

Academic Council Meeting

AGENDA

Tuesday, December 13, 2022

5:00 pm – 6:30 pm

Teams Meeting & SCFL 3-163



	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. November 8, 2022	Decision	Dr. Leonce Rushubirwa, Chair	√	3 min
B. Approval Items					
5:10	2023 LINC – Major Change Request	Decision	Ewa Esquivel, APM, LINC	√	15 min
5:35	Health Care Aide and Health Care Aid – Workplace programs termination	Decision	Jay Suathim, Manager, Curriculum Development / Michelle Murphy, Academic Program Specialist	√	10 min
C. Discussion Items					
5:45	Community Studies – Integrating Open Admissions Pathways		Eve Poirier, APM / Tibetha Kemble, Dean, Faculty of Arts & Sciences	√	15 min
6:00	Tuition & Fees: Consultation		Jonathan Robb, VP Learner Experience / Ileana Perez, SEA Learner Experience / Ian Howatt, Director, Student Services / Bev Suntjens, Vice Dean, Faculty of Health Studies	√	20 min
6:20	Anti-Racism Working Group - Updates		Dawn Witherspoon / Dr. Leonce Rushubirwa	√	10 min

6:30 pm	Meeting Adjourns
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Next meeting: January 10, 2022