

Academic Council Meeting

MINUTES-DRAFT

Tuesday, May 14, 2024

5:00 – 6:30 p.m.

Microsoft Teams & CELT 8-204



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:02	Attendees: Bev Suntjens, Wendy Ilott, Angel Eustaquio, Jasmeen Kaur, Tarandeep Singh, Jadine Sherman, Desroy Headley, Mayme Wong, Sheena Sereda, Jeannette LaBrie, Heather Kitteringham (Delegate for Rebecca Bock- Freeman), Martha Urquhart, Aditya Singh, Ama Dogbefou, Aneesh Bhatia, Brendon Lamarche, Jelena Bajic, Sithara Fernando, Nancy Thornton, Esha Kaur Sanger, Loni Robertson, Tanya Friesen, Janelle Morrison, Jennifer Gabrillo-Salvador, Gretha Pedro, Scribe: Nikita Kataria Meeting started at 5:02 p.m.		
A.	AGENDA ITEMS		
5:03	1. Approval of Agenda – March 12, 2024 MOTION: That Academic Council approve the presented March 12, 2024 Agenda. Moved by [Jeannette]. Seconded by [Ama]. Total responses: 22. [15 in Favor, 6 Abstain]. Motion Passed.	Decision	Bev Suntjens, Chair
5:05	2. Approval of the Minutes – March 12, 2024 Sheena corrected the word “rational” to “rationale” from the documentation of March 12, 2024 workshop. MOTION: That Academic Council approve the presented March 12, 2024 Minutes. Moved by [Jeannette]. Seconded by [Ama]. Total responses: 22. [15 in Favor, 6 Abstain]. Motion Passed.	Decision	Bev Suntjens, Chair

<p>5:07</p>	<p>3. Approval of the Minutes – February 13, 2024</p> <p>MOTION: That Academic Council approve the presented February 13, 2024 Minutes.</p> <p>Moved by [Sheena]. Seconded by [Debbie]</p> <p>Total responses: 24. [17 in Favor, 7 Abstain]. Motion Passed.</p>	<p>Decision</p>	<p>Bev Suntjens, Chair</p>
<p>5:09</p>	<p>4. Approval of the Agenda – May 14, 2024</p> <p>MOTION: That Academic Council approve the presented May 14,2024 Agenda.</p> <p>Moved by [Brendon]. Seconded by [Desroy].</p> <p>Total responses: 17. All in favor. Motion Passed.</p>	<p>Decision</p>	<p>Bev Suntjens, Chair</p>

B. [Academic Council Terms of Reference: Workshop Results and Next Steps]

<p>5:15</p>	<p>Bev thanked everyone for attending the March 12, 2024, workshop.</p> <p>Bev discussed the overall participation in the March 12, 2024, workshop and appreciated the feedback received, along with suggestions for improvement.</p> <p>Bev proposed the establishment of a small working group with varied representation from each group. The group will focus on creating a timeline and meeting regularly to provide updates.</p> <p>Bev highlighted the importance of the timeline and the establishment of the working group. The timeline will be used to review policies and explore ways to offer additional support.</p> <p>Ayshea raised a question about the schedule, and Bev confirmed that the meeting would be combination of in-person and online.</p> <p>Sithara, Debbie, Brendon, and Esha have volunteered to join so far.</p> <p>Students who are still interested in volunteering can reach out to either Nikita Kataria at nikita.kataria@norquest.ca or Paula Valente at paula.valente@norquest.ca.</p>	<p>Information</p>	<p>Bev Suntjens, Chair</p>
<p>6:03</p>	<p>Meeting Adjourns Motion to adjourn. Moved by Martha. Meeting ended at 5:25pm.</p>		