

University College of the North
Minutes of the Learning Council

Tuesday, April 21, 2020
 8:30 am – 3:00 pm

Zoom: 699.627.8649
 The Pas, MB



PRESENT		REGRETS	ABSENT
Dr. J. Atoyebi	K. Laycock (Chair)	T. Bell-Tullman	P. Deol
L. Ayres	G. Melko	D. Carriere	E. Jebb
Dr. A. Barbour-Stevenson	L. Melnick	Dr. A. Hossain	
M. Belmore	D. Nisbet	Dr. A. Nkrumah	
J. Boyes	B. Partridge		
H. Briggs	R. Penner		
Dr. K. Hyde	T. Pidskalny (Rec)		
B. Kruk	A. Robinson		
D. Lauvstad	B. Schaffer (El)		
	Dr. D. Smith		
NON-VOTING / EX-OFFICIO			
D. Dalcanale	Dr. V. Zeran		D. Williamson
J. Fitzpatrick			

1.0 Opening Prayer

Offered by Elder Bill Schaffer

2.0 Presentations

2.1 Work Integrated Learning – Krystle Paskaruk

Presentation was canceled

3.0 Call to Order

The meeting was called to order at 8:33 am by Chair, K. Laycock

4.0 Chairperson’s Remarks

Received for information

5.0 Adoption of Agenda

It was duly moved and seconded by H. Briggs/A. Barbour-Stevenson
THAT the agenda for April 21, 2020 be amended with the following addition:

- 8.3 Elections for LC Members and Update LC Membership

This Motion was put to a vote and CARRIED

LC-04/21/20-5.0
 Adoption of Agenda

6.0 Acceptance of Minutes

6.1 February 25, 2020 – Meeting Minutes

It was duly moved and seconded by B. Schaffer/K. Hyde
THAT the LC accept the Minutes of February 25, 2020 with the following correction:

- Move Harvey Briggs from Regrets to Present

This Motion was put to a vote and CARRIED

LC-04/21/20-6.1
 Acceptance of Minutes
 February 25, 2020

7.0 Business Arising

7.1 President’s Report

President’s Report received for information.

7.1.1 VPAR’s Report – Received for Information

7.1.2 Covid-19 Update – Received for Information

8.0 New Business**8.1 Chancellor Term, Edwin Jebb**

T. Pidskalny stated that Chancellor, Edwin Jebb's third term will be coming to an end on June 30, 2020. E. Jebb is eligible for another term.

LC-04/21/20-8.1

Chancellor Term, Edwin
Jebb

It was duly moved and seconded by K. Hyde/H. Briggs

THAT Learning Council support the recommendation from Governing Council to reappoint Edwin Jebb for a fourth term as Chancellor of University College of the North for a term of three years to conclude on June 30, 2023.

This Motion was put to a vote and CARRIED

8.2 LC-01-01 Rules of Governance

It was duly moved and seconded by A. Barbour-Stevenson/J. Atoyebi

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

LC-04/21/20-8.2

LC-01-01 Rules of
Governance

This Motion was put to a vote and CARRIED

LC agreed that a recommendation be made to Governing Council and Council Of Elders to add an alternate to the composition of Learning Council, LC-01-01 2.01 b) and 2.01 c). T. Pidskalny will bring forward to each council.

8.3 Elections for LC Members and LC Membership

Call for nominations will take place the end of April for Learning Council and subcommittees of Learning Council.

9.0 Learning Council Committee Reports

9.1 Executive Committee Report – Verbal Report Received for Information

9.2 Academic Appeals Committee Report – No Report

9.3 Academic Planning Committee Report – Report Received for Information

9.4 Awards Committee Report – Report Received for Information

9.5 Curriculum & Standards Committee Report – No Report

9.6 Equity Committee Report – No Report

9.7 Library Committee Report – No Report

9.8 Research Education & Learning Committee Report – No Report

10.0 Tri-Council Reports**10.1 Council of Elders – B. Schaffer**

April's meeting has been canceled.

10.2 Governing Council – D. Nesbit

Governance Committee will meet to review the Auditor General's Report once it has been released to the public.

10.3 Student Report – VACANT

No Student Report.

11.0 Roundtable

Received for Information.

Motion to Adjourn

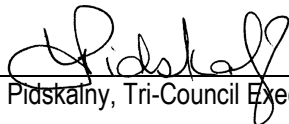
12.0 Adjournment/Closing Prayer

It was duly moved and seconded by G. Melko/A. Barbour-Stevenson
THAT the meeting be adjourned at 9:26 am

No closing prayer.

13.0 Information and Correspondence

Received for Information



T. Pidskalny, Tri-Council Executive Officer



K. Laycock, Learning Council Chair

June 9, 2020

Dated

June 9, 2020

Dated