

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 2022/23 academic year marks the 28th year of the representative Council.

Meeting Modality and Protocols Instructions

Council will resume meeting **in-person** in the Neatby-Timlin Theatre (Arts 241) for March 2023 (pending any alternative action required due to the Pandemic). The Governance Office will work with the Council Executive Committee to implement improvements as they are available.

- **Attendance and quorum** will be determined by the list of participants in-person and in the virtual Zoom meeting.
- **Zoom Participants**
 - 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.
 - When you enter the meeting, please ensure that your participant’s name is your **first name and last name**.
 - **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.

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 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.

AGENDA (updated March 15, 2023)

1. **Call to Order**
2. **Tributes**
 - 2.1 Tribute to Professor Richard ‘Dick’ Bell from the College of Kinesiology presented by Joel Lanovaz, Interim Dean, College of Kinesiology.
3. **Adoption of the agenda**
4. **Chair’s Opening Remarks** – Dr. Susan Detmer, Department of Veterinary Pathology, WCVM

5. Minutes of the meeting of January 26, 2023

6. Business Arising

6.1 Academic Programs Committee

Motion wording correction has been made from January 26, 2023 Council meeting agenda *item 10.1 Academic Programs Committee: Request for Decision - Degree-level certificates – Technical Innovation Certificates*. It was clear that what was being up to Council was the approval of the certificates (not changes to admissions), the certificates are considered to be approved at the January 26, 2023. The proponent and Registrarial Services have been informed to ensure that these certificates can be implemented for May 2023 as APC recommended.

6.2 Nominations Committee

January 26, 2023 Council meeting agenda *item 13.1 Nominations Committee: Report for Information - Electronic Decision Forthcoming – Senior Leader Searches* were held electronically, CARRIED via electronic vote on February 17, 2023, as follows.

(Bell/Lamb): *That the nomination of Marjorie Delbaere, Associate Dean, Edwards School of Business, to the search committee for the Dean of the College of Engineering be approved.*

CARRIED

(Bell/Lamb:) *That the nominations below for the Vice Provost, Indigenous Engagement be approved*
(four members of the GAA):

- Trish Goulet, Assistant Professor, College of Dentistry
- Kurtis Boyer, Assistant Professor, Johnson Shoyama School of Public Policy
- Robert (Bobby) Henry, Assistant Professor, Department of Indigenous Studies
- Winona Wheeler, Associate Professor, Department of Indigenous Studies.

CARRIED

7. Academic Programs Committee

7.1 Request for Decision: Change to Admissions Qualifications – Doctor of Veterinary Medicine Program

That Council approve the changes to admissions qualifications for the Doctor of Veterinary Medicine Program to add a situational judgment test, effective the 2024-25 admissions cycle.

7.2 Request for Decision: Change to Admissions Qualifications – Doctor of Veterinary Medicine Program

That Council approve the changes to admission qualifications for the Doctor of Veterinary Medicine Program to change the prerequisite requirements, effective the 2025-26 admissions cycle

7.3 Request for Decision: Change to Admissions Qualifications – Master of Arts programs in Archaeology and Anthropology

It is recommended that Council approve the changes to the admissions qualifications for the Master of Arts programs in Archaeology and Anthropology, effective the 2023-24 intake.

8. Governance Committee

8.1 Request for Decision: College of Graduate and Postdoctoral Studies Bylaws

That Council approve the Faculty Council Bylaws of the College of Graduate and Postdoctoral Studies, effective March 16, 2023.

8.2 Report for Information: Update on University Council Elections 2023-24

9. Joint Committee on Chairs and Professorships

- 9.1 Request for Decision: Wolfe-Saskatchewan Fellowship At-Large - for Outstanding Newly Recruited Research Scholars REVISION

As recommended by the Joint Committee on Chairs and Professorships, that Council approve the revised Wolfe-Saskatchewan Fellowship, pending the approval of the Board of Governors.

10. Executive Committee

- 10.1 Request for Decision: Council Bylaws: Governance Committee Terms of Reference

That Council approve revisions to University Council Bylaws for the Governance Committee's terms of reference, effective March 16, 2023.

11. Planning and Priorities Committee

- 11.1 Notice of Motion: Indigenous Land Management Institute: Name Change and 5-Year Renewal

The Planning and Priorities Committee (PPC) recommends to Council the approval of the name change of the Indigenous Land Management Institute to the kihci-okâwîmâw askiy Knowledge Centre. PPC also recommends that University Council accept the review of the Centre in accordance with the revised USask Centres Policy.

- 11.2 Notice of Motion: Proposal to establish a Department of Indigenous Health and Wellness in the College of Medicine

As recommended by the Planning and Priorities Committee of Council, that Council approve the establishment of the Department of Indigenous Health and Wellness in the College of Medicine, pending the approval of the Board of Governors and confirmation of Senate.

- 11.3 Notice of Motion: Proposal to move the reporting of the Toxicology Centre from the Office of the Vice President Research to the School of Environment and Sustainability (SENS)

The Planning and Priorities Committee (PPC) recommends that the reporting structure of the Toxicology Centre be moved from the Office of the Vice President Research to the School of Environment and Sustainability, effective April 24, 2023, pending approval of the Board of Governors and confirmation of University Senate.

- 11.4 Report for information: Resource Allocations 2023/24

12. Student Societies

- 12.1 Report from the USSU – presented by Abhineet Goswami, USSU President
12.2 Report from the GSA – presented by Mostofa Kamal, GSA President

13. Report of the President – presented by President Peter Stoicheff

14. Report of the Provost – presented by Dr. Airini, Provost and Vice President, Academic

15. Other business

16. Question period

17. Adjournment

Next Council meeting is April 20, 2023 – Please send regrets to michelle.kjargaard@usask.ca. Deadline for submission of motions to the Executive Committee: March 27, 2023.

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/95363156395?pwd=Mm82SUhsdzRQYTMjQ1ljTzkwcnp1dz09>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/95363156395>

Join by Video Conferencing Device (SIP):

95363156395@zoomcrc.com

Meeting ID: 953 6315 6395

Passcode: 81037697

Telephone Passcode: 81037697