



**Special meeting of the Commission of Studies
held on December 9, 2020, 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 December 9, 2020.

Members present

E. Berryman, Director of the Constituent College, President of the Commission
T. Connolly, General Education representative
T. Delisle, Student representative
G. Drôge-Grondin, General Education 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
C. St-Laurent-Pedneault, Science Program representative
A. Stevens, Dean of Faculty
C. Talbot, Pedagogical Counsellor
M. Thériault, Tourism Program representative
I. Zhang, Student representative

Regrets

M-A Frenette, Business Program representative

Quorum attained with 14 of 15 sitting members present.

AGENDA

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Recommendation on the modified winter 2021 academic calendar
4. Adjournment

1. Opening remarks and confirmation of the quorum

The meeting was called to order at 2 pm. Regrets from M-A Frenette were received and quorum was confirmed.

2. Approval of the Agenda

It was moved to adopt the agenda as is.

MOVED BY: C. St-Laurent Pedneault
SECONDED BY: M. Thériault
CARRIED

3. Recommendation on the modified winter 2021 academic calendar

The DCC presented the proposed changes that have been made to the calendar and the reasons behind those changes. Certain inconsistencies in the calendar are spotted and will be corrected.

The Commission of studies recommended that the Governing Board approve the winter 2021 academic calendar as modified.

MOVED BY: M. Thériault
SECONDED BY: C. Gélinas-Faucher
CARRIED UNANISMOULY

4. Adjournment

The President thanked the members of the Commission of Studies for their presence.

Meeting is adjourned at 2:19 pm.

Edward Berryman, Ph.D.
Director of the Constituent College
Director of studies