



College Council Minutes of Meeting

Date: March 21, 2023
Time: 9:00 a.m. – 10:30 a.m.
Location: Zoom
Present: Netha Dyck (chair), Alia Lagace, Angela Thable, Asha Pereira, Ashley Hardy, Asuka Qiao, Barb Goodwin, Barbara Rose-Lovett, Barbara Tallman, Caitlyn Farr, Chen Jin, Cheryl Cusack, Cheryl Jacobs, Cheryl Pryce, Christa DeGagne, Christa Massey, Christine Neilson, Daniel Nagel, Danielle Yaffe, Diana McMillan, Els Duff, Em Pijl, Francine Laurencelle, Jamie Penner, Jane Kraut, Jennifer Dunsford, Joe Gordon, Judith Scanlan, Kellie Graveline, Kim Mitchell, Kimberley MacKay, Kim Workum, Lisa Banman, Linda Townsend, Lisa Timmerman, Lisa Wong, Lori Davis, Lynda Balneaves, Lynn Scruby, Mandy Archibald, Marck Salamatin, Marnie Kramer, Nicole Harder, Noah Gatzke, Rhonda Campbell, Ryan English, Sonia Udod, Sufia Turner, Susan McClement, Tara Horrill, Teresa James, Terilyn Hunter, Terra Buisse, Trina Arnold, Trinh Nguyen-Lu, Vivian Umeohabike, Vladan Protudjer, Wanda Chernomas, Wendy Ducharme
Regrets: Anna Chudyk, Christina West, Donalda Wotton, Donna Martin, Josie Bolianatz, Kellie Thiessen, Rhonda Dube, Stephanie Nunes, Suzanne Lennon, Vicki Zeran
Guests: Althea Wheeler, Andrea Szwajcer, Janice Winkler
Recorder: Don Rodil

Welcome and Opening Remarks

Netha called the meeting to order at 9:00 a.m.

Land Acknowledgement

Netha reiterated the importance of land acknowledgment. The university is located on the original lands of Anishinaabe, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Metis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past and present, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

1. Approval of Agenda

Motion: Moved by Susan McClement and seconded by Diana McMillan to approve agenda. Carried.



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The Council majority approved the Agenda.

2. Conflict of Interest Declaration None

3. Approval of Minutes

Motion: Moved by Lynn Scruby and seconded Lori Davis to approve the minutes. Carried.

The Council majority approved the Minutes of the College Council held on February 21, 2023, including its amendment.

4. Dean's Report

Netha provided the monthly Dean's Report to discuss the achievements/activities in each strategic priority. The full report is attached in the minutes.

5. Executive Council Minutes None

6. Business Arising None

7. New Business

7.1. Open Access Journal Publication – Althea Wheeler, Andrea Szwajcer, and Janice Winkler

Guests from the library presented three updates that can help faculty members, particularly Open Access, Copyright Toolkit, and Open Education Resources.

The presentation is available at [SharePoint](#).

8. Reports

8.1. Associate Dean, Research – S. McClement



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Susan's report was incorporated in the Council's Package. The Council is encouraged to review the document. For any questions, they are free to contact Susan.

8.2. Associate Dean, Graduate Programs – D. Martin

Donna's report was incorporated in the Council's Package. The Council is encouraged to review the document. For any questions, they are free to contact Donna.

9. Undergraduate Student Report N/A

10. Graduate Student Report N/A

11. Matters Forwarded for Information N/A

12. Announcement N/A

13. Question Period

Misinformation of the Lottery System for the Summer Term

Students from a particular cohort are concerned regarding the lottery system for selection of students for the summer term. If not selected, it may result in a delay in completing the program and have implications for bursaries.

Full-time students are being prioritized for the summer term. Information regarding the selection process for the summer term has been discussed at multiple meetings.

14. Adjournment

The College Council adjourned at 11:00 a.m. The next meeting is scheduled on Thursday, April 20, 2022, at 9:00 a.m.