

Academic Council Meeting

AGENDA

Tuesday, December 12, 2023

5:00 pm – 6:30 pm

Teams Meeting & CELT 8-204



	Agenda Item	Action	Owner	Attach	Time required
A. Treaty Acknowledgement, Agenda & Minutes					
5:00 pm	Treaty Acknowledgement				1 min
5:01	Welcome		Bev Suntjens, Chair		1 min
5:02	Approval of Agenda Items	Decision	Bev Suntjens, Chair	√	2 min
5:05	Approval of Minutes: <ul style="list-style-type: none">November 21, 2023	Decision	Bev Suntjens, Chair	√	5 min
B. Approval Items					
5:10	Therapeutic Recreation Certificate Termination	Decision	Marlene Phillips, Erin Turnell	√	10 min
5:20	ADP Duplicated Record Termination in PAPRS	Decision	Jay Suathim	√	10 min
5:30	Engineering Qualifying Year Program Proposal	Decision	Rebecca Hardie, Justine Light	√	20 min
5:50 pm	Meeting Adjourns				