



Saskatchewan Higher Education Quality Assurance Board (SHEQAB)
Minutes of the June 13, 2022 Meeting
Location: Microsoft Teams

Members: Tavia Laliberte (Interim Chair), Brad Donaldson, Barbara Gustafson, Marc Jerry, Lori Kidney, Laurie Rancourt, Keith Walker

Regrets: None

Secretariat: Tammy Jones, Gamal Bin Ghanem, Damilola Fadeyi, Evan Holmes

1. Opening Welcome & Introductions

Tavia Laliberte, Interim Chair, opened the meeting with a welcome to all and an acknowledgement of Treaty 6 (Saskatoon) and Treaty 4 (Regina) lands, traditional territories of the Cree, Saulteaux, Ojibwe, Dakota, Lakota, Nakota, and the homeland of Métis Nation.

2. Approval of Agenda

It was moved and seconded (Rancourt, Walker) to approve the Agenda as presented. CARRIED.

The SHEQAB was advised about the appointment of a new Minister and Deputy Minister for the Ministry of Advanced Education.

3. Approval of the Minutes of the March 14, 2022 Meeting

It was moved and seconded (Jerry, Donaldson) to approve the Minutes of the March 14, 2022 meeting as presented. CARRIED.

4. SHEQAB Chair Resignation

The SHEQAB discussed the resignation of Dr. Kathleen McNutt and acknowledged her contributions and leadership role as Chair and member of the Board (2018-2022).

It was moved and seconded (Kidney, Jerry) to create a subcommittee for the annual review of the SHEQAB Appointments Policy and recruitment of new members in 2023. Members of the subcommittee include Tavia Laliberte, Barbara Gustafson and Laurie Rancourt.

5. SHEQAB Strategic Plan (2019-2024)

The SHEQAB reviewed its Strategic Plan and discussed its progress in meeting the objectives, key actions, and activities to date.

6. Annual Meeting between SHEQAB Interim Chair and Minister

The SHEQAB discussed items to be raised at a meeting between the Interim Chair and the Minister of Advanced Education, scheduled for September 2022.

7. Briercrest External Program Review (BA English/English (Honours))

The SHEQAB reviewed Briercrest College and Seminary's external program review for its Bachelor of Arts English/English (Honours). The Board will report its findings to the Minister and provide a recommendation regarding authorization of the degree.

8. Fall Retreat and SHEQAB Meeting – October 18th and 19th

The SHEQAB discussed potential attendees and topics for discussion for its retreat day and meeting scheduled for October 18 and 19, 2022, respectively.

9. Information Items:

a. Briercrest New Degree Application

The SHEQAB discussed Briercrest's Bachelor of Arts Applied Linguistics: TESOL application for authorization. Following a 30-day public review period ending June 20, 2022, the ministry will assess the application and public feedback and provide its recommendations to Cabinet. If Cabinet approves the application, it will be referred to the SHEQAB in fall 2022 for a quality assurance review.

b. Monitoring Reports

The Secretariat informed the SHEQAB that institutions are expected to provide annual monitoring reports for their authorized degrees by August 31, 2022. The monitoring reports will be reviewed at the SHEQAB fall meeting.

10. Next Meeting

The next SHEQAB retreat and meeting is scheduled for October 18th and 19th, 2022, in Regina.

Adjournment