

# AGENDA

University Council

**Date:** March 19, 2026

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

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

## CALL TO ORDER

### 1. Tribute

- 1.1. Tribute to Professor Yvonne Cuttle from the Department of Mathematics and Statistics, College of Arts and Science presented by Professor Chris Soteris, 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 – January 29, 2026

### 5. Academic Programs Committee

- 5.1. Request for Decision: Graduate Certificate in Improvement Science
- 5.2. Request for Decision: Bachelor of Science Dental Hygiene Admission Qualification Changes
- 5.3. Request for Decision: Bachelor of Science Dental Therapy Admission Qualification Changes
- 5.4. Request for Decision: Bachelor of Science in Nursing (B.S.N.) and Post-Degree Bachelor of Science in Nursing (PDBSN) Programs Admission Qualification Changes
- 5.5. Request for Decision: New Assessment and Course Delivery Policies and Procedures

### 6. Governance Committee

- 6.1. Notice of Motion: School of Rehabilitation Sciences Faculty Bylaws
- 6.2. Notice of Motion: Rules of Order Changes

### 7. Nominations Committee

- 7.1. Request for Decision: Associate Vice-President Research Search Committee
- 7.2. Request for Decision: Renewal and Tenure Appeal Committee Vacancy
- 7.3. Item for Information: Call for Nominations for Council Committees

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

- 8.1. Item for Information: Animal Ethics Report

### 9. Reports

- 9.1. President
- 9.2. Interim Provost and Vice-President Academic
- 9.3. Graduate Students Association (GSA)
- 9.4. University of Saskatchewan Student's Union (USSU)

## **10. Other Business**

### **11. 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.

### **12. Adjournment**

Next Council meeting is on April 16, 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/96008259604?pwd=ywZNs1VZfHnaUw7FcXfOLizHKCQbBT.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/96008259604>

Join by Video Conferencing Device (SIP):

96008259604@zoomcrc.com

Meeting ID: 960 0825 9604

Passcode: 23247680

Telephone Passcode: 23247680