

AGENDA

Friday, March 10, 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: Teams meeting: <u>Click here to join the meeting</u> Meeting ID: 288 700 976 872 Passcode:cHAucP

- 1. Welcome and Introductions
- 2. Approval of the Agenda
- 3. Approval of the Minutes of January 20, 2023
- 4. Business Arising from the Minutes
 - a) DSO presentation at Joints(Faculty members, 15 mins)
- 5. Main Business
 - Items for Consultation
 - ii. Items for Recommendation
 - a) Complementary Courses Recommendation (K. Purdy, 15 mins)
- 6. Reports, Announcements and Correspondence
 - a) Bill 96, information (J. McMahon, 60 mins)
 - b) Academic Integrity policy and timeline (K. Purdy, 10 mins)
 - c) Cheating and Plagiarism Report (S. Tardif, 10 mins)
 - d) Proposed Academic council dates: May 5 and June 2, additional (J. McMahon, 2 mins)
 - e) RDM strategy (E. Cooperberg, 5 mins)
 - f) Suicide Postvention Protocol Presentation(C. Cichon, 10-15 mins)
 - g) Vanier College Strategy for Supporting Student Mental Health and Well-Being (C. Cichon, 15 mins)
 - h) Business Administration PCAs-Point of Information
 - i) 4 a 6 College Wide (J. McMahon, 1 min)
- 7. Varia
- 8. Adjournment