

Academic Council Meeting

January 11, 2022
5:00 – 6:30 pm
Microsoft Teams

Minutes

Time	Item	Action	Owner
5:00	WELCOME & TREATY ACKNOWLEDGEMENT Attendees: Leonce Rushubirwa, Nicole Cossette, Rob Gurney, Roger Moore, Nikota Krawec Toutsaint, Renuka Janz, Greg Eklics, Japleen Punia, Dawn Witherspoon, Fred Shultz, Sandra Moore, Corey Mushynsky, Diane Meabry, Diane Van der Gucht, Emmeline Marie Sanson, Fred Shultz, Karyn Nickerson, Leeheon Koo, Manna Liu, Marlene Phillips, Navjot Kaur, Nicole Cossette, Nicole Kean, Nicole Wong, Norma Schneider, Kelly Komga Tchapomb, Sandra Moore, Tibetha Kemble, Marlene Phillips, Rebecca Bock-Freeman		
	AGENDA ITEMS		
5:10	1. Approval of the Agenda <i>Motion to approve the agenda: Moved by Leeheon Koo, Seconded by Corey Mushynsky</i> Motion Carried	Decision	Dr. Leonce Rushubirwa, Chair
5:12	2. Approval of the Minutes <ul style="list-style-type: none"> December 14, 2021 <i>Motion to approve the minutes: Moved by Manna Liu, Seconded by Fred Shultz</i> Motion Carried	Decision	Dr. Leonce Rushubirwa, Chair
5:15	3. Open Educational Resources (OERs) at NorQuest College Dawn Witherspoon , Manager of Curriculum Development, shared details of the development of Online Educational Resources at NorQuest College. Students were excited to have more OERs available and accessible for NorQuest students.	Information & Discussion	Dawn Witherspoon

5:45	<p>4. Reimagine Higher Education Presentation</p> <p>Rebecca Bock-Freeman, Senior Executive Associate in the Office of the Vice President Academic, shared updates on the Reimagine Higher Education 2030 project and the priority projects being launched this year (Anti-Racism, Decolonization, Authentic Assessment, Modalities and Microcredential).</p> <p>Students shared that the flexibility offered through HyFlex has been beneficial for the student experience.</p>	Information & Discussion	Rebecca Bock-Freeman
6:15	<p>5. Roundtable (opportunity for members to share updates or questions for the council)</p> <p>Academic Council members congratulated Dr. Tibetha Kemble on achieving a milestone and receiving her PhD.</p>	Discussion	All Members
6:30 pm	ADJOURNMENT		
	<p>Future Meetings:</p> <ul style="list-style-type: none"> • February 8 • March 8 • April 12 • May 10 • June 14 		