

Academic Council Meeting

AGENDA

Tuesday, October 11, 2022

5:00 pm – 6:30 pm

Teams Meeting & SCFL 3-160



	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. June 14, 2022 b. September 14, 2022	Decision	Dr. Leonce Rushubirwa, Chair	√	3 min
5:10	Welcome & Introductions (22-23 Academic Council Members)		Dr. Leonce Rushubirwa, Chair		15 min
B. Approval Items					
5:20	1) Changes to the Academic Admissions Requirements for the Indigenous Studies Program 2) OAP for Justice and Indigenous Studies	Decision	Tibetha Kemble, Dean Faculty of Arts & Sciences/ Rebecca Hardie, APM Arts & Sciences	√	25 min
5:45	OAP for Machine Learning Analyst Diploma & Energy Management	Decision	Sheryl Boisvert, Associate Chair, STEM	√	15 min
C. Discussion Items					
6:05	Anti-Racism Working Group		Dawn Witherspoon / Dr. Leonce Rushubirwa		10 min
6:25 pm	Meeting Adjourns				

Future agenda items: AC Terms of Reference – Proposed Changes | ([Current version](#))

Next meeting: November 8, 2022