

University College of the North

Minutes of the Learning Council

Date: Tuesday, April 18, 2023
Time: 1:00 pm - 4:30 pm

The Pas Boardroom 132/Thompson Boardroom 409
Zoom: 699.627.8649



PRESENT		REGRETS	GUESTS/RESOURCES
Dr. A. Barbour-Stevenson	Dr. A. Malik	Dr. J. Atoyebi	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager
T. Bell-Tulman	L. Markus	R. Penner	
C. Bignell	G. Melko	L. Plett	
Dr. A. Crowe	Dr. A. Oredogbe	Dr. D. Smith	
Dr. T. Islam	H. Smith		
Dr. Y. Kong (Co-Chair)	Dr. K. Stedronsky		
D. Lauvstad	Dr. G. Stott (Co-Chair)		
K. Laycock	T. Weenusk		
NON-VOTING / EX-OFFICIO		ABSENT	
D. Dalcanale (ex-officio)	J. Fitzpatrick (ex-officio)	H. Briggs	
G. Guiboche (ex-officio)	Dr. V. Zeran (ex-officio)	E. Jebb	

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
Opening Prayer was offered by Elder Tommy Weenusk.

3.0 Presentations
3.1 Nil

4.0 Call to Order
The meeting was called to order at 8:37 a.m. by LC Co-Chair, Y. Kong.

5.0 Chairperson's Remarks
Chairperson's remarks were received for information.

6.0 Adoption of Agenda
It was duly moved and seconded by A. Malik / A. Crowe
THAT the agenda for April 18, 2023 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-04/18/23-6.0
Adoption of Agenda

7.0 Acceptance of Minutes
February 21, 2023 – Meeting Minutes
It was duly moved and seconded by G. Stott / L. Markus
THAT the minutes of February 21, 2023 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-04/18/23-7.0
Acceptance of
Minutes
February 21, 2023

8.0 Business Arising
8.1 President's Report
President Lauvstad provided a report. Discussion ensued.

8.2 VPAR's Report
VPAR's written report received for information. Discussion ensued.
Learning Council would like to receive an update on preparatory education in the community.

8.3 Universities Canada

The Briefing Note was received and discussion ensued.

LC-04/18/23-8.3

Universities Canada

It was duly moved and seconded by L. Markus / K. Stedronsky

THAT the Learning Council explores membership in Universities Canada with the Vice-President Academic and Research.

This Motion was put to a vote and CARRIED

8.4 ChatGPT Discussion

The first information session at UCN took place on April 14, 2023.

9.0 New Business**9.1 Learning Council Member Ratifications**

Learning Council reviewed the submission.

It was duly moved and seconded by A. Crowe / T. Bell-Tulman

THAT the Learning Council ratifies the following appointments to Learning Council:

Michelle Petricone, college faculty, August 1, 2023 to end June 30, 2026

Amzad Hossain, university faculty, August 1, 2023 to end June 30, 2026

Keith Hyde, university faculty, August 1, 2023 to end June 30, 2026

Abayomi Oredogbe, university faculty, August 1, 2023 to end June 30, 2026

Selvin Peter, university faculty, August 1, 2023 to end June 30, 2026

Heather Smith, university faculty, August 1, 2023 to end June 30, 2026

Katrin Stedronsky, university faculty, August 1, 2023 to end June 30, 2026

Greg Stott, university faculty, August 1, 2023 to end June 30, 2026

This Motion was put to a vote and CARRIED

LC-04/18/23-9.1

Learning Council
Member Ratifications

A. Oredogbe, H. Smith, K. Stedronsky, and G. Stott abstained from voting.

9.2 LC Standing Committee Member Ratifications

Learning Council reviewed the submission.

It was duly moved and seconded by G. Stott / A. Crowe

THAT the Learning Council ratifies the following appointments to Learning Council:

The Academic Planning Committee:

Kellie Graveline, university faculty, 3-year term, August 1, 2023 - June 30, 2026

The Curriculum & Standards Committee:

Kellie Graveline, university faculty, 3-year term, August 1, 2023 - June 30, 2026

The Library Committee:

Hendrik Warnar-Brown, university faculty, 3-year term, August 1, 2023 - June 30, 2026

Leah Yelland, member at large, 2-year term, August 1, 2023 - June 30, 2025

The Research, Education and Learning Committee:

Ethel Nyabeze, member at large, 2-year term, August 1, 2023 - June 30, 2025

This Motion was put to a vote and CARRIED

LC-04/18/23-9.2

LC Standing Committee
Member Ratifications

9.3 Learning Council Academic Advisor/Counselor Ratification

Learning Council reviewed the submission.

It was duly moved and seconded by G. Stott / A. Crowe

THAT the Learning Council ratifies the appointment of Candace Bignell, Academic Advisor, to Learning Council with terms of August 1, 2023 to June 30, 2025.

This Motion was put to a vote and CARRIED

LC-04/18/23-9.3

Learning Council
Academic
Advisor/Counselor
Ratification

C. Bignell abstained from voting.

9.4 LC Standing Committee COE Representatives Ratifications

Learning Council reviewed the submission.

It was duly moved and seconded by K. Stedronsky / A. Barbour-Stevenson

THAT the Learning Council approve the following appointments:

LC Awards Committee - Elder John Donovan

LC Library Committee - Elder John Donovan, one-year term, April 1, 2023, to June 30, 2024.

This Motion was put to a vote and CARRIED

LC-04/18/23-9.4
LC Standing Committee
COE Representatives
Ratifications

9.5 UCN Chancellor Term

Learning Council reviewed and discussed the submission.

It was duly moved and seconded by A. Barbour-Stevenson / K. Stedronsky

THAT the Learning Council support the recommendation from the Council Chairs to reappoint Edwin Jebb for a fifth term as Chancellor of University College of the North for a term of three years to conclude on June 30, 2026.

This Motion was put to a vote and CARRIED

LC-04/18/23-9.5
UCN Chancellor Term

9.6 Notice - Learning Council Representative to Council of Elders

Learning Council received notice that G. Guiboche's term as the Learning Council Representative to the Council of Elders comes to an end on June 30/23.

The floor will open for nominations at the June Learning Council Meeting.

9.7 Policy LC-01-01 Rules of Governance, Revision

Learning Council reviewed the submission.

It was duly moved and seconded by G. Stott / K. Stedronsky

THAT the Learning Council approve the amendments to LC-01-01 Rules of Governance, as presented.

This Motion was put to a vote and CARRIED

LC-04/18/23-9.7
Policy LC-01-01 Rules
of Governance,
Revision

9.8 Policy AC-04-02 Integrity in Research and Scholarly Activity

Learning Council reviewed the submission.

There were several recommended revisions. All recommendations will be forwarded to the Tri-Council Office, compiled, and forwarded to the REAL Committee for review and resubmission to Learning Council.

10.0 Learning Council Committee Reports

10.1 **Executive Committee Report** - No Report Received

10.2 **Academic Appeals Committee Report** - No Report Received

10.3 **Academic Planning Committee Report** - Received for Information

10.4 **Awards Committee Report** - Received for Information

10.5 **Curriculum & Standards Committee Report** - No Report Received

10.6 **Equity Committee Report** - No Report Received

10.7 **Library Committee Report** - No Report Received

10.8 **Research Education & Learning Committee Report** - Received for Information

11.0 Tri-Council Reports

11.1 Council of Elders – Elder Tommy Weenusk

Verbal report received. The Council of Elders meet Wednesday, April 19/23.

11.2 Governing Council – Linda Markus

Verbal report received. The Governing Council met Thursday, March 23/23, and meet again Thursday, April 20/23.

11.3 Student Report

11.3.1 Vacancy, The Pas Campus

11.3.2 Vacancy, Thompson Campus

12.0 Roundtable

Received for information.

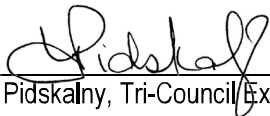
13.0 Adjournment/Closing Prayer

Closing Prayer was offered by Elder Tommy Weenusk.
Meeting was adjourned at 10:32 a.m. by Y. Kong.
Next Learning Council Meeting: June 13/23 at 1:00 p.m.

Motion to Adjourn

14.0 Information and Correspondence

Received for Information.



T. Pidskalny, Tri-Council Executive Officer



Dr. Y. Kong, Learning Council Co-Chair

June 13, 2023

Dated

June 13, 2023

Dated