

# AGENDA

University Council

**Date:** January 29, 2026

**Time:** 2:30-4:30 pm

**Location:** Convocation Hall (PMB 120) and Zoom

## CALL TO ORDER

### 1. Tribute

- 1.1. Tribute to Professor Emeritus Andrew (Andy) Carson from the Department of Mathematics and Statistics, College of Arts and Science presented by Doug MacLean, retired Associate Professor Department of Mathematics and Statistics, College of Arts and Science.

### 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

### 4. Minutes

- 4.1. Approval of Minutes – December 18, 2025

### 5. Academic Programs Committee

- 5.1. Request for Decision: Diploma in Educational Studies
- 5.2. Request for Decision: Certificate in Foundational Pathways in Arts and Science
- 5.3. Request for Decision: Master of Science in Periodontology Program
- 5.4. Request for Decision: Doctor of Pharmacy Admission Qualification Changes
- 5.5. Request for Decision: PhD in Nursing Admission Qualification Changes
- 5.6. Request for Decision: PhD in Public Policy Admission Qualification Changes
- 5.7. Notice of Motion: New Assessment and Course Delivery Policies and Procedures

### 6. Governance Committee

- 6.1. Request for Decision: College of Nursing Faculty Bylaws
- 6.2. Request for Decision: College of Agriculture and Bioresources Faculty Bylaws
- 6.3. Request for Decision: Council Bylaws

### 7. Reports

- 7.1. President
- 7.2. Interim Provost and Vice-President Academic
- 7.3. Graduate Students Association (GSA)
- 7.4. University of Saskatchewan Student's Union (USSU)

### 8. Other Business

### 9. 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](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. Questions from the floor are also welcomed and encouraged.

## **10. Adjournment**

Next Council meeting is on March 19, 2026- 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 March meeting is February 26, 2026. A full list of submission deadlines can be found [online](#).

## **ZOOM LINK:**

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/92217314321?pwd=AzfM3ytwc8afRGkWVQqfKy2GQ276IP.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/u/abcMXWDow5>

Join by Video Conferencing Device (SIP):

92217314321@zoomcrc.com

Meeting ID: 922 1731 4321

Passcode: 31508665

Telephone Passcode: 31508665