



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Wednesday, August 19, 2020
10:00 AM – 12:00 PM

Virtual meeting in Microsoft Teams

MINUTES

Present:

Christine Bovis-Crossen (Chair), Airini, Lyn Baldwin, Sheila Blackstock, Brian Lamb, Michelle Lamberson, Marie Low, Richard McCutcheon, Maureen Wideman

Absent:

Brian Chappell, Ryan Carlsen, Tannis Morgan, John Patterson, Don Poirier

Executive and Others Present:

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

Guests:

Dr. Jennifer Murphy (Bachelor of Social Work Department), Jay Goddard (Bachelor of Social Work Department)

1. CALL TO ORDER

The Chair, C. Bovis-Crossen, called the meeting to order at 10:03 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.

2. ADOPTION OF AGENDA

The Chair asked to add "Human Service Diploma, Open Learning" as agenda item 5.b. There were no objections to the addition.

*On Motion duly made and adopted, it was **RESOLVED** that the agenda be adopted as amended.*

3. APPROVAL OF MINUTES

- a. Minutes of June 29, 2020

*On Motion duly made and adopted, it was **RESOLVED** that the minutes of June 29, 2020 be approved as circulated.*

4. REPORTS OF OFFICERS

- a. Provost and Vice-President Academic and Research

C. Bovis-Crossen thanked Open Learning Faculty, staff and students for weathering the difficult time and the constant changes relating to COVID-19. The community will continue to be updated as we move through the fall term. She added more students are enrolling in the Open Learning courses and she is hoping at the next meeting she will be able to give an update on the actual numbers of students that are enrolled.

- b. Associate Vice-President, Open Learning

D. Poirier, Associated Vice-President, Open Learning, was not present at the meeting to give a report.

5. OTHER BUSINESS

- a. Development of Graduate Programming in Social Work, and Graduate Certificate for Child and Youth Mental Health Program Deletion

C. Bovis-Crossen invited Airini, Dean of Education and Social Work, to give an update on the program. A copy of the update was circulated with the agenda package. Airini spoke about the program being leading edge several years ago but now the rest of the market has caught up. Questions ensued.

- b. Human Service Diploma, Open Learning

Jay Goddard, Co-Chair of School of Social Work and Human Services and Program Coordinator for Human Services Program, noted there was one minor revision being proposed, which has to do with the requirement of tightening of the language around admission to the on-campus diploma programs. A red-lined copy of the proposed revision, was circulated with the agenda package. The change is proposed for the Admission requirements in order to align them with the TRU general admission and articulate existing practice.

*On motion duly made and adopted, it was **RESOLVED** that the Category 3 Program Modifications, Human Service Diploma, Open Learning, be recommended to Senate for approval, as circulated.*

6. NEXT MEETING DATE

The Chair indicated that the next meeting is on November 30, 2020; 10:00am-12:00pm, by MS Teams.

7. TERMINATION OF MEETING

There being no further agenda items, the chair terminated the meeting at 10:30 a.m.