

Academic Council Meeting

February 9, 2021
5:00 – 6:30 pm
Microsoft Teams

Minutes

Time	Item	Action	Owner
5:00	<p>WELCOME & Introductions for our new SANQC members <i>Attendees:</i> Aanchal Dhamija, Albert Naspu, Angela Wilm, Anmoldeep Kaur LNU, Binita Khadka, Brooklin Schneider, Corey Mushynsky, Craig Weston, Daniel Kazambu, Dawn Witherspoon, Diane Van der Gucht, Dilsher Singh Sandha, Fred Shultz, Greg Eklics, Johnny Oum, Judith Anderson, Leonce Rushubirwa, Manna (Juhua) Lui, Marlene Phillips, Mitch Fix, Norma Schneider, Renuka Jantz, Sandra Moore, Saurabh Vashisht, Tanya Friesen, Tibetha Kemble, Pushpdeep Singh, Vaishnavi Bhawsar, Rebecca Bock-Freeman</p> <p><i>Guests:</i> Angharad Hong Brown, Shaunuagh Whelan, Jay Suathim, Terry Lashyn, Nicole Kean, Paula Valente</p>		
	AGENDA ITEMS		
5:10	<p>1. Approval of the Agenda <i>Motion to Approve the Agenda: Moved Vaishnavi Bhawsar; Seconded by Daniel Kazambu.</i> Motion Carried</p>	Decision	Mitch Fix
5:12	<p>2. Approval of the Minutes</p> <ul style="list-style-type: none"> January 12, 2021 <p><i>Motion to Approve the Minutes, noting Wendy Chambers was not present: Moved Leonce Rushubirwa; Seconded by Manna Liu.</i> Motion Carried</p>	Decision	Mitch Fix
5:15	<p>2. Machine Learning Analyst Diploma Program</p> <p>The program development team presented on the proposed Machine Learning Analyst Diploma. Academic Council was broken into two groups to discuss strengths, weaknesses and recommendations. Strengths included machine learning as a new area for the college and growing industry. Challenges included machine</p>	Decision	Angharad Hong Brown, Jay Suathim

	<p>learning as an evolving field which will require regular updates to curriculum, as well as a significant marketing and recruitment push which will require additional support from the college. Recommendations included ensuring strong connects with industry and employers to ensure graduates are successful and have opportunities to network with employers while participating in the program.</p> <p><i>Motion to approve the Machine Learning Analyst Diploma Program to Executive Team: Moved Leonce Rushubirwa; Seconded Craig Weston.</i></p> <p style="text-align: center;">Motion Carried</p>		
5:50	<p style="text-align: center;">3. Tuition and Fees Proposal for 2021-22</p> <p>Norma Schneider, Heather Kitteringham, and Terry Lashyn presented Tuition and Fees proposal which included increases to domestic tuition by an overall average of 7% for 2021-22, while international tuition increases were approx. 3%.</p> <p>Norma shared that students were consulted four times and they brought forward thoughtful suggestions. Based on their request, changes were made to reduce the Mandatory Non-Instructional Fee (MNIF) at their request from the originally proposed \$9 increase to the negotiated \$6 for Career and Employment Services.</p> <p>Students brought up ideas for future alternative revenue such as providing Alumni with services after graduate if they pay a fee.</p> <p><i>Motion: Academic Council recommends to Executive Team the proposed Tuitions and Fees as presented: Moved by Leonce Rushubirwa; Seconded Albert Naspu</i></p> <p style="text-align: center;">Motion Carried</p>	Decision	Norma Schneider & Guests
6:30 pm	ADJOURNMENT		
	<p>2020-21 Upcoming Meetings</p> <ul style="list-style-type: none"> • April 13, 2021 • May 11, 2021 • June 8, 2021 		