AGENDA

University Council
Date: October 22, 2026
Time: 2:30-4:30 pm
Location: Convocation Hall (PMB 120) and Zoom

CALL TO ORDER

1. **Tribute**
   Tribute to Dr. John W. B. Stewart, Professor Emeritus, College of Agriculture and Bioresources presented by Angela Bedard-Haughn, Dean, College of Agriculture and Bioresources.

2. **Chair's Opening Remarks-** Dr. Ralph Deters, Council Chair, College of Arts and Science

3. **Agenda**
   3.1. Adoption of the Agenda
   3.2. Council Motions

4. **Minutes**
   4.1. Approval of Minutes – September 24, 2026

5. **Governance Committee**
   5.1. Notice of Motion: Roster of Faculty and Students for Appeal Panels
   5.2. Item for Information: Standing Committee Update

6. **Nominations Committee**
   6.1. Request for Decision: Omnibus Council Committee Vacancies
   6.2. Item for Information: Standing Committee Update

7. **Planning and Priorities Committee**
   7.1. Item for Information: Standing Committee Update

8. **Research, Scholarly and Artistic Work Committee**
   8.1. Item for Information: Standing Committee Update

9. **Scholarships and Awards Committee**
   9.1. Item for Information: Standing Committee Update

10. **Teaching, Learning and Academic Resources Committee**
    10.1. Item for Information: Standing Committee Update

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

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 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

Next Council meeting is on November 19, 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/93707307468?pwd=WQSuIQ0RNSP0woWDlYE9umIITNSPKm.1

Join by Telephone:
Local Saskatoon Zoom Dial-in Number: (639) 638-7474
Other Zoom Dial-in Numbers: https://usask-ca.zoom.us/u/acakt7p3y

Join by Video Conferencing Device (SIP):
93707307468@zoomcrc.com

Meeting ID: 937 0730 7468
Passcode: 80308045
Telephone Passcode: 80308045