

University College of the North

Minutes of the Learning Council

Date: Tuesday, June 8, 2021
 Time: 1:00 pm - 4:30 pm
 Zoom: 699.627.8649
 Teleconference: 1-866-279-1594
 Participant Code: 668739



PRESENT		REGRETS	GUESTS/RESOURCES	
Dr. K. Atnikov	Dr. A. Malik	D. Lauvstad	T. Pidskalny - Tri-Council Exec. Officer /President's Office Manager	
Dr. J. Atoyebi	G. Melko	N. McKenzie	Jennifer Cook - Student Association Council, The Pas	
L. Ayres	Dr. A. Oredegebe			
Dr. A. Barbour-Stevenson	B. Partridge			
T. Bell-Tulman	R. Penner			
H. Briggs	L. Plett			
Dr. A. Crowe	B. Schaffer			
Dr. A. Hossain	Dr. D. Smith			
Dr. K. Hyde (Chair)	H. Smith			
K. Laybolt	Dr. G. Stott			
K. Laycock	Dr. Y. Kong (V. Chair)			
NON-VOTING / EX-OFFICIO		ABSENT		
D. Dalcanale	Dr. V. Zeran	E. Jebb	D. Nisbet	
J. Fitzpatrick		B. Kruk	D. Williamson	

1.0 UCN Traditional Territory Acknowledgement.

2.0 Opening Prayer
Offered by Elder Bill Schaffer.

3.0 Presentations

- 3.1 The Pas Student Association Council Survey, Jennifer Cook, SAC
- 3.2 Contract Training & Continuing Education, Rob Penner AVP Community & Industry Solutions.
Presentations provided for information.

4.0 Call to Order
The meeting was called to order at 1:44 pm by Chair, K. Hyde.

5.0 Chairperson's Remarks
Chairperson's remarks included the following: recognition of the discovery at Kamloops Residential School; acknowledgement of the current hate crime that took place and the role UCN has as educators; acknowledgment conclusion of terms of Amzad Hossain and Laura Ayres, as well as notice that this is K. Hyde's last meeting of Learning Council; congratulations to Kim Laycock, newly appointed Dean of FABS; and closing remarks as Chair of Learning Council.

6.0 Adoption of Agenda
It was duly moved and seconded by G. Stott / J. Atoyebi
THAT the agenda for June 8, 2021 be accepted with the following revision:
 - Remove Item 9.2, it is a duplicate to Item 9.1.
This Motion was put to a vote and CARRIED

LC-06/08/21-6.0
Adoption of Agenda

7.0 Acceptance of Minutes
7.1 April 20, 2021 – Meeting Minutes
 It was duly moved and seconded by K. Atnikov / H. Smith
THAT the minutes of April 20, 2021 be accepted as presented.

LC-06/08/21-7.1
Acceptance of Minutes
April 20, 2021

8.0 Business Arising**8.1 President's Report**

No report received.

8.2 VPAR's Report

VPAR's Report received for information and included the following update:

- The Provincial Government had asked all Colleges and Universities to provide a plan to increase Nursing graduates. UCN submitted a proposal that would see an annualization of DPN intakes in Thompson (Sept 2021), and September 2022 annualization of DPN intakes in Flin Flon, Swan River and Selkirk.

8.2.1 2020/2021 NDPAP Annual Report

The Briefing Note was received for information.

8.3 LC Equity Committee Update

K. Hyde met with the Senior Academic Leadership Team on May 26/21 regarding creating an institution wide Equity, Diversity and Inclusion Committee. Keith Hyde will present to UCN's President Council on June 14/21.

8.4 UCN's Response to Skills, Talent and Knowledge Strategy Analysis

Received for Information.

8.5 December 2019 Motion Review

Clarifying the December 2019 motion that was brought forward to Learning Council by the Curriculum and Standards Committee. The December 10, 2019 Learning Council Meeting Minutes do not reflect the discussion and the motion that was put forward. Motion 8.6.4 be amended to capture the motion as it was presented, discussed and approved. (Learning Council require, that as courses change over time, all faculties ensure that there is at least one learning outcome for each course that addresses northern and Indigenous knowledge or perspectives in the course's content).

It was duly moved and seconded by H. Briggs / K. Atnikov

THAT the motion from December 2019 (8.6.4) be amended to capture the original motion: Learning Council require, that as courses change over time, all faculties ensure that there is at least one learning outcome for each course that addresses northern and Indigenous knowledge or perspectives in the course content.

This Motion was put to a vote and CARRIED

LC-06/08/21-8.5
December 2019 Motion
Review

9.0 New Business**9.1 Academic Governance Ad-Hoc Committee Report**

Met May 19/21 to focus on drafting an RFP for a consultancy firm that will undertake a review of Academic Governance. The expected timeline is as follows: distribute RFP by June 30/21; proposal deadline of August 31/21; process to start early Fall; final report received February 2022.

9.2 LC Academic Governance Ad-hoc Committee

Agenda item removed as per Item 6.0.

9.3 Course Delivery for Term 20, Fall 2021

The plan was developed with consultation of faculty and received for information.

9.4 Policy AC-02-01 Faculty Certification

It was duly moved and seconded by H. Smith / K. Atnikov

THAT the Learning Council approve Policy AC-02-01 Faculty Certification, with revisions as presented.

H. Smith asked to withdraw the motion.

By unanimous consent, the motion was withdrawn.

Discussion that Human Resources includes in the Letter of Offer.

It was duly moved and seconded by H. Briggs / A. Barbour-Stevenson

THAT the Learning Council delete Policy AC-02-01 Faculty Certification.

This Motion was put to a vote and CARRIED

LC-06/08/21-9.4
Policy AC-02-01 Faculty
Certification

9.5 Policy LC-01-06 Executive Committee TOR

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

THAT the Learning Council approve Policy LC-01-06 Executive Committee TOR, with revisions as presented.

This Motion was put to a vote and CARRIED

LC-06/08/21-9.5
Policy LC-01-06
Executive Committee
TOR

9.6 2020/2021 Graduands for Approval

It was duly moved and seconded by K. Atnikov / K. Laycock

THAT Learning Council approve the 2020-2021 Graduand list with the understanding there will be changes and that Enrolment Services will do their due diligence to ensure that credentials are produced for those that meet the requirements.

This Motion was put to a vote and CARRIED

LC-06/08/21-9.6
2020/2021 Graduands
for Approval

Learning Council requested that Enrolment Services review process to ensure a more complete and accurate list of graduands can be received for the 2021/2022 academic year.

10.0 Learning Council Committee Reports

10.1 Executive Committee Report - No Report Received

10.2 Academic Appeals Committee Report - Report Received for Information

10.3 Academic Planning Committee Report - No Report Received

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 - Report Received for Information.

11.0 Tri-Council Reports

11.1 Council of Elders – B. Schaffer

The Council of Elders met Wednesday, May 26, 2021. The June 16/21 meeting has been canceled. Next meeting will take place August 25/21.

11.2 Governing Council – D. Nesbit

No Report Received.

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 but was not limited to:

- Student Reports reflects mostly on the Winter Term.
- There are still mixed feelings regarding online learning but the majority of students are looking forward to in-class learning. Students thought online exams went well.
- There were some issues relating to IT issues; students not able to access to scanners or printer, as well as internet issues. Students found that instructors were very patient.

12.0 Roundtable

Received for information.

13.0 Adjournment/Closing Prayer

Closing Prayer was offered by Bill Schaeffer.


Motion to Adjourn

Meeting was adjourned at 3:22 p.m. by H. Briggs.

The next Learning Council meeting will take place on August 24/21 at 8:30 a.m.

14.0 Information and Correspondence

Received for Information.



T. Pidskalny, Tri-Council Executive Officer

August 24, 2021

Dated



Dr. Y. Kong, Learning Council Vice-Chair

August 24, 2021

Dated