### **Academic Council Meeting Minutes – January 21, 2020**

## Gregor

- Gone over Beyond 1L and Wellness Townhall.
- Beyond 1L tentatively March 3

## Jessica

Nothing

### Gillian

- Nothing, academic procedures n/a

#### Shona

- Nothing, academic procedures n/a

#### Julia

- Student consultation doc
- Framework for student consultation w curriculum
- Navid can bring it up to curriculum committee with Trevor
- Would be nice to have by end of year
- Working group, Natasha brings it up

### Roslyn

- Awards committee: COI, recusing. Gregor hasn't heard from committee at all.
- Jeremy Schmidt would be person Julianna will talk to
- TRC committee, talked about initiatives, and Bill C-40. What UNDRIP compliant law-school means.
- Indigenous Awareness week, first week of Feb.
- Re-Orientation is now Equity Diversity and the Law Day

#### Chantal

- TRC Committee
- Equity, Diversity, and the Law Day
- Diversity panel
- Talking circles consensus is that things were poorly done. Weird vibes. Yelling. Bad facilitation. Decided an expert will teach facilitators what to do. Smaller circles.
- Upper year ind participation

#### Navid

- Curriculum committee literally nothing
- Appointments committee is non-stop. Developed worksheets for assessing future prof applicants.
- Natasha suggested a google docs back end for storing docs and transition memos. Julianna said she will speak to Charlie about it.

# Sebastian

- Appointments committee is non-stop

### Natasha

- Senate rescheduled
- Reading break in fall

# Rasheed

- Making money on formal

Shona will forward questionnaire to Gillian for reaching out to profs for Beyond 1L. Julianna suggests food.

Natasha suggests seminar profs.

Shona suggests RA profs and moot profs

Roslyn and Shona will help 1Ls w planning of Beyond 1L.