

# Academic Council Meeting MINUTES

Tuesday, October 11, 2022

5:00 – 6:30 p.m.

Microsoft Teams & SCFL 3-169



Time	Agenda Item	Action	Owner
<b>A. Welcome and Treaty Acknowledgment</b>			
5:00	Amanda Henry, Alvaro Garcia, Norma Schneider, Melanie Mattila, Desroy Headley, Tibetha Kemble, Greg Eklics, Dawn Witherspoon, Sheryl Boisvert, June Parham, Ian Howatt, Jennifer Rooke, Jadine Sherman, Yazmin Seade Castellanos, Diana Ramirez, Bridget Ayoku, Aniket Verma, Maricris Canubas, Debbie Little, Karrie Auger, Leah Poetzsch, Wendy Llott, Michelle Murphy, Tracy Ross, Mayme Wong, Morgan Chalifoux Wabasca, Navjot Kaur, Annaj Pandhi, Leonce Rushubirwa.  Scribe: Paula Valente  Meeting started at 5:02 p.m.		
<b>AGENDA ITEMS</b>			
5:02	<b>1. Approval of the Agenda</b>  Motion to approve the agenda items. Moved Jennifer; Seconded Melanie. <b>Motion Carried</b>	Decision	Dr. Leonce Rushubirwa, Chair
5:07	<b>2. Approval of the Minutes</b>  Motion to approve the June 14, 2022 and September 14, 2022 minutes. Moved Melanie; Seconded Dawn. <b>Motion Carried</b>	Decision	Dr. Leonce Rushubirwa, Chair
<b>B. Approval Items</b>			

<p>5:17</p>	<p>3. Changes to the Academic Admissions Requirements for the Indigenous Studies Program</p> <p><b>Tibetha Kemble, Dean, Faculty of Arts &amp; Sciences</b> presented the proposed changes to the Academic Admissions Requirements for the Indigenous Studies Program with a request to approve the admissions requirement change of decreasing the ELA 30-1 and ELA 30-2 from 65% to 60% and 75% to 70% respectively.</p> <p>Upon consultation, a motion to amend the current request was recommended. <i>Motion to amend the request to lower the admissions requirement change decreasing ELA 30-1 to 50% and ELA 30-2 to 60%.</i> Moved by Greg; Seconded by June.  <b>Motion approved.</b></p> <p>As the above request needs to be reviewed by Deans' Council, a motion for a e-vote was recommended. <i>Motion to have an e-vote on October 18<sup>th</sup> to approve the proposed request to lower the admissions requirement to ELA 30-1 to 50% and ELA 30-2 to 60%.</i> Moved by Jadine; Seconded by Annaj.  <b>Motion approved.</b></p> <p><b>E-vote Results:</b> An electronic vote was sent on October 18<sup>th</sup>. MOTION: to approve the program admission requirement change for Indigenous Studies that would decrease the admissions requirement average for ELA 30-1 from 65% to 50% and the admissions requirement average for ELA 30-2 from 75% to 60%. Results indicated 26 in favour. None opposed.  <b>Motion approved.</b></p>	<p>Decision</p>	<p>Tibetha Kemble, Dean, Faculty of Arts &amp; Sciences</p>
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<p><b>5:45</b></p>	<p>4. OAP for Justice and Indigenous Studies</p> <p><b>Tibetha Kemble, Dean, Faculty of Arts &amp; Sciences</b> presented the proposal to offer OAP (Open Admission Pathways) to the Justice and the Indigenous Studies programs for Fall 2023. <i>Motion to add OAP (Open Admission Pathways) to the Justice and the Indigenous Studies programs for Fall 2023. Moved by Jennifer; Seconded by Greg.</i></p> <p><b>Motion approved.</b></p>	<p>Decision</p>	<p>Tibetha Kemble, Dean, Faculty of Arts &amp; Sciences</p>
<p><b>6:06</b></p>	<p>5. OAP for Machine Learning Analyst Diploma &amp; Energy Management</p> <p>This item has been changed to “Adjust entrance requirements for the Machine Learning Analyst Diploma &amp; Energy Management”.</p> <p>Sheryl Boisvert, Associate Chair, STEM, presented on the proposal to adjust the entrance requirements for the Machine Learning Analyst Diploma and Energy Management programs as follows:</p> <p>Machine Learning Analyst Diploma:          ELA 30-1 (65%) to (60%)          ESLG 1860 (65%) to (60%)          ELA 30-2 (75%) to (70%)          ESLG 1898 (75%) to (70%)          Mathematics 30-1 (60%) to (50%)          Mathematics 30-2 (60%) to (50%)</p> <p>Energy Management Diploma:          ELA 30-1 (65%) to (60%)          ESLG 1860 (65%) to (60%)          Mathematics 30-1 (65%) to (50%)</p> <p><i>Motion to adjust the entrance requirements as described above to the Energy Management and Machine Learning Analyst Diploma programs. Moved by Morgan; Seconded by June.</i></p> <p><b>Motion approved.</b></p>	<p>Decision</p>	<p>Sheryl Boisvert, Associate Chair, STEM</p>
<p><b>C. Discussion Items</b></p>			

<p><b>6:25</b></p>	<p>6. Anti-racism Working Group</p> <p>Dawn asked for 3-4 volunteers to be part of the Anti-racism working group. Individuals will meet during the month of October to work in creating an anti-racism statement for the Academic Council, along with a communications plan. Dawn will contact volunteers directly for next steps. <b>Volunteers are:</b> Desroy, Ana Yazmin, Bridget, Diana, Maricris, and Morgan (back up volunteer).</p>		<p>Dawn Witherspoon, Manager, Curriculum Development</p>
<p><b>6:33</b></p>	<p><b>Meeting Adjourns</b></p> <p>Motion to adjourn. Moved Jennifer. Seconded Desroy.</p>		