

Academic Council Meeting

February 8, 2022
5:00 – 6:30 pm
Microsoft Teams

Minutes

Time	Item	Action	Owner
	WELCOME & TREATY ACKNOWLEDGEMENT		
5:00	<p>Attendees: Becky Kelley, Corey Mushynsky, Dawn Witherspoon, Diane Meabry, Diane Van der Gucht, Emmeline Marie Sanson, Fred Shultz, Greg Eklics, Japleen Punia, Karyn Nickerson, Leeheon Koo, Leonce Rushubirwa, Manna Liu, Marlene Phillips, Navjot Kaur, Nicole Cossette, Nicole Wong, Nikota Krawec Toutsaint, Norma Schneider, Karrie Auger, Kelly Komga Tchapomb, Sandra Moore, Tibetha Kemble, Marlene Phillips, Rebecca Bock-Freeman, Renuka Janz, Rob Gurney, Roger Moore, Saurabh Vashisht, Taran Kaur, Tanya Friesen,</p> <p>Guests: Angela Wilm, Carolyn Campbell, Daniela Cardona Angela, Echo Schmidek, Jay Suathim, Nicole Kean Shaunaugh Whelan</p>		
	AGENDA ITEMS		
5:05	<p>1. Approval of the Agenda</p> <p><i>Motion to approve the agenda: Moved Marlene Phillips; Seconded Nicole Cossette</i></p> <p style="text-align: center;">Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
5:07	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> January 11, 2022 <p><i>Motion to approve the agenda: Moved Kelly Komga Tchapomb; Seconded Emmeline Marie Sanson</i></p> <p style="text-align: center;">Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
5:10	<p>3. Tuition and Fees Proposal 2022-23</p> <p>Dr. Norma Schneider and Dr. Tibetha Kemble presented the Tuition and Fees Proposal for 2022-23. They explained that the consultation process included meeting formally with the Students' Association three times and went very well.</p> <p>Students raised questions about the Advanced Orthopaedics program</p>	Approval	Dr. Norma Schneider, VPA

	<p>exceptional tuition increase and government funding processes.</p> <p>Dr. Schneider explained that government will often fund programs indefinitely and does not often stop funding a program. However, another recent example was the Youth in Transition program. Government cut funding and students could not pay. In the case of the Advanced Orthopaedics program, the students are already in professional fields and NorQuest expects there will continue to be demand for the program.</p> <p><i>Motion to recommend to Executive Team the Tuition and Fees as presented. Moved by Norma Schneider, Seconded by Kelly Komga Tchapomb</i></p> <p style="text-align: center;">Motion Carried</p>		
<p>5:45</p>	<p>4. Major Program Change: Machine Learning Analyst Diploma Program</p> <p>Shaunaugh Whelan, Program Chair, explained the two changes:</p> <ul style="list-style-type: none"> a) a change to 'Elective' Program Architecture (no change to credit load) to remove BUSD 1013 as program elective due to significant overlap with BUSD 1201 Canadian Business Fundamentals. b) Add lab section to CMPT 2021 Algorithms (36 hours: no change to credit load for course or program) <p>Questions were raised regarding implementation timelines and what would happen if a student still wanted to take the originally listed elective. Shaunaugh Whelan shared that the changes would be implemented immediately and that she could connect 1-1 with students if they really want to take the original elective, however, she would explain the duplication.</p> <p><i>Motion to approve the major program change(s) to the Machine Learning Analyst diploma program. Moved by Fred Schultz; Seconded by Dawn Witherspoon</i></p> <p style="text-align: center;">Motion Carried</p>	<p style="text-align: center;">Approval</p>	<p style="text-align: center;">Shaunaugh Whelan</p>

<p>5:55</p>	<p>5. New Program: Behaviour and Regulation Studies Post Diploma– Certificate</p> <p>The Behaviour and Regulation Studies (BRS) post-diploma program is designed for working professionals in community and educational settings who want to build competencies and knowledge in working with behaviours that challenge. Learners will develop an understanding of brain development and regulation in understanding and responding to behaviour.</p> <p>Students shared their interest in the new program. Questions were raised from the Office of the Registrar (OR) regarding the admission requirements and the potential workflows that would need to be determined between the program area and OR. A concern was raised that there was no English language proficiency on the admission requirements. Therefore the council approved the motion with a caveat that the program and OR work together to include English language proficiency details.</p> <p><i>Motion to recommend for approval the Behaviour and Regulation Studies Program to Executive Team with the inclusion of the English Language Proficiency requirements & with further discussions with the Office of the Registrar. Moved by Manna Liu; Seconded by Kelly Komga Tchapomb</i></p> <p>Motion Carried</p>	<p>Approval</p>	<p>Becky Kelley, Acting Associate Dean FHCS Angela Wilm, Instructor Early Learning Child Care Mary Stewart, Associate Chair, Community Studies Marlene Phillips, Acting Chair, Community Studies</p>
<p>6:10</p>	<p>6. New Program: Autism Spectrum Disorder Studies Post Credential – Certificate</p> <p>The team shared that the Autism Spectrum Disorder Program (ASDS) post-diploma program is designed for working professionals in community and educational settings who want to build competencies and knowledge specific to working with people with autism. The four-domain framework (Physical, Spiritual, Emotional and</p>	<p>Approval</p>	<p>Becky Kelley, Acting Associate Dean FHCS Angela Wilm, Instructor Early Learning Child Care Mary Stewart, Associate Chair, Community Studies Marlene Phillips, Acting Chair, Community Studies</p>

	<p>Intellectual) allows learners to explore autism holistically.</p> <p>A concern was raised that there was no English language proficiency on the admission requirements. Therefore the council approved the motion with a caveat that the program and OR work together to include English language proficiency details.</p> <p><i>Motion to recommend for approval the Autism Spectrum Disorder Studies Program to Executive Team with the inclusion of the English Language Proficiency requirements & with further discussions with the Office of the Registrar. Moved by Kelly Komga Tchapomb; Seconded by Leeheon Koo</i></p> <p style="text-align: right;">Motion Carried</p>		
6:20	<p>7. Program Terminations: FSFL programs/specializations termination</p> <p>Jay Suathim, Program Development Manager, explained that the Faculty of Skills & Foundational Learning and Program development areas are proposing to terminate programs/specializations that have not run in 5 years or more and submitting the termination proposals to Advanced Education to update the government records system (PAPRS).</p> <p><i>Motion to recommend for approval the termination of the programs and specializations below to Executive Team as presented. Moved by Manna Liu; Seconded by Kelly Komga Tchapomb.</i></p> <p style="text-align: right;">Motion Carried</p>	<p style="text-align: center;">Approval</p>	<p>Jay Suathim, Program Development Manager</p>
6:30 pm	<p>ADJOURNMENT</p> <p><i>Motion to adjourn. Moved by Marlene Phillips; Seconded Kelly Komga Tchapomb.</i></p>		