

MINUTES – Approved
COLLEGE ACADEMIC COUNCIL
May 04, 2020

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|-------------------------------------|---|-----------------------------------|---------|
| Chair | Enrico De Francesco | | Present |
| Academic Representatives | Algonquin Centre for Construction Excellence | William Roberts | Regrets |
| | School of Advanced Technology | Martin Lee | Present |
| | School of Business | James Halls | Present |
| | School of Health and Community Studies | Jennifer Liberty for Rodney Walsh | Present |
| | School of Hospitality and Tourism | Enrico De Francesco | Present |
| | School of Media and Design | Jodi Tilley | Regrets |
| | General Arts and Science | Leslie Wyman | Regrets |
| | Career & Academic Access Centre | Karen Carr | Present |
| | Language Institute | Carl O’Toole | Present |
| | Police and Public Safety Institute | Sharleen Conrad-Beatty | Present |
| | Algonquin College in the Ottawa Valley | Frank Christinck | Present |
| | Algonquin Heritage Institute | Pat Murphy | Present |
| | Counsellors | Maria Taylor | Present |
| Librarians | Maureen Sheppard | Present | |
| Support Staff Representative | Lisa Lamb | | Present |
| Student Representatives | Emily Ferguson, President, Students’ Association | | Present |
| | Robert Richter, Vice President, Students’ Association | | Present |
| | tba | | Present |
| COL | Rebecca Volk, Manager | | Present |
| Past Chair | n/a | | |
| Dean | Robyn Heaton, Faculty of Arts, Media and Design | | Present |
| Chair | Jodi Jaffray, Chair, Community Studies | | Present |
| Ex-Officio Members: | Senior Vice President, Academic | Chris Janzen | Present |
| | Vice President, Student Services | Laura Stanbra | Present |
| | Registrar | Krista Pearson | Present |
| Guests: | Jessica DeVries, Krisha Stanton, Maggie Cusson | | |

1. Introduction

Enrico DeFrancesco welcomed and introduced Jennifer Liberty who is replacing Rodney Walsh. As well, with the annual change in leadership of the Students' Association, he welcomed and introduced Emily Ferguson, President, and Robert Richter, Vice-President.

2. Approval of Agenda – May 04, 2020

Martin Lee moved the agenda be approved as distributed. Karen Carr seconded the motion. All members were in favour.

3. 2019-2020 CAC Work Plan (v.6)

The Work Plan was presented and reviewed. Additions to be made:

- College Response to COVID-19 pandemic
- CAC Priorities for the next academic year will be brought back to the June meeting.

2. Approval of Minutes

2.1 March 02, 2020

Martin Lee moved the minutes of the March 02, 2020 meeting be approved as amended. The motion was seconded by Frank Christinck. All members were in favour.

2.2 April 06, 2020

Deferred.

3. Business Arising

3.1 Policy AA26 Course Outlines

Jessica DeVries spoke to the key revisions to the policy AA26 as presented in the transmittal distributed with the agenda. Feedback as requested and a question and answer period followed. It was noted that approval was not required as this was brought to Council for feedback.

Action: Members to submit feedback directly to Jessica DeVries.

3.2 Policy AA27 General Education Courses

Jessica DeVries spoke to the key revisions to the policy AA27 as presented in the transmittal distributed with the agenda. Feedback was requested and a question

and answer period followed. It was noted that approval was not required as this was brought to Council for feedback.

Action: Members to submit feedback directly to Jessica DeVries

3.3 Policy AA03 Program Council (Recall)

Maggie Cusson reminded Council that AA03 was being brought back in response to feedback provided at the previous meeting. She spoke to the changes incorporated into the policy as a result of feedback provided at the previous meeting.

The policy was approved as amended.

3.4 Policy SA05 Scholarships, Awards, and Bursaries

Krishna Stanton spoke to the changes being made to the policy. She received questions and comments.

Council endorsed the policy going forward.

3.5 SA10 Student Loans

Krishna Stanton presented the key changes to the policy and received questions and comments.

Council endorsed the policy going forward.

3.6 AA02 Academic Council

Robyn Heaton provided a status update on the review of AA02. She advised that the working group required new membership from faculty and student groups. Enrico De Francesco and Karen Carr volunteered. She will follow up with the Students' Association representatives to identify a participant.

Action: Robyn Heaton

3.7 COVID-19 Pandemic Update

Chris Janzen provided an update on the College response to the COVID-19 Pandemic lockdown. Topics included:

- Re-opening and when we may be able to return to face-to-face teaching
- First priority is W20 Recovery activities following by S20 recovery activities as needed
- S20 term begins May 19, 2020
- Emergency Remote Course Delivery vs Online Course Delivery
- F20 term – what is it going to look like. Academic working with Risk Management and Facility Management in light of social distancing rules
- Domestic and International enrolment

The Senior Vice President, Academic received questions and feedback.

5. Adjournment

There being no further business, Pat Murphy moved the meeting adjourn. The motion was seconded by Frank Christinck. All members were in favour.