

# Academic Council Meeting

## AGENDA

Tuesday, March 12, 2024

5:00 pm – 6:30 pm

*Innovation Studio (Experimental Classroom,  
CELT 5-204A)*



	Agenda Item	Action	Owner	Attach	Time required
<b>A. Treaty Acknowledgement, Agenda &amp; Minutes</b>					
5:00 pm	Treaty Acknowledgement		Bev Suntjens, Chair		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"><li>February 13, 2024</li></ul>	Decision	Bev Suntjens, Chair	√	5 min
<b>B. Information Items</b>					
5:10	Academic Council: Terms of Reference Workshop	Discussion	Bev Suntjens, Chair	√	50 min
6:30 pm	<b>Meeting Adjourns</b>				