

The *University of Saskatchewan Act, 1995* established a representative Council for the University of Saskatchewan, conferring Council responsibility and authority “for overseeing and directing the university’s academic affairs.” The 2021/22 academic year marks the 27<sup>th</sup> year of the representative Council.

#### Zoom Meeting Instructions

- **Thursday, June 16<sup>th</sup> from 2:30 – 4:30 pm:** The Zoom link is at the bottom of this agenda. The virtual meeting will have access to both video and audio with everyone’s microphones automatically muted. Video will be enabled for the **presenters of the Council meeting use only**. Please 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 Zoom meeting.

#### Land Acknowledgment

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 māmawī apiyāhk, nikiskēhtiyinān ōma nikotwāsik kihci tipahamātowin askiy ēkwa mīna ēta āpihtowikosānak kā wīkicik. nikihcēyimānānak kahkiyaw iyiniwak ēkwa āpihtawikosānak osci ōta askīhk ēkwa kāwī 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 waahkoomaakanuk lii Michif iita kaa maashakoonitooyaahk pi ni shoohkamoontiinaan ka ishi waakohtooyaahk.

#### AGENDA (updated June 15, 2022)

1. **Call to Order**
2. **Tributes** (none)
3. **Adoption of the agenda**
4. **Chair’s Opening remarks**
5. **Approval of Minutes of the meeting of May 19, 2022**
6. **Business Arising**
7. **Report of the President**

- 8. Report of the Provost**
- 9. Pandemic Response and Recovery**
- 10. Student Societies**
  - 10.1 Report from the USSU – presented by Abhineet Goswami, USSU President
  - 10.2 Report from the GSA – presented by Mostofa Kamal, GSA President
- 11. Nominations Committee**
  - 11.1 Request for Decision: Promotion Appeals Panel Nominations 2022-23  
*That Council approve the nominations to the vacancies on the Promotion Appeals Panel effective July 1, 2022.*
  - 11.2 Report for information: Annual Report of Nominations Committee 2021-22
- 12. Academic Programs Committee**
  - 12.1 Request for Decision: Degree-Level Certificate in Precision Agriculture  
*That Council approve the degree-level Certificate in Precision Agriculture in the College of Agriculture and Bioresources, effective September 2023.*
  - 12.2 Request for Decision: Academic Courses Policy  
*That Council approve the changes to Academic Courses Policy, effective September 1, 2022.*
  - 12.3 Request for Decision: Bachelor of Science in Dental Therapy  
*That Council approve the Bachelor of Science in Dental Therapy, effective September 2023.*
  - 12.4 Report for information: Annual Report of Academic Programs Committee 2021-22
  - 12.5 Report for information: Termination of the Master of Veterinary Science program in Small Animal Clinical Sciences, effective May 2023
- 13. Governance Committee**
  - 13.1 Request for Decision: Revisions to Edwards School of Business Faculty Council Membership  
*That Council approve the revisions to the Edwards School of Business Faculty Council Bylaws effective immediately.*
  - 13.2 Request for Decision: Peer Review of Teaching Policy (Joint with TLARC) – Kathleen James-Cavan, Chair of TLARC and Nancy Turner, Director, Teaching and Learning Enhancement  
*That Council approve the Peer Review of Teaching Policy effective immediately.*
  - 13.3 Report for information: Annual Report of Governance Committee 2021-22
- 14. Planning and Priorities Committee**
  - 14.1 Report for information: Annual Report of Planning and Priorities Committee 2021-22
  - 14.2 Report for information: Strategic Planning Update – presented by Airini, Provost and Vice-President Academic
- 15. Joint Committee on Chairs and Professorships**
  - 15.1 Report for Information: Annual Report of Joint Committee on Chairs and Professorship 2021-22
- 16. Executive Committee**
  - 16.1 Report for Information: Annual Report of Executive Committee 2021-22

**17. Teaching, Learning and Academic Resources Committee**

17.1 Report for Information: Annual Report of Teaching, Learning and Academic Resources Committee 2021-22

**18. Research, Scholarly and Artistic Work Committee**

18.1 Report for information: Annual Report of Research, Scholarly and Artistic Work Committee 2021-22

**19. Other business**

**20. Question period**

**21. Adjournment**

*Next Council meeting is September 29, 2022 – Please send regrets to [michelle.kjargaard@usask.ca](mailto:michelle.kjargaard@usask.ca).  
Deadline for submission of motions to the Executive Committee: August 29, 2022.*

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Join Zoom Meeting:

<https://usask-ca.zoom.us/j/95393093240?pwd=eDNlL0JCaktxZmsxS2ZqYlFmaGdLdz09>

Join by Telephone:

Local Saskatoon Zoom Dial-in Number: (639) 638-7474

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/95393093240>

Join by Video Conferencing Device (SIP):

[95393093240@zoomcrc.com](mailto:95393093240@zoomcrc.com)

Meeting ID: 953 9309 3240

Passcode: 95043949

Telephone Passcode: 95043949