



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Tuesday, November 3, 2021
1:30 PM – 3:30 PM
Virtual meeting in Microsoft Teams

MINUTES

Present:

Donna Murnaghan (Chair), Lyn Baldwin, Brian Chapell, Brian Lamb, Michelle Lamberson, Rick McCutcheon, John Patterson, Don Poirier, Gordon Rudolph, John Sparks, Maureen Wideman

Absent:

Sheila Blackstock, Conor McCarthy

Executive and Others Present:

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

1. CALL TO ORDER

D. Murnaghan called the meeting to order at 1:30 p.m., introduced herself as the Provost and Vice-President Academic and Research (Interim), and acknowledged her predecessor and previous chair of the Planning Council for Open Learning, Christine Bovis-Crossen.

a. Territorial Acknowledgment

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

b. Welcome new Council member Conor McCarthy (Open Learning Division Student)

D. Murnaghan welcomed new Council member Conor McCarthy.

2. ADOPTION OF AGENDA

The chair asked to add agenda item 5.b. under “Business, namely “Notice of potential Bachelor of Commerce OL degree abeyance.” As there were no objections to this request, the chair declared the agenda adopted as amended.

3. APPROVAL OF MINUTES

- a. Minutes of May 4, 2021

*On motion duly made and adopted, it was **RESOLVED** that the minutes of May 4, 2021 be approved as circulated.*

4. REPORTS OF OFFICERS

- a. Provost and Vice-President Academic and Research — Donna Murnaghan

D. Murnaghan gave an oral update regarding several matters, including search committees for administrators, the announcement of two new Vice-President positions, and integrated strategic planning. She also spoke about the status of the work being done by the Anti-Racism Task Force, the academic integrity working group, and the response of the university to the calls to action from the Truth and Reconciliation Committee.

- b. Associate Vice-President, Open Learning

- i. Report to the Planning Council for Open Learning (Update)

D. Poirier elucidated several Open Learning matters from his written report, a copy of which was circulated with the agenda package.

- ii. OL Strategic Plan Goal Tracking November-2021

D. Poirier commented on this table, which was circulated with the agenda package for information.

5. BUSINESS

- a. Integrated Strategic Plan

D. Murnaghan presented the Integrated Strategic Plan. A copy of the presentation was circulated with the agenda package. Discussion ensued.

- b. Notice of potential Bachelor of Commerce OL degree abeyance

D. Poirier provided background information and an update on the potential abeyance of the Bachelor of Commerce OL degree. He noted that the School of Business and Economics had approached OL regarding accreditation matters regarding this degree, and anticipated this matter would be discussed more fully at the next meeting of PCOL.

6. NEXT MEETING DATE

- a. The next PCOL meeting is scheduled to be held on April 27, 2022, by MS Teams.

7. TERMINATION OF MEETING

There being no remaining agenda items, the meeting terminated at 3:02 p.m.