



Academic Council Meeting Agenda & Minutes

Attendees: Trevor, Alie, Kiera, Sebastian, Natasha, Cassandra, Sarah, Gabrielle, Joanna, Navid

Regrets:

Agenda:

Item	Details	Action, Who and When
1 Call to Order		
1.1 Approval of Agenda	Call for last-minute agenda items	Move: Natasha Second: Kiera
1.2 Approval of Minutes	Approval of minutes from last meeting	Move: Cass Second: Sarah
2 Open Business		
2.1 Action items carried forward	-Navid & Trevor to fill Alie in re: Curriculum committee	
2.2 Update from Exec	1. 1L Elections Nominations open 14 Sept 1 nominator, CRO will check with them after receiving application from nominee Bio & photo will be on ballot Should have reps by 26th+72hr appeal period 2. Name change Can't be named "UBC LSS", so we are the "LSS at UBC" (LSS for short, UBC LSS informally for short)	Try to get the word out on social media, in 1:1 with 1Ls for elections
2.3 Committee Updates	<u>Academic Procedures</u> We will have Exemplify Unsecure Mode, but copy & paste will be disallowed Punishment for overtime: 1 minute grace period, then deduct % per 5-minute	

We acknowledge that our work and education takes place on the traditional, ancestral and unceded territory of the x^wməθk^wə'yəm (Musqueam) People.

	<p>increments (still being hashed out)</p> <p><u>Curriculum Committee</u> Alie: first meeting tomorrow to introduce the committee and roles, what will be considered this term.</p> <p><u>Admissions</u> Sarah: committee politicking a little problematic. Back & forth around wording of diversity & inclusion short answer question. Emphasis: less on personal experiences and more on education & (professional/etc) experiences? Prof. K would like to emphasize personal circumstances, Prof. H feels this “politicizes” students. This question was principally to identify people in the standard application stream who would fit the discretionary or Indigenous streams; this is why Prof K wants to leave personal experience emphasis there.</p>	
2.2 Faculty Council	<ol style="list-style-type: none"> 1. Faculty Council: what to expect 2. FC Group Chat 	All members ensure you are able to make FC and review agenda materials ahead of time
3 New Business		
3.1 <i>Ad hoc</i> COVID-19 Response Committee	Open for membership. If interested, let us know or contact the chair, Natasha.	Trevor interested
3.2 COVID-19 Survey Reports	Go over plan for Faculty Council	Required Texts Access to Building Profs did generally well Administration communicated terribly Copy & Paste
4 Adjournment		
4.1 Items adjourned	<u>Address in later meeting</u> Curriculum Consultation Working Group Dean’s Search Committee	
4.2 Next Meeting	October: will be a bit sooner, will send out when2meet	
4.1 Meeting adjourned	Navid adjourned the meeting	at 2:04 pm

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14 September 2020

1pm

Via Zoom

4.2 Minutes	Submitted by Navid	
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