

[Redacted]

Adrian Lipsett  
Andrew 1-6 (w/Andrew has hair)

[Redacted]

JoEllen Zakoor

[Redacted]

Christine Shin  
Claire Sauv   
Clay Little  
Dennis Innes  
Donald Bach  
Harry Manak  
Ian Humphreys



d) Duolingo Update

Item deferred due to time constraints.

e)

There was a longer discussion Curriculum Committee about cultural diversity and indigenization, which were included in the curriculum to some degree, but not fully incorporated into course learning outcomes, topics and assessments. The department took away this feedback and decided to remove most mentions of Indigenization for now, while continuing to work with UCC on embedding this topic into the curriculum.

## b) Policy Committee

N. Mandryk reported on the committee's debrief of its session with R. Daum and L. Heller consultants on the Indigenization Planning Framework. There is great enthusiasm to work on Indigenizing policies, both in the committee as a whole and in a subcommittee.

Policies discussed at the last meeting included C.11 Qualifications for Faculty and Instructors (merged with C.3.12 Qualifications for Continuing Studies Instructors), A.2.1 Appeal to Education Council on Academic Matters, on which advice was sought from Appeals Oversight Committee. Community feedback for D.4. Student Non-Academic Conduct and D.4.5 Academic Integrity was closed; these policies will be reviewed at the March 10 meeting.

## c) Appeals Oversight Committee

L. Griffith reported on the committee's two sessions on Indigenization with R. Daum and L. Heller; their upcoming report will inform and guide the committee's work going forward, including a review of its terms of reference and mandate.

The two subcommittees

