

## UNIVERSITY COUNCIL Agenda – September 26, 2024

**Location: Convocation Hall (PMB 120)**  
**Time: 2:30 - 4:30pm**

### Call to Order

1. Tribute
  - 1.1. Tribute to Professor Emeritus John Courtney from the Department of Political Studies presented by Neil Hibbert, Department Head of Political Studies.
2. Agenda
  - 2.1. Adoption of the Agenda
  - 2.2. Council Motions
3. Chair's Opening Remarks- Dr. Vicki Squires, Associate Dean Research, Graduate Support and International Initiatives)
4. Minutes
  - 4.1. Approval of Minutes – June 13, 2024
5. Council Welcome and Governance Procedure Refresher
6. Business Arising
  - 6.1. Follow up on Decline of Graduate International Student Success
7. Reports
  - 7.1. President
  - 7.2. Acting Provost and Vice-President Academic
  - 7.3. Graduate Students Association (GSA)
  - 7.4. University of Saskatchewan Student's Union (USSU)
8. Executive Committee
  - 8.1. Item for Information: Results of the University Council Vacancy Election

9. **Academic Programs Committee (APC)**

9.1. Request for Decision: Termination of Post-Degree Certificate in Career and Guidance Studies

10. **Nominations Committee:**

10.1. Request for Decision: Council and Council Committee Vacancies

10.2. Request for Decision: Senior Administration Review Committees

10.3. Request for Decision: Renewals and Tenure Appeal Committees

11. **Joint Committee on Chairs and Professorships**

11.1. Request for Decision: Limited Term Enhancement Chair in Swine Health

11.2. Item for Information: the Joint Committee on Chairs and Professorships (JCCP) Annual Report for 2023-24

12. **Other Business**

13. **Question Period**

In addition to bringing forward questions during the course of a meeting, council members are also invited to submit questions on agenda items or matters relevant to council in advance of a meeting. These questions can be sent to the Chair of Council directly or via the Governance Office ([vicki.squires@usask.ca](mailto:vicki.squires@usask.ca); [governance.office@usask.ca](mailto:governance.office@usask.ca)). Whenever possible, the questions will be forwarded to the appropriate individual. Members submitting questions in advance will be invited to pose their questions during the course of the meeting.

14. **Adjournment and Council Social**

Kick off the new governing cycle in our new space while having the opportunity to connect with your colleagues and welcome new members. The social will start immediately following the meeting (around 4:00pm).

*Next Council meeting is October 11, 2024- please send regrets to [governance.office@usask.ca](mailto:governance.office@usask.ca)*

*The deadline to submit motions and items to the Executive Committee for the October meeting is October 2, 2024. A full list of submission deadlines can be found [online](#).*

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**Zoom Link:**

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/95756151234?pwd=SeTcA2voT4O7pa1xoaYEPWg3cN0Sla.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/95756151234?pwd=SeTcA2voT4O7pa1xoaYEPWg3cN0Sla.1>



Join by Video Conferencing Device (SIP):  
95756151234@zoomcrc.com

Meeting ID: 957 5615 1234  
Passcode: 65244121  
Telephone Passcode: 6524412

