Quorum was achieved.

1. **Call to Order – Opening Remarks**
   
   The meeting was called to order @ 4:00 pm

   Dean Brian Postl

2. **Approval of the Agenda**
   
   The agenda was approved as circulated with no changes.

   CARRIED

3. **Review of minutes of November 26 2019**
   
   It was MOVED and SECONDED (L. Raman Wilms and N. Dyck) that the minutes be approved as presented.

   CARRIED

4. **Standing Committees Report**
   
   4.1 Annual report on Local Discipline Committee
      
      An overview of the 2019-20 LDC report was presented.

   Laura MacDonald

   4.1 Nominating Governance Committee
   
   The 2019-20 Nominating Committee report was shared.

   Marie Edwards

5. **For Approval**
   
   5.1 College of Nursing-Bylaw Revisions

   Netha Dyck

   It was MOVED and SECONDED (N. Dyck and P. Nickerson ) that the Bylaws be approved as presented.

   CARRIED
5.2 Aboriginal Nursing Cohort Initiative (ANCI) Name Change

It was MOVED and SECONDED (N Dyck and A. Cholakis) that the Aboriginal Nursing Cohort Initiative (ANCI) name change to Mahkwa omushki kiim, with the English qualifying name of Pathway to Indigenous Nursing Education (PINE).

It was MOVED and SECONDED (N. Dyck and P. Nickerson) that the proposal be approved as presented.

CARRIED

6. Adjournment

C. Polimeni moved that the meeting adjourn at 4:30pm.

CARRIED