

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number (For office use only)	1.0
Topic	Approval of Agenda		
Requested By (ACET member)	C. Brulé, President & CEO	Time Allotted	5 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	C. Brulé, President & CEO, Algonquin College		
Attachments	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	<i>Verbal discussion only.</i>	
Recommendation	THAT the Algonquin College Executive Team (ACET) review and revise the agenda as discussed.		
ACET Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Report Back By _____ (ACET Responsible) <input type="checkbox"/> Other (Specify) _____		
Target	Approved as presented.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number (For office use only)	3.0
Topic	Upcoming ACET Agendas & Consent Items		
Requested By (ACET member)	ACET	Time Allotted	20 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting	ACET		
Attachments	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<u>Planner and Consent Items</u> 3.1 ACET planner review 3.2 Consent agenda items 3.2.1 Draft ACET Minutes – April 7, 2021 (M. Wilson) 3.2.2 Policy Review - AA41 Cancellation of Classes – Follow-up (M. Cusson)	
Recommendation	THAT the Algonquin College Executive Team (ACET) review upcoming ACET Agendas, and approve Consent Items.		
ACET Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Report Back By _____ (ACET Responsible) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team reviewed the upcoming ACET planner with additional updates to take place offline.</p> <p>The consent agenda items were approved as presented.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number	4.0
Topic	Program Proposal: Bachelor of Child and Youth Care (Honours)		
Requested By (ACET member)	Chris Janzen, Senior Vice President, Academic	Time Allotted	30 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	Jane Trakalo, Dean, Faculty of Health, Public Safety and Community Studies Jodi Jaffray, Chair, Community Studies Maggie Cusson, Dean, Academic Development Mark Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ACET Transmittal – Bachelor of Child Care</i> <i>ASAC Transmittal – Bachelor of Child Care</i> <i>Appendix A: Program of Study - BCYC</i> <i>Appendix B: Cash Flow - BCYC</i> <i>Appendix C: PAC Membership - BCYC</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee recommends to the Board of Governors the approval of the Bachelor of Child and Youth Care (Honours), effective Fall 2023.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	The Executive Team approved the program proposal with minor updates as per the presented recommendation.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number	5.0
Topic	Program Proposal: Bachelor of Applied Science (Building Conservation) (Honours)		
Requested By (ACET member)	Chris Janzen, Senior Vice President, Academic	Time Allotted	25 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	Chris Hahn, Dean, Algonquin Centre for Construction Excellence and Perth Campus Shaun Barr, Chair, Perth Campus Maggie Cusson, Dean, Academic Development Mark Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ACET Transmittal – Bachelor of Applied Science</i> <i>ASAC Transmittal – Bachelor of Applied Science</i> <i>Appendix A: Program of Study</i> <i>Appendix B: Cash Flow</i> <i>Appendix C: PAC Membership</i> <i>Appendix D: Coop Letter of Support</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee recommends to the Board of Governors the approval of the Bachelor of Applied Science (Building Conservation (Honours) program, effective Fall 2023.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	The Executive Team approved the program proposal with minor updates as per the presented recommendation.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number (pull from agenda)	6.0
Topic	R3 Project Status Update and Implementation Committee		
Requested By (ACET member)	L. Stanbra, Vice President, Student Services	Time Allotted	30 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input checked="" type="checkbox"/> Information		
Staff Presenting	K. Pearson, Registrar L. Pollock, Chief Digital Officer		
Attachments (as read-ahead material)	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other:	<i>ACET Transmittal – 2021-04-21 – R3 Project Status Update and Implementation Committee</i> <i>ACET PowerPoint – 2021-04-21 – R3 Project Status Update and Implementation Committee</i>	
Recommendation	THAT the Algonquin College Executive Team approve the R3 Implementation Committee and receive the project status update.		
ACET Decision	<input checked="" type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	The Executive Team approved the R3 Implementation Committee recommendation and received the project status update for information.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number (pull from agenda)	7.0
Topic	Students' Association Year-End Update and Sustainability Plan		
Requested By (ACET member)	L. Stanbra, Vice President, Student Services	Time Allotted	45 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	E. Ferguson, President, Algonquin College Students' Association E. Abrams-Ogg, Director, Algonquin College Students' Association		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ACET Transmittal – Students' Association Year-End Update and Sustainability Plan</i> <i>Students' Association Annual Priorities 2020-21 Updates</i> <i>Sustainability Presentation to ACET final</i> <i>Students' Association Sustainability Plan Summary</i>	
Recommendation	THAT the Algonquin College Executive Team (ACET) be informed of the Students' Association progress toward their annual priorities for 2020-21 as well as their proposed sustainability plan.		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team (ACET) accepted the Students' Association progress update toward their annual priorities for 2020-21 as presented as well as their proposed Sustainability Plan for information.</p> <p>With respect to the Sustainability Plan, the Executive Team will review all documents further offline and then reconvene at a later date in order to discuss next steps.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 21, 2021	Agenda Item Number (pull from agenda)	8.0
Topic	Jidwá:doh – Overview and Planning		
Requested By (ACET member)	R. McLester, Vice President, Truth, Reconciliation & Indigenization	Time Allotted	25 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	R. McLester, Vice President, Truth, Reconciliation & Indigenization J. Wong, Business Improvement Coach A. O’Bonsawin, Director, Indigenous Initiatives J. House, Manager, Business Process Review		
Attachments (as read-ahead material)	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	<i>ACET Transmittal - Jidwá-doh Overview and Planning Jidwá-doh Presentation</i>	
Recommendation	THAT the Algonquin College Executive Team (ACET) to support the planning process of Jidwá-doh.		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	Due to time constraints and additional time required to allow for a more fulsome discussion, the Jidwá-doh presentation will be scheduled as a separate two-hour generative discussion with the Executive Team outside of their regular ACET meeting.		