



# MEDICINE HAT COLLEGE

## General Academic Council

### AGENDA

April 2, 2024

**Courtyard**

10:00 am – 12:00 pm

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|--|---|
| 1. CALL TO ORDER   | K. Shufflebotham                            |
| 2. APPROVAL OF AGENDA<br>[MOTION]                                      | All   |
| ✓ 3. APPROVAL OF MINUTES – January 22, 2024<br>[MOTION]                | All   |
| 4. UPDATES   |   |
| 4.1 Executive Administration   | N. Brown                                    |
| 4.2 Faculty Update   | J. Smith Elford                             |
| 4.3 Student Update   | L. Schaerer                                 |
| 5. CURRICULUM COMMITTEE  | S. Henderson                                |
| ✓ 5.1 Curriculum Committee Minutes: February 9, 2024 <i>(for info)</i> |   |
| 5.2 Program Termination: Practical Nurse Refresher Certificate         |   |
| 6. DISCUSSION TOPIC  |   |
| • Agribusiness Update  | N. Brown <i>(on behalf of Morgan Blair)</i> |
| 7. NEW BUSINESS  |   |
| 7.1 Honorary Applied Degree Nomination<br><i>(In-camera)</i>           | N. Brown                                    |
| 8. ADJOURNMENT / NEXT MEETING  | K. Shufflebotham                            |
| • Next meeting: May 28, 2024<br>[MOTION to ADJOURN]                    |   |