



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Wednesday, 27-April-2022
1.30pm – 3.30pm
MS Teams

MINUTES

Present:

Don Poirier (Chair), Greg Anderson, Brian Chapell, Brian Lamb, Michelle Lamberson, Kennedy Montano, John Patterson, Gordon Rudolph, John Sparks, Shannon Wagner

Absent:

Yasmin Dean, Donna Murnaghan, Maureen Wideman

Executive and Others Present:

Charlene Myers (Manager, University Governance), Lynda Worth (University Governance Coordinator)

1. CALL TO ORDER

a. Territorial Acknowledgment

D. Poirier acknowledged the traditional and unceded territory of the Tk'emlúps te Secwépemc, upon which this meeting was taking place.

b. Welcome new Council member Kennedy Montano (Open Learning Division Student).

D. Poirier welcomed new Council member K. Montano.

2. ADOPTION OF AGENDA

The chair asked if there were any changes or additions to the agenda. As there were no objections to this request, the chair declared the agenda adopted as circulated.

3. APPROVAL OF MINUTES

a. Minutes of 03-November-2021

The chair asked if there were any changes or corrections to the minutes. Hearing none, the chair declared the minutes approved as circulated.

4. REPORTS OF OFFICERS

a. Provost and Vice-President Academic

Acting as Interim Provost and VP Academic for D. Murnaghan, S. Wagner provided a campus update, emphasizing the development of the MA, Human Rights and Social Justice and the MN, Nurse Practitioner, the on-going work with indigenization, an upcoming NWCCU peer evaluators visit, the on-going administrative searches and staff recruitments, and an integrated strategic planning update.

b. Associate Vice-President, Open Learning

i. Enrolment and Departmental Report

1. IPE Investigating OL Q1/Q2 Enrolment Decrease

D. Poirier shared his report and that from IPE, for information, as circulated with the agenda package, noting that the number of program takers has increased compared to course takers.

ii. Course Development Summary, April 2021 to March 2022

D. Poirier let Council know that there were no approvals required at this time, but he was providing this report which details new course development, major revisions, and course maintenance information occurring in the department.

5. BUSINESS

a. Academic Planning and Priorities Committee – Donna Murnaghan

i. November 2021 Report to PCOL

ii. February 2022 Report to PCOL

On behalf of the chair of APPC, D. Murnaghan, S. Wagner spoke to the two reports, provided for information to PCOL and found as circulated in the agenda package. D. Poirier took time for questions.

6. NEXT MEETING DATE

The next PCOL meeting is tentatively set for November 2022.

7. TERMINATION OF MEETING