AGENDA

University Council
Date: November 19, 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 – October 22, 2026

4. **Academic Programs Committee**
   4.1. Request for Decision: Replacement Program- Master of Professional Accounting
   4.2. Item for Information: Standing Committee Update

5. **Governance Committee**
   5.1. Request for Decision: Roster of Faculty and Students for Appeal Panels
   5.2. Notice of Motion: Arts and Science Faculty Council Bylaws
   5.3. Item for Information: Standing Committee Update

6. **Nominations Committee**
   6.1. Request for Decision: Nomination to the Review Committee of the Dean of Dentistry
   6.2. Request for Decision: Nomination to the Search Committee for the Vice-President University Relations
   6.3. Request for Decision: Nomination to the Review Committee Executive Director for the School of Environment and Sustainability
   6.4. Item for Information: Standing Committee Update

7. **Research, Scholarship and Artistic Work Committee**
   7.1. Item for Information: Standing Committee Update

8. **Teaching, Learning and Academic Resources Committee**
   8.1. Item for Information: Standing Committee Update

9. **Planning and Priorities Committee**
   9.1. Item for Information: Standing Committee Update
   9.2. Request for Decision: Nutrien Digital Agriculture Centre
   9.3. Request for Decision: Endorsement of UPlan 2035

10. **Executive Committee**
    10.1. Item for Information: Appeal Board Guidelines Resource
    10.2. Item for Information: 2027-2028 Council Meeting Dates

11. Reports

11.1. President
11.2. Provost and Vice-President Academic
11.3. Graduate Students Association (GSA)
11.4. University of Saskatchewan Student's Union (USSU)

12. Other Business

13. 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.

14. Adjournment

Next Council meeting is on December 17, 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/91745130883?pwd=vMJUfjnW8re77ylKvnxT15UWpiZHJE.1

Join by Telephone:
Local Saskatoon Zoom Dial-in Number: (639) 638-7474
Other Zoom Dial-in Numbers: https://usask-ca.zoom.us/u/abdU2HA4vH

Join by Video Conferencing Device (SIP):
91745130883@zoomcrc.com

Meeting ID: 917 4513 0883
Passcode: 79870238
Telephone Passcode: 79870238