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# Meeting Minutes

## Academic Council Meeting

October 6, 2015

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Attendance: Matthew, Catriona, Carly, Alyssa, Megan, Aashish, Alexei, Daniel, Kristy, Alex, Erica

Regrets: Benj, Gia, Nicole

### **I. Committees**

- Reports for committees
- Faculty advisory committee- new and elected (strategic planning process for new Dean)- Bruce MacDougall chair
  - 1 yr consultation process
  - involvement from students – town halls and consultation survey coming around soon

### **II. Projects**

- **Academic feedback**
  - 4 questions open ended
    - what do you like about me?
    - what don't you like about me?
    - what else do you want to tell me?
  - Box of forms with questionnaires
    - Students bring envelope to prof
    - Prof distributes to students
    - Students fill out forms
    - Return forms to envelope for prof to take home
  - ONLY full time faculty (approx. 40 classes)
  - Consider handing out envelopes during faculty council meeting next week
- **Faculty Mixer- 1Ls**
  - Matt to share Dropbox folder w/ 1Ls
  - Megan key contact for information about event
    - Book forum
    - Invites to prof
    - Knock on doors on actual day
    - Market to 1Ls
    - Budget: ask Kaila
    - Bring baked goods
- **National Wellness Day Project (Catriona)**
  - Reached out by McGill to Kaila
  - Academic/Student Services
  - Tentative date: **Wed. March 9, 2016**
  - Catriona to update when further information given (full day/half day)

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### III. Law Library

- Library and research committee split and cut
- Staff run library committee
- **Exam season: Library is no longer going to have extended hours and will close at 10 pm (or otherwise based on regular hours)**
  - Law school will still be open w/ card access exclusively for law students
  - Reserved seating for law students
  - Academic Council- will enforce reserved seating (tell peers WE WILL DO THIS FOR THEM!)
- Sandra- head of library willing to come to talk to us if issues arise

### IV. Next Meeting: **Thursday, October 22 lunch ALSS Exec Room**

- **Put date on ALSS calendar!**

### V. Faculty council Meeting

- Distribute midterm surveys
  - These are voluntary
  - Students to report back reception of surveys

### VI. Carly co-Indigenous Director with Nicole Introduction – Welcome!