Academic Council Meeting AGENDA

Tuesday, November 8, 2022 **5:00 pm – 6:30 pm**

Teams Meeting & SCFL 3-160



	Agenda Item	Action	Owner	Attach	Time required
A. Treaty Acknowledgement, Agenda & Minutes					
5:00 pm	1. Treaty Acknowledgement				1 min
5:02	2. Approval of Agenda Items	Decision	Dr. Leonce Rushubirwa, Chair	√	2 min
5:05	3. Approval of Minutes: a. October 11, 2022	Decision	Dr. Leonce Rushubirwa, Chair	√	3 min
B. Approval Items					
5:10	Academic Schedule 23-24	Decision	Lezlee Tuthill, Manager, Registrar	√	20 min
5:30	Therapeutic Recreation Diploma program changes	Decision	Erin Turnell, Program Chair	√	25 min
C. Discussion Items					
5:50	Tuition & Fees: Consultation		Jonathan Robb, VP, Learner Experience / Ileana Perez, Senior Executive Associate, Learner Experience	V	15 min
6:10	Anti-Racism Working Group - Updates		Dawn Witherspoon / Dr. Leonce Rushubirwa	√	10 min
6:25 pm	Meeting Adjourns				

Future agenda items: AC Terms of Reference – Proposed Changes | (Current version)

Next meeting: December 13, 2022