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

March 23, 2018
1:00pm
Room 136, St. James Building

MINUTES

Present: C. Aguilar, D. Battram, A. Barnfield, D. Battram, E. Bell, H. Campbell, A. Chater, P. Chimbos, J. Coghlin, L. Descartes, M. Dorschell, P. Dworatzek, C. George, D. Grace, S. Hajpel, S. Horsley, D. Hudecki, L. Jakubowski, L. Janes, H. Kirk, M. J. Le Ber, M. Lee, C. Lord, J. Madill, T. Mahoney, S. Mumm, C. O'Connor, H. Persaud, L. Piche, J. Seabrook, M. Simm, L. Sunseri, C. Temple, J. Twynstra, A. Walby, G. Warecki, E. West, E. Whelan, C. Whippey

Regrets: P. Barker, L. Ahmadi, A. Alabi, C. Bell, B. Biasone, H. Cummins, T. D'Souza, W.W. Da, N. de Moras, B. Diemert, J. Doelman, T. Francolini, A. Garcia, D. Gardiner, H. Hallett, B. Hartman, M. Jean, R. Johnson, S. Kleinknecht, M. Kocins, M. Lace, K. Lucier, J. Matthews, J. Mitchell, E. Morphy, S. Morrison, R. Ogilvie, P. O'Neil, D. O'Shea, K. Pittao, C. Sharen, K. Vezina

Guests: J. Patterson, J. Smith

Recorder: L. Davison

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1. **Call to Order**
   The meeting was called to order by M. J. Le Ber, Chair of Brescia Council.

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

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

4. **Opening Reflection**
   C. George provided the opening reflection.

5. Approval of Agenda

Approved on consensus.

6. Consent Agenda:

i. Approval of Draft Minutes, March 2, 2018
There were no errors, omissions, concerns or comments.

Approved on consensus.

7. Business Arising

8. For Approval

i. Honors Specialization in Food Science and Technology
P. Dworatzek commented that there were changes required as a result of the previously approved changes to the Honors Specialization in Nutrition and Dietetics.

Proposal #1: **That the Brescia Council accept and approve the changes to the Honors Specialization in Food Science and Technology, effective September 1, 2018, as recommended by the Educational Policy Committee.**

Approved on consensus.

ii. Minor in Food and Nutrition

Proposal #2: **That the Brescia Council accept and approve the changes to the Minor in Food and Nutrition, effective September 1, 2018, as recommended by the Educational Policy Committee.**

Approved on consensus.

iii. Specialization in Food and Nutrition

Proposal #3: **That the Brescia Council accept and approve the changes to the recommended by the Educational Policy Committee.**

Approved on consensus.

iv. Minor in Religious Studies and Philosophy
D. Hudecki noted this was a housekeeping matter in that there have not been any students in this minor for a number of years.

Proposal #4: **That the Brescia Council accept and approve the withdrawal of the Minor in Religious Studies and Philosophy, effective September 1, 2018, as recommended by the Educational Policy Committee.**

Approved on consensus.

9. For Discussion

10. New and Other Business

11. Announcements

i. <u>BresciaLEAD Awards Gala</u>
M. J. Le Ber commented that two years ago the inaugural BresciaLEAD Awards Gala was held with Geena Davis as the keynote speaker. This year BresciaLEAD will be held on April 19th at the Convention Centre with Ann Curry as the keynote speaker. Students are needed as volunteers and can contact Vanessa Leiva in the Advancement Office. Tickets are available online or through M. J. Le Ber. This is a fundraiser and the proceeds go towards student scholarships.

ii. <u>Student Acknowledgement</u>
M. J. Le Ber thanked the students that attended today's Brescia Council, H. Persaud and E. West, for their contributions. They were welcomed to continue attending the remaining meetings for this academic year.

Adjourned at 1:30pm