

Academic Council Meeting MINUTES

Tuesday, March 14, 2023

5:00 – 6:30 p.m.

Microsoft Teams & CELT 8-204



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:01	Attendees: Leonce Rushubirwa, Heather Kitteringham, Jennifer Rooke, Tibetha Kemble, Morgan Chalifoux Wabasca, Samantah Mackay, Greg Eklics, Dawn Witherspoon, Bev Suntjens, Karrie Auger, Yazmin Seade Castellanos, Mayme Wong, Debbie Little, Melanie Mattila, Ian Howatt, Diana Ramirez, Sandra Moore, Alvaro Ivan Garcia, Desroy Headley, Jadine Sherman, Leah Poetzch, Scribe: Amanda Henry Meeting started at 5:01 p.m.		
AGENDA ITEMS			
5:05	1. Approval of the Agenda Motion to approve the agenda items. Moved Ian; Seconded Desroy Motion Carried	Decision	Leonce Rushubirwa, Chair
5:08	2. Approval of the Minutes Motion to approve the minutes from the February 14 meeting. Moved Melanie; Seconded Jennifer Motion Carried	Decision	Leonce Rushubirwa, Chair
B. Approval Items			

<p>5:10</p>	<p>3. Justice Program – Proposed architectural change</p> <p>Members of the Faculty of Arts and Sciences Leadership Team presented on the proposed changes. The proposed change would change the architecture of the program to make it possible for students to complete the program without being required to enrol in a spring term.</p> <p>MOTION: to approve the major program changes for the Justice Diploma Program.</p> <p>Moved Greg; Seconded Jadine</p> <p style="text-align: right;">Motion approved.</p>	<p>Decision</p>	<p>Tibetha Kemble, Dean Rebecca Hardie, APM Faculty of Arts and Sciences</p>
<p>5:41</p>	<p>4. Program Changes - STEM</p> <p>Sithara Fernando, Academic Program Manager (APM) in the Faculty of Business, Environment and Technology, presented on the proposed changes.</p> <p>Motion to approve the major program changes to the Environmental Technician program</p> <p>Moved Samantha; Seconded Morgan</p> <p style="text-align: right;">Motion approved.</p>	<p>Decision</p>	<p>Sithara Fernando, APM Faculty of Business, Environment and Technology</p>
<p>C. Discussion Items</p>			
<p>5:59</p>	<p>5. Provincial Budget: What it means for NorQuest?</p> <p>Dylan Schoonover, NorQuest Government Relations Consultant, provided an overview of the provincial budget for 23-24.</p>	<p>Information</p>	<p>Dylan Schoonover, Government Relations Consultant, External Relations</p>
<p>6:23 Meeting Adjourns</p> <p>Motion to adjourn. Moved by Sandra. Meeting ended at 6:23 pm.</p>			