

AGENDA

University Council

Date: November 20, 2025

Time: 2:30-4:30 pm

Location: Convocation Hall (PMB 120) and Zoom

CALL TO ORDER

1. Tribute

- 1.1. Tribute to Professor Emerita Beth Bilson from the College of Law, presented by Martin Phillipson, Dean, College of Law.

2. Agenda

- 2.1. Adoption of the Agenda
- 2.2. Council Motions

3. Chair's Opening Remarks- Dr. Vicki Squires, Council Chair, College of Education

- 3.1. Council Gazette

4. Minutes

- 4.1. Approval of Minutes – October 23, 2025

5. Academic Programs Committee

- 5.1. Request for Decision: Graduate Certificate in Large Animal Veterinary Specialty Internship
- 5.2. Request for Decision: Master of Science Accelerated Admission Pathway for Mechanical Engineering
- 5.3. Request for Decision: Forest Resources Certificate
- 5.4. Request for Decision: Undergraduate Certificate in Accounting for Decision Making

6. Governance Committee

- 6.1. Notice of Motion: Edwards School of Business Faculty Council Bylaws

7. Research, Scholarly and Artistic Work Committee

- 7.1. Item for Information: Responsible Conduct of Research Annual Report

8. Reports

- 8.1. President
- 8.2. Interim 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 encouraged 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. Questions from the floor are also welcomed and encouraged.

11. Adjournment

Next Council meeting is on December 18, 2025- please send regrets to governance.office@usask.ca

The deadline to submit motions and items to the Executive Committee for the December meeting is November 28, 2025. A full list of submission deadlines can be found [online](#).

ZOOM LINK:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/93655033784?pwd=CVhuuDAW1BCEoYoDbfpn2yYWAfokPT.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/u/ad5xKSgHjR>

Join by Video Conferencing Device (SIP):

93655033784@zoomcrc.com

Meeting ID: 936 5503 3784

Passcode: 95914298

Telephone Passcode: 95914298