

## Academic Council Meeting

December 14, 2021  
5:00 – 6:30 pm  
Microsoft Teams

# AGENDA

| Time    | Item   | Action              | Owner  |
|---------|--|---------------------|--|
| 5:00    | <b>WELCOME to New SANQC Members &amp; Introductions</b>  |                     |  |
|         | <b>AGENDA ITEMS</b>  |                     |  |
| 5:15    | <b>1. Approval of the Agenda</b>   | <b>Decision</b>     | Dr. Leonce Rushubirwa, Chair   |
| 5:17    | <b>2. Approval of the Minutes</b> <ul style="list-style-type: none"> <li>November 9, 2021</li> </ul>   | <b>Decision</b>     | Dr. Leonce Rushubirwa, Chair   |
| 5:18    | <b>3. Therapeutic Recreation Diploma</b>   | <b>Decision</b>     | Erin Turnell, Program Chair  |
| 5:35    | <b>4. Tuition and Fees Proposal &amp; Consultation</b>   | <b>Consultation</b> | Dr. Norma Schneider, VP Academic<br>Tibetha Kemble, Acting Associate VP Learner Experience |
| 6:30 pm | <b>ADJOURNMENT</b>   |                     |  |
|         | <b>Future Meetings:</b> <ul style="list-style-type: none"> <li>January 11</li> <li>February 8</li> <li>March 8</li> <li>April 12</li> <li>May 10</li> <li>June 14</li> </ul> |                     |  |