

# Academic Council Meeting

## AGENDA

Tuesday, April 8, 2025

5:00 pm – 6:30 pm

Online



|                                                        | Agenda Item                                                                                | Action      | Owner                                               | Attach | Time required |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------|--------|---------------|
| <b>A. Treaty Acknowledgement, Agenda &amp; Minutes</b> |                                                                                            |             |                                                     |        |               |
| <b>5:00</b>                                            | Treaty Acknowledgement                                                                     |             | Loni Robertson<br>(Acting Chair)                    |        | 1 min         |
| <b>5:01</b>                                            | Welcome                                                                                    |             | Loni Robertson                                      |        | 1 min         |
| <b>5:02</b>                                            | Approval of Agenda Items <ul style="list-style-type: none"> <li>[April 8, 2025]</li> </ul> | Decision    | Loni Robertson                                      | √      | 2 min         |
| <b>5:04</b>                                            | Approval of Minutes: <ul style="list-style-type: none"> <li>[March 11, 2025]</li> </ul>    | Decision    | Loni Robertson                                      | √      | 1 min         |
| <b>B. Approval/Information Items</b>                   |                                                                                            |             |                                                     |        |               |
| <b>5:05</b>                                            | Disability Studies Diploma<br>Elective Removal                                             | Approval    | Jessica Miller<br>&<br>Justine Light                | √      | 15 min        |
| <b>5:20</b>                                            | Faculty of Health Services HAT<br>Admission Pathway Changes                                | Approval    | Lori Alexander<br>&<br>Michele Vaillant             | √      | 20 min        |
| <b>5:40</b>                                            | Reimagine Higher Education<br>Refresh                                                      | Information | Rebecca Bock-<br>Freeman<br>&<br>Teresa<br>Anderton | √      | 20 min        |
| <b>6:00 pm</b>                                         | <b>Meeting Adjourns</b>                                                                    |             |                                                     |        |               |