

Academic Council Meeting

November 9, 2021
5:00 – 6:30 pm
Microsoft Teams

MINUTES

Time	Item	Action	Owner
5:00	<p>WELCOME to new SANQC members</p> <p>Attendance: Corey Mushynshy, Dawn Witherspoon, Diane Van der Gucht, Emmeline Marie, Fred Shultz, Greg Eklics, Japleen Punia, Judith Anderson, Karrie Auger, Karyn Nickerson, Kelly Komga Tchapomb, Leeheon Koo, Leonce Rushubirwa, Manna Liu, Mayme Wong, Navjot Kaur, Norma Schneider, Sandra Moore, Tanya Friesen, Tarandeep Kaur, Tibetha Kemble, Rebecca Bock-Freeman</p> <p>Guests: Carolyn Campbell, David Middagh</p>		
	AGENDA ITEMS		
5:05	<p>1. Approval of the Agenda</p> <p><i>Motion to Approve the Agenda: Moved Japleen Punia; Seconded Judith Anderson</i></p> <p style="text-align: right;">Motion Carried</p>	Decision	Leonce Rushubirwa, Chair
5:08	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> October 12, 2021 <p><i>Motion to Approve the October 12, 2021 Minutes: Moved Japleen Punia; Seconded Judith Anderson</i></p> <p style="text-align: right;">Motion Carried</p>	Decision	Leonce Rushubirwa, Chair
5:10	<p>3. NorQuest 2030: We are who we include (Strategic Plan)</p> <p>President Campbell shared a presentation outlining the details of the strategic plan: NorQuest 2030: We are who we include. This presentation included explaining the five pillars and outcomes within the plan.</p>	Information	Carolyn Campbell, President & CEO

5:30	<p>4. Discussion on topics members would like to learn about at Academic Council</p> <p>Group 1:</p> <ul style="list-style-type: none"> • In person vs. online class for Winter Term – students wanted some flexibility to attend online. <p>Group 2:</p> <ul style="list-style-type: none"> • Program accessibility – we would like to see more discussion on inclusive and accessibility practices • Bringing in the students voice: we would like to hear from students more and the diversity of voices (beyond SANQC) including the academic experience, bringing students together instead of being siloed • Curriculum Development Updates • How can academic council support and drive change on anti-oppressive work • Program showcase <p>Group 3:</p> <ul style="list-style-type: none"> • Academic Council Orientation every year (lots of turnover means it’s hard to make progress). • Career Education presentation: How to get a job • Understanding Admissions process • Student driven agenda items • Discussion on roles of each member group: admin/management, Faculty, Students how do you become a voice for the role you are here to serve. <p>Group 4:</p> <ul style="list-style-type: none"> • How do we achieve our strategic plan goals – look for regular updates to Academic Council • How do we include student voice in our work across the college. • Survey: What is your favourite learning moment, what at NorQuest surprised you or inspired you, what is one thing that you will take away from school? 	Discussion	Leonce Rushubirwa, Chair
6:10	<p>5. Tuition and Fees – Overview of Process</p> <p>Norma Schneider, Vice President Academic and Tibetha Kemble, Acting Associate Vice President Learner Experience shared details regarding the Tuition and Fees process, principles, draft</p>	Information	Norma Schneider, VP Academic

	timelines and last year's changes to tuition and fees.		
6:30 pm	ADJOURNMENT <i>Motion to adjourn the meeting: Moved Corey Mushynshy; Seconded Manna Liu.</i>		
	Future Meetings: <ul style="list-style-type: none"> • December 14 • January 11 • February 8 • March 8 • April 12 • May 10 • June 14 		