

**Academic Council Meeting
MINUTES-DRAFT**

Tuesday, January 9, 2024

5:00 – 6:30 p.m.

Microsoft Teams & CELT 8-204



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:00	Bev Suntjens, Jeannette LaBrie, Brendon Lamarche, Jasmeen Kaur, Angel Eustaquio, Sheena Sereda, Debbie Little, Ama Dogbefou, Norma Schneider, Melanie Mattila, Susan Hoops, Wendy Illott, Tanya Friesen, Jay Suathim, Christopher Avelar, Stephanie Husby, Gretha Pedro, Jadine Sherman, Jennifer Gabrillo-Salvador, Sithara Fernando, Aditya Singh, Esha Kaur Sanger, Rebecca Bock-Freeman, Loni Robertson, Janelle Morrison, Aneesh Bhatia, Stacy Norrbom, Desroy Headley Scribe: Paula Valente Meeting started at 5:02 p.m.		
AGENDA ITEMS			
5:03	1. Approval of the Agenda MOTION to approve the agenda items. Moved by Aneesh; Seconded by Jadine. Motion Carried	Decision	Bev Suntjens, Chair
5:05	2. Approval of the Minutes MOTION to approve the minutes from the December 12, 2023 meeting. Moved by Sheena; Seconded by Norma. Motion Carried	Decision	Bev Suntjens, Chair
B. Approval Items			

<p>5:07</p>	<p>3. Machine Learning Analyst Diploma (MLAD) Co-op Option</p> <p>Stephanie Husby (Program Chair, Technology) presented the proposal to add a co-op specialization to the Machine Learning Analyst Diploma (MLAD) program with a planned launch date in September 2024. The proposal is for a 4-month, 640, 4-credit course co-op along with a 1-credit Prep for Employment (BUSD 1011) course as a prerequisite for the co-op course. The total credit load will increase to 65 credits.</p> <p>The MLAD program has grown substantially in the number of applicants and current number of students. Students are finding various employment opportunities, and employer-partners are interested in having students co-op.</p> <p>MOTION to approve the proposed new MLAD co-op specialization and recommend approval to the Executive Team as presented. Moved by Jeannette; Seconded by Gretha.</p> <p style="text-align: right;">Motion Carried</p>	<p>Decision</p>	<p>Stephanie Husby, Program Chair, Technology</p>
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<p>C. Information Items</p>			
<p>5:16</p>	<p>4. 24-25 Tuition & Fees</p> <p>Ileana Perez (Senior Executive Associate) and Jonathan Robb (Vice President, College Life) presented the updates on the Tuition & Fees Consultation process for the 24-25 academic year. An overview of the proposals (4 in total) were presented. Proposal #4 is underway as further investigation on the demands and needs is still required. The Council has provided feedback on the proposals presented and the following was captured during the discussion:</p> <ul style="list-style-type: none"> • Proposal #1: <ul style="list-style-type: none"> ○ Student members questioned the reasons for the ADP increase. The answer provided was based on the reason that ADP courses are shared with BA courses and the fees are not currently aligned. • Proposal #4: <ul style="list-style-type: none"> ○ Student members identified the possible need to have the option to opt-out of a leisure fee ○ Demonstration of the value and opportunities that are included within this fee seem to be critical for the approval ○ Council members shared the importance of leisure activities during the academic year to boost mental health and the sense of being part of a community <p>The Tuition & Fees for the 24-25 is returning to Academic Council in February 2024 for further consultation/approval as per the usual process.</p>	<p>Information</p>	<p>Ileana Perez, Senior Executive Associate</p> <p>Jonathan Robb, VP College Life</p>

<p>5:46</p>	<p>5. “It’s Not Just” Campaign</p> <p>Christopher Avelar (Sexual Gender Based Violence Coordinator) presented on the “It’s Not Just” Campaign, an overview of the strategies and student supports available to prevent violence and respond to incidents when they occur.</p>	<p>Information</p>	<p>Christopher Avelar</p>
<p>6:03</p>	<p>Meeting Adjourns</p> <p>Motion to adjourn. Moved by Wendy. Meeting ended at 6:03pm.</p>		