

# University College of the North

## Minutes of the Learning Council

Tuesday, September 1, 2020  
8:30 am – 12:00 pm

Zoom: 699.627.8649  
Teleconference: 1.866.279.1594  
Participant code: 668739



PRESENT		REGRETS	ABSENT
Dr. J. Atoyebi	D. Nisbet	E. Jebb	
L. Ayres	B. Partridge	B. Kruk	
T. Bell-Tulman	R. Penner		
Dr. A. Hossain	T. Pidskalny (Rec)		
Dr. K. Hyde	L. Plett		
Y. Kong	A. Robinson		
D. Lauvstad	B. Schaffer		
K. Laycock (Chair)	Dr. D. Smith		
A. Malik	H. Smith		
G. Melko	G. Stott		
NON-VOTING / EX-OFFICIO			
D. Dalcanale	D. Williamson		
J. Fitzpatrick	Dr. V. Zeran		

**1.0 Opening Prayer**  
Offered by Elder Bill Schaffer.

**2.0 Presentations**  
**2.1 No Presentations.**

**3.0 Call to Order**  
The meeting was called to order at 8:33 am by Chair, K. Laycock.

**4.0 Chairperson's Remarks**  
Received for information.

**5.0 Adoption of Agenda**  
It was duly moved and seconded by G. Stott / K. Hyde  
**THAT** the agenda for September 1, 2020 be amended with the following addition:  
- Item 8.6 Reading Week  
**This Motion was put to a vote and CARRIED**

LC-09/01/20-5.0  
Adoption of Agenda

**6.0 Acceptance of Minutes**  
**6.1 June 9, 2020 – Meeting Minutes**  
It was duly moved and seconded by A. Robinson / J. Atoyebi  
**THAT** the LC accept the Minutes of June 9, 2020 as presented.  
**This Motion was put to a vote and CARRIED**

LC-09/01/20-6.1  
Acceptance of Minutes  
June 9, 2020

**7.0 Business Arising**  
**7.1 President's Report**  
President's Report received for information.  
- Governing Council welcomed new member, Connie Wyatt Anderson, to GC  
- Appreciation expressed to Academic Departments for the hard work during the pandemic  
- Met with Assistant Deputy Minister last week. Discussions regarding financial support for upgrades to The Pas Campus ventilation system, potential for Federal and Provincial stimulus money available to Post-Secondary Institutions; potential for new programming

- The September 14/20 Ministers Tour has been canceled.
- Town Hall Meeting this Thursday via Zoom. Will include information on the Sharing Space Safely document.

## 8.0 New Business

### 8.1 LC-01-01 Rules of Governance

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

**THAT** the LC approve the changes to LC-01-01 Rules of Governance as presented.

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

LC-09/01/20-8.1

LC-01-01 Rules of  
Governance

LC approved the following:

- That the composition increases to *not more than thirty-three (33) voting members*
- Change Item 2.01 a) (iii) *Two (2) Deans* elected by the Deans of UCN
- Change Item 2.01 a) (v) *Associate Vice-President of Access*
- Change Item 2.01 a) (vi) *Associate Vice-President Community and Industry Solutions*
- Add Item 2.01 a) (vii) *Associate Vice-President Reconciliation, Research and Academic Innovation*
- Add Item 2.01 a) (viii) *Manager of Academic Development*
- Add Item 2.02 b) *Registrar*

Requested changes to LC-01-01 will be brought forward to Governing Council for approval.

## 8.2 Nominations

### 8.1.1 Learning Council Chair

Kim Laycock opened the floor to nominations.

G. Stott nominated K. Hyde

K. Hyde accepted the nomination

No further nominations.

K. Hyde determined the Learning Council Chair by acclamation.

### 8.1.2 Learning Council Vice-Chair

Kim Laycock opened the floor to nominations.

A. Robinson nominated Y. Kong

Y. Kong accepted the nomination

K. Hyde nominated K. Laycock

K. Laycock declined the nomination

No further nominations.

Y. Kong determined the Learning Council Vice-Chair by acclamation.

### 8.1.3 One University Faculty to LC Executive

Kim Laycock opened the floor to nominations.

K. Hyde nominated G. Stott

G. Stott accepted the nomination

No further nominations.

G. Stott determined University Faculty – Executive Member by acclamation.

#### **8.1.4 One Voting Dean to Learning Council**

It was discussed and agreed at the last Deans Meeting that D. Williamson would accept this nomination.

### **8.3 Scheduling of Learning Council Meetings**

K. Laycock brought forward discussion from LC Executive regarding the ability to maximize participation through possibly changing meeting dates or meeting times.

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

**THAT** the LC approve the change to the October 20/20 meeting time to 1:00 pm.

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

### **8.4 Course Outlines-Instructor Information Statement**

K. Laycock referenced discussion that took place at LC Executive regarding the draft statement that was emailed to the committee for review. Discussion that this may help cover issues such as connectivity and provide flexibility to both students and instructors. Concern regarding maintaining the academic standards of the program was discussed. Learning Council agreed to table. This item can be added to a future Agenda if/as required.

### **8.5 Recording of Online Courses**

Discussion regarding online delivery, recording and posting of the class.

Learning Council recommended that instructors verbally state, at the beginning of each class, that the class is being recorded and if need be the student video can be turned off.

### **8.6 Reading Week**

K. Laycock brought forward discussion regarding the March Reading Week (possibly having it earlier), and the possibility of a November (Fall) Reading Week. Discussion ensued.

Learning Council recommended that this item go to REAL for discussion/review.

## **9.0 Learning Council Committee Reports**

**9.1 Executive Committee Report** – Verbal Report Received for Information

**9.2 Academic Appeals Committee Report** – No Report

**9.3 Academic Planning Committee Report** – Report Received for Information

**9.4 Awards Committee Report** – Next meeting September /20

**9.5 Curriculum & Standards Committee Report** – No Report

**9.6 Equity Committee Report** – No Report

**9.7 Library Committee Report** – Next meeting September 3/20

**9.8 Research Education & Learning Committee Report** – No Report

## **10.0 Tri-Council Reports**

**10.1 Council of Elders – B. Schaffer**

August's meeting was rescheduled to September 23/20.

**10.2 Governing Council – D. Nesbit**  
Received for information.

**10.3 Student Report – VACANT**  
No Student Report.

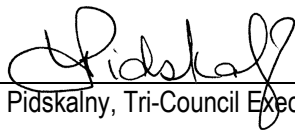
**11.0 Roundtable**  
Received for Information.

**12.0 Adjournment/Closing Prayer**  
It was duly moved and seconded by A. Malik / K. Hyde  
**THAT** the meeting be adjourned at 10:00 am

No closing prayer.

Motion to Adjourn

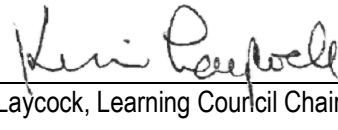
**13.0 Information and Correspondence**  
Received for Information.



T. Pidskalny, Tri-Council Executive Officer

October 20, 2020

Dated



K. Laycock, Learning Council Chair

October 20, 2020

Dated