



MEETING OF THE PLANNING COUNCIL FOR OPEN LEARNING

Monday, May 29, 2018

1:00 – 3:00 PM

Room OL127, BC Centre for Open Learning (Kamloops Campus)

MINUTES

Present

Christine Bovis-Crossen (Chair), Lyn Baldwin, Tom Dickinson, Brian Lamb, Michelle Lamberson, Marie Low (by teleconference), Peter Nunoda (by teleconference), John Patterson (by videoconference), Don Poirier, Kylie Thomas (by videoconference)

Regrets

Airini, Janni Aragon, Daryl Drozda, John Sparks

Executive and Others Present

Desiree Judd (University Governance Assistant), Jane Hewes (by teleconference), Matthew Kennedy, Donna Petri, Alana Hoare

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.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

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

3. APPROVAL OF MINUTES

a. Minutes of March 12, 2018

*On Motion duly made and adopted, it was **RESOLVED** that the minutes of March 12, 2018 be approved as circulated.*

4. BUSINESS ARISING FROM MINUTES

a. Abeyance of OL Postgraduate Certificate in Child and Youth Mental Health

J. Hewes joined the meeting via teleconference to present the abeyance of OL Postgraduate Certificate in Child and Youth Mental Health as circulated in the agenda package. This presentation was for information purposes only as the faculty has the authority to place a program in abeyance.

b. General Education Task Force Results

D. Petri, M. Kennedy, and A. Hoare presented the General Education Task Force Results as circulated in the agenda package. The Chair noted that the presentation was made for questions and comments as part of the consultation process.

5. REPORTS OF OFFICERS

a. Provost and Vice-President, Academic

i. Open Governance Initiative Update

C. Bovis-Cnossen reported the results of the annual joint meeting survey. She indicated that one of the concerns about the meeting was the time of year and travel for members from Planning council for Open Learning and Open Learning Faculty Senators. It has been discussed that the meeting will be moved to April or October.

ii. Accreditation Update

The Provost reported that the Annual Report is being worked on for submission to the Northwest Commission on Colleges and Universities (NWCCU). She also indicated that the next site visit from NWCCU will be in the Spring of 2019 which will be followed by our quality assurance process audit by QAAC in the Fall.

b. Interim Associate Vice-President, Open Learning

D. Poirier reported that the strategic planning process is currently happening. It feels slow because time is being taken with the environmental scan. It is important to know what the current and future needs of our students are.

OERu — status update

D. Poirier reported that he has spoken with Brenda Thompson in the Faculty of Arts on progress made on the articulation agreements. They are slowly making headway on the agreements.

120 OLFM's attended the annual OLFM Workshop. The theme was connecting across distance and conference was overall successful. This year Open Learning is celebrating its 40th birthday.

6. OPEN LEARNING PROGRAMS/COURSES

a. Program Market Analysis Committee (PMAC) Report of May 22, 2018

D. Poirier reviewed the report, a copy of which was circulated with the agenda package. All items contained in the report were for the information of PCOL.

7. ENROLMENTS

a. Enrolment Report

K. Hamilton presented the enrolment report circulated in the agenda package to the committee.

8. NEXT MEETING

The Provost reported that through the Strategic Initiative Fund the University is investing \$500,000 to do a complete revamp of the Open Learning MBA.

The date of the next meeting of the Planning Council for Open Learning is to be confirmed.

9. ADJOURNMENT

There being no further business, the Chair declared the meeting adjourned at 2:35 p.m.