

## Academic Council Meeting

November 10, 2020

5:00 – 6:30 pm

Microsoft Teams

## Minutes

Time	Item	Action	Owner
5:00	<p><b>WELCOME</b></p> <p>Attendees: Aanchal Dhamija, Albert Naspu, Angela Wilm, Brooklin Schneider , Daniel Kazambu, Dawn Witherspoon, Diane Van der Gucht, Dilsher Singh Sandha, Fred Shultz, Greg Eklics, Judith Anderson, Leonce Rushubirwa, Manna (Juhua) Lui, Marlene Phillips, Norma Schneider, Rasoul Aliakbari, Renuka Jantz, Sarah Apedaile, Wendy Chambers, Sandra Moore</p> <p>Guests: Angharad Hong Brown, Jay Suathim</p>		
	<b>AGENDA ITEMS</b>		
5:05	<p><b>1. Approval of the Agenda</b></p> <p><i>Motion to approve the agenda: Moved by Wendy Chambers; Seconded by Fred Shultz</i></p> <p style="text-align: center;"><b>Motion Carried</b></p>	<b>Decision</b>	Sandra Moore
5:10	<p><b>2. Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>• October 20, 2020 (attached)</li> </ul> <p><i>Motion to approve the minutes from October 20, 2020: Moved by Brooklin Schneider; Seconded by Judith Anderson</i></p> <p style="text-align: center;"><b>Motion Carried</b></p>	<b>Decision</b>	Sandra Moore
5:15	<p><b>3. Tuition and Fees Process Briefing</b></p> <p><b>Norma Schneider</b> outlined the process steps for working through the Tuition and Fees process. The process began with internal conversations with Senior Leader on November 10, 2020. Throughout this process, Academic Council will be consulted twice (December 8 &amp; February 9) and SANQC will be consulted three times and the specific dates are still being determined. The NorQuest Board of Governors must approve the proposal on March 15, 2021.</p>	<b>Information</b>	Norma Schneider

5:30	<p><b>4. Micro-Credentials at NQ – General Briefing</b></p> <p><b>Dawn Witherspoon and Angharad Hong Brown</b> presented details on the current micro-credential project sprint to development a framework for NQ micro-credentials.</p> <p>Four pilots were also discussed including EDI Microcredential, Mental Health and Addictions, Artificial Intelligence, and the Skills of Distinction.</p>	Information	Dawn Witherspoon
5:50	<p><b>5. Program Development Process</b></p> <p><b>Angharad Hong Brown and Jay Suathim</b> explained how the program development process works and the steps required for approval internally at the College as well as with the Government of Alberta.</p> <p>A question was raised regarding how to review for systemic bias, and the presenters agreed it would be good to explore further.</p>	Information	Angharad Hong Brown & Jay Suathim
6:10	<p><b>6. Reimagine Higher Education Project Awareness Presentation</b></p> <p><b>Rebecca Bock-Freeman</b> shared a presentation on the Reimagine Higher Education project, explaining that this is a visioning project based on current trends and forecasting. It is also built on discussions with 650 faculty, staff and external advisors, and highlights 6 External Factors we believe must be monitored over the decade, and 10 Desired States for teaching and learning at NorQuest in 2030. Engagement is ongoing with College staff and students.</p> <p>The presentation was cut short due to technology issues.</p>	Information	Rebecca Bock-Freeman
6:30 pm	<p><b>ADJOURNMENT</b>  <i>Motion to adjourn: Moved by Craig Weston; Seconded by Brooklin Schneider</i></p> <p style="text-align: right;"><b>Motion Carried</b></p>		
	<p><b>2020-21 Meetings</b></p> <ul style="list-style-type: none"> <li>• October 20, 2020</li> <li>• November 10, 2020</li> <li>• December 8, 2020</li> <li>• January 12, 2021</li> <li>• February 9, 2021</li> <li>• March 9, 2021</li> <li>• April 13, 2021</li> <li>• May 11, 2021</li> <li>• June 8, 2021</li> </ul>		