

University College of the North

Minutes of the Learning Council

Date: Tuesday, February 22, 2022
 Time: 1:00 pm - 4:30 pm
 Zoom: 699.627.8649
 Teleconference: 1-866-279-1594
 Participant Code: 668739



PRESENT		REGRETS	GUESTS/RESOURCES
Dr. J. Atoyebi	K. Laybolt	D. Dalcanale (ex-officio)	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager
Dr. A. Barbour-Stevenson	K. Laycock	J. Fitzpatrick (ex-officio)	
T. Bell-Tulman	G. Melko	N. McKenzie	A. Barbour-Stevenson - Manager of Academic Development
C. Bignell	Dr. A. Oredogbe	D. Nisbet	M. Belmore - Indigenous Projects Mgr / Community-based Indigenous Curriculum Specialist
H. Briggs	R. Penner	L. Plett	
Dr. A. Crowe	B. Schaffer	Dr. D. Smith	
T. Islam	H. Smith	Dr. V. Zeran (ex-officio)	
Dr. Y. Kong (Co-Chair)	Dr. K. Stedronsky		
D. Lauvstad	Dr. G. Stott (Co-Chair)		
NON-VOTING / EX-OFFICIO		ABSENT	
G. Guiboche (ex-officio)		E. Jebb	
		B. Kruk	
		Dr. A. Malik	

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
 A moment of silence was observed.

3.0 Presentations

3.1 Truth and Reconciliation Steering Committee – LC Talking Circles

A. Barbour-Stevenson, Manager of Academic Development and M. Belmore, Indigenous Projects Manager / Community-based Indigenous Curriculum Specialist
 The presentation was received for information and included the following:
 - The Steering Committee will host Talking Circles for members of the Learning Council to discuss reconciliation, what is reconciliation, what should it look like, etc. Dates and times were provided.

4.0 Call to Order
 The meeting was called to order at 1:11 p.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 K. Stedronsky / T. Bell-Tulman
THAT the agenda for February 22, 2022 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-02/22/22-6.0
 Adoption of Agenda

7.0 Acceptance of Minutes
7.1 December 7, 2021 – Meeting Minutes
 It was duly moved and seconded by G. Stott / B. Schaffer
THAT the minutes of December 7, 2021 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-02/22/22-7.1
 Acceptance of Minutes
 December 7, 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: HIS 4XXX Historiography**

It was duly moved and seconded by G. Stott / K. Stedronsky
THAT the Learning Council approve the New Course: HIS 4XXX
 Historiography, as presented.

LC-02/22/22-9.1.1
 New Course: HIS 4XXX
 Historiography

This Motion was put to a vote and CARRIED

9.1.2 New Course: HIS 4XXX Women and War

It was duly moved and seconded by T. Islam / T. Bell-Tulman
THAT the Learning Council approve the New Course: HIS 4XXX Women and
 War, as presented.

LC-02/22/22-9.1.2
 New Course: HIS 4XXX
 Women and War

This Motion was put to a vote and CARRIED

9.1.3 New Course: ANS 2XXX Studies in Truth and Reconciliation

It was duly moved and seconded by K. Stedronsky / J. Atoyebi
THAT the Learning Council approve the New Course ANS 2XXX Studies in
 Truth and Reconciliation, as presented.

LC-02/22/22-9.1.3
 New Course: ANS 2XXX
 Studies in Truth and
 Reconciliation

This Motion was put to a vote and CARRIED

9.2 Policy Submissions**9.2.1 Policy AC-01-05 Supplemental Examinations**

It was duly moved and seconded by K. Stedronsky / A. Crowe
THAT the Learning Council approve the revisions to Policy AC-01-05
 Supplemental Examinations, as presented.

LC-02/22/22-9.2.1
 Policy AC-01-05
 Supplemental
 Examinations

This Motion was put to a vote and CARRIED

9.2.2 Policy AC-01-27 Student Discipline

It was duly moved and seconded by A. Crowe / K. Laycock
THAT the Learning Council approve the revisions to Policy AC-01-27 Student
 Discipline, as presented.

LC-02/22/22-9.2.2
 Policy AC-01-27
 Student Discipline

This Motion was put to a vote and CARRIED

9.2.3 Policy AC-01-28 Student Code of Rights & Responsibilities

It was duly moved and seconded by A. Barbour-Stevenson / G. Stott
THAT the Learning Council approve the revisions to Policy AC-01-28 Student
 Code of Rights & Responsibilities, as presented.

LC-02/22/22-9.2.3
 Policy AC-01-28
 Student Code of Rights
 & Responsibilities

This Motion was put to a vote and CARRIED

9.2.4 Policy AC-03-06 Professional Unsuitability

It was duly moved and seconded by J. Atoyebi / A. Barbour-Stevenson
THAT the Learning Council approve the revisions to Policy AC-03-06
 Professional Unsuitability, as presented.

LC-02/22/22-9.2.4
 AC-03-06 Professional
 Unsuitability

This Motion was put to a vote and CARRIED

9.2.5 Policy AC-03-01 Program Review

It was duly moved and seconded by G. Stott / B. Schaffer

THAT the Learning Council approve the revisions to Policy AC-03-01 Program Review, as presented.

This Motion was put to a vote and CARRIED

LC-02/22/22-9.2.5
AC-03-01 Program
Review

9.3 Proposed Term Structure for the 2022/2023 Academic Year

Learning Council made the recommendation that the proposal is brought forward to the Faculty Council meeting for discussion. Any feedback can be provided to the VP Academic and Research, and be brought forward to the April Learning Council Meeting.

9.4 Call for Nominations, Learning Council & LC Standing Committees

Received for information.

9.5 Faculty and Faculty and Staff Pandemic Stress Concerns

Received for information. Discussion ensued and included the following:

- Communication was made to all faculty that there is an option to return to and teach from home. It was suggested that a clear announcement be made to all faculty.
- 'Flexible work arrangements' is on the FABS Agenda for Friday. Policy will address this going forward.

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 meet Wednesday, February 23/22.

11.2 Governing Council – D. Nesbit

No report received.

The Governing Council met Thursday, January 27/22.

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:

- There is concern of a lack of plug-in parking for students at Thompson Campus. There is two-hour parking, but students are concerned about being ticketed.

Learning Council agreed that this is potential impediment to student's access to campus and learning, at both campuses.

Action: Learning Council will make the recommendation to Mark Molyneaux, Director of Facilities, Ancillary Services & Safety, with a copy to President's Council; that Thompson Campus consider keeping a small number of two-hour limit spaces for visitor parking, and assign the remaining visitor plug-in parking for students, with no limit. It was recommended that access for student plug-in parking at The Pas Campus be reviewed as well. Co-Chair Greg Stott will draft a letter on behalf of Learning Council.

It was duly moved and seconded by K. Laybolt / T. Bell-Tulman
THAT the Learning Council request that the availability of plug-in parking for students at both Thompson and The Pas Campuses be reviewed.

LC-02/22/22-11.3.2
 Student Report
 Thompson Campus

This Motion was put to a vote and CARRIED.

12.0 Roundtable

Received for information.

- Truth and Reconciliation Conference will be held virtually April 20 & 21/22.

13.0 Adjournment/Closing Prayer

Closing Prayer was offered by Elder Bill Schaffer.

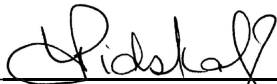
Meeting was adjourned at 2:36 p.m. by J. Atoyebi.

The next Learning Council meeting will take place on April 19/22 at 8:30 a.m.

Motion to Adjourn

14.0 Information and Correspondence

Received for Information.



T. Pidskalny, Tri-Council Executive Officer



Dr. Y. King, Learning Council Co-Chair

April 19, 2022

Dated

April 19, 2022

Dated