

Academic Council Meeting MINUTES

Tuesday, December 13, 2022

5:00 – 6:30 p.m.

Microsoft Teams & SCFL 3-163



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:01	<p>Leonce Rushubirwa, Sandra Moore, Amanda Henry, Ewa Esquivel, Joanne Karolat, Tanya Friesen, Bev Suntjens, Jadine Sherman, Norma Schneider, Debbie Little, Ian Howatt, Ortensia Norton, Melanie Mattila, Alvaro Ivan Garcia, Tibetha Kemble, Dawn Witherspoon, Navjot Kaur, Mayme Wong, Leah Poetzsch, Bridget Ayoku, Desroy Headley, Diana Ramirez, Morgan Chalifoux Wabasca, Jonathan Robb, Ileana Perez</p> <p>Scribe: Paula Valente</p> <p>Meeting started at 5:01 p.m.</p>		
AGENDA ITEMS			
5:03	<p>1. Approval of the Agenda</p> <p>Motion to approve the agenda items. Moved Alvaro; Seconded Jadine. Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
5:06	<p>2. Approval of the Minutes</p> <p>Motion to approve the minutes from the November 8 meeting. Moved Desroy; Seconded Melanie. Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
B. Approval Items			
5:10	<p>3. 2023 LINC – Major Change Request</p> <p>Joanne Karolat, Assistant Manager, LINC presented 2023 LINC – Major Change Request.</p> <p><i>Motion to Academic Council approve LINC's request to create a new 16 hour/week LINC Business course.</i> Moved by Jadine; Seconded by Norma. Motion approved.</p>	Decision	Ewa Esquivel, APM, LINC & Joanne Karolat, Assistant Manager, LINC

5:15	<p>4. Health Care Aide and Health Care Aide – Workplace programs termination</p> <p>Jay Suathim, Curriculum Development Specialist, presented the request to proceed with the Health Care Aide and Health Care Aide – Workplace programs termination which launched in 2019 – 2020 with no active students in either programs.</p> <p><i>Motion to approve the proposal to move forward with the termination of the old Health Care Aide and Health Care Aide – Workplace programs and moves the termination forward to Executive Team. Moved by Melanie; Seconded by Bridget.</i></p> <p>Motion approved.</p>	Decision	Jay Suathim, Curriculum Development Specialist
C. Discussion Items			
5:20	<p>5. Community Studies – Integrating Open Admission Pathways</p> <p>Tibetha Kemble, Dean, Faculty of Arts & Sciences, presented on the topic of increasing the number of integrated pathways for learners within the Faculty of Arts & Sciences. This proposal has been reviewed by Deans’ Council on December 9, 2022, and will return to Academic Council within 4 months to seek approval to move forward.</p>	Information	Tibetha Kemble, Dean, Faculty of Arts & Sciences
6:02	<p>6. Tuition & Fees: Consultation</p> <p>Jonathan Robb, VP, Learner Experience, presented on the Tuition & Fees 2023-24. This is the second consultation to Academic Council and will return on January 2023 for validation/approval.</p>	Information	Jonathan Robb, VP, Learner Experience / Ian Howatt, Director, Student Services
6:10	<p>7. Anti-Racism Working Group: Updates</p> <p>Dawn Witherspoon, Manager, Curriculum Development, shared the finalized anti-racism statement along with next steps.</p> <p>Upon members feedback, Dawn indicated that Abdulmajid Jimale, Lead, Anti-Racism to the next Academic Council meeting.</p>	Information	Dawn Witherspoon, Manager, Curriculum Development

6:18

Meeting Adjourns

Motion to adjourn. Moved by Sandra. Meeting ended at 6:18pm.