
MINUTES



University
of Regina

Go far,
Together.

**MINUTES OF THE MEETING OF THE UNIVERSITY OF REGINA SENATE
11 JUNE 2025
ADMINISTRATION HUMANITIES FIFTH FLOOR BOARDROOM, ROOM 527**

PRESENT: R. Andreychuk, T. Andrist, O. Arnal, J. Bumbac, R. Cameron, T. Coulthard, A. Davidson, J. Denike, M. Deters, D. Dick, A. Douai, Z. Dumont, R. Evans, D. Farenick, J. Farney, S. Fortman, S. Gaudet, D. Gelowitz, d. Gregory, S. Helewa, A. Hicks, M. Hoffort, T. Keil, J. Keshen, P. Klein (Chair), A. Machmer, B. McKen, J. Nahachewsky, F. Ogunrinde, E. Oldford, N. Önder, R. Osicki, H. Riemer, C. Rocke, A. Russell, C. Schultz, J. Skific, T. Sperlich, A. Sterzuk, W. Strueby, J. Tomkins, C. Veresh, A. Wakabayashi, B. Waytuck, W. Wells, A. Williams, C. Yost

REGRETS: R. Arnot, L. Bennett, J. Nadeau, D. Lemieux, A. Lunov, Y. Petry, L. Rosia, J. Smith, K. Spice, F. Wesolowski

GUESTS: S. Barber (Chancellor Nominee), B. Ball (Ministry of Advanced Education), L. Campbell (Office of Indigenous Engagement), H. Chaudhry (UR International), C. Delorme (Chancellor Nominee), E. Epema (Guest of Z. Dumont), K. Jaggi (Incoming Representative for the Regina and District Chamber of Commerce), J. Jeannot (Ministry of Advanced Education)

RESOURCES: S. Stewart (Recorder), G. Sylvestre

In keeping with the University's commitment to Reconciliation, Chancellor Klein 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. Call to Order and Introductions – 9:00 a.m.

The Chancellor welcomed all Senators and guests to the meeting.

2. Approval of the Agenda

D. Farenick – C. Schultz

Moved that the agenda be approved as circulated.

CARRIED

3. Approval of the Minutes of 7 February 2025 – Circulated with the Agenda

d. Gregory – A. Douai

Moved that the minutes be approved as circulated.

CARRIED

4. Business Arising from the Minutes – None.

5. Optional Reports

5.1 Chancellor’s Report

Chancellor Klein provided a verbal update to Senate, including:

- Attendance at various University events celebrating the University’s faculty, staff, and community including:
 - o Explore the Stars and Dreams, a Chancellor’s Community Event
 - o Faculty of Graduate Studies and Research student recognition event
- Attendance at various Senate Committee meetings, including:
 - o Joint Committee of Senate and Council on Ceremonies
 - o Senate Appeals Committee

Chancellor Klein highlighted the 2026 Inspiring Leadership Forum, to be held on Wednesday, March 5, 2026, with keynote speakers including:

- Lindsay Angelo
- Sarah Eagle Heart & Emma Eagle Heart-White
- Kyla Guru

Chancellor Klein acknowledged the departing members of Senate for their service to the University.

5.2 President’s Report

President Keshen provided a verbal update on recent activities since the last meeting of Senate, including:

- Update on 2025-2026 enrolment
- Faculty, staff, and student achievements
- Attendance at various University-sponsored events in Saskatchewan and throughout Canada
- Update on the University of Regina Students’ Union (URSU)

Following the President’s report, Senators were invited to ask questions. Discussion followed and included:

- Impact of US tariffs and the potential positive/negative impacts on recruitment of highly

qualified faculty, staff, and students

The Chancellor thanked President Keshen for his report.

5.3 University Secretary Report

G. Sylvestre presented the reports outlining the process for the 2025 Chancellor election and the results of the 2025 call for nominations for Senate District Representatives and Senate Representative to the Board of Governors.

5.3.1 2025 Senate District Representatives, Appendix II, Page 8

5.3.2 Senate Representative to the University of Regina Board of Governors, Appendix III, Page 9

The reports were received for information.

G. Sylvestre announced that the deadline for volunteers to fill vacancies on the various Senate Committees was extended and encouraged Senators to volunteer.

6. Chancellor Election, Appendix III, Pages 4-9

6.1 Distribution of Ballots

As per Section 3.1 of the Senate Bylaws, President Keshen assumed the role of Chair for the election of the University of Regina Chancellor.

Two nominations were received:

- Susan Barber, K.C.
- Cadmus Delorme

Both candidates presented briefly to the University of Regina Senate.

Ballots were distributed and collected. D. Meldrum, A. Nehal, and Y. Yevlanova collected the distributed ballots. D. Meldrum, A. Nehal, and Y. Yevlanova along with the Senate scrutineers F. Ogunrinde and W. Wells withdrew to count the ballots.

Senate recessed from 10:15 a.m. to 10:33 a.m. while the ballots were counted.

6.2 Results of the Chancellor Election

J. Keshen announced that C. Delorme was elected as the Chancellor for a three year term, effective July 1, 2025.

Chancellor Klein thanked S. Barber and C. Delorme for putting their names forward.

All documentation regarding the Chancellor Election is appended to the Official File.

6.3 Destruction of Ballots

J. Keshen – D. Farenick

Moved to destroy the ballots of the Chancellor election.

The question was called on the motion.

CARRIED

7. Report from Senate Committees

7.1 Senate Appeals Committee, Appendix IV, Page 10

Chancellor Klein presented the report on behalf of the Senate Appeals Committee.

The report was received for information.

8. Items for Executive of Council, For Approval/Information, Appendix V, Pages 11-69

President Keshen presented the report on behalf of the Executive of Council.

8.1 Council Committee on the Faculty of Graduate Studies and Research

8.1.1 Faculty of Arts

Master of Journalism – Program Suspension

J. Keshen – T. Sperlich

Moved to extend the suspension of admissions to the Master of Journalism program, effective until 202730.

The question was called on the motion.

CARRIED

8.1.2 Faculty of Engineering and Applied Science

Graduate Programs in Energy Systems Engineering – New Programs

J. Keshen – P. Choi

Moved that the Graduate Programs in Energy Systems Engineering, offering the following six degree programs, be created, effective 202530.

- Doctor of Philosophy (PhD) in Energy Systems Engineering (after MASc in Engineering)
- Doctor of Philosophy (PhD) in Energy Systems Engineering (after MEng)
- Doctor of Philosophy (PhD) in Energy Systems Engineering (after Bachelor's)
- Master of Applied Science (MASc) in Energy Systems Engineering (Thesis)
- Master of Engineering (MEng) in Energy Systems Engineering (Project)
- Master of Engineering (MEng) in Energy Systems Engineering (Co-op)

The question was called on the motion.

CARRIED

8.1.3 Faculty of Graduate Studies and Research

Academic Standards – Graduate Calendar Revision

J. Keshen – A. Douai

Moved that the Academic Standards section of the Program Requirements page of the Graduate Calendar be updated, effective immediately.

The question was called on the motion.

CARRIED

Non-Degree Student – Graduate Calendar Revision

J. Keshen – A. Douai

Moved that the Non-Degree Student section of the Classification of Students page of the Graduate Calendar be updated, effective immediately.

The question was called on the motion.

CARRIED

Fees and Program Changes and Transfers – Graduate Calendar Revision

J. Keshen – A. Douai

Moved that details about the laddering process be added in the Fees and Program Changes and Program Transfers sections of the Graduate Calendar, effective 202530.

The question was called on the motion

CARRIED

Completion of a Subsequent Credential – Graduate Calendar Revision

J. Keshen – A. Douai

Moved to add a new Completion of a Subsequent Credential section to Program Requirements page of the Graduate Calendar, effective 202530.

The question was called on the motion.

CARRIED

Calculation of Averages – Graduate Calendar Revision

J. Keshen – A. Douai

Moved that the Calculation of Averages for Graduate Students section of the Grading System page in the graduate calendar be updated, effective 202620.

Clarification was provided by Dean Douai on the rationale for changing the calculation of averages and how this impacts graduate students.

The question was called on the motion.

CARRIED

Registration Status – Graduate Calendar Revision

J. Keshen – A. Douai

Moved that the Registration Status section of the Registration Regulations page of Graduate Calendar be updated to provide clarifying language around full-time registration, effective immediately.

The question was called on the motion.

CARRIED

Graduate Admissions Extension Regulation – Graduate Calendar Change

J. Keshen – A. Douai

Moved that the graduate admissions extension regulation be its own section and be revised, effective immediately.

The question was called on motion.

CARRIED

8.1.4 Faculty of Media, Art, and Performance

WES ICAP Requirement – Admission Requirement Revision

J. Keshen – D. Dick

Moved to require the WES ICAP course by course report for applicants with international credentials in all MAP Programs, effective 202620.

The question was called on the motion.

CARRIED

Interdisciplinary Programs – Admission Requirement Revision

J. Keshen – D. Dick

Moved that the application requirements for Interdisciplinary Programs in MAP be revised, effective 202620.

The question was called on the motion.

CARRIED

Master of Fine Arts (Studio Practice) – Graduation Requirements

J. Keshen – D. Dick

Moved that the graduation requirements for Master of Fine Arts Program (Studio Art Practice) be changed, effective 202620.

The question was called on the motion.

CARRIED

8.1.5 Faculty of Nursing

Master of Nursing (Clinical Nurse Specialist) – Program Discontinuation

J. Keshen – R. Evans

Moved that the Master of Nursing (Clinical Nurse Specialist) be discontinued, effective immediately.

The question was called on the motion.

CARRIED

Collaborative Nurse Practitioner Program – Admission Requirement Revision

J. Keshen – R. Evans

Moved to change the admission requirements for the Collaborative Nurse Practitioner Program (CNPP), effective 202530.

The question was called on the motion.

CARRIED

8.1.6 Faculty of Social Work

WES ICAP Course by Course Exemption – Admission Requirement Revision

J. Keshen – C. Rocke

Moved to exempt applicants with international credentials from the WES ICAP Course-by-Course report if they have completed a Bachelor of Social Work degree and a research course from a Canadian post-secondary institution for Master of Social Work Application, effective 202720.

The question was called on the motion.

CARRIED

8.2 Council Committee on Undergraduate Admissions and Studies

8.2.1 Faculty of Arts and Faculty of Education

Bachelor of Arts in Education Studies – New Program

J. Keshen – T. Sperlich

Moved to create the Bachelor of Arts in Education Studies, effective 202620.

The question was called on the motion.

CARRIED

8.2.2 Faculty of Business Administration

Faculty of Business Administration Co-operative Education Internship Program – New Program

J. Keshen – E. Oldford

Moved to create the Faculty of Business Administration Co-operative Education Internship Program, effective 202530.

Dean Oldford clarified that this change will now allow Business Administration students to complete an internship as part of their program, as an alternative to the co-operative education program, which are a series of shorter work placements.

The question was called on the motion.

CARRIED

Internship Designation for the Bachelor of Business Administration and Bachelor of Administration – New Designation

J. Keshen – E. Oldford

Moved that a “Internship Designation” be created for the Bachelor of Business Administration and Bachelor of Administration programs, effective 202530.

The question was called on the motion.

CARRIED

Saskatchewan High School Admission Requirement for the Faculty of Business Administration – Admission Requirement Revision

J. Keshen – E. Oldford

Moved that the admission requirements from a Saskatchewan high school to the Faculty of Business Administration programs be revised, effective 202530.

The question was called on the motion.

CARRIED

Non-Canadian High School Admission Requirements for the Faculty of Business Administration – Admission Requirement Revision

J. Keshen – E. Oldford

Moved that the admission requirements from a non-Canadian high school to the Faculty of Business Administration programs be revised, effective 202530.

The question was called on the motion.

CARRIED

8.3 Faculty of Kinesiology and Health Studies

Microcredential in Athletic Injury Management – New Program

J. Keshen – H. Riemer

Moved to approve the Microcredential in Athletic Injury Management, effective 202620.

The question was called on the motion.

CARRIED

8.4 Faculty of Media, Art, and Performance

Certificate in Arts Management and Leadership – New Program

J. Keshen – D. Dick

Moved to create a Certificate in Arts Management and Leadership (AML), effective 202630.

The question was called on the motion.

CARRIED

Diploma in Arts Management and Leadership – New Program

J. Keshen – D. Dick

Moved to create a Diploma in Arts Management and Leadership (AML), effective 202630.

The question was called on the motion.

CARRIED

8.5 Faculty of Science

Bachelor of Science in Software Systems Development – Admission and Transfer Suspension

J. Keshen – D. Farenick

Moved to suspend admissions or transfers into the BSc in Software Systems Development program, effective 202530.

The question was called on the motion.

CARRIED

Bachelor of Science in Computer Science, Business Concentration – Admission and Transfer Suspension

J. Keshen – D. Farenick

Moved to suspend admissions or transfers into the BSc in Computer Science, Business Concentration, effective 202530.

The question was called on the motion.

CARRIED

Computer Science Co-op Program – Admission Requirement Revision

J. Keshen – D. Farenick

Moved to change the admission requirement to the Computer Science Co-op program, effective 202530.

The motion title was amended to read “Computer Science Co-op Program – Admission Requirement Revision” to reflect the rationale of the motion.

Dean Farenick clarified that students in the co-operative education program undertake paid work experiences.

The question was called on the motion.

CARRIED

Computer Science Co-op Program – Admission Average Revision

J. Keshen – D. Farenick

Moved to add a new admission requirement for the Computer Science Co-op Program, effective 202530.

The question was called on the motion.

CARRIED

8.6 Faculty of Social Work

Concurrent Programs – Undergraduate Calendar Revision

J. Keshen – C. Rocke

Moved to add language on Concurrent Programming into the admission section of the Faculty of Social Work section of the Undergraduate Calendar, effective 202620.

The question was called on the motion.

CARRIED

8.7 Centre for Continuing Education

English for Academic Purposes – Admission Suspension

J. Keshen – C. Schultz

Moved to suspend admission to EAP 005 – Foundations 1 (Beginner), EAP 010 – Foundations 2 (Elementary), or EAP 020 – Vantages 1 (Low Intermediate) into the English for Academic Purposes (EAP) program, effective 202610.

The question was called on the motion.

CARRIED

8.8 Registrar’s Office and Enrolment Services

Mature Admission – Admission Requirement Revision

J. Keshen – J. D’Arcy

Moved to approve revisions to the Mature Admission requirements, effective 202620.

The question was called on the motion.

CARRIED

Undergraduate Credential Framework – Revisions

J. Keshen – J. D’Arcy

Moved to approve revisions to the Undergraduate Credential Framework.

The question was called on the motion.

CARRIED

The remainder of the report was received for information.

9. Briefs, Submissions, or Recommendations from Elected or Appointed Representatives of Senate

9.1 Board Members Elected by Senate, *Verbal Update*

M. Deters and A. Russell provided a brief update on the activities undertaken by the Board of Governors since the last meeting of Senate.

At the March meeting, the Board approved:

- 2025 University Risk Register
- Annual internal audit plan for 2025-2026
- Tender and construction of the virtual reality lab pilot project
- Design budget for the Saskatoon site for the Faculties of Nursing and Social Work
- Update of the policy for awarding the title of Emeritus/Emerita/Emerit

At the April meeting, the Board approved:

- 2025-2026 Tuition and Fee and the 2025-2026 Comprehensive Budget Plan
- 10 Year Capital Plan and Preventative Maintenance and Renewal requests for submission to the Provincial Government
- Funding request for several capital projects
- Appointment of new representatives to both the Non-Academic Benefits Committee and the Academic and Administrative Benefits Committee
- Update to the Academic and Administrative Benefits Committee Terms of Reference
- Update of the policy for Compensation of Out-of-Scope Employees

The Board also met to discuss and decide on items related to the University of Regina Students' Union.

The Board's next meeting is scheduled for July 29th and September 23rd.

Following the report, Senators were invited to ask questions. Discussion followed and included:

- Effective date of the policy on the awarding of the title of Emeritus/Emerita/Emerit
- University of Regina Students' Union and how the University is ensuring continuation of important services that the Students' Union currently provides

Chancellor Klein thanked M. Deters and A. Russell for their report.

10. Administrative Reports

10.1 Annual Enrolment Report 2024-2025, *For Information*, Appendix VI, Pages 70-71

J. D'Arcy, Registrar, presented the report and highlighted five-year enrolment trends, population segments, and the top nations for international recruitment.

Discussion followed on the
impact of decreased international student enrolments for the Fall 2025 term and flow through to future terms

Chancellor Klein thanked J. D'Arcy for his report.

11. Other Business

11.1 Recognition of Departing Senators

The following members of Senate were acknowledged for their service to the University upon the completion of their terms.

- Olivia Arnal, District 5 (Maple Creek-Rosetown-Lloydminster)
- Hussain Baldiwala, Student Representative
- Donna Brunskill, College of Registered Nurses of Saskatchewan
- Jasmeen Dhilon, Student Representative
- Kurt Dietrich, Saskatchewan Association of Architects
- Nadiya Ekhteraeetoussi, Student Representative
- Sandra Fortman, Association of Saskatchewan Home Economists
- Sami Helewa, President, Champion College
- Adam Hicks, Saskatchewan School Boards Association
- Michael Hoffort, Saskatchewan Institute of Agrologists
- Murray Knuttila, Interim President, Luther College
- Ziyang Li, Student Representative
- Michael Mollenhauer, Chiropractors' Association of Saskatchewan
- Leslie Neufeld, District 4 (Swift Current-Gravelbourg)
- Nabeera Siddiqi, Student Representative
- Samarth Singh, Student Representative
- Keri Zawada, District 8 (Melville-Yorkton-Hudson Bay)

Chancellor Emeritus J. Tomkins also expressed his appreciation, on behalf of Senate, to Chancellor Klein noting especially her leadership through the pandemic and her efforts to introduce the Chancellors Community.

12. In Camera Session

12.1 Joint Committee of Senate and Council on Ceremonies, *For Approval*, Appendix VII, Pages 72-73

Approval of the Master of Kinesiology Hood

J. Keshen – H. Riemer

Moved that the Master of Kinesiology (MKin) hood be approved as having a silver grey inside and outside trim and a navy blue border with silver edge and silver lining in the hood.

The question was called on the motion.

CARRIED

12.2 Addition of Honorary Degree Candidates to the Approved Roster

J. Keshen – H. Riemer

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

The question was called on the motion.

CARRIED

12. **Adjournment** – d. Gregory (11:23 a.m.)