

## Academic Council Meeting

June 14, 2022

5:00 – 6:30 pm

Microsoft Teams/ SCFL 1-096A (Multipurpose Room)

# Agenda

Time	Item	Action	Owner
5:00	<b>WELCOME &amp; TREATY ACKNOWLEDGEMENT</b>		
	<b>AGENDA ITEMS</b>		
5:10	<b>1. Approval of the Agenda</b>	<b>Decision</b>	Dr. Leonce Rushubirwa, Chair
5:12	<b>2. Approval of the Minutes</b> <ul style="list-style-type: none"> <li>May 10, 2022</li> </ul>	<b>Decision</b>	Dr. Leonce Rushubirwa, Chair
5:15	<b>3. Major Program Change: Pharmacy Technician Diploma</b>	<b>Decision</b>	Bev Suntjens, Vice Dean Faculty of Health Studies Lily Kriese, Associate Chair Pharmacy Technician
5:35	<b>4. Feedback on Reimagine Higher Education: Anti-Racism Desired State</b>  After reviewing the Desired State: <ul style="list-style-type: none"> <li>What resonates with you, your team and your work?</li> <li>What is missing in this desired state?</li> </ul>	<b>Discussion</b>	<b>RHE Team:</b> Nicole Stewart, Instructor Nursing; Nimarta Mann Sarao, Instructor Business; Zachary Johnsrud, Instructor Language & Settlement Studies; Brenda Hoang, Project Coordinator
6:00	<b>5. Academic Council Statement Development: Anti-Racism</b>	<b>Discussion</b>	Dawn Witherspoon, Manager Curriculum Development
6:15	<b>6. Summer Subcommittee Membership</b> Terms of Reference attached which outline the subcommittee requirements on p.7, including:  “A “Summer Subcommittee” consisting of a minimum of 2 faculty members, 2 students and 1 of the leadership group be created to continue work over the summer period (June – September).”	<b>Decision</b>	Dr. Leonce Rushubirwa, Chair
6:30 pm	<i>We have a very small token of appreciation for Academic Council Members!</i> <b>ADJOURNMENT</b>		