

Academic Council Meeting

AGENDA

Tuesday, May 14, 2024

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 | | Bev Suntjens, Chair | | 1 min |
| 5:01 | Welcome | | Bev Suntjens, Chair | | 1 min |
| 5:02 | Approval of Agenda Items <ul style="list-style-type: none">March 12, 2024May 14, 2024 | Decision | Bev Suntjens, Chair | √ | 2 min |
| 5:05 | Approval of Minutes: <ul style="list-style-type: none">February 13, 2024 | Decision | Bev Suntjens, Chair | √ | 5 min |
| 5:10 | Approval of Minutes: <ul style="list-style-type: none">March 12, 2024 | Decision | Bev Suntjens, Chair | √ | 5 min |
| B. Information Items | | | | | |
| 5:15 | Academic Council Terms of Reference: Workshop Results & Next Steps | Decision | Bev Suntjens, Chair | √ | 25 min |
| 5:40 pm | Meeting Adjourns | | | | |