

AUC Policies Committee Meeting
November 19, 2019
3:30 PM
Percival 107

Present: Rob Carr, William Cummings, Daneen Deptula, Rachelle A Dermer, Beverly Hollingsworth, Walter Jeffko, Laurie Link, Pam McCafferty, Irene Martyniuk, Mary Beth McKenzie, Reid Parsons

Absent: Ruth Joseph, Amy Kendrick, Linda LeBlanc, Dmiti Moore, Abdel Mustafa, Ozge Ozay, Billy Samulak, Britt Snyder, Jiang Yu, Sani Zuntu

Guest(s): Cathy Canney

Meeting was convened by Gerry Higdon.

Walter Jeffko was elected Chair of the Committee 11-0-0
Irene Martyniuk was elected Vice-Chair 11-0-0

Pam McCafferty agreed to take minutes for this meeting. Future meetings TBD.

Motion to Consider AUC 1: Beverly Hollingsworth
Second: Irene Martyniuk

Cathy Canney provided information regarding the proposal (Academic Calendar 2020-2021 and 2021-2022) as well as a handout that illustrated the number of instructional days in total and by the day of the week, as well as the key dates for each semester. Of note, the 2020-2021 calendar reflects the final version as amended and approved through governance last year. The 2021-2022 calendar reflects the same protocol. Other highlights were provided.

Discussion: Question to Cathy: any logistical concerns with combining the President's Welcome and Development Day? No, this has been done in the past.

Motion to Approve AUC 1: Approved 11-0-0

Motion to Adjourn: Rob Carr
Second: Mary Beth McKenzie