

Agenda

Thursday 9 February 2012 / 2:30 – 4:00 pm / AH527

AT/BY	ITEM	SUBJECT	LEAD	PAGES
2:30	1	Call to order and approval of agenda	Chair	1
	2	Approval of minutes: 12 January 2012	Chair	3-4
TOP OF THE AGENDA				
2:35	3	Academic Program Review	Benedicenti	xx
PROGRAM PROPOSALS				
2:50	4	Proposed Name Change – Media Production & Studies to Film	Pearce	5-11
QUOTIDIANA				
3:30	5	JSGSPP – Accreditation Granted	Chair	12-16
3:50	6	Chair's Remarks	Chair	
4:00	7	Adjournment	Chair	

AGPEA 2012 meeting dates 23 Feb/ 15 Mar / 29 Mar/ 5 Apr/ 26 Apr / 10 May / 24 May/ 14 June/ 28 June

Agendas close the preceding Thursday at 4 pm

Please send agenda items and supporting material to brenda.olson@uregina.ca

Minutes

Thursday 12 January 2012 / 2:30 – 4:00 pm / AH527

MEMBERS T Chase (Chair), L Benedicenti, D Button (Co-Chair), B Christie, I Germani, P Hansen, R Kelln, C Kesten, C Murphy, Y Petry, L Stradeski, A Wee, M Lensen (URSU)

REGRETS H Ryan, A Abayomi (GSA Rep), J McNinch, A MacDonald

GUESTS J Piwowar, Department of Geography

1. Call to order at 2:30 pm

M/S Germani/Christie: That the agenda be approved without changes.

CARRIED

2. 15 December 2011 meeting notes received with a clarification to the letter – point #7 – attached as Appendix A to the minutes: “*7. Is the intent that it will be a terminal degree without any avenue for admission to the PhD program here, or is it practicable for the Department to add a research methods course to its PhD program, or as an optional course in the MSc program to allow flexibility for students with demonstrated, exceptional academic ability? It is recognized that admission to a PhD program at another university is the discretion of that institution regardless of whether a student completed a research methods course in the course-based program.*” Dr Hamilton will be apprised of the revision to point number 7.

M/S Christie/Benedicenti: That the meeting notes be approved with clarification noted above – point #7.

CARRIED

TOP OF THE AGENDA

3. Academic Program Review Update

A comprehensive website available at <http://www.uregina.ca/presoff/provost/Updates.shtml> features biweekly updates. AGPEA members should review the Budget Formation Process (2012-2013) document <http://www.uregina.ca/orp/budget.shtml> particularly *Section 6 Principles on which Decisions will be Made*. It will be the responsibility of AGPEA to adhere to the Principles when considering new program proposals. There will be a mechanism established to review new programs in years 3/5 to monitor the health of the program. There was also discussion about establishing a process for winding down programs that did not meet targets.

PROGRAM PROPOSALS

4. Phase II – Bachelor of Geographic Information Science (BGISc)

Dr Joe Piwowar, Head, Department of Geography, joined the meeting. Dr Piwowar provided an overview of the proposal, emphasizing that it is a unique designation and addresses the three goals of the Academic Program Review (quality, increased reputation and sustainability). It is an innovative solution to declining enrolments in the Department of Geography and is fully supported by the Department as well as the Faculty of Arts. Financial implications are an administrative stipend and a teaching release.

AGPEA requested that when formalizing the program Geography consider a proviso that within 3-5 years all students entering the program must have first obtained the SIAST/equivalent certificate in GIS training.

M/S Hansen/Germani: “The Advisory Group on Planning, Evaluation and Allocation (AGPEA) recommends that the Council Committee on Undergraduate Admissions & Studies be notified that AGPEA supports the proposed Bachelor of Geographic Information Science and is satisfied that it is consistent with the goals and emphases of the University of Regina and that any resource implications will be addressed by the Faculty of Arts”

CARRIED

The above motion will be forwarded to CCUAS. Dr Piwowar will be advised that the motion has gone forward, as will the University Librarian and the University Secretariat.

QUOTIDIANA

5. Chair's Remarks

None.

6. Other Business

None.

7. ADJOURNMENT at 4:00 PM

NEXT MEETING Thursday 26 January 2012

JAN 30 2012

January 30, 2012

Dr. Thomas Chase
Provost and Vice President (Academic)
University of Regina
Regina, Saskatchewan
S4S 0A2

Dear Dr. Chase:

I am writing to express support for the proposed name change from the Department of Media Production and Studies to the Department of Film, in the Faculty of Fine Arts.

The name change was considered in order to provide clarity about the program to prospective students and to assist with promotion and recruitment. In November 2011, the Department of Media Production and Studies approved the name change to the Department of Film, followed by unanimous approval at the Faculty of Fine Arts Admissions, Studies and Procedures committee in December 2011 and finally was given unanimous approval at the Faculty of Fine Arts Council meeting in December 2011. Please see the attached document, *Rational for Name Change*, prepared by Professor Mark Wihak, Head, Department of Media Production and Studies.

If you have any further questions, please do not hesitate to contact me.

Sincerely,



Dr. Sheila Petty
Dean, Faculty of Fine Arts

Att.

Rationale for Name Change Media Production & Studies to Film

For several years, faculty and staff of the Department of Media Production & Studies have discussed a department name change in order to provide clarity about the program to prospective students and to assist in promotion and recruitment. In November 2011, the Department approved the name change to the Department of Film. The Faculty of Fine Arts unanimously approved the name change at Faculty Council in December 2011.

Historically the department has concentrated on film/cinema production and studies and that remains the focus of our programs today. The Department started out in the late 1970s as the Department of Film & Video at a time when there were significant distinctions between the mediums of film and video. In 2001, the department name was changed to Media Production & Studies, which reflected the growing intersections of Film and Video and the use of the umbrella term “media arts” to describe digital, time-based art forms. Our classes have continued to be identified as FILM, and our undergraduate degrees continued as a BFA in Film & Video Production, a BA in Film & Video Studies, and a BA (Hons) in Film & Video Studies.

The desire to change the department’s name again arose because the current name, as well as being unwieldy - usually resulting in the use of the initials MPS rather than the full name – has proved confusing for many prospective students who are uncertain whether we are a film program, a journalism program, a broadcasting (TV and Radio) program or a media arts program (in 2012 media arts refers not only to “filmmaking” but to a wide range of digital initiatives in the arts including practices such as web based art and art using robotics). The current name is also an anomaly in the Faculty of Fine Arts, being the only department name that includes the words production and studies, even though the three other departments in the Faculty have equivalent studio and studies components.

In considering a name change to reflect what our program does, we considered two potential names: Cinema and Film. Both names reflect the focus of our department and our programs in both production and studies.

In the end, we chose Film because it is the term in most common usage: *Film Studies Association of Canada*, *SaskFilm*, the *Saskatchewan Filmpool Cooperative*, the *National Film Board of Canada*, the *Film School Consortium*; the *Toronto International Film Festival*; our students consider themselves “film students” attending “film school” and so on. Other universities that have Film Departments and/or Programs include York University, University of British Columbia, Simon Fraser University, Nova Scotia College of Art and Design University, NYU and UCLA. The University of Regina has been the only BFA Film Program between Toronto and Vancouver, and with a new department name this distinction will be more evident.

While the celluloid medium of film is in decline, the word “Film” is still the dominant term used in the digital age of filmmaking. Nowadays, “films” are produced on digital video to be seen in theatres, on DVD, on TV, and on mobile devices. The new name will accurately reflect our department and programs, and we believe, will assist us in recruitment. It also allows the use of the wider term “media” by other courses in the Faculty of Fine Arts to describe approaches that have significant media arts components.

Mark Wihak
Associate Professor
Head, Media Production & Studies

**MINUTES FROM THE MEDIA PRODUCTION & STUDIES MEETING - Wednesday,
November 16, 2011**

8. MPS profile

a) Department Name

Consensus is Cinema sounds better, but Film would sell the program better as it's the term used most commonly: e.g. Filmpool, SaskFilm, Film Studies Association of Canada. The reason for changing the name of the department is not only for recruitment but also for clarity of what our department concentrates on.

Motion: To change the name of our department to Department of Film

Gerald Saul/Sarah Abbott

Vote: Unanimous in favour

Note: Christine Ramsey voted for Cinema via an email/proxy vote. As this name was not put forward as a motion, no vote was held on Cinema.

Approved

Mark Wihak will be taking our motion to Faculty to have this approved.

COMMITTEE ON ADMISSIONS, STUDIES & PROCEDURES TO THE FACULTY OF FINE ARTS - REPORT FROM THE DECEMBER 2nd MEETING

Department of Media Production & Studies

1. **MOTION:** To change the name Department of Media Production & Studies to the Department of Film.

Rationale: Changing the name of the department will improve the ability to recruit students and clarify the department's area of concentration to external audiences. Although the Department considered the term Cinema, members agreed that Film would promote the program better as it's the term used most commonly: e.g. Filmpool, SaskFilm, Film Studies Association of Canada, Film School Consortium, National Film Board of Canada.

G. Saul / Gerald Lenton-Young

CARRIED

MINUTES FROM THE DECEMBER 7, 2011 FACULTY OF FINE ARTS COUNCIL MEETING

Department of Media Production & Studies

- (1) MOVED that the name Department of Media Production & Studies be changed to the Department of Film.

W. Pearce/G. Chin

CARRIED

From: Holger Kreek
To: Bev Liski; Glenda Good; Wes Pearce
CC: Art Exner; Keith Fortowsky
Date: 1/19/2012 10:14 AM
Subject: Re: Proposed Name change

As far as the course catalog in Banner is concerned, every MPS course will have to be manually reassigned to FILM as the grading approval process is controlled by the department code. Since this fall's course schedule is about to finalized by the beginning of February, if the departmental name change will be in effect for the fall, then all the MPS course sections will have to be manually reassigned to FILM.

--

Holger Kreek
Acting Associate Registrar
Academic Data and Systems
Registrar's Office
University of Regina
1911 - 2011 Excellence in Education
306-585-4058

>>> On Thursday, January 19, 2012 at 7:59 AM, in message <4F1821B8.74A : 90 : 29764>, Wes Pearce wrote:

> Hello everyone...I'm not quite sure who to contact so I'm casting a wide net
> and hoping that if I'm not contacting the right people you can forward this
> request to them (or at least tell me who to connect with).
>
> In December (following a motion from the department of Media Production and
> Studies) the Faculty of Fine Arts passed a motion to change the name of the
> the Department of Media Produciton and Studies BACK to the Department of
> Film.
>
> This process now moves to the newly reconfigured AGPIE (PPC) committee for
> approval and I am looking for indications of support from various areas that
> the name change has the support of both IS and the Registrar's Office.
> Ironically since none of the courses were ever recoded from FILM to MPS they
> can remain as they are in the calendar (similarly the degree has remained
> Film and Video) so I actually can't see that this name change will have much
> impact; it will of course create changes to various websites and such once
> approved but as mentioned nothing has to be recoded for the calendar or
> catalogue).
>
> If you can let me know your thoughts on this issue that would be great (and
> if there are other areas that I should be in contact with please forward this
> email directly or let me know where my request should be sent).
>
> Best,
>
> Wes
>
>

From: Holger Kreek
To: Bev Liski; Glenda Good; Wes Pearce
Date: 1/19/2012 11:20 AM
Subject: Re: Proposed Name change

One more possible problem identified is any courses with a registration restriction based on department. This can be addressed at the same time that the courses are reassigned to FILM.

--

Holger Kreek
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> Best,
>
> Wes
>
> Wes D. Pearce
> Associate Dean (Undergraduate)
> Faculty of Fine Arts

From: Art Exner
To: Wes Pearce
CC: Bev Liski; Glenda Good; Holger
Date: 1/19/2012 4:32 PM
Subject: Re: Proposed Name change

Hi Wes.

The proposed name change will not have any significant consequences within I/S.

Good luck with the initiative, and thanks for asking.

cheers,

--
Art Exner
Director, Communications and Infrastructure
Information Services
University of Regina
V: 306-585-4980
F: 306-337-2324

>>> On 1/19/2012 at 7:59 AM, Wes Pearce <Wes.Pearce@uregina.ca> wrote:
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>
> Wes D. Pearce
> Associate Dean (Undergraduate)
> Faculty of Fine Arts
> University of Regina

From: Bev Liski <bev.liski@uregina.ca>
To: Wes.Pearce@uregina.ca
CC: Art.Exner@uregina.ca, Keith.Fortowsky@uregina.ca, Glenda.Good@uregina.ca...
Date: 1/19/2012 1:47 PM
Subject: Re: Proposed Name change

This effective date works for me. Assuming it passes AGPEA (the former PPC), it should go to fgsr and ccuas for information. It'll go to the next appropriate e of c meeting and senate in June at the earliest. Bev

Sent from my iPhone

On 2012-01-19, at 11:45 AM, "Wes Pearce <wes.pearce@uregina.ca>" <Wes.Pearce@uregina.ca> wrote:

> Hi Holger: The change won't take effect until 201310 (or 201320 might make more sense to line up with the new calendar) and we won't make Senate until May of this year so there will be no "rush" on the mechanics and recoding that would need to be done. Sorry I should have been clearer in my original email.

>

> Wes

>

> Sent from my iPhone

>

> On 2012-01-19, at 10:14 AM, "Holger Kreek" <Holger.Kreek@uregina.ca> wrote:

>

>>

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>> --

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>> Holger Kreek

>> Acting Associate Registrar

>> Academic Data and Systems

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>>>

December 8, 2011

Michael Atkinson
Executive Director, Johnson-Shoyama Graduate School of Public Policy
101 Diefenbaker Place
University of Saskatchewan
Saskatoon, Saskatchewan S7N 5B8

Ken Rasmussen
Associate Director, Johnson-Shoyama Graduate School of Public Policy
3737 Wascana Parkway
University of Regina
Regina, Saskatchewan S4S 0A2

Dear Michael and Ken,

ACCREDITATION DECISION ON JOHNSON-SHOYAMA

I am delighted to inform you that at its meeting on December 5, 2011 the CAPPA Accreditation Board unanimously approved the recommendation of the Accreditation Committee – David Good (chair), Paul Thomas and Wynne Young – that the Masters of Public Administration program and the Masters of Public Policy program of the Shoyama-Johnson Graduate School of Public Policy be granted accreditation for the full term of seven years.

I append a copy of the Accreditation Committee's report. On behalf of the members of the Committee and of the Board I would like to congratulate the members of the Johnson-Shoyama Graduate School of Public Policy on this accomplishment and thank them for providing the Committee with such comprehensive materials and for their engagement during the Committee's visit to the two campuses.

Yours truly,



Ian D. Clark
Chair, CAPPA Accreditation Board

Cc. Michael Atkinson, Ken Rasmussen
David Good, Paul Thomas, Wynne Young
Members of the CAPPA Accreditation Board

Enclosures: CAPPA Accreditation Review Report

Report
CAPPA Accreditation Review Panel

**Masters of Public Administration and Masters of Public Policy
Programs**

**Johnson-Shoyama Graduate School of Public Policy
University of Regina and University of Saskatchewan**

David A. Good (chair), Paul Thomas, Wynne Young

November 2011

Introduction

The Johnson-Shoyama Graduate School of Public Policy Accreditation Review Panel was established in October 2011. The panel members were David Good, Professor, School of Public Administration, University of Victoria who served as chair; Paul Thomas, Professor Emeritus, University of Manitoba; and Wynne Young, Deputy Minister of Tourism, Parks, Culture, and Sport, Government of Saskatchewan.

Members of the review panel received a major volume of relevant materials from the Johnson-Shoyama Graduate School of Public Policy (JSGS) in October 2011. These materials were comprehensive, of high professional quality, and were particularly useful to the review team. The documentation included: an application for accreditation; founding documents for the school; documents on strategic directions, achievements to date, student enrolment plan, student profile, and student testimonials; MPA, MPP, and certificate course information and fact sheets, course outlines, information on the internship program; governance documents including the signed MOU and agreed operating principles between University of Regina and the University of Saskatchewan; documentation on the relationship between JSGS and the Province of Saskatchewan; information on the utilization of and satisfaction with executive development programs; and faculty CVs.

The Panel met on October 11th by teleconference to review the principles of mission-based accreditation and to discuss their information needs in order to undertake the review. Information on the relationship between JSGS and the Province of Saskatchewan which was requested of the School by the review team was provided immediately. In addition, at the request of the review panel, JSGS ensured that students who had recently graduated from the program were available to the panel. The three members of the panel undertook a site visit in Regina on October 20 and in Saskatoon on October 21.

Dr. Michael Atkinson, Executive Director of JSGS and Dr. Ken Rasmussen, Director of JSGS organized two full days of meetings with a broad range of faculty, provosts, deans, students, support staff, provincial officials, and others. This included: Provosts and Vice Presidents, Academic of the two universities; the Vice President, Research of the University of Regina; the Dean of Graduate Studies and Research, University of Saskatchewan; the JSGS Director of Outreach and Training; 13 faculty members; 3 graduates of the program; 4 students currently in the program; 7 support staff members including administrative managers, financial officers, and a communications specialist; the Deputy Minister to the Premier, Chair of the Public Service Commission, and Associate Deputy Minister of Intergovernmental Affairs, Government of Saskatchewan; the Executive Director, Western Economic Diversification; and the President of the Saskatchewan chapter of the Institute of Public Administration of Canada.

The mission of JSGD states: *We are an interdisciplinary team of scholars and practitioners who seek to improve the knowledge base from which policy makers draw, the critical abilities of public policy practitioners, and the understanding of how and why policy is created.*

To provide more specificity, the aim of the School is: *To be recognized among our peers and among practitioners as Canada's best policy school: a centre for advanced education in policy and administration, a source of respected policy advice and commentary, and the home of world-class research and scholarship.*

RECOMMENDATION

The review panel unanimously recommends that Masters of Public Administration program and the Masters of Public Policy program of the Shoyama-Johnson Graduate School of Public Policy be granted accreditation for the full term of seven years.

Since the signing of a Memorandum of Understanding by the two university Presidents in June 2007 which formally created the Johnson-Shoyama Graduate School of Public Policy, the School has made great strides toward implementing its mission and achieving its aim. JSGS has major strengths that the review panel would like to highlight.

The Johnston-Shoyama Graduate School of Public Policy

1. The effective and enlightened leadership of the Executive Director and the Director are universally acknowledged as critical to the early success of the new school and strong leadership will be critical to its future.
2. The Memorandum of Understanding between the two universities which created the innovative institution – JSGS – and the subsequent Operating Principles Addendum have become living documents reflecting the trust and respect essential for the effective operation of a strong collaborative partnership.
3. JSGS commitment to collaboration and consultation is highly valued by faculty, students, staff, and stakeholders and underpins an open and collegial decision-making process.
4. There is a strong commitment to multi-disciplinary research and teaching, to link theory and practice, and to ensure high quality policy and administratively relevant graduate education.

Programs

1. This is a strong program including an increasingly well defined core and elective courses.
2. The outreach and professional training programs, targeted to practitioners particularly in the provincial government, are effective and well received and attended.
3. The programs are supported by a strategic and operational planning process that produces meaningful plans and targets with regular reporting across the programs, all of which are important for continuous improvement.

Faculty

1. A multi-disciplinary faculty which supports strong and effective collaboration across colleagues, disciplines, scholars, and practitioners.
2. A faculty which is increasingly linked and networked with provincial government departments and agencies, supported by a strong outreach and training program which serves to reinforce the relevance of their research and can continue to strengthen their teaching in a professional school.
3. A faculty with a significant research and publication record and a demonstrated capacity to secure external research funding, thereby building bridges between training students and advancing policy relevant knowledge.
4. Faculty expertise across a relatively broad range of policy areas with generally good balance between scholarly research and practitioner based perspectives.
5. A faculty age structure which is relatively well balanced through recent and planned recruitment providing the opportunity for mentoring, injection of new ideas, and joint collaboration.

Staff

1. An effective, engaged, and highly professional staff with sufficient resources to provide a comprehensive program of support to the Executive Director, Director, faculty, and students essential for efficient internal administration and high quality external communications.

Students

1. An engaged and diverse community of students who have appreciated the significant opportunities to be consulted on, and participate in, the development and operation of the School.
2. An internship program, highly valued by students fortunate enough to have participated and actively sought by others, all of whom are anxious to have practical real-world learning opportunities and experience to complement their studies.
3. Students through their networks, cross campus collaboration, and their Association, have played and can continue play an important role in helping to bridge the different cultures and locations of the two campuses thereby reinforcing a single integrated School.