

Academic Council Meeting

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

AGENDA

Time	Item	Action	Owner
5:00	WELCOME to new SANQC members		
	AGENDA ITEMS		
5:05	<p>1. Approval of the Agenda</p> <p>LEONCE to ask: Does anyone have changes to the agenda?</p> <p>If not: Can someone move a motion to approve the agenda (wait for a mover)</p> <p>Ask for someone to second the motion (wait for a seconder)</p> <p>Let folks know: Rebecca will be putting up the vote on this item – this may take 30 seconds and will appear on your screen.</p> <p>The motion reads: Motion to Approve the Agenda. If anyone needs to vote verbally, please do so now so Rebecca can track that information.</p>	Decision	Leonce Rushubirwa, Chair
5:08	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> October 12, 2021 <p>LEONCE to ask: Does anyone have changes to the minutes?</p> <p>If not: Can someone move a motion to approve the minutes (wait for a mover)</p> <p>Ask for someone to second the motion (wait for a seconder)</p> <p>Let folks know: Rebecca will be putting up the vote on this item – this may take 30 seconds and will appear on your screen.</p>	Decision	Leonce Rushubirwa, Chair

	<p>The motion reads: Motion to Approve the October 12, 2021 Minutes.</p> <p>If anyone needs to vote verbally, please do so now so Rebecca can track that information.</p>		
5:10	3. NorQuest 2030: We are who we include (Strategic Plan)	Information	Carolyn Campbell, President & CEO
5:30	4. Discussion on topics members would like to learn about at Academic Council	Discussion	Leonce Rushubirwa, Chair
6:10	5. Tuition and Fees – Overview of Process	Information	Norma Schneider, VP Academic
6:30 pm	<p>ADJOURNMENT</p> <p>LEONCE to ask: Can someone move a motion to adjourn the meeting (wait for a mover)</p> <p>Ask for someone to second the motion (wait for a seconder)</p> <p>(a full vote is not necessary for adjournment)</p> <p>Thanks for coming and see you next month, where we will be discussing a draft proposal on Tuition and Fees.</p>		
	<p>Future Meetings:</p> <ul style="list-style-type: none"> • December 14 • January 11 • February 8 • March 8 • April 12 • May 10 • June 14 		