



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Tuesday, May 4, 2021
9:30 AM – 10:30 AM

MINUTES

Present:

Christine Bovis-Crossen (Chair), Brian Chapell, Brian Lamb, Michelle Lamberson, Richard McCutcheon, John Patterson, Don Poirier, Gordon Rudolph, John Sparks, Maureen Wideman

Regrets:

Lyn Baldwin

Absent:

Sheila Blackstock, Michael Cupello, Tannis Morgan

Executive and Others Present:

Mike Henry (Dean of School of Business and Economics), Heather Shannon (Chair, Animal Health Department), Charlene Myers (Manager, University Governance), Lisa Grant (University Governance Assistant)

1. CALL TO ORDER

a. Territorial Acknowledgment

The Chair, C. Bovis-Crossen, called the meeting to order at 9:31am. She acknowledged being on the traditional lands of the Tk'emlúps te Secwépemc within Secwépemc'ulucw, the traditional territory of the Secwépemc people. She also gave thanks to Elders, past and present, and invited Council members to think about the territories on which they are currently situated.

2. ADOPTION OF AGENDA

*On Motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as circulated.*

3. APPROVAL OF MINUTES

- a. Minutes of April 6, 2021

*On Motion duly made and adopted, it was **RESOLVED** that the minutes of April 6, 2021 be approved as circulated.*

4. BUSINESS ARISING FROM THE MINUTES

- a. Veterinary Technology Open Learning Diploma Program Admission Requirements

- i. Updated proposal

D. Poirier provided background information regarding the matter and invited Heather Shannon to speak to the changes that were made to the requirements. Discussion ensued.

*On motion duly made and adopted, it was **RESOLVED** that the Planning Council for Open Learning approve, as presented, the program changes for Veterinary Technology of Open Learning Diploma.*

- ii. Information circulated at PCOL meeting of April 6, 2021:

1. PMAC Report to PCOL dated April 6, 2021

D. Poirier reported that there was nothing further to add in addition to the report that was circulated with the agenda package.

2. APPC Report to PCOL dated January 14, 2021

C. Bovis-Crossen asked members if there were any questions regarding the report that was circulated with the agenda package. There were none.

- b. Program abeyance, School of Business and Economics

- i. Bachelor of Public Administration (OL)
- ii. Bachelor of Commerce - Public Sector Management Concentration (OL)
- iii. Post Baccalaureate Certificate in Commerce - Public Sector Management Concentration (OL)
- iv. Post Baccalaureate Diploma in Commerce - Public Sector Management Concentration (OL)

M. Henry spoke to this agenda item and highlighted information that was in his memo, which was circulated with the agenda package. Discussion ensued. The

Chair indicated that this information would be forwarded to APPC and subsequently to senate.

5. NEXT MEETING DATE

- a. The chair noted that the date for the next meeting was to be determined.

6. TERMINATION OF MEETING

There being no further agenda items, the meeting terminated at 9:56am.