

UNIVERSITY COUNCIL

Agenda – October 24, 2024

Location: Convocation Hall (PMB 120)

Time: 2:30 - 4:30pm

Call to Order

1. **Tribute**

- 1.1. Tribute to Distinguished Professor Barry Blakely from the Western College of Veterinary Medicine presented by Gillian Muir, Dean, Western College of Veterinary Medicine.

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 – September 26, 2024

5. **Business Arising**

- 5.1. Permission for Awards Publication
5.2. Affiliated College Student Access
5.3. Indigenous Learning Supports

6. **Nominations Committee**

- 6.1. Request for Decision: Senior Administration Review Committee Dean, College of Agriculture and Bioresources
6.2. Request for Decision: Presidential Search Committee

7. **Governance Committee**

- 7.1. Notice of Motion: College of Nursing Bylaw Changes

8. **Reports**

- 8.1. President
8.2. Acting Provost and Vice-President Academic
8.3. Graduate Students Association (GSA)
8.4. University of Saskatchewan Student's Union (USSU)

9. Other Business

10. 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; 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.

11. Adjournment

Next Council meeting is on November 21, 2024- please send regrets to governance.office@usask.ca

The deadline to submit motions and items to the Executive Committee for the November meeting is October 30, 2024. A full list of submission deadlines can be found [online](#).

Zoom Link:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/91609847868?pwd=PSShHfa7mVsangjsQl2soaUe7rTKH9.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/u/ac3fjluhfp>

Join by Video Conferencing Device (SIP):

91609847868@zoomcrc.com

Meeting ID: 916 0984 7868

Passcode: 43218280

Telephone Passcode: 43218280

