

# University College of the North

## Minutes of the Learning Council

Date: Tuesday, December 7, 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. J. Atoyebi	Dr. A. Malik	C. Bignell	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager
Dr. A. Barbour-Stevenson	G. Melko	Dr. A. Crowe	
T. Bell-Tulman	R. Penner	B. Kruk	Ramona Neckoway - Centre for Aboriginal Languages and Culture
H. Briggs	L. Plett	K. Laycock	
T. Islam	B. Schaffer	N. McKenzie	
Dr. Y. Kong (V. Chair)	Dr. D. Smith	D. Nisbet	Alex Usher - Higher Education Strategy Associates
D. Lauvstad	Dr. K. Stedronsky	Dr. A. Oredogbe	
K. Laybolt	Dr. G. Stott	H. Smith	Selvin Peter - FABS
		Dr. V. Zeran	
NON-VOTING / EX-OFFICIO		ABSENT	
D. Dalcanale	G. Guiboche	E. Jebb	
J. Fitzpatrick			

**1.0 UCN Traditional Territory Acknowledgement.**

**2.0 Opening Prayer**  
 A moment of silence was offered.

**3.0 Presentations**

**3.1** Ramona Neckoway, Director, Centre for Aboriginal Languages and Culture  
 Presentation received for information.

**4.0 Call to Order**

The meeting was called to order at 8:48 a.m. by LC Co-Chair, G. Stott.

**5.0 Chairperson's Remarks**

Co-Chairperson's remarks received for information, and provided acknowledgment of the passing of UCN Instructor Cindy Nordick.

**6.0 Adoption of Agenda**

It was duly moved and seconded by H. Briggs / A. Barbour-Stevenson  
**THAT** the agenda for December 7, 2021 be accepted as presented.

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

LC-12/07/21-6.0  
 Adoption of Agenda

**7.0 Acceptance of Minutes**

**7.1 October 26, 2021 – Meeting Minutes**

It was duly moved and seconded by H. Briggs / K. Stedronsky  
**THAT** the minutes of October 26, 2021 be accepted as presented.

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

LC-12/07/21-7.1  
 Acceptance of Minutes  
 October 26, 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

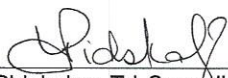
### 9.1 CSC Submissions

- 9.1.1** New Course: Computational Physical Chemistry  
 It was duly moved and seconded by A. Barbour-Stevenson / K. Stedronsky  
**THAT** the Learning Council approve the New Course: Computational Physical Chemistry, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.1  
 New Course:  
 Computational Physical  
 Chemistry
- 9.1.2** New Course: Inorganic Chemistry  
 It was duly moved and seconded by G. Melko / K. Stedronsky  
**THAT** the Learning Council approve the New Course: Inorganic Chemistry, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.2  
 New Course: Inorganic  
 Chemistry
- 9.1.3** New Course: Introduction to Organic Chemistry 2  
 It was duly moved and seconded by K. Stedronsky / J. Atoyebi  
**THAT** the Learning Council approve the New Course: Introduction to Organic Chemistry 2, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.3  
 New Course:  
 Introduction to Organic  
 Chemistry 2
- 9.1.4** New Course: Intermediate Statistics  
 It was duly moved and seconded by K. Stedronsky / A. Barbour-Stevenson  
**THAT** the Learning Council approve the New Course: Intermediate Statistics, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.4  
 New Course:  
 Intermediate Statistics
- 9.1.5** New Course: Numerical Methods 1  
 It was duly moved and seconded by J. Atoyebi / T. Islam  
**THAT** the Learning Council approve the New Course: Numerical Methods 1, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.5  
 New Course: Numerical  
 Methods 1
- 9.1.6** New Course: Numerical Methods 2  
 It was duly moved and seconded by K. Stedronsky / T. Islam  
**THAT** the Learning Council approve the New Course: Numerical Methods 2, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.6  
 New Course: Numerical  
 Methods 2
- 9.1.7** New Course: Science Field Placement 1  
 It was duly moved and seconded by G. Melko / T. Bell-Tulman  
**THAT** the Learning Council approve the New Course: Science Field Placement 1, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.7  
 New Course: Science  
 Field Placement 1
- 9.1.8** Program Change: Science Minor  
 It was duly moved and seconded by J. Atoyebi / A. Barbour-Stevenson  
**THAT** the Learning Council approve the Program Change: Science Minor, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.8  
 Program Change:  
 Science Minor

- 9.1.9** New Course: Special Topics in Science with Lab 4xxx  
It was duly moved and seconded by K. Stedronsky / T. Islam  
**THAT** the Learning Council approve the New Course: Special Topics in Science with Lab 4xxx, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.9  
New Course: Special  
Topics in Science with  
Lab 4xxx
- 9.1.10** New Course: Special Topics in Science 4xxx  
It was duly moved and seconded by K. Stedronsky / J. Atoyebi  
**THAT** the Learning Council approve the New Course Special Topics in Science 4xxx, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.10  
New Course Special  
Topics in Science 4xxx
- 9.1.11** New Course: Special Topics in Science with Lab 3xxx  
It was duly moved and seconded by A. Malik / A. Barbour-Stevenson  
**THAT** the Learning Council approve the New Course: Special Topics in Science with Lab 3xxx, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.11  
New Course: Special  
Topics in Science with  
Lab 3xxx
- 9.1.12** New Course: Special Topics in Science 3xxx  
It was duly moved and seconded by K. Stedronsky / T. Bell-Tulman  
**THAT** the Learning Council approve the New Course: Special Topics in Science 3xxx, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.12  
New Course: Special  
Topics in Science 3xxx
- 9.1.13** Program Change: Social Science Major (3yr & 4yr) and Minor  
It was duly moved and seconded by J. Atoyebi / A. Barbour-Stevenson  
**THAT** the Learning Council approve the Program Change: Social Science Major (3yr & 4yr) and Minor, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.1.13  
Program Change:  
Social Science Major  
(3yr & 4yr) and Minor
- 9.2 Policy Submissions**
- 9.2.1** Policy AC-01-17 Auditing Courses  
It was duly moved and seconded by H. Briggs / J. Atoyebi  
**THAT** the Learning Council approve the revisions to Policy AC-01-17 Auditing Courses, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.2.1  
Policy AC-01-17  
Auditing Courses
- 9.2.2** Policy LC-01-10 Nominations/Elections  
It was duly moved and seconded by H. Briggs / K. Stedronsky  
**THAT** the Learning Council approve the revisions to Policy LC-01-10 Nominations/Elections, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.2.2  
Policy LC-01-10  
Nominations/Elections
- 9.3 December 2021 Graduands for Approval**  
A list of Graduands was provided via screen share on Zoom.  
It was duly moved and seconded by D. Smith / K. Stedronsky  
**THAT** the Learning Council approve the December 2021 Graduands list, as presented.  
**This Motion was put to a vote and CARRIED**
- LC-12/07/21-9.2.3  
December 2021  
Graduands for  
Approval

- 10.0 Learning Council Committee Reports**
- 10.1 Executive Committee Report** - Received for Information
  - 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** - Received for Information
  - 10.6 Equity Committee Report** - No Report Received
  - 10.7 Library Committee Report** - Received for Information
  - 10.8 Research Education & Learning Committee Report** - Received for Information
- 11.0 Tri-Council Reports**
- 11.1 Council of Elders – B. Schaffer**  
Verbal report received for information.  
The Council of Elders met Wednesday, November 24/21.
  - 11.2 Governing Council – D. Nesbit**  
No report received.  
The Governing Council met Thursday, November 25/21.
  - 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:
      - Received student reports regarding online learning difficulties with internet service in their home community, and difficulty of taking advantage of some services due to Covid restrictions.
      - Registration process seems to be going smoothly for students.
- 12.0 Roundtable**  
Received for information.
- 13.0 Adjournment/Closing Prayer**  
Closing Prayer was offered by Elder Bill Schaffer.  
Meeting was adjourned at 9:47 a.m. by H. Briggs.  
The next Learning Council meeting will take place on February 22/22 at 1:00 p.m.
- 14.0 Information and Correspondence**  
Received for Information.

Motion to Adjourn



T. Pidskalny, Tri-Council Executive Officer

February 22, 2022  
Dated



Dr. G. Stott, Learning Council Co-Chair

February 22, 2022  
Dated