

# Academic Council Meeting MINUTES

Tuesday, February 14, 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: Alvaro Ivan Garcia, Yazmin Seade Castellanos, Dev Kumar, Melanie Mattila, Karrie Auger, Jadine Sherman, Ian Howatt, Tibetha Kemble, Sandra Moore, Amanda Henry, Paula Valente, Greg Eklics, Debbie Little, Jennifer Rooke, Mayme Wong, Navjot Kaur, Ileana Perez, Leah Poetzsch, Bridget Ayoku, Desroy Headley, Bev Suntjens, Samantha MacKay, Annaj Pandhi, Norma Schneider  Scribe: Paula Valente  Meeting started at 5:07p.m.		
<b>AGENDA ITEMS</b>			
5:08	<b>1. Approval of the Agenda</b>  Motion to approve the agenda items. Moved Alvaro; Seconded Melanie.  <b>Motion Carried</b>	Decision	Sandra Moore, Co-chair
5:10	<b>2. Approval of the Minutes</b>  Motion to approve the minutes from the January 10 meeting. Moved Jennifer; Seconded Alvaro.  <b>Motion Carried</b>	Decision	Sandra Moore, Co-chair
<b>C. Discussion Items</b>			
5:15	<b>3. Admissions Policy</b>  Debbie Little, Director, Admissions, presented on the updated admissions policy.  MOTION: To approve the Admissions Policy as presented. Moved Jennifer; Seconded Alvaro.  <b>Motion approved.</b>	Decision	Debbie Little, Director, Admissions

<p><b>5:42</b></p>	<p><b>4. Tuition &amp; Fees</b></p> <p>Jonathan Robb, VP, Learner Experience presented on the Tuition &amp; Fees for 2023-24.</p> <p>MOTION: To recommend the proposed 2023-24 Tuition and Fees.</p> <ul style="list-style-type: none"> <li>Increases to tuition per program as per the attached schedule included in the meeting package, including freeze of foundational programs</li> <li>Support e-proctoring user fee for students in participating online course sections</li> </ul> <p>Moved Jennifer; Seconded Alvaro.</p> <p><b>Motion approved.</b></p>	<p>Decision</p>	<p>Jonathan Robb, VP, Learner Experience</p>
<p><b>6:07</b></p>	<p><b>Meeting Adjourns</b></p> <p>Motion to adjourn. Moved by Bridget. Meeting ended at 6:08pm.</p>		