

Academic Council Meeting MINUTES

Tuesday, June 17, 2025
5:00 – 6:30 PM



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:00	<p>Attendees: Bev Suntjens, Art Rejano, Deniz Chakyl, Erin Turnell, HEBAH Abukhadra, Jadine Sherman, Janelle Morrison, Jissell Munguia, Lilli Villalta, Loni Robertson, Marlene Phillips, Mayme Wong, Melanie Mattila, Rowena Quedado, Ryan McKale, Sheena Sereda, Sukhmanpreet Kaur, Tanya Friesen, Tracy Ross.</p> <p>Scribe: Nikita Kataria</p>		
A.	AGENDA ITEMS		
5:02	<p>1. Approval of Agenda – June 17, 2025</p> <p>The agenda was approved via e-votes on June 19, 2025.</p> <p>MOTION: That Academic Council approve the presented June 17, 2025 Agenda.</p> <p>All in favour. Motion Passed.</p>	Approval	Bev Suntjens (Chair)
5:04	<p>2. Approval of the Minutes – May 13, 2025</p> <p>The minutes were approved via e-votes on June 19, 2025.</p> <p>MOTION: That Academic Council approve the May 13, 2025, minutes as presented.</p> <p>All in favour. Motion Passed.</p>	Approval	Bev Suntjens
5:05	<p>3. Arts & Sciences Diploma Program: addition of new specialization in Biological, Life, and Health Sciences</p> <p>The item was approved via e-votes on June 10, 2025.</p> <p>MOTION: That Academic Council approve the Pre-requisite change for MATH 1001: Calculus I as presented.</p> <p>18 in favour. 1 Abstained. Motion Passed.</p>	Approval	Justine Light