Focused on academic excellence, Brescia University College creates an actively engaged student experience, educating women to think critically and to participate actively in society. A Catholic university college in the Ursuline tradition, we prepare our graduates to lead with wisdom, justice and compassion in a changing world.

BRESCIA UNIVERSITY COLLEGE
BRESCIA COUNCIL

January 24, 2020
1:00pm
Room 136, St. James Building

AGENDA

1. Call to Order — J. Mitchell

2. Confirmation of Quorum *(50% plus one of the Voting members = 28)*

3. Acknowledgement of the Traditional First Nations' Lands — H. Kirk

   We acknowledge that our campus at Brescia University College is situated on the traditional territories of the Anishinaabeg, Haudenausaune, Lenaapeewak, and Attawandaron peoples, all of whom have longstanding relationships to the land of Southwestern Ontario and the City of London. The First Nations communities of our local area include Chippewas of the Thames First Nation, Oneida Nation of the Thames, and Munsee Delaware Nation. And in our region, there are eleven First Nations communities, as well as a growing indigenous urban population. Brescia University College values the significant historical and contemporary contributions of local and regional First Nations, and all of the Original Peoples of Turtle Island (also known as North America).

4. Opening Reflection — C. George

5. Approval of Agenda

6. Approval of Draft Minutes, December 13, 2019

7. Business Arising

8. New and Other Business

9. For Approval
    a) Brescia Council Standing Committee Membership
        i. Research and Scholarship Committee

<u>Proposal #1</u>: That Brescia Council approve the appointment of M. J. LeBer to the Research and Scholarship Committee as presented.

    b) Internal Research Grant Guidelines *(Revised)*
        - Briefing Note
        - Internal Research Grant Application
        - Internal Research Grant Extension Application

<u>Proposal #2</u>: That Brescia Council accept and approve the revisions to the Brescia University College Internal Research Grant Guidelines and Application Form as recommended by the Research and Scholarship Committee as presented.

10. For Discussion
    i. What do we do if no faculty member is willing to fill the Brescia Council Chair position?

11. Consent Agenda
    i. Administrative Reports:

a. Principal	S. Mumm
b. Vice–Principal and Academic Dean	L. Frederking
c. Vice–Principal, Finance and Administration	K. Szauter
• Summary Statement of Operations	
d. Vice–Principal, Students	M. Simm
e. Executive Director, Advancement & Alum. Relations	H. Hurst
f. Associate Academic Dean	J. Mitchell
g. Advanced Learning and Teaching Centre	J. Mitchell
h. Library	C. Whippey
i. Student Life	C. McDonald
j. Writing Centre	M. Kubow

    ii. School Reports:

a. Behavioural & Social Sciences	E. Bell
b. Food & Nutritional Sciences	P. Dworatzek
c. Humanities	D. Grace
d. Leadership & Social Change	M. J. LeBer

    iii. Academic Representative Reports

a. Faculty of Arts and Humanities	M. Lee
b. Faculty of Education	VACANT

c. Faculty of Social Science	A. Barnfield
d. Senate	S. Morrison
iv. Standing Committee Reports	
a. Executive	J. Mitchell
b. Budget Advisory	K. Pittao
c. Educational Policy	L. Frederking
d. Equity	E. Whelan
e. Joint Health and Safety	E. Whelan
f. Learning and Teaching	J. Mitchell
g. Library	C. Whippey
h. Research and Scholarship	L. Frederking
v. Board of Trustees' Representative Reports	
a. Faculty	P. Dworatzek M. J. LeBer
b. Staff	I. Christensen K. Dahl
c. Student	M. Hunter
vi. Brescia University College Students' Council	M. Hunter

12. Question Period

13. Announcements

Adjournment