

AGENDA

University Council

Date: October 23, 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 – September 25, 2025

4. Business Arising

- 4.1. JCCP Annual Report
- 4.2. Recording Meetings for Minutes

5. Governance Committee

- 5.1 Request for Decision: College of Medicine Faculty Bylaws
- 5.2 Request for Decision: Nomination for Nominations Committee of Council Vacancy

6. Nominations Committee

- 6.1 Request for Decision: Council Committee Vacancies
- 6.2 Request for Decision: Nomination to the Review Committee of the Dean of the Western College of Veterinary Medicine
- 6.3 Request for Decision: Nomination to the Review Committee of the Dean of the College of Nursing

7. Reports

- 7.1 President
- 7.2 Interim Provost and Vice-President Academic
- 7.3 Graduate Students Association (GSA)
- 7.4 University of Saskatchewan Student's Union (USSU)

8. Other Business

9. 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.

10. Adjournment

Next Council meeting is on November 20, 2025- please send regrets to governance.office@usask.ca

The deadline to submit motions and items to the Executive Committee for the November meeting is October 27, 2025. A full list of submission deadlines can be found [online](#).

ZOOM LINK:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/94468267179?pwd=5vAoykSSUDQkClaHlBonVI8aB4aC95.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/94468267179?pwd=5vAoykSSUDQkClaHlBonVI8aB4aC95.1>

Join by Video Conferencing Device (SIP):

94468267179@zoomcrc.com

Meeting ID: 944 6826 7179

Passcode: 64312269

Telephone Passcode: 64312269