UNIVERSITY OF SASKATCHEWAN

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 November 2022 (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 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 miiyaanaanik lii Praamyayr Naasyoon pi ni waahkoomaakanuk lii Michif iita kaa maashakoonitooyaahk pi ni shoohkamoonihtaanaan ka ishi waakoohtooyaahk.

AGENDA (updated Nov 15, 2022)

1. **Call to Order**

2. **Tributes**
   2.1   Tribute to Professor Emeritus Kunio Takaya from the Department of Electrical and Computer Engineering presented by Professor Robert Johanson

3. **Adoption of the agenda**

4. **Council Meeting Modality and Protocols** – verbal update from Julian Demkiw, University Secretary & Chief Governance Officer

5. **Chair's Opening Remarks** – Dr. Susan Detmer, Department of Veterinary Pathology, WCVM

6. **Approval of Minutes of the meeting of October 20, 2022**
    6.1 **Business Arising**

7. **Report of the President** – presented by President Peter Stoicheff

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

9. **Student Societies**
    9.1 Report from the USSU – presented by Abhineet Goswami, USSU President
    9.2 Report from the GSA – presented by Mostofa Kamal, GSA President

10. **Nominations Committee**
    10.1 Request for Decision: Council Committee Vacancies

    As recommended by the Nominations Committee of Council, that the nominations to committee vacancies be approved (as per attached) effective immediately.

    10.2 Request for Decision: Vice Provost, Faculty Relations Search

    As recommended by the Nominations Committee of Council, that the senior leadership search committee nominations (as per attached) be approved effective immediately.

11. **Academic Programs Committee**
    11.1 Request for Decision: Change to Admissions Qualifications- Master of Arts and Doctor of Philosophy programs in Psychology

    It is recommended that Council approve the changes to the admissions qualifications for the Master of Arts and Doctor of Philosophy programs in Psychology, effective the 2024-25 intake.

    11.2 Request for Decision: Graduate Degree-level certificate in Foundations for Registered Nurse Specialty Practice

    It is recommended that Council approve the Graduate Degree-level certificate in Foundations for Registered Nurse Specialty Practice effective September 2023.

12. **Governance Committee**
    12.1 Request for Decision: Academic Programs Committee Terms of Reference

    It is recommended that Council approve the changes to University Council bylaws to create the standing subcommittee (as attached) of APC to coordinate academic programs approval processes, effective immediately.

13. **Research, Scholarly and Artistic Work Committee**
    13.1 Report for information: 2021-22 Report of Allegations and Breaches under the Responsible Conduct of Research Policy

    13.2 Report for information: Annual Reports from the Research Ethics Boards

14. **Other business**

15. **Question period**

16. **Adjournment**

Next Council meeting is December 15, 2022 – Please send regrets to michelle.kjargaard@usask.ca.
Deadline for submission of motions to the Executive Committee: November 30, 2022.

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Join Zoom Meeting:
https://usask-ca.zoom.us/j/94229481564?pwd=WjBXblZQZTg2MnZHempleTYxeGU3QT09

Join by Telephone:
Local Saskatoon Zoom Dial-in Number: (639) 638-7474
Other Zoom Dial-in Numbers: https://usask-ca.zoom.us/u/aAJBQOfw3

Join by Video Conferencing Device (SIP):
94229481564@zoomcrc.com

Meeting ID: 942 2948 1564
Passcode: 18719162
Telephone Passcode: 18719162