

AGENDA

2:30 p.m. Thursday, January 28, 2021

Via WebEx – <https://usask.webex.com/usask/j.php?MTID=m61435aa1e3ccac012348ed020ed7699>**Please note the following steps for the January 28th meeting:**

- **Thursday January 28th from 2:30 – 4:30 pm:** We will host a virtual WebEx meeting with access to the link provided, you do not need a WebEx account to join the meeting. The virtual meeting will have access to both video and audio with everyone's microphones automatically muted (red icon). Video will be enabled for the **presenters of the Council Meeting use only**. Please be sure to turn your video off to ensure our meeting can run with no technical issues. If you are called on by the chair to speak, you will need to unmute your microphone. Please mute again once you have finished speaking.
- **Motions:** Only voting members can move or second a motion. Please use the 'Chat' function to move or second a motion so that it can be recorded in the meeting minutes. There will be a Polling feature enabled after each motion is presented. The Chair will give instructions on the voting process.
- **Questions or Comments:** If you have a question or comment after a report, please use the chat function to indicate the same. The Chair will call on the speakers in the order that they appear on the list in the chat. **Please do not type your question or comment** directly into the chat dialogue box.
- **Attendance and quorum** will be determined by the list of participants at the virtual WebEx meeting.

In 1995, the **University of Saskatchewan Act** established a representative Council for the University of Saskatchewan, conferring on Council responsibility and authority "for overseeing and directing the university's academic affairs." The 2020/21 academic year marks the 26th year of the representative Council.

As Council gathers, we acknowledge that we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of our gathering place and reaffirm our relationship with one another.

niyanān onīkānēwak kā māmawi apiyāhk, nikiskēhtiyinān ōma nikotwāsik kihci tipahamātowin askiy ēkwa mīna ēta āpihtowikosānak kā wīkicik. nikihcēyimānānak kahkiyaw iyiniwak ēkwa āpihtawikosānak osci ōta askīhk ēkwa kāwi ta kiskēhtamahk kiwahkohtowiniwa.

Kaa maashakoonitoochik li koonsay, ni kishkayhtaynaan aen ayaahk sur li tayrayn di li traytii sis pi iita kaa wiikichik lii Michif. Li rispay ni mīyaanaanik lii Praamyayr Naasyoon pi ni waahkoomaakaanuk lii Michif iita kaa maashakoonitooyaahk pi ni shoohkamoonihtaanaan ka ishi waakoohtooyaahk.

1. **Call to Order**
2. **Tributes**
 - 2.1 Tribute to Professor Joseph (Joe) Garcea, College of Arts and Science, presented by Professor Neil Hibbert and Professor Loleen Berdahl
3. **Adoption of the agenda**
4. **Chair's Opening remarks**
5. **Approval of Minutes of the meeting of December 17, 2020**
6. **Business Arising from the Minutes**
7. **Report of the President**
8. **Report of the Provost**
9. **Reflections of the Vice-President Research** – presented by Karen Chad, Vice-President Research

- 10. PRT (Pandemic Response and Recovery Team) Verbal Report** – presented by Patti McDougall, Vice-Provost, Teaching, Learning and Student Experience, PRT Team
- 11. Student Societies**
 - 11.1 Report from the USSU
 - 11.2 Report from the GSA
- 12. Research, Scholarly and Artistic Work Committee**
 - 12.1 Notice of Motion: Designation of Active/Inactive Researcher Designation in TABBS
It is recommended that University Council support in principle a) the rejection of the use of “active/inactive” designations for researchers and b) the request that the Integrated Planning and Assessment Office and all other administrative units abandon the concept of and metrics associated with the designation of individual faculty members as “active” or “inactive” researchers for all planning and budgetary allocation purposes.
- 13. Academic Programs Committee**
 - 13.1 Request for Decision: Graduate degree-level certificate in Veterinary Diagnostic Pathology
It is recommended that Council approve the graduate degree-level certificate in Veterinary Diagnostic Pathology, effective May 2021.
 - 13.2 Report for Information: Second Degree Policy – College of Engineering
 - 13.3 Report for Information: Academic Calendar 2021-22
 - 13.4 Report for Information: Change to the 2020-21 Academic Calendar
- 14. Planning and Priorities Committee**
 - 14.1 Request for Decision: Request to adopt the Sustainability Strategy (2021-2030)
It is recommended that Council adopt the “Critical Path to Sustainability: The University of Saskatchewan Sustainability Strategy (2021-2030)” effective immediately.
- 15. Governance Committee**
 - 15.1 Request for Decision: School of Environment and Sustainability (SENS) Faculty Council Membership
It is recommended that Council approve the membership of the School of Environment and Sustainability’s Faculty Council effective immediately, as part Part III section V.1. (A&B) of the Council Bylaws.
- 16. Nominations Committee**
 - 16.1 Request for Decision: Academic Programs Committee membership
It is recommended that Council approve the nomination of Jing Xiao, Department of Education Administration effective January 31, 2021 until June 30, 2021.
- 17. Other business**
- 18. Question period**
- 19. Adjournment**

*Next Council meeting is March 18, 2021 – Please send regrets to michelle.kjargaard@usask.ca.
Deadline for submission of motions to the coordinating committee: February 22, 2021*