

ACADEMIC STANDARDS COMMITTEE MEETING

December 8, 2021

VIRTUAL

IN ATTENDANCE:

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| Lee Easton | CHAIR, GFC Academic Staff Member |
| Michael Quinn | VICE-CHAIR, Vice-Provost and AVP, Academic |
| Phil Warsaba | Vice-Provost and AVP, Students |
| Peter Ryan | MRFA Academic Liaison Officer |
| Kelly Williams-Whitt | Dean Representative |
| Elaine Mullen | GFC Academic Staff Member (Arts) |
| Sally Haney | GFC Academic Staff Member (Business and Communication Studies) |
| Bill Scott | GFC Academic Staff Member (Science and Technology) |
| Cynthia Gallop | Academic Staff Member (Teaching & Learning) |
| Erik Christiansen | Academic Staff Member (University Library) |
| Haroon Chehade | Student Representative |
| Rusna Mahoon | Student Representative |

Resources

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| Geri Lynn Gouglas | University Registrar |
| Sheena Jensen | RECORDING SECRETARY, Assistant University Secretary, GFC |

Guests

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| Cheryl Melatdoost | Academic Quality Assurance Coordinator |
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NOT IN ATTENDANCE:

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| Therese Wiart Jenkinson | GFC Academic Staff Member (Health, Community and Education) |
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L. Easton, Chair, called the meeting to order at 3:04pm and confirmed quorum.

APPROVAL OF AGENDA

Moved and seconded:

THAT the Agenda for the December 8, 2021 Academic Standards Committee meeting be approved.

Motion carried.

APPROVAL OF MEETING MINUTES

Moved and seconded:

THAT the Minutes of the November 10, 2021 Academic Standards Committee meeting be approved.

Motion carried.

Business Arising from the Minutes

There was no business arising from the minutes. The Chair noted that the Athletic Therapy Certificate program review will go forward to GFC for information at the January 21, 2021 GFC meeting.

ITEMS FOR DISCUSSION**Next Steps for the GFC-approved “ASC Recommendations with Respect to Recognizing Indigenous Peoples Ways of Knowing and Indigenous Scholarship in the *Institutional Tenure And Promotion Criteria*”**

The Chair advised that GFC approved ASC to move forward with the recommendations. A preliminary discussion of the draft implementation plan that was provided in the meeting package occurred, considering many factors including:

- Establishment of a GFC Academic Indigenization Committee, which is still pending with the GFC Executive Committee
- No assignment of timelines in order to be sensitive to people’s time and individuals who are or will be moving through the tenure process
- Establishment of a working group of ASC for this work and what their focus could be
- Engaging with Linda Manyguns

It was suggested that Linda Manyguns be invited to the January 2022 ASC meeting, as it would be beneficial to have this discussion with her to clarify the work and what other considerations there may be for implementing the recommendations. It was agreed to hold further discussions until the next meeting.

Committee Meeting Location for Winter 2022 Semester

In consideration of the ongoing changes with the COVID-19 pandemic, it was agreed that meetings will continue to be virtual for the January, February and March 2022 ASC meeting and to check-in at the March meeting about the April and May meeting locations.

REPORTS**Committee Chair Report**

No report.

Report from the Senior Administrator to the Committee

M. Quinn provided updates on previously approved program reviews:

- The Bachelor of Health and Physical Education majors that are applying for accreditation with CCUPEKA, and an update was given on their site visit
- The Bachelor of Health and Physical Education Sport and Recreation major received their letter from CAQC accepting the recommendations for next steps and the program can be implementing their advancement plan and schedule the next review

It was suggested that ASC be informed when the final step in the program review process with CAQC is completed to close the loop with ASC and to receive a copy of the CAQC letter, in consideration of anything confidential.

M. Quinn informed members that he will be leaving MRU at the end of the academic year. He was thanked for all his work on ASC.

NEW BUSINESS

There was no new business.

ADJOURNMENT 3:40PM