

## Academic Council Meeting

June 8, 2021  
5:00 – 6:30 pm  
Microsoft Teams

# MINUTES

Time	Item	Action	Owner
5:00	<p><b>WELCOME &amp; Congrats to our Graduates!</b></p> <p>Judith Anderson, Albert Nsapu, Craig Weston, Dawn Witherspoon, Diane Van der Gucht, Fred Shultz, Greg Eklics, Leonce Rushubirwa, Mann Liu, Marlene Phillips, Mitch Fix, , Daniel Kazambu, Norma Schneider, Pushpdeep Singh, Renuka Jantz, Rebecca Bock-Freeman</p> <p>Guests: Angharad Hong Brown, Elliott Young, Jay Suathim, Tibetha Kimble, Nicole Kean,</p>		
	<b>AGENDA ITEMS</b>		
5:08	<p><b>1. Approval of the Agenda</b></p> <p><i>Motion to approve the agenda: Moved Leonce; Second Wendy Chambers</i></p> <p style="text-align: right;"><b>Motion Carried</b></p>	<b>Decision</b>	Mitch Fix
5:10	<p><b>2. Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>May 11, 2021</li> </ul> <p><i>Motion to approve the May 11, 2021 minutes: Moved Wendy Chambers, Second Marlene Phillips</i></p> <p style="text-align: right;"><b>Motion Carried</b></p>	<b>Decision</b>	Mitch Fix
5:15	<p><b>3. Deadline for Fee Payment – Academic Schedule Update</b></p> <p><b>Fred Shultz</b> shared that the Office of the Registrar (OR) was exploring changes to the deadline for fee payments based on class start dates; however, due to programs having different start dates this could be very confusing for students. Registration is opening next week and unfortunately changes for due dates for fees</p>	<b>Information</b>	Lezlee Tuthill

	<p>and late payments for fees will not occur at this time.</p> <p><b>Fred Shultz</b> shared that the OR do not start applying late fees until seven days after the add/drop period. However, this is not regularly communicated and the OR can review our communication for the grace period.</p>		
5:25	<p><b>4. Summer Subcommittee Membership</b></p> <p>(Terms of Reference attached which outline the subcommittee requirements on p.7)</p> <p>Members volunteered to represent the Academic Council subcommittee.</p> <p>Motion to approve the Summer Subcommittee Membership:</p> <ul style="list-style-type: none"> <li>• Dawn Witherspoon</li> <li>• Vaishnavi Bhawsar</li> <li>• Manna Liu</li> <li>• Wendy Chambers</li> <li>• Greg Eklics</li> </ul> <p><i>Moved Marlene Phillips, Seconded Craig Weston</i></p> <p style="text-align: center;"><b>Motion Carried</b></p>	<b>Decision</b>	Mitch Fix
5:45	<p><b>5. Indigenous Bridging Pathways</b></p> <p><b>Tibetha Kimble</b> shared details on Indigenous Bridging Pathways planned to launch in Winter 2022. It was highlighted that 98% of our Indigenous Learners planned to continue their studies and 38% planned to continue at NorQuest. We therefore need to provide pathways and supports for students to continue their studies at NorQuest.</p>	<b>Information</b>	Tibetha Kimble, Elliott Young, Angharad Hong Brown, Jay Suathim
6:05	<p><b>6. Major Program Change: Credit Load for Practical Nurse Diploma – Internationally Educated Nurse program (PNDIEN)</b></p> <p><b>Ayshea Thornton</b> explained that in April 2021, Academic Council approved the motion to have the Practical Nurse Diploma – Internationally Educated Nurse (PNDIEN) Program re-opened with Major Program Changes. Due to challenges related to COVID &amp; recruitment, it was determined that the program intake would be delayed until Winter 2022. This has allowed us to review the high credit load within the PNDIEN</p>	<b>Decision</b>	Ayshea Thornton, Angharad Hong Brown, Jay Suathim

	<p>program, and make recommendations to reduce the credit load for students to align more with what is required for a full-time diploma program and meet program outcomes.</p> <p><i>Motion to approve the Major Program Change: Credit Load for Practical Nurse Diploma – Internationally Educated Nurse program (PNDIEN): Moved Sandra Moore; Seconded Greg Eklics</i></p> <p style="text-align: center;"><b>Motion Carried</b></p>		
6:30 pm	<b>ADJOURNMENT</b>		
	<p><i>Summer Subcommittee will meet on an Ad Hoc basis if necessary.</i></p>		