

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	June 21, 2022	Agenda Item Number (pull from agenda)	1.0
Topic	Integrated College Development Planning Committee: College Space Committee Proposed Space Solutions FY 2022-23 and Recommended Prioritization of Space Requests FY 2023-24		
Requested By (ACET member)	C. 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	J. Beauchamp, Dean, School of Business and School of Hospitality and Tourism M. Cusson, Dean, Academic Development		
Attachments (as read-ahead material)	<input checked="" type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ACET Transmittal – 2022-06-15 – ICDP-College Space Committee Proposed Space Solutions FY 2022-23 Appendix A – 2022-23 Proposed Space Solutions Appendix B – 2023-24 Prioritization of Space Requests Appendix C – 2023-24 Space Requests Scoring Details ACET PowerPoint – 2022-06-15 – ICDP Update</i>	
Recommendation	THAT the Algonquin College Executive Team (ACET) endorses the proposed space solutions for FY 2022-23, and the recommended prioritization of space requests for FY 2023-24.		
ACET Decision	<input type="checkbox"/> Received for Information <input 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 endorsed the following proposed space solutions for 2022-23: <ul style="list-style-type: none"> • New 30 capacity CAD Lab in CA204 for Winter 2023. The implementation timing is dependent on the timing of the donor funding. • New 24 capacity Industrial Electronics Lab that is similar to the existing CA120 Industrial Electronics Lab in the CA204 Student Access Centre for Winter 2023. • New dedication Suburb in C225 for a space pilot location to trial furniture, workers ratios and other back to campus initiatives with the caveat that the occupants will be made aware that this is a temporary space. Timing for review of this space will align with the annual space review that is part of the regular space process. C. Janzen, Senior Vice President, Academic will also inform the College Space Committee (CSC) that the second floor of the C building should be a student facing space for a permanent solution. 		

The Executive Team agreed to defer the decision on a new Academic Integrity Office for 2022-23 until the Academic Integrity Model presentation that has been scheduled for the June 29, 2022 ACET meeting.

The following was shared for information:

- Animation Studios reconfiguration – to replace all the existing specialized large light table furnishings in the three Animation Studios with standard classroom tables.
- Academic Union Office relocation – to find a more suitable location for the Academic Union Office.
- Transition Support Centre relocation – to relocate the existing Transition Support Centre (TSC) from A144 to E345 for Fall 2022.
- New Health Science Lab – to create a new 12 bed Health Science Lab at the Ottawa Campus for Winter 2023.

The prioritization of the 2023-24 Space Requests has been deferred until Fall 2022 (ACET meeting date tbc).