

Academic Council Meeting

December 14, 2021

5:00 – 6:30 pm

Microsoft Teams

Minutes

Time	Item	Action	Owner
5:00	<p>WELCOME to New SANQC Members & Introductions</p> <p>Attendees: Leonce Rushubirwa, Nicole Cossette, Rob Gurney, Roger Moore, Nikota Krawec-Toutsaint, Renuka Janz, Greg Eklics, Japleen Punia, Dawn Witherspoon, Fred Shultz, Sandra Moore, Corey Mushynsky, Diane Van der Gucht, Emmeline Marie, Karyn Nickerson, Leeheon Koo, Manna Liu, Marlene Phillips, Navjot Kaur, Nicole Cossette, Nicole Kean, Nicole Wong, Norma Schneider, Kelly Komga Tchapomb, Sandra Moore, Tibetha Kemble, Marlene Phillips, Rebecca Bock-Freeman</p> <p>Guests: Karrie Auger, Nicole Kean, Cam-Van Mackie</p>		
	AGENDA ITEMS		
5:15	<p>1. Approval of the Agenda <i>Motion to approve the agenda: Moved Corey Mushynsky; Seconded Emmeline Marie</i> Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
5:17	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> November 9, 2021 <p><i>Motion to approve the agenda: Moved Greg Eklics; Seconded Nicole Wong</i> Motion Carried</p>	Decision	Dr. Leonce Rushubirwa, Chair
5:18	<p>2. Therapeutic Recreation Diploma</p> <p>Erin Turnell, Program Chair, shared the request for major program changes for the Therapeutic Recreation Diploma. The two changes are as follows:</p> <p>1) To change a course title to better reflect the curriculum design. <i>TRDC 1007: Community Service Learning II</i> is changing to <i>RPRT 1000: Therapeutic Recreation Community Field Placement</i></p>	Decision	Erin Turnell, Program Chair

	<p>2) A change in the program architecture to remove HEED 1000: Heather Education – Individual Health and Wellness to INSTE 1376: Indigenous Heather and Wellness.</p> <p><i>Motion to approve the Major Program Change to the Therapeutic Recreation Diploma: Moved Nicole Wong; Seconded Fred Shultz</i></p> <p>Motion Carried</p>		
5:35	<p>4. Tuition and Fees Proposal & Consultation</p> <p>Norma Schneider, Vice President Academic and Tibetha Kemble, Acting Associate Vice President Learner Experience shared the proposal for Tuition and Fees 2022-23.</p> <p>Students stated they were pleased to see the removal of the application fee for Indigenous Learners, no increases for Foundational Learners, and a move toward open educational resources (OERs). Students also asked how CPI is calculated for 2023-24, 24-25 and if we are required to increase tuition to CPI. Norma Schneider shared that CPI is calculation by the Government of Canada, and that for 2023-24, 24-25 we could increase up to a maximum of CPI but are not required to do so. Every year NorQuest College will evaluate tuition based on principles and market comparators.</p> <p>A Faculty representative asked how the removal of e-proctoring from the Registrarial and Students Services Fee may affect international students. Norma Schneider shared that the e-proctor service may be moved to a fee-for-service model but that NorQuest is working to move towards more authentic assessments and fewer proctored exams.</p> <p>SANQC will be sending feedback to the Tuition and Fees Oversight Committee in early January and the final proposal will come back to Academic Council in February for approval.</p>	<p>Consultation</p>	<p>Dr. Norma Schneider, VP Academic Tibetha Kemble, Acting Associate VP Learner Experience</p>
6:30 pm	<p>ADJOURNMENT</p>		

	Future Meetings: <ul style="list-style-type: none">• January 11• February 8• March 8• April 12• May 10• June 14		
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