

# AGENDA

University Council

**Date:** May 14, 2026

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

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

## CALL TO ORDER

### 1. Tribute

- 1.1. Tribute to Professor Gordon Zello from the College of Pharmacy and Nutrition presented by Jane Alcorn, Dean, College of Pharmacy and Nutrition.

### 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 – April 16, 2026

### 5. Business Arising

- 5.1. Transitioning Students from USask Systems Post Graduation

### 6. Academic Programs Committee

- 6.1. Request for Decision: Master of Business Administration Admission Qualification Changes
- 6.2. Item for Information: Revisions to Bachelor of Science in Dental Therapy from Senate Education Committee

### 7. Governance Committee

- 7.1. Request for Decision: University Council Rules of Order
- 7.2. Request for Decision: Western College of Veterinary Medicine Faculty Council Bylaws
- 7.3. Notice of Motion: Amendments to the Academic Programs Committee Terms of Reference
- 7.4. Notice of Motion: Amendments to the Research, Scholarly and Artistic Works Committee Terms of Reference

### 8. Planning and Priorities Committee

- 8.1. Item for Information: Revisions to Access to Information and Privacy Policy

### 9. Research, Scholarly and Artistic Work Committee

- 9.1. Request for Decision: Care and Use of Animals in Science at the University of Saskatchewan (USask) Policy
- 9.2. Item for Information: Device Security and Research Travel Security

### 10. Joint Committee on Chairs and Professorships

- 10.1. Request for Decision: Hospitals of Regina Foundation Pediatrics Chair in the Origins of Health and Disease in the College of Medicine
- 10.2. Request for Decision: KPMG Enhancement Chair in Environmental, Social and Governance in the Edwards School of Business

## **11. Reports**

- 11.1. President
- 11.2. Interim Provost and Vice-President Academic
- 11.3. Graduate Students Association (GSA)
- 11.4. University of Saskatchewan Student's Union (USSU)

## **12. Other Business**

## **13. 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.

## **14. Adjournment**

Next Council meeting is on June 11, 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 meeting can be found [online](#).

## **ZOOM LINK:**

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/92306106343?pwd=J42m8RcNpjdGp1EgTSuYnzFF3x76Un.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/92306106343>

Join by Video Conferencing Device (SIP):

92306106343@zoomcrc.com

Meeting ID: 923 0610 6343

Passcode: 74735879

Telephone Passcode: 74735879