



**Special meeting of the Commission of Studies
held on October 7, 2020 at 2 p.m.
by videoconference**

MINUTES of a special meeting of the CEGEP Champlain – St. Lawrence Commission of Studies held by videoconference. on October 7, 2020.

Members present

G. Dröge-Grondin, General Education representative
M-A Frenette, Business Program representative
C-A Gauthier, Social Science Program representative
C. Gélinas-Faucher, Pedagogical Counsellor
A-A Giguère, ALC Program representative
M. Huard, Math Department representative
F. Séguin, General Education representative
A. Stevens, Dean of Faculty
C. St-Laurent-Pedneault, Science Program representative
C. Talbot, Pedagogical Counsellor
M. Thériault, Tourism Program representative

Regrets

E. Berryman, Director of the Constituent College, President of the Commission
T. Connolly, General Education representative
T. Delisle, Student representative
S. Galarneau, Student representative

Quorum attained with 11 of 15 sitting members present.

AGENDA

1. Opening remarks and confirmation of the quorum
2. QAA draft report – discussion
 - **Full report and appendices** (1,108 pages / 15.8 MB)
 - Link: http://www.crc-sher.qc.ca/wp-content/uploads/QAA_Report_2020_consult_full.pdf
 - **Report body only** (144 pages / 1.4 MB)
 - This will allow you to read the full report without having to bother with the full appendices section. Hyperlinks to sections within the report and to external sites are functional. Please note, however, that links to appendices within the report will not function because the appendices have been extracted to a separate document.
 - Link: http://www.crc-sher.qc.ca/wp-content/uploads/QAA_Report_2020_consult_body.pdf
 - **Report appendices only** (966 pages / 14.6 MB)
 - Link: http://www.crc-sher.qc.ca/wp-content/uploads/QAA_Report_2020_consult_apndx.pdf
3. Adjournment

1. Opening remarks and confirmation of the quorum

The meeting was called to order at 2 pm. Regrets from E. Berryman, S. Galarneau and T. Delisle were received and quorum was confirmed. Ms. Stevens presided the meeting in Mr. Berryman's absence.

2. Approval of the Agenda

It was moved to adopt the agenda as is.

MOVED BY: C. Gélinas- Faucher
SECONDED BY: M.-A. Frenette
CARRIED

3. QAA draft report – discussion

C. Talbot presented the way to proceed in the discussion, section by section. Appendices is the "evidence" and did not need to be analysed.

Some members voiced that the timeline was very short to provide comments considering the length of the document.

C. Talbot reminded the members that the QAA is a Champlain Regional College (CRC) document and reflects the past

Comments were provided on every section and will be shared with CRC. The final document will then be sent to the CEEC. Members requested to receive the modifications and comments that were implemented in the report.

4. Adjournment

Ms. Stevens thanked the members of the Commission of Studies for their presence.

Meeting is adjourned at 3:23 pm.

Angela Stevens *on behalf of Edward Berryman*
Dean of Faculty