



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Monday, November 30, 2020
10:15 AM – 12:00 PM

MINUTES

Present:

Christine Bovis-Crossen (Chair), Lyn Baldwin, Brian Chappell, Michael Cupello, Brian Lamb, Michelle Lamberson, Richard McCutcheon, John Patterson, Don Poirier, John Sparks, Maureen Wideman

Regrets:

Airini, Sheila Blackstock, Marie Low

Absent:

Tannis Morgan

Executive and Others Present:

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

Guests:

Michael Bluhm (AVP Strategic Enrolment and University Registrar)

1. CALL TO ORDER

a. Territorial Acknowledgment

The Chair, C. Bovis-Crossen, called the meeting to order at 10:15 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 gave thanks to Elders, past and present, and invited Council members to think about the territories on which they are currently situated.

b. Introduction of new PCOL Member

Michael Cupello, 4th-year OL student, was introduced by the Chair. Council members introduced themselves to him.

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 August 19, 2020

*On Motion duly made and adopted, it was **RESOLVED** that the minutes of August 19, 2020 be approved as circulated.*

4. REPORTS OF OFFICERS

a. Provost and Vice-President Academic and Research — Christine Bovis-Crossen

C. Bovis-Crossen thanked everyone for their support for OL students during the pandemic.

b. Associate Vice-President, Open Learning — Don Poirier

D. Poirier reported on activities taking place in Open Learning, and a copy of his written report was circulated with the agenda package. Discussion ensued.

i. Open Learning Strategic Plan 2021-2023

D. Poirier presented the Open Learning Strategic Plan 2021-2023. He also noted that the plan had been informed by the current pandemic. Discussion ensued. J. Sparks suggested that, based on the *TRU Act*, the strategic plan should be recommended to the Board of Governors for approval, with which the chair agreed.

*On motion duly made and adopted, it was **RESOLVED** that the Planning Council for Open Learning approves, and recommends to the Board of Governors to approve, the Open Learning Strategic Plan 2021-2023, as circulated.*

The Chair reported that the strategic plan would go forward to the Board of Governors at their February meeting.

5. BUSINESS

- a. Strategic Enrolment Management Plan

M. Bluhm presented the Strategic Enrolment Management Plan, for information. Discussion ensued.

6. NEXT MEETING DATE

- a. The date for the next meeting is February 19, 2021; 3:00pm-5:00pm, by MS Teams.

The Chair and Council members thanked M. Lamberson for her service to the Planning Council for Open Learning.

7. TERMINATION OF MEETING

There being no further agenda items, the meeting terminated at 11:44 a.m.