

University College of the North

Minutes of the Learning Council

Date: Tuesday, August 24, 2021
 Time: 8:30 am - 12:00 pm
 Zoom: 699.627.8649
 Teleconference: 1-866-279-1594
 Participant Code: 668739



PRESENT		REGRETS	GUESTS/RESOURCES
Dr. K. Atnikov Dr. J. Atoyebi T. Bell-Tulman H. Briggs Dr. A. Crowe T. Islam Dr. Y. Kong (V. Chair) B. Kruk K. Laybolt K. Laycock	Dr. A. Malik N. McKenzie G. Melko Dr. A. Oredege R. Penner B. Schaffer Dr. D. Smith H. Smith Dr. G. Stott	Dr. A. Barbour-Stevenson E. Jebb D. Lauvstad D. Nisbet	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager Dr. Amzad Hossain – Faculty of Arts, Business & Science
NON-VOTING / EX-OFFICIO		ABSENT	
D. Dalcanale J. Fitzpatrick	G. Guiboche Dr. V. Zeran	L. Plett	

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
Offered by Elder Bill Schaffer.

3.0 Presentations

3.1 UCN Students' Employability Skills from Employers' Perspectives, Dr. Amzad Hossain
Presentation provided for information.

4.0 Call to Order

The meeting was called to order at 9:08 am by Vice-Chair, Y. Kong.

5.0 Chairperson's Remarks

Vice-Chairperson's remarks received for information.

6.0 Adoption of Agenda

It was duly moved and seconded by J. Atoyebi / K. Laycock
THAT the agenda for August 24, 2021 be accepted with the following addition:

- Item 9.2.11 LC Library Committee Volunteer
This Motion was put to a vote and CARRIED

LC-08/24/21-6.0
Adoption of Agenda

7.0 Acceptance of Minutes

7.1 June 8, 2021 – Meeting Minutes

It was duly moved and seconded by G. Stott / K. Atnikov
THAT the minutes of June 8, 2021 be accepted as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-7.1
Acceptance of
Minutes
June 8, 2021

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 CSC Submissions****9.1.1 New Policy: AC-03-xx Supplemental Information for Applicants from Professional Health-Related Programs**

It was duly moved and seconded by G. Stott / J. Atoyebi

THAT the Learning Council approve the New Policy AC-03-xx Supplemental Information for Applicants from Professional Health-Related Programs, as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-9.1.1
New Policy: AC-03-xx
Supplemental
Information for
Applicants from
Professional Health-
Related Programs

9.1.2 Course Change: EDU.4035 Principles of Learning & Development Change to the course description.

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

THAT the Learning Council approve the Course Change: EDU.4035 Principles of Learning & Development, as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-9.1.2
Course Change:
EDU.4035 Principles of
Learning &
Development

9.1.3 Course Change: EDU.4045 Land-based Teaching and Learning for Sustainable Development Change to the course description and course title.

It was duly moved and seconded by K. Atnikov / B. Schaffer

THAT the Learning Council approve the Course Change: EDU.4045 Land-based Teaching and Learning for Sustainable Development, as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-9.1.3
Course Change:
EDU.4045 Land-based
Teaching and Learning
for Sustainable
Development

9.1.4 New Course Request: HIS.4xxx Canadian Political History

A program review recommendation was to move the Canadian Political History course from a 6-credit to a 3-credit course.

It was duly moved and seconded by J. Atoyebi / G. Stott

THAT the Learning Council approve the New Course Request: HIS.4xxx Canadian Political History, as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-9.1.4
New Course Request:
HIS.4xxx Canadian
Political History

9.1.5 Program Change: HIS.4xxx Canadian Political History 3.0

A program review recommendation was to move the Canadian Political History course from a 6-credit to a 3-credit course.

It was duly moved and seconded by K. Atnikov / A. Oredgebe

THAT the Learning Council approve the Program Change: HIS.4xxx Canadian Political History 3.0, as presented.

This Motion was put to a vote and CARRIED

LC-08/24/21-9.1.5
Program Change:
HIS.4xxx Canadian
Political History 3.0

9.1.6 AC-01-10 Absence from Tests, Examinations, or Other Evaluative Procedures

Learning Council requested the following revisions to the submission:

- Procedures 1. revise to "Students are expected to write/complete tests, ..."
- Procedures 4. revise the second sentence to "It is up to the discretion of each instructor,..."

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

LC-08/24/21-9.1.6
AC-01-10 Absence from
Tests, Examinations, or
Other Evaluative
Procedures

THAT the Learning Council approve AC-01-10 Absence from Tests, Examinations, or Other Evaluative Procedures, with the above revisions.

This Motion was put to a vote and CARRIED

- 9.1.7** Course Change: EDU.4055 Teaching Sport
Change course name from Teaching Sport to Physical Education and Health Methods.
It was duly moved and seconded by K. Laycock / J. Atoyebi
THAT the Learning Council approve the Course Change: EDU.4055 Teaching Sport, as presented.

LC-08/24/21-9.1.7
Course Change:
EDU.4055 Teaching
Sport

This Motion was put to a vote and CARRIED

- 9.1.8** Course Change: MGT.2000 Intermediate Financial Accounting
Change prerequisite from “MGT.1020; minimum grade of C” to “MGT.1010 and MGT.1020; minimum grade of C+”.
It was duly moved and seconded by A. Crowe / G. Stott
THAT the Learning Council approve the Course Change: MGT.2000 Intermediate Financial Accounting, as presented.

LC-08/24/21-9.1.8
Course Change:
MGT.2000 Intermediate
Financial Accounting

This Motion was put to a vote and CARRIED

- 9.1.9** Policy Revision: LC-01-05 CSC TOR
Revise composition from 13 members to 14 members, to include the Indigenous Curriculum Specialist (ex-officio).
It was duly moved and seconded by H. Briggs / K. Atnikov
THAT the Learning Council approve the Policy Revision: LC-01-05 CSC TOR, as presented.

LC-08/24/21-9.1.9
Policy Revision: LC-01-
05 CSC TOR

This Motion was put to a vote and CARRIED

9.2 Learning Council & LC Standing Committee Ratifications

- 9.2.1** Election of Learning Council Chair
The floor was opened for nominations.

J. Atoyebi nominated G. Stott. G. Stott declined.
K. Laycock nominated Y. Kong. Y. Kong declined.
A. Malik nominated K. Laycock. K. Laycock declined.
H. Briggs nominated A. Oredogbe. A. Oredogbe declined.
A. Malik nominated J. Atoyebi. J. Atoyebi declined.
T. Bell-Tulman nominated B. Schaffer. B. Schaffer declined.
H. Briggs nominated K. Atnikov. K. Atnikov declined.
A. Oredogbe nominated A. Crowe. A. Crowe declined.
J. Atoyebi nominated A. Malik. A. Malik declined.
H. Smith nominated Trudy Bell-Tulman. T. Bell-Tulman declined.

No further nominations. The Election of Learning Council Chair will be Tabled.

- 9.2.2** Election of Learning Council Vice-Chair
The floor was opened for nominations.

A. Oredogbe nominated T. Islam. T. Islam declined.
K. Laycock nominated Y. Kong. Y. Kong accepted.

No further nominations. Y. Kong appointed LC Vice-Chair by acclamation.

- 9.2.3** Declaration of a LC Vacancy - Academic Advisor/Counselor
Learning Council was advised that Barbara Partridge provided her notice of resignation from the Learning Council on July 14/21.
Policy LC-01-01 LC Rules of Governance states that one academic advisor or counselor will be elected by the academic advisors and counselors.

Will bring a recommendation forward to Learning Council in October 2021.

- 9.2.4** Appointment of Dean to Learning Council
It was duly moved and seconded by A. Crowe / H. Briggs
THAT the Learning Council ratify the appointment of Kim Laycock as voting Dean for a term of 2 years to conclude on June 30, 2023.

LC-08/24/21-9.2.4
Appointment of Dean to
Learning Council

This Motion was put to a vote and CARRIED

- 9.2.5** Election of College Faculty (2) to LC Executive Committee
The LC Executive Committee made the recommendation that T. Bell-Tulman and B. Kruk are nominated to the Learning Council Executive Committee.

T. Bell-Tulman accepted.
B. Kruk declined.

No further nominations. T. Bell-Tulman is appointed as college faculty representative on the LC Executive Committee by acclamation. There will be one college faculty vacancy on the LC Executive Committee.

- 9.2.6** Election of One (1) Student to LC Executive Committee
The floor was opened for nominations.

J. Atoyebi nominated N. McKenzie. N. McKenzie declined.
T. Bell-Tulman nominated K. Laybolt. K. Laybolt accepted.

K. Laybolt is appointed as the student representative to the LC Executive Committee by acclamation.

- 9.2.7** Election of One (1) Dean to Learning Council Executive
Learning Council agreed that nominations will take place at Learning Council.
The floor was opened for nominations.

T. Bell-Tulman nominated G. Melko. G. Melko accepted.
T. Islam nominated K. Laycock. K. Laycock declined.

No further nominations. G. Melko is appointed as the Dean representative on the LC Executive Committee by acclamation.

- 9.2.8** LC Representative on UCN Governing Council
The LC Executive Committee made the recommendation that the LC Chair and LC Vice-Chair serve as the representative and alternate on Governing Council.

LC-08/24/21-9.2.8
LC Representative on
UCN Governing Council

It was duly moved and seconded by J. Atoyebi / T. Bell-Tulman
THAT the Learning Council appoint the LC Chair as the representative to the

UCN Governing Council; and Y. Kong as the alternate to the UCN Governing Council, for a term of one year to conclude on June 30, 2022.

This Motion was put to a vote and CARRIED

- 9.2.9** LC Representative on UCN Council of Elders
The floor was opened to nominations for a representative and an alternate on the UCN Council of Elders.

LC-08/24/21-9.2.9
LC Representative on
UCN Council of Elders

H. Briggs nominated A. Barbour-Stevenson. A. Barbour-Stevenson was not in attendance.

V. Zeran nominated G. Guiboche. G. Guiboche accepted.

It was duly moved and seconded by J. Atoyebi / T. Bell-Tulman
THAT the Learning Council appoint G. Guiboche as the representative to the UCN Council of Elders for a term of 1 year to conclude on June 30, 2022.

This Motion was put to a vote and CARRIED

The Election of an alternate to the Council of Elders will be Tabled.

- 9.2.10** LC Awards Committee Volunteers
It was duly moved and seconded by A. Oredgebe / T. Bell-Tulman
THAT the Learning Council ratify the following appointments to the Learning Council Awards Committee:
Selvin Peter, University Faculty, 3-year term to conclude June 30, 2024
Christine Enns, College Faculty, 3-year term to conclude June 30, 2024
Paul Simpson, Non-Faculty (MAL), 1-year term to conclude June 30, 2022
Harman Grewal Non-Faculty (MAL), 2-year term to conclude June 30, 2023.

LC-08/24/21-9.2.10
LC Awards Committee
Volunteers

This Motion was put to a vote and CARRIED

- 9.2.11** LC Library Committee Volunteers
It was duly moved and seconded by G. Stott / K. Atnikov
THAT the Learning Council ratify the following appointments to the Learning Council Library Committee:
Antony Tomlin, University Faculty, 3-year term to conclude June 30, 2024.

LC-08/24/21-9.2.11
LC Library Committee
Volunteers

This Motion was put to a vote and CARRIED

- 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** - Report Received for Information
 - 10.4 Awards Committee Report** - 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** - No Report Received

- 11.0 Tri-Council Reports**
- 11.1 Council of Elders – B. Schaffer**
The Council of Elders will meet Wednesday, August 25/21.

11.2 Governing Council – D. Nesbit

The Governing Council will meet Thursday, August 26/21.

11.3 Student Report**11.3.1** Nicole McKenzie, The Pas Campus

Student Report received for information. The report included the following:

- Students are looking forward to return to classes and have not heard complaints regarding returning to the online platform.
- Have not received negative feedback regarding mandatory vaccination.
- Have received requests that academic advising/counselling meetings are available through Zoom for students.
- Received concerns of lack of housing for students once face to face classes start.
- Received a request for newspaper subscriptions at the library to be available for students (Winnipeg Free Press, Winnipeg Sun, Globe and Mail).
- Virtual Graduation suggestions: explore outdoor or drive through graduation; having grad gowns available so that pictures can be taken with family on graduation day; it is important to include all awards that would normally be included in an in-person graduation ceremony. Student's should still receive recognition of the awards they achieved throughout their academic year.
- From the student perspective, including resume writing, mock interviews, etc into the curriculum would be great for students.

11.3.2 Kelly Laybolt, Thompson Campus

Student Report received for information. The report included the following:

- Concerns brought forward regarding how UCN is going to "prove" vaccinations.
- A student comment was received regarding the educator feedback reviews. The student feels that it would be beneficial to release the review partway through the course and then again before final exams. This may help increase the number of responses received, and also may help with more thought out responses.
- Resource availability: Is there a way to make these more accessible and up front/visible for students, perhaps at Orientation and/or easier to find on the website. Once classes return to campus perhaps posters can be placed around Thompson and The Pas campus.

12.0 Roundtable

Received for information.

13.0 Adjournment/Closing Prayer

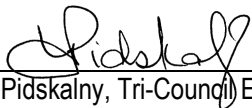
Closing Prayer was offered by Bill Schaffer.

Meeting was adjourned at 11:12 a.m. by T. Bell-Tulman.

The next Learning Council meeting will take place on October 26/21 at 1:00 p.m.

Motion to Adjourn

14.0 Information and Correspondence
Received for Information.



T. Pidskalny, Tri-Council Executive Officer

October 26, 2021

Dated



Dr. Y. Kong, Learning Council Vice-Chair

October 26, 2021

Dated