

Academic Council Meeting

AGENDA

Tuesday, May 9, 2023

5:00 pm – 6:30 pm

Teams Meeting & CELT 8-204



	Agenda Item	Action	Owner	Attach	Time required
A. Treaty Acknowledgement, Agenda & Minutes					
5:00 pm	Treaty Acknowledgement				1 min
5:01	Welcome		Dr. Leonce Rushubirwa, Chair		1 min
5:02	Approval of Agenda Items	Decision	Dr. Leonce Rushubirwa, Chair	√	2 min
5:05	Approval of Minutes: April 11, 2023	Decision	Dr. Leonce Rushubirwa, Chair	√	3 min
B. Approval Items					
5:08	Academic Council Terms of Reference	Decision	Amanda Henry, Senior Executive Associate	√	20 min
C. Discussion Items					
5:28	Student Services Framework	Information	Ian Howatt, Director, Student Services	√	25 min
6:30 pm	Meeting Adjourns				

Next meeting: June 13, 2023