



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Tuesday, March 17, 2020
10:00 AM – 12:00 PM

CN Boardroom, 3rd floor Clock Tower (Kamloops Campus)

MINUTES

Present:

Christine Bovis-Crossen (Chair), Airini, Sheila Blackstock, Brian Chappell, Brian Lamb, Michelle Lamberson, Marie Low Richard McCutcheon, John Patterson, Don Poirier, Maureen Wideman

Absent:

Lyn Baldwin, Ryan Carlsen, Tannis Morgan

Executive and Others Present:

John Sparks, Charlene Myers (Manager, University Governance), Lisa Grant (University Governance Assistant)

1. CALL TO ORDER

The Chair, C. Bovis-Crossen, called the meeting to order at 10:00 a.m. 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 welcomed the new members Brian Chapell, Douglas College, Sheila Blackstock, Faculty Senator and Maureen Wideman, University of the Fraser Valley.

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 December 5, 2019
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*On Motion duly made and adopted, it was **RESOLVED** that the minutes of December 5, 2019 be approved as circulated.*

4. REPORTS OF OFFICERS

a. Provost and Vice-President, Academic

The Provost reported that the University is grappling with how to best support on-campus and distance/OL students.

b. Associate Vice-President, Open Learning

i. Open Learning Strategic Planning (Update)

Don Poirier presented an update on the status of the strategic planning process underway in Open Learning. He commented that the process aligns with Envision, he doesn't expect any changes and because of the current events happening now, this could speed up some plans or put a hold on others. He invited Council members to send him questions at any time.

5. BUSINESS

a. Envision TRU: Vision Statement

The following documents related to the Vision Statement were circulated with the agenda package:

- i. Cover note to PCOL
- ii. Responses received during comment period
- iii. Response table
- iv. Updated Draft Vision Statement, redlined version
- v. Updated Draft Vision Statement, clean version

The Provost reported that the draft Vision Statement was going to all governance bodies for approval this month, the first of which is PCOL. She added that broad consultation took place during the process of drafting the Vision Statement and noted some of the groups that were consulted, both inside and outside the University. Members spoke about how impressed they were with the process and resulting draft Vision Statement.

*On motion duly made and adopted, it was **RESOLVED** that the Envision TRU Vision Statement, be recommended to the Board of Governors for approval, as circulated.*

b. Graduate Certificate for Child and Youth Mental Health

Airini, Faculty of Education and Social Work, spoke about the memorandum circulated with the agenda package. The Provost noted that further information regarding this matter would come to PCOL in the future. There were no comments or questions. Council members were invited to send any comments they may have to the Associate Dean, Jane Hewes.

6. NEXT MEETING DATE

The Chair indicated that the date for the next meeting is to be determined, but would likely be in late May or early June.

7. TERMINATION OF MEETING

There being no further agenda items, the Chair terminated the meeting at 10:24 a.m.