

University College of the North

Minutes of the Learning Council

Date: Tuesday, December 6, 2022
Time: 8:30 am - 12:00 pm

The Pas Boardroom 132/Thompson Boardroom 409
Zoom: 699.627.8649
Teleconference: 1-866-279-1594
Participant Code: 668739



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

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
A moment of reflection was provided.

3.0 Presentations
3.1 Learning Council Orientation Guide
Received for information.

4.0 Call to Order
The meeting was called to order at 8:41 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 G. Stott / A. Barbour-Stevenson
THAT the agenda for December 6, 2022 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-12/06/22-6.0
Adoption of Agenda

7.0 Acceptance of Minutes
7.1 October 25, 2022 – Meeting Minutes
It was duly moved and seconded by A. Barbour-Stevenson / H. Smith
THAT the minutes of October 25, 2022 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-12/06/22-7.1
Acceptance of
Minutes
October 25, 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.

8.3 Universities Canada

Received for information. As per the attached submission form.

8.4 Faculty Retention Committee

Received for information. As per the attached submission form.

8.5 Staff Profiles on UCN Website

Received for information. As per the attached submission form.

9.0 New Business**9.1 Council of Elder Representative to Learning Council**

Elder Bill Schaffer resigned from the COE effective October 21/22. At the November 23/22 meeting, the Council of Elders appointed Elder Tommy Weenusk.

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

THAT the Learning Council ratify the appointment of Elder Tommy Weenusk as the Council of Elders Representative to the Learning Council, for a term of 3 years, to end on June 30, 2025.

This Motion was put to a vote and CARRIED

LC-12/06/22-9.1
Council of Elder
Representative to
Learning Council

9.2 Policy Revision LC-01-02 Awards Committee TOR

It was duly moved and seconded by K. Laycock / J. Atoyebi

THAT the Learning Council approve the revisions to Policy LC-01-02 Awards Committee TOR as presented.

This Motion was put to a vote and CARRIED

LC-12/06/22-9.2
Policy Revision LC-01-
02 Awards Committee
TOR

9.3 Curriculum & Standards Submissions**9.3.1 AC-01-03 President's Achievement List Policy**

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

THAT the Learning Council approve the revisions to Policy AC-01-03 President's Achievement List, as presented.

This Motion was put to a vote and CARRIED

LC-12/06/22-9.3.1
AC-01-03 President's
Achievement List
Policy

9.3.2 AC-01-29 DPN Clinical Probation: Supportive Learning Contract

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

THAT the Learning Council approve the revisions to Policy AC-01-29 DPN Clinical Probation: Supportive Learning Contract, as presented.

This Motion was put to a vote and CARRIED

LC-12/06/22-9.3.2
AC-01-29 DPN Clinical
Probation: Supportive
Learning Contract

9.3.3 AC-01-30 DPN Academic Assessment

Discussion ensued regarding the second last paragraph of page 3 of 3, the use of the word withdrawn, and the intention (forced to withdraw, voluntary, etc.). The statement will be revised and the policy resubmitted at the next meeting.

Tabled.

9.3.4 AC-01-31 DPN Promotion Requirements

It was duly moved and seconded by A. Crowe / J. Atoyebi

THAT the Learning Council approve the revisions to Policy AC-01-31 DPN Promotion Requirements, as presented.

This Motion was put to a vote and CARRIED

LC-12/06/22-9.3.4
AC-01-31 DPN
Promotion
Requirements

- 9.3.5** AC-01-32 DPN Unsafe Clinical Practice
It was duly moved and seconded by G. Stott / J. Atoyebi
THAT the Learning Council approve the revisions to Policy AC-01-32 DPN Unsafe Clinical Practice, as presented.
This Motion was put to a vote and CARRIED
- LC-12/06/22-9.3.5
AC-01-32 DPN Unsafe
Clinical Practice
- 9.3.6** AC-03-11 Extended Absence from Clinical in the DPN Program
It was duly moved and seconded by A. Barbour-Stevenson / A. Oredogbe
THAT the Learning Council approve the revisions to Policy AC-03-11 Extended Absence from Clinical in the DPN Program, as presented.
This Motion was put to a vote and CARRIED
- LC-12/06/22-9.3.6
AC-03-11 Extended
Absence from Clinical
in the DPN Program
- 9.3.7** AC-03-12 Student Practical Nurse Registration
It was duly moved and seconded by G. Stott / T. Bell-Tulman
THAT the Learning Council approve the revisions to Policy AC-03-12 Student Practical Nurse Registration, as presented.
This Motion was put to a vote and CARRIED
- LC-12/06/22-9.3.7
AC-03-12 Student
Practical Nurse
Registration
- 9.3.8** AC-03-13 DPN Use of Social Media
Discussion ensued regarding Procedures, Item 2 bullet point one “Can this be taken out of context?”. No additional revisions are required.

It was duly moved and seconded by A. Crowe / H. Smith
THAT the Learning Council approve the revisions to Policy AC-03-13 DPN Use of Social Media, as presented.
This Motion was put to a vote and CARRIED
- LC-12/06/22-9.3.8
AC-03-13 DPN Use of
Social Media

10.0 Learning Council Committee Reports

- 10.1 Executive Committee Report - No Report Received
- 10.2 Academic Appeals Committee Report - Received for Information
- 10.3 Academic Planning Committee Report - Received for Information
- 10.4 Awards Committee Report - Received for Information
- 10.5 Curriculum & Standards Committee Report - Received for Information
- 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

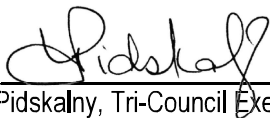
- 11.1 Council of Elders – Elder Tommy Weenusk
No report received.
The Council of Elders met Wednesday, November 23/22.
- 11.2 Governing Council – Linda Markus
No report received.
The Governing Council met Thursday, November 24/22.
- 11.3 Student Report
 - 11.3.1 Vacancy, The Pas Campus
 - 11.3.2 Vacancy, Thompson Campus

12.0 Roundtable
Received for information.
- The Truth and Reconciliation Gathering will take place on March 8 and 9, 2023, in person, in The Pas.

13.0 Adjournment/Closing Prayer
Closing prayer was offered by Gina Guiboche.
Meeting was adjourned at 9:35 a.m. by J. Atoyebi.
The next Learning Council meeting will take place on February 21/23 at 1:00 p.m.

Motion to Adjourn

14.0 Information and Correspondence
Received for Information.



T. Pidskalny, Tri-Council Executive Officer

February 21, 2023

Dated



Dr. Y. Kong, Learning Council Co-Chair

February 21, 2023

Dated






December 6 2022 - LC Meeting Minutes

Final Audit Report

2023-03-14

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