

AGENDA**2:30 p.m. Thursday, October 21, 2021**

The Zoom link information is located at the bottom of the agenda.

Please note the following steps for the October 21st meeting:

- **Thursday October 21st from 2:30 – 4:30 pm:** We will host a virtual Zoom meeting with access to the link provided, you do not need a Zoom account to join the meeting. 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 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 Zoom 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 2021/22 academic year marks the 27th 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 onikānēwak kā māmawi apiyāhk, nikiskēhtiyinān ōma niktowāsik 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 miiyaanaanik lii Praamyayr Naasyoon pi ni waahkoomaakanuk lii Michif iita kaa maashakoonitooyaahk pi ni shoohkamoonihtaanaan ka ishi waakohtooyaahk.

1. **Call to Order**
2. **Tributes (none)**
3. **Adoption of the agenda**
4. **Chair's Opening remarks**
 - 4.1 Council Chair update
5. **Approval of Minutes of the meeting of September 16, 2021**
6. **Business Arising from the Minutes (no items)**
7. **Report of the President**
8. **Report of the Provost**
9. **Pandemic Response and Recovery Team (PRT) Verbal Report** – presented by Darcy Marciniuk, Associate Vice-President Research, PRT Chair

10. Post Pandemic Shift Project – presented by Debra Pozega Osburn, Vice-President University Relations

11. Student Societies

11.1 Report from the USSU - Tasnim Jaisee, USSU President

11.2 Report from the GSA - Rifat Zahan, GSA President

12. Nominations Committee

12.1 Request for Decision: Senior Administrator Search & Review Committees

It is recommended that Council approve the nomination of Roy Dobson, College of Pharmacy & Nutrition to the Vice President University Relations Search Committee, effective immediately.

12.2 Request for Decision: Council and USFA Collective Agreement Committee Nominations 2021/22

It is recommended that Council approve the nominations below (and attached and highlighted) for Council committees and chairs, effective immediately.

13. Academic Programs Committee

13.1 Request for Decision: Graduate Degree-level Certificate in Environmental Planning

It is recommended that Council approve the graduate degree-level certificate in Environmental Planning, effective May 2022.

13.2 Request for Decision: Graduate Degree-level Certificate in Indigenous Nation Building

It is recommended that Council approve the graduate degree-level certificate in Indigenous Nation Building, effective May 2022.

13.3 Request for Decision: Graduate Degree-level Certificate in Leadership

It is recommended that Council approve the graduate degree-level certificate in Leadership, effective May 2022.

13.4 Request for Decision: Changes to Admissions Qualifications – Master of Business Administration (MBA) program

It is recommended that the Council approve the change to admissions qualifications to the Master of Business Administration (MBA) program to allow applicants to hold a three-year undergraduate degree, effective the 2022-23 admissions cycle.

13.5 Request for Decision: Changes to Admissions Qualifications – Master of Arts (MA) in Psychology- Clinical Stream

It is recommended that the Council approve the change to admissions qualifications to the Master of Arts (MA) in Psychology – Clinical Stream to remove the requirement of a Graduate Record Examination (GRE), effective the 2022-23 admissions

13.6 Request for Decision: Termination – Master of Northern Governance and Development (MNGD) Program

It is recommended that Council approve the termination of the Master of Northern Governance and Development (MNGD) program, effective May 2022.

13.7 Report for information: Certificate in Geomatics

14. Governance Committee

14.1 Request for Decision: Revisions to the Council Bylaws for Program Approvals Process

It is recommended that Council approve the proposed revisions to the Council Bylaws Part Two Sections I and V (as per Attachment 2), effective October 21, 2021.

14.2 Notice of Motion: Name of the Coordinating Committee

It is recommended that Council approve changing the name of the 'Coordinating Committee' of University Council to the 'Executive Committee' of University Council, effective November 19, 2021, as Part II section 3 of the Council Bylaws.

14.3 Request for Input: Revisions to the Student Academic Misconduct Regulations

14.4 Report for Information: Number of student appeals from 2020-2021

14.5 Report for Information: Policy Oversight Committee Annual Report 2020-21

15. Academic Programs Committee and Planning and Priorities Committee

15.1 Report for Information: Microcredential framework development and pilot programs

16. Planning and Priorities Committee and Research, Scholarly and Artistic Work Committee

16.1 Report for Information: Update on the Renewal of the Signature Areas of Research

17. Coordinating Committee

17.1 Report for Information: Council meeting dates 2022-23

18. Other business

19. Question period

20. Adjournment

Next Council meeting is November 18, 2021 – Please send regrets to michelle.kjargaard@usask.ca. Deadline for submission of motions to the Coordinating Committee: October 25, 2021.

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/92611856817?pwd=UnlORmRlV053dmhMelJTMmx2am9sQT09>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/92611856817>

Join by Video Conferencing Device (SIP):

92611856817@zoomcrc.com

Meeting ID: 926 1185 6817

Passcode: 27743176

Telephone Passcode: 27743176