

AGENDA

Friday, May 5, 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: 286 155 144 065 Passcode: aMGsRz

1. **Welcome and Introductions**
2. **Approval of the Agenda**
3. **Approval of the Minutes of March 10, 2023**
4. **Business Arising from the Minutes**
5. **Main Business**
 - i. **Items for Consultation**
 - a) Academic Council 2023-2024 Committees (K. Purdy, 10 minutes)
 - b) Academic Sector Priorities 2022-2023 & 2023-2024 (E. Cooperberg & H. Kavallos, 15 minutes)
 - c) Formal Consultation: Student Mental Health Policy (K. Leonard, 15 mins)
 - ii. **Items for Recommendation**
 - a) Academic Calendar changes (2022-2023) and 2023-2024 (S. Tardif, 10 minutes)
 - b) Language policy (I. Moncion, 15 minutes)
 - c) E-campus Project (G. De Luca, 15 minutes)
 - d) Bill 96 program grids (E. Cooperberg & D. Hoida, 10 minutes)
6. **Reports, Announcements and Correspondence**
 - a) Bill 96, information (J. McMahon, 30 minutes)
7. **Varia**
8. **Adjournment**