

Academic Council Meeting

January 12, 2021
5:00 – 6:30 pm
Microsoft Teams

Minutes

Time	Item	Action	Owner
5:00	<p>WELCOME & Welcome back Mitch Fix, Chair <i>Attendees:</i> Aanchal Dhamija, Angela Wilm, Albert Naspu, Brooklin Schneider, Corey Mushynsky, Craig Weston, Daniel Kazambu, Dawn Witherspoon, Diane Van der Gucht, Fred Shultz, Greg Eklics, Karyn Nickerson, Judith Anderson, Leonce Rushubirwa, Manna (Juhua) Lui, Marlene Phillips, Norma Schneider, Rasoul Aliakbari, Renuka Jantz, Saurabh Vashisht, Tibetha Kemble, Wendy Chambers, Rebecca Bock-Freeman</p> <p><i>Guest:</i> Lisa Rochman</p>		
	AGENDA ITEMS		
5:35	<p>1. Approval of the Agenda</p> <p><i>Motion to Approve the Agenda: Moved Corey Mushynsky; Seconded by Brooklin Schneider.</i></p> <p>Motion Carried</p>	Decision	Mitch Fix
5:40	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> December 8, 2020 <p><i>Motion to Approve the Minutes, noting Wendy Chambers was not present: Moved Greg Eklics; Seconded by Manna Liu.</i></p> <p>Motion Carried</p>	Decision	Mitch Fix
5:45	<p>3. Demonstrating English Language Proficiency (ELP) Requirements for Program Admission</p> <p>Lisa Rochman shared that the College is working to implement a “split approach” to assessing English language proficiency requirements. The purpose it to make the demonstration of English language proficiency streamlined and flexible for our students – allowing test scores and competency to be demonstrated in additional ways.</p>	Information	Lisa Rochman & Fred Shultz

	<p>Discussion included a student question on whether or not a sufficient score in IELTS would still require a combination of assessments and Lisa responded that the IELTS score would be sufficient.</p> <p>Academic Council members were support of the flexibility and student-centered approach.</p>		
6:10	<p>4. Government of Alberta - Alberta 2030: Updates & Invites to Town Halls</p> <p>Norma Schneider shared information regarding town halls hosted by the Government of Alberta Advanced Education Ministry. Norma shared a copy of the PowerPoint that was shared during the consultations, and invited attendees to sign up for consultations at: docs.google.com/forms/d/e/1FAIpQLSczDQ25KqHIWLpETXoO8mMLm3wanQS7iX0m1egjGGsoVdHtcQ/viewform.</p>	Information	Norma Schneider
6:30 pm	<p>ADJOURNMENT <i>Motion to adjourn: Moved by Angela Wilm Seconded by Marlene Phillips.</i></p> <p style="text-align: right;">Motion Carried</p>		
	<p>2020-21 Meetings</p> <ul style="list-style-type: none"> • February 9, 2021 • March 9, 2021 • April 13, 2021 • May 11, 2021 • June 8, 2021 		