

Academic Council Meeting MINUTES

Tuesday, January 10, 2023

5:00 – 6:30 p.m.

Microsoft Teams & CELT 8-204



Time	Agenda Item	Action	Owner
A. Welcome and Treaty Acknowledgment			
5:05	Sandra Moore, Jennifer Rooke, Tanya Friesen, Navjot Kaur, Debbie Little, Tibetha Kemble, Alvaro Ivan Garcia, Tracy Ross, Morgan Chalifoux Wabasca, Karrie Auger, Amanda Henry, Wendy Ilott, Bev Suntjens, Mayme Wong, Jadine Sherman, Desroy Headley, Diana Ramirez, Norma Schneider, Dawn Witherspoon, Leonce Rushubirwa, Melanie Mattila, Mayme Wong, Adulmajid Jimale, Ana Yazmin Seade Castellanos, Dev Kumar, Saurabh Vashisht Scribe: Paula Valente Meeting started at 5:05 p.m.		
AGENDA ITEMS			
5:08	1. Approval of the Agenda Motion to approve the agenda items. Moved Wendy; Seconded Jennifer. Motion Carried	Decision	Dr. Leonce Rushubirwa, Chair
5:10	2. Approval of the Minutes Motion to approve the minutes from the December 13 meeting. Moved Dawn; Seconded Jennifer. Motion Carried	Decision	Dr. Leonce Rushubirwa, Chair
C. Discussion Items			

5:15	<p>3. Academic Council: Terms of Reference</p> <p>Leonce Rushubirwa, Chair, lead a conversation about updating the Academic Council Terms of Reference and requested feedback from members.</p> <p>The feedback is summarized as follows:</p> <ul style="list-style-type: none"> • Under Membership update from ‘Senior Officials’ to Senior Academic Leadership Team. Upon discussion it was agreed that the title “Senior Officials” will remain unchanged as titles change from time to time. • Debbie and Amanda to connect offline to discuss the major program change definition • Recommendation to add instructions on when and how minutes are posted for review • Recommendation to add the process for the public portion of minutes and distribution should be spelled out in the Terms of Reference • Under Governance: President Campbell has chosen to designate authority for Academic Council to the Vice President, Academic, which is confirmed in writing. Then the VPA leads the selection of a Chair. This is the practice and needs to be reflected under the Governance section. • Recommendation to add an equity statement to reflect the commitment of equity and diversity • Recommendation to add rules about online voting during Academic Council meetings • Recommendation to add a separate heading to include the Academic Council Anti-Racism statement. 	Input	Dr. Leonce Rushubirwa, Chair
5:42	<p>4. Anti-Racism Working Group: Updates</p> <p>Dawn and Abdulmajid provided updates on the work that developed the Anti-Racism statement.</p>	Information	Dawn Whitterspoon, Manager, Curriculum Development / Abdulmajid Jimale, Lead, Anti-Racism
6:07	<p>Meeting Adjourns</p> <p>Motion to adjourn. Moved by Sandra. Meeting ended at 6:07pm.</p>		