

# AGENDA

University Council

**Date:** April 16, 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- Paul Jones, Acting Council Chair, School of Environment and Sustainability

- 2.1. April Gazette

### 3. Minutes

- 3.1. Approval of Minutes – March 19, 2026

### 4. Executive Committee

- 4.1. Item for Information: Results of College Representative and Member at Large Elections to Council

### 5. Academic Programs Committee

- 5.1. Request for Decision: Termination of the Graduate Certificate in Foundations for Registered Nurse Specialty Practice
- 5.2. Item for Information: APC Committee Update

### 6. Governance Committee

- 6.1. Request for Decision: School of Rehabilitation Sciences Faculty Bylaws
- 6.2. Notice of Motion: Western College of Veterinary Medicine Faculty Council Bylaws

### 7. Nominations Committee

- 7.1. Request for Decision: Search Committee for the Provost and Vice President Academic
- 7.2. Request for Decision: Renewal and Tenure Appeal Committee Vacancy
- 7.3. Item for Information: Appointment of Remaining Member at Large Council Positions
- 7.4. Item for Information: Nominations Committee Update

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

- 8.1. Notice of Motion: Care and Use of Animals in Science at the University of Saskatchewan (USask) Policy
- 8.2. Item for Information: RSAW Committee Update

### 9. Scholarships and Awards

- 9.1. Item for Information: Best and Brightest Award Update
- 9.2. Item for Information: Scholarships and Awards Committee Update

### 10. Teaching, Learning and Academic Resources

- 10.1. Item for Information: TLARC Committee Update

## **11. Planning and Priorities Committee**

11.1 Item for Information: PPC Committee Update

## **12. Reports**

12.1. President

12.2. Interim Provost and Vice-President Academic

12.3. Graduate Students Association (GSA)

12.4. University of Saskatchewan Student's Union (USSU)

## **13. Other Business**

## **14. 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.

## **15. Adjournment**

Next Council meeting is on May 14, 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/98061073319?pwd=nz01QlNI5ZFFqD1quFoqBwjM5X5x4t.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/abmor3XGpg>

Join by Video Conferencing Device (SIP):

98061073319@zoomcrc.com

Meeting ID: 980 6107 3319

Passcode: 44045330

Telephone Passcode: 44045330