

AGENDA

University Council

Date: September 25, 2025

Time: 2:30-4:30 pm

Location: Convocation Hall (PMB 120)

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 – June 12, 2025

4. Council Welcome and Governance Refresher- Dr. Julian Demkiw, University Secretary and Chief Governance Officer

5. Business Arising

- 5.1 CASPer Testing Update
- 5.2 Eligibility to Apply for, Hold and Administer Research Funding Policy Changes

6. Reports

- 6.1 President
- 6.2 Acting Provost and Vice-President Academic
- 6.3 Graduate Students Association (GSA)
- 6.4 University of Saskatchewan Student's Union (USSU)

7. Academic Programs Committee

- 7.1 Request for Decision: Masters Admission Category for Doctor of Dental Medicine (D.M.D) Program

8. Planning and Priorities Committee

- 8.1 Request for Decision: Business Research Integration and Development Group (BRIDGE) Knowledge Centre
- 8.2 Item for Information: Provisional Centre for Entrepreneurship
- 8.3 Item for Information: Disestablishment of the Centre for the Study of Science and Innovation Policy

9. Governance Committee

- 9.1 Notice of Motion: College of Medicine Faculty Bylaws

10. Nominations Committee

- 10.1 Request for Decision: Council Committee Vacancies
- 10.2 Request for Decision: Search Committee for Global Institute for Food Security Executive Director

11. Joint Committee on Chairs and Professorships

11.1. Item for Information: Joint Committee on Chairs and Professorships (JCCP) Annual Report 2024-2025

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; 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 October 23, 2025- please send regrets to governance.office@usask.ca

The deadline to submit motions and items to the Executive Committee for the October meeting is October 2, 2025. A full list of submission deadlines can be found [online](#).

ZOOM LINK:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/91049054619?pwd=Oh4X3XP2DxkZiHRJQXmV3HAjVRsxbp.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/91049054619>

Join by Video Conferencing Device (SIP):

91049054619@zoomcrc.com

Meeting ID: 910 4905 4619

Passcode: 96435699

Telephone Passcode: 96435699