

University College of the North

Minutes of the Learning Council

Date: Tuesday, June 13, 2023
Time: 1:00 pm - 4:30 pm

The Pas Boardroom 132/Thompson Boardroom 409
Zoom: 699.627.8649



| PRESENT | | REGRETS | GUESTS/RESOURCES |
|---|--|------------------------|---|
| Dr. J. Atoyebi T. Bell-Tulman C. Bignell Dr. A. Crowe Dr. T. Islam Dr. Y. Kong (Co-Chair) D. Lauvstad Dr. A. Malik | T. McKee G. Melko Dr. A. Oredogbe Dr. D. Smith H. Smith Dr. G. Stott (Co-Chair) T. Weenusk | K. Laycock L. Plett | T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager Ann Barbour-Stevenson - Dean of Mihcet Meskanawah Teaching and Learning |
| NON-VOTING / EX-OFFICIO | | ABSENT | |
| D. Dalcanale (ex-officio) G. Guiboche (ex-officio) | J. Fitzpatrick (ex-officio) H. Bryant (ex-officio) | E. Jebb | |

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
Opening Prayer was offered by Elder Tommy Weenusk.

3.0 Presentations
3.1 Muses North, J. Atoyebi and Y. Kong
Presentation received for information.

4.0 Call to Order
The meeting was called to order at 1:25 p.m. by LC Co-Chair, G. Stott.

5.0 Chairperson's Remarks
Chairperson's remarks included thanking Learning Council members for all of their hard work over the last academic year. The Tri-Council Executive Officer was thanked for all of the support to Learning Council. The Chair welcomed new members Terralyn McKee and Helga Bryant.

6.0 Adoption of Agenda
It was duly moved and seconded by A. Crowe / T. Bell-Tulman
THAT the agenda for be accepted with the following addition:
- Item 9.10 Learning Council August Meeting
This Motion was put to a vote and CARRIED

LC-06/13/23-6.0
Adoption of Agenda

7.0 Acceptance of Minutes
April 18, 2023 – Meeting Minutes
It was duly moved and seconded by Y. Kong / H. Smith
THAT the minutes of April 18, 2023 be accepted as presented.
This Motion was put to a vote and CARRIED

LC-06/13/23-7.0
Acceptance of
Minutes
April 18, 2023

8.0 Business Arising
8.1 President's Report
President Lauvstad provided a written and verbal report. Learning Council was advised that UCN is working with the provincial government regarding two initiatives: Canada's Critical Mineral Strategy and Manitoba Government's response.

Discussions have included positioning UCN as a trainer of choice, funding, scope, scale, engaging with communities, etc.

8.2 VPAR's Report

VPAR's written and verbal report received for information.

8.3 Universities Canada Update

At the April 18 Learning Council meeting the motion was passed that LC explores membership in Universities Canada with the Vice-President Academic and Research. A meeting has been scheduled for June 19/23.

8.4 Learning Council Representative to Council of Elders

As per April 18/23 LC Meeting, notice was provided: G. Guiboche's term on the Council of Elders ends June 30/23. G. Guiboche is eligible to be nominated again.

Learning Council tabled to the next LC Meeting with new members in attendance.

8.5 Policy AC-04-02 Integrity in Research and Scholarly Activity

Tabled. This has not been revisited at the committee level.

9.0 New Business

9.1 Oxford House Educational Assistant Certificate Program Graduates

As per an email vote on May 17/23:

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

THAT the Learning Council approve the Oxford House Educational Assistant Certificate program graduate list as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.1
Oxford House
Educational Assistant
Certificate Program
Graduates

9.2 Eduroam Update

Received for information.

9.3 Governing Council Representative to Learning Council

At the April 20/23 Governing Council meeting, Becky Cianflone was appointed as the GC Representative on Learning Council.

It was duly moved and seconded by T. Bell-Tulman / A. Crowe

THAT the Learning Council ratify the appointment of Becky Cianflone as the Governing Council Representative on Learning Council for a term of 1 year, July 1, 2023 to June 30, 2024.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.3
Governing Council
Representative to
Learning Council

9.4 Learning Council Membership, Dean Appointment

It was duly moved and seconded by Y. Kong / H. Smith

THAT the Learning Council ratify the appointment Kim Laycock as a Dean on Learning Council for a term of 3-years, July 1, 2023 to June 30, 2026.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.4
Learning Council
Membership, Dean
Appointment

9.5 Library Committee Membership Appointment

It was duly moved and seconded by A. Malik / T. Bell-Tulman

THAT the Learning Council ratify the appointment of Lynette Plett as AVP to the Library Committee, for a term of 1 year, August 1, 2023 to June 30, 2024.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.5
Library Committee
Membership
Appointment

One abstention.

9.6 Curriculum & Standards Committee Membership Appointment

It was duly moved and seconded by A. Crowe / Y. Kong

THAT the Learning Council ratify the appointment of Suzie Nemeth as a member at large to the Curriculum and Standards Committee, for a term of 2 years, August 1, 2023 to June 30, 2025.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.6
Curriculum &
Standards Committee
Membership
Appointment

9.7 Academic Planning Committee Terms of Reference

It was duly moved and seconded by Y. Kong / T. Islam

THAT the Learning Council approve the revisions to the APC Terms of Reference, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.7
Academic Planning
Committee Terms of
Reference

9.8 Curriculum and Standards Policy Submissions

9.8.1 Policy Revision - AC-01-23 Academic Performance

It was duly moved and seconded by A. Crowe / T. Islam

THAT the Learning Council approve the revisions to AC-01-23 Academic Performance, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.8.1
Policy Revision - AC-
01-23 Academic
Performance

One abstention.

9.8.2 New Policy - AC-03-XX Educational Partnerships

It was duly moved and seconded by A. Oredogbe / H. Smith

THAT the Learning Council approve the new policy AC-03-XX Educational Partnerships, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.8.2
New Policy - AC-03-XX
Educational
Partnerships

9.8.3 Policy Revision - AC-01-13 Course Repeats

It was duly moved and seconded by A. Crowe / H. Smith

THAT the Learning Council approve the revisions to AC-01-13 Course Repeats, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.8.3
Policy Revision - AC-
01-13 Course Repeats

9.8.4 Policy Revision - AC-03-09 Dual Credit Policy

It was duly moved and seconded by A. Crowe / Y. Kong

THAT the Learning Council approve the revisions to AC-03-09 Dual Credit Policy, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.8.4
Policy Revision - AC-
03-09 Dual Credit Policy

9.8.5 Policy Revision - AC-03-10 Faculty & Program Student Record Mgmt

It was duly moved and seconded by H. Smith / Y. Kong

THAT the Learning Council approve the revisions to AC-03-10 Faculty & Program Student Record Management, as presented.

This Motion was put to a vote and CARRIED

LC-06/13/23-9.8.5
Policy Revision - AC-
03-10 Faculty &
Program Student
Record Mgmt

9.8.6 Policy Revision - AC-01-06 Academic and Disciplinary Appeals

It was duly moved and seconded by A. Oredogbe / H. Smith

THAT the Learning Council approve the revisions to AC-01-06 Academic and Disciplinary Appeals, as presented.

LC-06/13/23-9.8.6
Policy Revision - AC-
01-06 Academic and
Disciplinary Appeals

This Motion was put to a vote and CARRIED**9.8.7 Policy Revision - AC-01-01 Graduation & Other Recognition of...**

It was duly moved and seconded by G. Melko / H. Smith

THAT the Learning Council approve the revisions to AC-01-01 Graduation, as presented.

LC-06/13/23-9.8.7
Policy Revision - AC-01-01 Graduation & Other Recognition of...

This Motion was put to a vote and CARRIED**9.9 2022/2023 June Graduands for Approval**

Learning Council reviewed the 2022/2023 June Graduands List, as well as an additional list of 9 students from Sapotaweyak Educational Assistant Certificate and 3 students from Norway House Educational Assistant Certificate Programs.

LC-06/13/23-9.9
2022/2023 June Graduands for Approval

It was duly moved and seconded by T. Bell-Tulman / H. Smith

THAT the Learning Council approve the 2022/2023 June Graduands for Approval as presented.

This Motion was put to a vote and CARRIED**9.10 Learning Council August Meeting**

G. Stott advised that the LC Executive discussed the schedule of meetings and if the August meeting should be moved to September. Discussion ensued.

Learning Council agreed to meet in August as scheduled.

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** - 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
Verbal report received. The Council of Elders meets Wednesday, June 14/23.
- 11.2 Governing Council** – Vacancy
No report received. The Governing Council meets Thursday, June 15/23.
- 11.3 Student Report**
 - 11.3.1** Vacancy, The Pas Campus
 - 11.3.2** Vacancy, Thompson Campus

12.0 Roundtable

Received for information.

13.0 Adjournment/Closing Prayer

Closing Prayer was offered by Elder Tommy Weenusk.
Meeting was adjourned at 2:55 p.m. by A. Malik.
Next Learning Council Meeting: August 29/23 at 8:30 am.

Motion to Adjourn

14.0 Information and Correspondence
Received for Information.



T. Pidskalny, Tri-Council Executive Officer

August 29, 2023

Dated



Dr. G. Stott, Learning Council Co-Chair

August 29, 2023

Dated