

# Academic Council Meeting MINUTES

Tuesday, April 11, 2023

5:00 – 6:30 p.m.

Microsoft Teams & CELT 8-204



Time	Agenda Item	Action	Owner
<b>A. Welcome and Treaty Acknowledgment</b>			
5:05	Attendees: Norma Schneider, Sithara Fernando, Sandra Moore, Amanda Henry, Melanie Mattila, Benjamin Denga, Yazmin Seade Castellanos, Angharad Hong Brown, Bev Suntjens, Alvaro Ivan Garcia, Bridget Ayoku, David Pickup, Dawn Witherspoon, Debbie Little, Desroy Hardley, Diana Ramirez, Greg Eklics, Jadine Sherman, Justine Light, Annaj Pandhi, Leah Poetzsch, Mayme Wong, Norma Schneider, Ortensia Norton, Samantha MacKay, Sandra Moore, Leonce Rushubirwa, Ian Howatt  Scribe: Paula Valente  The meeting started at 5:05 p.m.		
<b>AGENDA ITEMS</b>			
5:07	<b>1. Approval of the Agenda</b>  Motion to approve the April 11 agenda items. Moved Melanie; Seconded Jadine <b>Motion Carried</b>	Decision	Leonce Rushubirwa, Chair
5:10	<b>2. Approval of the Minutes</b>  Motion to approve the minutes from the March 14 meeting. Moved Bev; Seconded Bridget <b>Motion Carried</b>	Decision	Leonce Rushubirwa, Chair
<b>B. Approval Items</b>			
5:12	<b>3. Digital Information Careers Certificate Program</b>  Angharad and Justine presented the Digital Information Careers Certificate Program.  MOTION to recommend to the Executive Team the approval of the Digital Information Careers Certificate program. Moved Bridget; Seconded Dawn. <b>Motion approved.</b>	Decision	Angharad Hong Brown, Manager, Program Development Justine Light, Learning & Development Lead

<p><b>5:37</b></p>	<p><b>4. STEM Program Changes</b></p> <p>Sithara presented on the proposed program architecture changes to the Energy Management diploma, Environmental Technician diploma program and Machine Learning Analyst diploma program.</p> <p>MOTION to approve the program adjustments to the Environmental Technician and Energy Management diploma program for implementation in 2023/24 academic year. Moved Jadine; Seconded Bridget <b>Motion approved.</b></p> <p>MOTION to approve the program adjustments to the Machine Learning Analyst diploma program for implementation in 2023/24 academic year. Moved Bridget; Seconded Melanie <b>Motion approved.</b></p>	<p>Decision</p>	<p>Sithara Fernando, APM Faculty of Business, Environment and Technology</p>
<p><b>C. Discussion Items</b></p>			
<p><b>5:55</b></p>	<p><b>5. Anti-Racism Working Group</b></p> <p>Dawn and Benjamin (Anti Racism Consultant) presented on the work progress on the Anti-Racism Working group. Dawn presented a MURAL board and asked members to submit questions/feedback based on the guiding principles presented. Members can continue submitting questions or feedback to Dawn by Friday April 14<sup>th</sup>, 2023.</p> <p>Next steps include reviewing the MURAL board and work in developing a checklist/tool.</p>	<p>Information</p>	<p>Dawn Witherspoon, Manager, Curriculum Development</p>
<p><b>6:20</b></p>	<p><b>Meeting Adjourns</b></p> <p>Motion to adjourn. Moved by Ortensia. The meeting ended at 6:20 pm.</p>		