



UNIVERSITY OF SASKATCHEWAN

# College of Graduate and Postdoctoral Studies

CGPS.USASK.CA

## AGENDA

### College of Graduate & Postdoctoral Studies

#### Graduate Faculty Council Meeting

Thursday, October 2, 2025 | 3:00 – 4:30 PM

ARTS 241

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#### Attendance & Participation

- Meetings are held in-person.  
Zoom access is available by request only—please contact [lori.lisitza@usask.ca](mailto:lori.lisitza@usask.ca) if you require remote access due to illness or a prearranged accommodation.
- Graduate Chairs, if you are unable to attend, please appoint a delegate to ensure quorum and program representation is maintained."
- Upon arrival, please check in with CGPS staff. Your attendance will be recorded, and you'll receive a personalized name card – this is so we can put names to faces and keep the awkward "I-know-your-face-but-not-your-name" moments to a minimum. Please leave these behind, we will use them again next time.

#### Voting Procedures

- Voting will be conducted by a show of hands for in-person attendees. Online participants will vote using the digital hand-raise feature.
- Some programs have multiple graduate chairs listed, but only one vote is permitted per program. Please determine your voting representative prior to the meeting.

#### Meeting Materials

- All meeting documents will be posted on the [CGPS Faculty Council website](#).
  - Members will receive a notification approximately one week prior to each meeting when materials are ready for review.
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Present:



Call to order:

**Elder Roland Duquest will guide us in grounding ourselves in the land we're meeting on. 3-3:10**

1. Welcome to Council (Chair)

**DECISION ITEMS 3:15-3:20**

2. Approval of the agenda

**Motion:** Graduate Faculty Council approves the October 2, 2025, agenda as circulated.

3. Approval of the minutes

APPENDIX 1

**Motion:** Graduate Faculty Council approves the May 22, 2025, minutes as circulated.

**DISCUSSION 3:20-3:30**

4. Director of Scholarships & Awards Services Portfolio Update – L. Johnson (5 min)

**STANDING REPORTS 3:30-4:05**

Dean's Written Report - D. Burshtyn (5 min)

APPENDIX 2

2024-25 College Reports

- 2025-26 College Priorities

5. Council Committee Chair's Feature

- Graduate Academic Affairs Committee– D. Burshtyn (5 min)

6. Society for Postdoctoral Scholars – T. Jahan (5 min)

7. Graduate Students' Association – R. Palash (5 min)

**OTHER 4:05-4:20**

8. Convocation e-Vote Process (L. Lisitza) **Delivered and voted on electronically.**

9. Questions or arising business from the floor

10. Adjournment

**FOR INFORMATION ONLY**

• <a href="#">College Bylaws</a>	Oct 2-6	Convocation e-Vote (distributed via USask email)
• <a href="#">Council Archives</a>	Oct 6	<a href="#">Fall Scholarships &amp; Awards Call Distribution</a>
• <a href="#">Facts &amp; Figures</a>	Oct 21	<a href="#">Conflict Engagement Workshop w/Jae Morgans</a>
	Oct 30	<a href="#">Graduate Faculty Council</a>