AGENDA

Committee: Governance Committee of Council
Date: September 8, 2026
Location: Peter MacKinnon Building, Room 206

1. Welcome and Chair’s Remarks
2. Agenda Approval
3. Minutes Approval
4. **For Information:** Committee Orientation
5. **For Discussion:** Roster of Faculty and Students for Appeal Panels
6. Adjournment

AGENDA

Committee Name: Planning and Priorities Committee (PPC)
Date: September 9, 2026
Time: 9:30 am–12 pm
Location: PMB 238

CALL TO ORDER

1. Welcome, Introductions and Chair's Remarks
2. Agenda Approval
3. Minutes Approval
    a. June 10, 2026 minutes [**attached**]
4. Business Arising
    a. Memo from Board of Governors [**attached**]
5. Item for Information: PPC Orientation Refresher (9:40am)
   Presented by: Angela Lieverse, PPC Chair and Danielle Rudulier, Committee Coordinator
6. Item for Information: President Priorities (10:00am)
   Presented by: Vince Bruni-Bossio, President

BREAK

7. Item for Information: Annual Financial Report [**materials attached**] (10:40am)
   Presented by: Jodi Sun, Controller on behalf of Deidre Henne, Chief Financial Officer
8. Other Business
    a. One member to serve on the Micro-Credential committee for 2026-2027
        i. **Micro-credential Guidelines**
        ii. **Micro-credential ToR**
    b. Two members to serve on the PPC Centre's Subcommittee for 2026-2027 [**Terms of Reference**]
9. Adjournment

UNIVERSITY OF SASKATCHEWAN

AGENDA

Committee Name: Planning and Priorities Committee (PPC)
Date: September 23, 2026
Time: 9:30 am–12 pm
Location: PMB 238

CALL TO ORDER

1. Welcome and Chair's Remarks
2. Agenda Approval
3. Minutes Approval
    a. September 9, 2026 minutes [**attached**]
4. **Item for Information: Q1 Results** [**materials attached**] (9:40am)
   Presented by: Deidre Henne, Chief Financial Officer
5. **Item for Information: CFO Portfolio Priorities** [**briefing note attached**] (10:00am)
   Presented by: Deidre Henne, Chief Financial Officer

BREAK

6. **Item for Information: Provost Portfolio Priorities** [presentation at meeting] (10:30am)
   Presented by: Patti McDougall, Interim Provost, and Vice-President Academic
7. Other Business
8. Adjournment

AGENDA

Committee Name: Nominations Committee (NOM)
Date: September 10, 2026
Time: 2:30 pm–4:30 pm
Location: PMB 206

CALL TO ORDER

1. Welcome, Introductions and Chair's Remarks
2. Agenda Approval
3. Minutes Approval
   a. June 9, 2026 minutes (attached)
   b. August 12, 2026 minutes (attached)
4. Council Committee Orientation
5. Item for Decision: Council Committee Vacancies
   a. Planning and Priorities Committee (PPC)
   b. Research, Scholarly and Artistic Work Committee (RSAW)
   c. Scholarships and Awards Committee
6. Adjournment

AGENDA

Committee Name: Nominations Committee (NOM)
Date: September 15, 2026
Time: 2:30 pm–4:30 pm
Location: PMB 206

CALL TO ORDER

1. Welcome and Chair's Remarks
2. Agenda Approval
3. Item for Decision: Council Committee Vacancies
   a. Academic Programs Committee (APC)
4. Item for Decision: Collective Agreements Vacancies
   a. University Review Committee (URC)
5. Adjournment

UNIVERSITY OF SASKATCHEWAN

AGENDA

Committee Name: Academic Programs Committee (APC)
Date: September 16, 2026
Time: 2:30 pm–4:30 pm
Location: PMB 238

CALL TO ORDER

1. Welcome, Introductions and Chair's Remarks
2. Agenda Approval
3. Minutes Approval
   a. May 27, 2026 minutes [**attached**]
4. Item for Information: APC Orientation Refresher (2:40pm)
   Presented by: Roy Dobson, Committee Chair and Danielle Rudulier, Committee Coordinator
   a. **APC Terms of Reference**
5. Item for Decision: Certificate in Catholic Studies [**materials attached**] (3:00pm)
   Presented by: Cynthia Wallace and Alexis Dahl, College of Arts and Science
6. Item for Information: Seat Expansion for College of Medicine [**materials attached**] (3:20pm)
   Presented by: Roy Dobson, Committee Chair
7. Other Business
   a. CASPer Nest Steps
   b. One member to serve on the Micro-Credential committee for 2026-2027
      i. **Micro-credential Guidelines**
      ii. **Micro-credential ToR**
   c. One member to serve on the PPC Centre's Subcommittee for 2026-2027 [**Terms of Reference**]
8. Adjournment

UNIVERSITY OF SASKATCHEWAN

AGENDA

Committee Name: Teaching, Learning and Academic Resources Committee (TLARC)
Date: September 22, 2026
Time: 2:30pm–4:30 pm
Location: PMB 238

CALL TO ORDER

1. **Welcome, Introductions and Chair's Remarks**
2. **Agenda Approval**
3. **Minutes Approval**
   a. May 19, 2026 minutes [**attached**]
4. **Item for Information: TLARC Orientation Refresher** (2:40pm)
   Presented by: Marguerite Koole, TLARC Chair and Danielle Rudulier, Committee Coordinator
5. **Item for Information: USask AI Survey Data** (3:00pm)
   Presented by: Wendy James, Director, Gwenna Moss Centre for Teaching and Learning
   a. This presentation will share recent data about teaching and learning and AI. Educator and student data with international comparators will be shared along with survey data from USask academic leaders, and core support needs relevant to TLARC will be discussed. Available tools and pilot plans will be shared.
6. **Item for Discussion: Knowledge Share/Brainstorm** (3:30pm)
   Presented by: Marguerite Koole, TLARC Chair
   a. What topics would you like to come to TLARC this year?
7. **Item for Discussion: Working Groups** [**briefing note attached**] (3:45pm)
   Presented by: Marguerite Koole, TLARC Chair and Nancy Turner, Interim Associate Provost, Teaching Innovation and Strategic Initiatives
8. **Other Business**
9. **Adjournment**