

# University College of the North

## Minutes of the Learning Council

Date: Tuesday, April 19, 2022  
 Time: 8:30 am - 12:00 pm  
 Zoom: 699.627.8649  
 Teleconference: 1-866-279-1594  
 Participant Code: 668739



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

**1.0 UCN Traditional Territory Acknowledgement.**

**2.0 Opening Prayer**  
 Opening Prayer was offered by Elder Bill Schaffer.

**3.0 Presentations**  
**3.1 Partnership on University Plagiarism Prevention (PUPP) Project**  
 Dr. Joseph Atoyebi, Associate Professor, FABS, and Dr. Carolyn Creed, Professor, Faculty of Education presented.  
 The presentation was received for information.

**4.0 Call to Order**  
 The meeting was called to order at 8:59 a.m. by LC Co-Chair, G. Stott.

**5.0 Chairperson's Remarks**  
 Chairperson's remarks were received for information.  
 The student representatives were thanked for their contributions to Learning Council over the last academic year. L. Markus was welcomed as the Governing Council Representative to Learning Council.

**6.0 Adoption of Agenda**  
 It was duly moved and seconded by A. Crowe / T. Bell-Tulman  
**THAT** the agenda for April 19, 2022 be accepted as presented.  
**This Motion was put to a vote and CARRIED**

LC-04/19/22-6.0  
 Adoption of Agenda

**7.0 Acceptance of Minutes**  
**7.1 February 22, 2022 – Meeting Minutes**  
 It was duly moved and seconded by A. Oredogbe / H. Smith  
**THAT** the minutes of February 22, 2022 be accepted with the following revision:  
 - J. Fitzpatrick provided regrets for the February 22/22 meeting.  
**This Motion was put to a vote and CARRIED**

LC-04/19/22-7.1  
 Acceptance of Minutes  
 February 22, 2022

**8.0 Business Arising****8.1 President's Report**

President's Report received for information.

**8.2 VPAR's Report**

VPAR's Report received for information.

**9.0 New Business****9.1 Policy Submissions****9.1.1 AC-02-08 Honorary Degrees**

It was duly moved and seconded by A. Crowe / H. Briggs

**THAT** the Learning Council approves the revisions to Policy AC-02-08 Honorary Degrees, as presented.

**This Motion was put to a vote and CARRIED**

LC-04/19/22-9.1.1  
AC-02-08 Honorary  
Degrees

**9.2 Learning Council Member Ratification**

It was duly moved and seconded by A. Malik / A. Crowe

**THAT** the Learning Council extends the term of Borys Kruk, College Faculty (Regional Centre) appointment to expire October 31, 2022.

**This Motion was put to a vote and CARRIED**

LC-04/19/22-9.2  
Learning Council  
Member Ratification

B. Kruk abstained.

**9.3 Learning Council Standing Committee Member Ratifications**

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

**THAT** the Learning Council ratify the following appointments to the Learning Council Standing Committees:

The Academic Planning Committee

Dr. Joseph Atoyebi, University Faculty, 3-year term August 1, 2022 - June 30, 2025.

The Appeals Committee

Dr. Zulfqar Hyder Awan, University Faculty, 3-year term August 1, 2022 - June 30, 2025.

Valdine Flaming, member at large, 2-year term August 1, 2022 - June 30, 2024.

Laura Afatsawo, member at large, 2-year term August 1, 2022 - June 30, 2024.

The Awards Committee

Laura Afatsawo, member at large, 2-year term August 1, 2022 - June 30, 2024.

The Curriculum & Standards Committee

Janet Sainsbury, member at large, 2-year term August 1, 2022 - June 30, 2024.

Tim Gibson, member at large, 2-year term August 1, 2022 - June 30, 2024.

The Research, Education and Learning Committee

Dr. Amzad Hossain, University Faculty, 3-year term August 1, 2022 - June 30, 2025.

**This Motion was put to a vote and CARRIED**

Dr. Joseph Atoyebi abstained.

LC-04/19/22-9.3  
Learning Council  
Standing Committee  
Member Ratifications

**9.4 Ratification of GC Representative to Learning Council**

It was duly moved and seconded by T. Bell-Tulman / J. Atoyebi

**THAT** the Learning Council ratify the appointment of Linda Markus as the Governing Council Representative on Learning Council for the duration of her term on Governing Council, not to exceed three years.

**This Motion was put to a vote and CARRIED**

LC-04/19/22-9.4  
Ratification of GC  
Representative to  
Learning Council

**9.5 Proposed Term Structure for the 2022/2023 Academic Year**

It was duly moved and seconded by D. Smith / A. Crowe

**THAT** the Learning Council approve a one-time, temporary structure for the 2022/23 academic year, as presented.

**This Motion was put to a vote and CARRIED**

LC-04/19/22-9.5  
Proposed Term  
Structure for the  
2022/2023 Academic  
Year

**10.0 Learning Council Committee Reports**

**10.1 Executive Committee Report** - Received for Information

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

**11.0 Tri-Council Reports****11.1 Council of Elders – Bill Schaffer**

Verbal report received for information.

The Council of Elders meets in person, Wednesday, May 18/22.

**11.2 Governing Council – Linda Markus**

Verbal report received for information.

The Governing Council meets Thursday, April 21/22.

**11.3 Student Report**

**11.3.1** Nicole McKenzie, The Pas Campus  
No report received.

**11.3.2** Kelly Laybolt, Thompson Campus  
Student Report received for information. The report included the following:  
- In response to the letter of concern sent regarding the lack of student parking at both The Pas and Thompson Campuses, M. Molyneaux advised they are looking into this for September.

**12.0 Roundtable**

Received for information.

- Student Alumni have apparently received an email advising that their UCN email and records will be deleted from the UCN system. Discussion ensued and included information that an Alumni Group is being established. Past students will be contacted to opt-in. The intention is to establish and move forward starting with a soft launch this fall. D. Smith has reached out for an email update that can be shared with Learning Council.

**13.0 Adjournment/Closing Prayer**

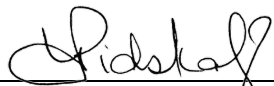
Closing Prayer was offered by Elder Bill Schaffer.

Meeting was adjourned at 10:01 a.m. by H. Briggs.

The next Learning Council meeting will take place on June 14/22 at 1:00 p.m.

Motion to Adjourn

**14.0 Information and Correspondence**  
Received for Information.




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T. Pidskalny, Tri-Council Executive Officer

June 14, 2022

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Dated



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Dr. G. Stott, Learning Council Co-Chair

June 14, 2022

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Dated