

Academic Council Meeting

May 11, 2021
5:00 – 6:30 pm
Microsoft Teams

AGENDA

Time	Item	Action	Owner
5:00	<p>WELCOME</p> <p>Aanchal Albert Naspu, Angela Wilm, Binita Khadka, Corey Mushynsky, Craig Weston, Daniel Kazambu, Dawn Witherspoon, Diane Van der Gucht, Fred Shultz, Greg Eklics, Judith Anderson, Karrie Auger, Karyn Nickerson, Leonce Rushubirwa, Manna Liu, Marlene Phillips, Mitch Fix, Norma Schneider, Pushpdeep Singh, Renuka Jantz, Sandra Moore, Tanya Friesen, Vaishnavi Bhawsar, Wendy Chambers, Rebecca Bock-Freeman</p> <p>Angharad Hong Brown, Becky Kelley, David Middagh, Lindsay Wozney, Carolyn Campbell</p> <p>*Team photo*</p>		
	AGENDA ITEMS		
5:10	<p>1. Approval of the Agenda</p> <p>Motion to approve the agenda: Moved by Wendy Chambers; Seconded Corey Mushynsky</p> <p style="text-align: right;">Motion Carried</p>	Decision	Mitch Fix
5:12	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> April 13, 2021 <p>Motion to approve the minutes from April 13, 2021: Moved by Leonce Rushubirwa; Seconded by Wendy Chambers</p> <p style="text-align: right;">Motion Carried</p>	Decision	Mitch Fix
5:15	<p>3. College Strategic Planning</p> <p>President Campbell shared information regarding the Strategic Planning process, timelines, and draft strategy cascade. Academic Council was engaged through a set of questions including: 1) How do these statements land with you? 2) What do they mean to you when you hear them? 3) Does this direction reflect the</p>	Discussion	Carolyn Campbell, David Middagh, Lindsay Wozney

	NorQuest you know and love? 4) Is there anything missing from your perspective?		
6:00	<p>4. Major Program Change – Early Learning Child Care, Disability Studies, Community Support Worker Program</p> <p>Motion to approve the major program change(s) to the Early Learning and Child Care, Disability Studies, and Community Support Worker programs.</p> <p>Moved by Marlene Phillips, Seconded by Dawn Witherspoon</p> <p style="text-align: right;">Motion Carried</p>	Decision	Becky Kelley, Angharad Hong Brown
6:15	<p>5. Major Program Change – Social Work Program</p> <p>Motion to approve the major program change to the Social Work diploma program.</p> <p>Marlene phillips</p>	Decision	Donna Bell, Angharad Hong Brown
6:30 pm	ADJOURNMENT		
	<p>2020-21 Upcoming Meetings</p> <ul style="list-style-type: none"> June 8, 2021 (Agenda items: <i>Deadline for Fee Payment – Academic Schedule – Update from Office of the Registrar & Summer Subcommittee plans</i>) 		