

Summary of Academic Council meeting from Sept. 28th

1. AC has new affinity website at <https://department.flemingcollege.ca/ac/> please check it out as you will find full minutes from meetings and upcoming agendas there
2. Working Group Reports:
 - a. Academic Integrity – Chair Cindy Gervais – next steps will be work on procedure, forms, link with advising pieces and establish communication plan for policy. Also need to establish education and mandatory pieces for the students and faculty
 - b. Grade Standards – new membership is needed – Tracy Finlay (former chair) has left council after having completed a great deal of work – priorities and stages of works including forums for discussions about GD and INPRG need to take place – once membership is established this work will continue
 - c. Testing Centre – group has been put on hold
 - d. Applied Projects – acknowledged recommendations and are taking some actions – be reported on at future AC meeting
 - e. Academic Advising – Thom Luloff – reported on activity over the summer and how next task is to determine how to roll out a Fleming wide advising strategy – reported on course development “Fleming Navigate” – they are seeking broad based feedback – you will need to self register – but check it out and comment via Tanya or Angela - <https://fleming.desire2learn.com/d2l/lms/legacy/selfregistration.d2l?ou=6606>
3. Aboriginal Education Council – Liz Stone – Chair of the council came and invited academic staff in particular to use the AEC website <https://department.flemingcollege.ca/aec/> and specifically the request for communication to connect the council to academic opportunities – if you have a question about meeting the Indigenous Education Protocol, how your curriculum might work with and support IEP or need resources – council is looking for opportunities to engage in relationship building and sharing.
4. Absence procedure – was discussed at length – suggestions for additions, clarifications etc. were made – please note: you are to be using it – where to find it? – resources tab in the portal, along the right hand side under policies and procedures. Please note that you are not to be accepting documentation – but directing it to go to the School Office
5. Student Issue Resolution was discussed and it is an attempt to put into writing processes that are currently being practiced.
6. Roundtable – AODA resources to support this , notetaking changes, MIA week, Teaching and Learning HUB – please look at it – focus on opening up teaching practices and save Thursday Oct. 27 – Teaching and Learning Day

As always if you have comments, questions or concerns let one of us know. We will remind you about the next meeting and the agenda for the meeting as we get closer to the date.

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