

ACADEMIC COUNCIL MEETING

Thursday, May 10, 2012

4:00 p.m. - 8:00 p.m.

COMMUNITY ROOM - NORTH CAMPUS

AGENDA

<u>Time</u>	<u>Agenda Item</u>	<u>Presenter</u>	<u>Attachments</u>
3:45 - 4:00 p.m.	Refreshments		
4:00 - 4:10 p.m.	Call to Order <ul style="list-style-type: none">• Approval of Agenda• Welcome – Guests & Replacements• Meeting Announcements• Business Arising• 2012-2013 Meeting Calendar	S. Iskander All R. Harrison S. Iskander S. Iskander S. Iskander	✓
4:10 - 4:15 p.m.	Minutes of Previous Meeting	All	✓
4:15 – 4:30 p.m.	New Programs <ul style="list-style-type: none">• Ontario Learn Certificate in Leadership• Fundamentals of Geographic Information Systems	R. Embree, A. Dean L. Anketell, M. Ihnat, M. Hanna, D. Gravelle	✓
4:30 - 5:00 p.m.	Centre for Human Rights, Equity & Diversity <i>[Presentation: 25 mins. / Discussion: 5 mins.]</i>	Nancy Simms	
5:00 - 5:30 p.m.	Community Outreach and Workforce Development <i>[Presentation: 25 mins. / Discussion: 5 mins.]</i>	Geraldine Babcock Sabra Desai Ken Harrison Melinda Kao Pat Tait	
5:30 - 5:45 p.m.	Aboriginal Student Services <i>[Presentation: 15 mins.]</i>	Shelley Charles	
5:45 - 6:45 p.m.	Dinner – Seventh Semester		
6:45 – 7:15 p.m.	Acceptable Use Policy for Technical Services <i>[Presentation: 25 mins. / Discussion: 5 mins.]</i>	Scott Briggs	✓
7:15 – 7:30 p.m.	Annual Report <i>[Presentation: 15 mins.]</i>	Ruth MacKay Amy Kaufman	
7:30 - 7:45 p.m.	KPI Results	Ruth MacKay Patricia VanHorne	
7:45 - 7:55 p.m.	Chair & Vice-Chair Nominations	All	
7:55 – 8:00 p.m.	Roundtable <i><u>Please Note:</u> Roundtable items should be college-wide issues and relate directly to the three themes listed below.</i>	All	

Reminder: In June 1996, Academic Council adopted, as priorities for presentation or initiatives, the following three themes:

- (i) Student Learning / Quality of Education
- (ii) Communication
- (iii) Strategic Planning



Each agenda item at Academic Council should include or address these priorities.