

AGENDA

University Council

Date: June 11, 2026

Time: 2:30-4:30 pm

Location: Convocation Hall (PMB 120) and Zoom

CALL TO ORDER

1. Agenda

- 1.1. Adoption of the Agenda
- 1.2. Council Motions

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

3. Minutes

- 3.1. Approval of Minutes – May 14, 2026

4. Business Arising

- 4.1. Academic Programs Committee CASPer Review Response

5. Executive Committee

- 5.1. Item for Information: 2025/26 Executive Committee Annual Report

6. Academic Programs Committee

- 6.1. Request for Decision: Doctor of Pharmacy Admission Qualification Changes
- 6.2. Item for Information: 2025/26 Academic Programs Committee Annual Report

7. Governance Committee

- 7.1. Request for Decision: Amendments to the Academic Programs Committee Terms of Reference
- 7.2. Request for Decision: Amendments to the Research, Scholarly and Artistic Works Committee Terms of Reference
- 7.3. Request for Decision: Nominations to the Nominations Committee of Council
- 7.4. Item for Information: Student Appeal and Misconduct Report 2025-2026
- 7.5. Item for Information: Editorial Changes to Council Bylaws
- 7.6. Item for Information: Faculty Council Bylaws Template
- 7.7. Item for Information: 2025/26 Governance Committee Annual Report

8. Planning and Priorities Committee

- 8.1. Item for Decision: Change of Name for Department of Academic Family Medicine
- 8.2. Item for Information: Provisional Centre for Canada-India Pulse Protein Centre of Excellence
- 8.3. Item for Information: 2025/26 Annual Enrolment Report- *presentation*
- 8.4. Item for Information: 2025/26 Planning and Priorities Committee Annual Report

9. Nominations Committee

- 9.1. Request for Decision: Omnibus Council Committee Nominees
- 9.2. Request for Decision: Council Committee Chair Nominees
- 9.3. Request for Decision: Council Vice-Chair Nominee
- 9.4. Request for Decision: Omnibus Collective Agreement Committee Nominees
- 9.5. Item for Information: 2025/26 Nominations Annual Report

10. Research, Scholarly and Artistic Work Committee

- 10.1. Item for Information: Vice-President Research Annual Report

- 10.2. Item for Information: College of Graduate and Postdoctoral Studies Annual Report
- 10.3. Item for Information: RSAW Infrastructure Update
- 10.4. Item for Information: 2025/26 Research Scholarly and Artistic Work Committee Annual Report

11. Scholarships and Awards Committee

- 11.1. Item for Information: 2025/26 Scholarships and Awards Committee Annual Report

12. Teaching, Learning and Academic Resources Committee

- 12.1. Item for Information: 2025/26 Teaching, Learning and Academic Resources Committee Annual Report

13. Reports

- 13.1. President
- 13.2. Interim Provost and Vice-President Academic
- 13.3. Graduate Students Association (GSA)
- 13.4. University of Saskatchewan Student's Union (USSU)

14. Other Business

15. 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.

16. Adjournment

Thank you for your participation in 2025-2026!

ZOOM LINK:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/93361421438?pwd=vref7FXEXI2GU6bjccsPtiDv3mXbFz.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/93361421438>

Join by Video Conferencing Device (SIP):

93361421438@zoomcrc.com

Meeting ID: 933 6142 1438

Passcode: 23688231

Telephone Passcode: 23688231