

# Academic Council Meeting

## AGENDA

Tuesday, May 13, 2025

5:00 pm – 6:30 pm

Online



|                                                        | Agenda Item                                                                             | Action   | Owner                           | Attach | Time required |
|--------------------------------------------------------|-----------------------------------------------------------------------------------------|----------|---------------------------------|--------|---------------|
| <b>A. Treaty Acknowledgement, Agenda &amp; Minutes</b> |                                                                                         |          |                                 |        |               |
| 5:00                                                   | Treaty Acknowledgement                                                                  |          | Bev Suntjens (Chair)            |        | 1 min         |
| 5:01                                                   | Welcome                                                                                 |          | Bev Suntjens                    |        | 1 min         |
| 5:02                                                   | Approval of Agenda Items <ul style="list-style-type: none"><li>[May 13, 2025]</li></ul> | Decision | Bev Suntjens                    | √      | 2 min         |
| 5:04                                                   | Approval of Minutes: <ul style="list-style-type: none"><li>[April 8, 2025]</li></ul>    | Decision | Bev Suntjens                    | √      | 1 min         |
| <b>B. Approval/Information Items</b>                   |                                                                                         |          |                                 |        |               |
| 5:05                                                   | Pre-requisite Change for MATH 1001: Calculus I                                          | Approval | Ayshea Thornton & Justine Light | √      | 20 min        |
| 5:25                                                   | <b>Meeting Adjourns</b>                                                                 |          |                                 |        |               |