

AGENDA

Friday, January 20, 2023, 1:00 p.m.

Academic council members are invited to attend the meeting in person in the board room (F216). Other community members are welcome to attend in person or online. Since the regular council meetings takes place during work hours, we would like to remind you to get the approval of your immediate supervisor before attending so that they can plan accordingly.

Teams meeting: [Click here to join the meeting](#) Meeting ID: 248 673 589 394 Passcode: kJvhBQ

1. **Welcome and Introductions**
2. **Approval of the Agenda**
3. **Approval of the Minutes of December 16, 2022**
4. **Business Arising from the Minutes**
5. **Main Business**
 - i. **Items for Consultation**
 - a) DSO Approval Process (Maggie Kathwaroon)
 - ii. **Items for Recommendation**
 - a) 2023-2024 Academic Calendar and List of Considerations (Sylvie Tardif, 15 minutes)
 - b) Challenges of academic dean (John McMahon, 20 minutes)
 - c) Academic Space Committee – academic sector renovation requests (H. Kavallos, 10 minutes)
6. **Reports, Announcements and Correspondence**
 - a) Bill 96, information and committee (John McMahon, 45 minutes)
 - b) Program management policy (Elana Cooperberg, 15 minutes)
7. **Varia**
8. **Adjournment**