – M. Stewart

Moved that the agenda be approved as circulated.

CARRIED

2. Approval of the Minutes of Meeting of 27 May 2026

P. Douglas – M. Hart

Moved that the minutes be approved as circulated.

CARRIED

3. Business Arising from the Minutes

3.1 Council Committee on Undergraduate Awards, Appendix I, Page 3

3.1.1 Correction of Error to Previously Approved Convocation Awards

University Medal

G. Sylvestre – M. Stewart

Moved that the home Faculty for Eshaal Rubiya (University Medal recipient) be revised to read “Faculty of Science in Federation with Campion College.”

The question was called on the motion.

CARRIED

4. Remarks from the President

President Keshen provided an update on recent activities, including:

- Spring 2026 Convocation ceremonies
- Thank you and congratulations were extended to Dr. Aziz Douai, Dr. Douglas Farenick, Dr. Jim Farney, Dr. David Gregory, and Dr. Harold Riemer for their dedicated service to the University. Thank you to members of Executive of Council for whom this is their last meeting
- Grand opening of the Biology Field Station in Cypress Hills, Saskatchewan
- Update on 2025-26 domestic and international recruitment and enrolment
- Update on transnational education partnerships being pursued by the University
- Update on the recent signing of the CUPE 5719 Collective Agreement
- Update on the Provost Advisory Group: Exploring Structural Changes at the University
- Recent achievements of faculty, staff, and students

5. Report from the University Secretary

5.1 Results of the 2026 Executive of Council Call for Nominations, Appendix II, Pages 4-5

G. Sylvestre presented the report to Executive of Council.

The report was received for information.

6. Reports from Committee(s) of Council

6.1 Council Committee on Undergraduate Admissions and Studies, Appendix III, Pages 6-15

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

6.1.1 Faculty of Arts

Admission Suspension – Certificate in Chinese Language and Culture

M. Diamantopoulos – T. Sperlich

Moved that admissions to the Certificate in Chinese Language and Culture be suspended, effective 202630.

A question was raised regarding the rationale behind the suspension of this program, given the University's interest in pursuing transnational education partnerships in China. It was clarified that this program can no longer be supported due to recent retirements within the department.

The question was called on the motion.

CARRIED

6.1.2 Faculty of Engineering and Applied Science

Program Revision – Software Electives in the Electronic Systems Engineering Program

M. Diamantopoulos – P. Choi

Moved that the Software Elective options in the Electronic Systems Engineering program be revised, effective 202720.

The question was called on the motion.

CARRIED

6.1.3 Faculty of Nursing

Admission Requirement Revisions – New Applications, Re-Admissions, and Transfer Students

M. Diamantopoulos – R. Evans

Moved that the New Applications, Re-Admissions, and Transfer Students section of the Undergraduate Calendar for the Faculty of Nursing be revised, effective 202720.

The question was called on the motion.

CARRIED

Admission Requirement Revision – Additional Program Specific Admission Requirements

M. Diamantopoulos – R. Evans

Moved that the Additional Program Specific Admission Requirements for the Faculty of Nursing be revised, effective 202720.

The question was called on the motion.

CARRIED

Undergraduate Calendar Revision – Required Resources

M. Diamantopoulos – R. Evans

Moved that the section titled “Required Resources” in the Faculty of Nursing section of the Undergraduate Calendar be moved from “Practice Education” to “Requirements of the Nursing Program” and be revised, effective 202630.

The question was called on the motion.

CARRIED

6.1.4 Faculty of Science

Program Revision – Bachelor of Science Honours in Economics

M. Diamantopoulos – M. Hart

Moved that the Bachelor of Science Honours in Economics program be revised, effective 202720.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science Combined Major in Statistics and Economics

M. Diamantopoulos – M. Hart

Moved that the Bachelor of Science Combined Major in Statistics and Economics be revised, effective 202720.

The question was called on the motion.

CARRIED

Program Revision – Bachelor of Science Honours in Statistics

M. Diamantopoulos – M. Hart

Moved that the Bachelor of Science Honours in Statistics be revised, effective 202720.

The question was called on the motion.

CARRIED

6.2 Council Nominating Committee, Appendix IV, Pages 16-20

A. Stoddart presented the report on behalf of the Council Nominating Committee.

6.2.1 Replacements on the Committees of Council

A. Stoddart – C. Schultz

Moved that the individuals listed on the report presented to Executive of Council be approved to serve on the Committees as indicated.

A question was raised regarding student membership on Council Committees. The University will be looking to hold elections in the Fall to fill the student vacancies on Council and populate Council Committees.

The question was called on the motion.

CARRIED

6.3 Council Committee on Student Appeals, Appendix V, Page 21

The report was received for information.

6.4 Council Discipline Committee, Appendix VI, Pages 22-26

A typo was noted in the report and it should read “the CDC will have considered thirty-six (36) appeals....”

A question was raised regarding rationale for the Council Discipline Committee voting to uphold a decision, but ameliorate or change the penalty ascribed. The Council Discipline Committee has experienced challenges with students’ use of generative artificial intelligence tools and the severity of penalties outlined in the Undergraduate Academic Misconduct Penalty Guidelines.

The report was received for information.

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. Stilling

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 – C. Schultz (3:00 p.m.)