

AGENDA

University Council

Date: September 24, 2026

Time: 2:30-4:30 pm

Location: Convocation Hall (PMB 120) and Zoom

CALL TO ORDER

- 1. Chair's Opening Remarks-** Dr. Ralph Deters, Council Chair, College of Arts and Science
- 2. Agenda**
 - 2.1. Adoption of the Agenda
 - 2.2. Council Motions
- 3. Minutes**
 - 3.1. Approval of Minutes – June 11, 2026
- 4. Council Welcome and Governance Refresher-** Dr. Julian Demkiw, University Secretary and Chief Governance Officer
- 5. Reports**
 - 5.1. President
 - 5.2. Interim Provost and Vice-President Academic
 - 5.3. Graduate Students Association (GSA)
 - 5.4. University of Saskatchewan Student's Union (USSU)
- 6. Nominations Committee**
 - 6.1. Request for Decision: Omnibus Council Committee Vacancies
 - 6.2. Request for Decision: Chair of Research, Scholarly and Artistic Work Committee
 - 6.3. Request for Decision: Nomination for the University Review Committee
 - 6.4. Item for Information: Standing Committee Update
- 7. Executive Committee**
 - 7.1. Item for Information: Standing Committee Update
- 8. Academic Programs Committee**
 - 8.1. Item for Information: Standing Committee Update
- 9. Governance Committee**
 - 9.1. Item for Information: Standing Committee Update
- 10. Planning and Priorities Committee**
 - 10.1. Item for Information: Standing Committee Update

11. Teaching, Learning and Academic Resources Committee

11.1. Item for Information: Standing Committee Update

12. Joint Committee on Chairs and Professorships

12.1. Item for Information: Joint Committee on Chairs and Professorships (JCCP) Annual Report 2025-2026

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 Governance Office (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

16. Council Social

Immediately following the meeting, join us as we kick off the 2026-2027 governing cycle. Connect with colleagues and welcome our new members.

Next Council meeting is on October 22, 2026- please send regrets to governance.office@usask.ca

The deadline to submit motions and items to the Executive Committee for the next meeting can be found [online](#).

ZOOM LINK:

Join Zoom Meeting:

<https://usask-ca.zoom.us/j/99559772916?pwd=jvd2fb82rwOE1o4iC2IMLA2Js4RPus.1>

Join by Telephone:

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

Other Zoom Dial-in Numbers: <https://usask-ca.zoom.us/j/99559772916?pwd=jvd2fb82rwOE1o4iC2IMLA2Js4RPus.1>

Join by Video Conferencing Device (SIP):

99559772916@zoomcrc.com

Meeting ID: 995 5977 2916

Passcode: 29691459

Telephone Passcode: 29691459