



Minutes, September 28, 2021

Regular meeting of the Commission of Studies
held on September 28, 2021, at 1:00 pm
at CEGEP Champlain – St. Lawrence Auditorium room 250

Minutes

MINUTES of a regular meeting of the CEGEP Champlain – St. Lawrence Commission of Studies held at CEGEP Champlain – Lawrence Auditorium room 250 on September 28, 2021

Voting members present:

G. Azzuolo	Tourism Program Representative
S. Beaudoin	General Education Program Representative
F. Bernier	Student Representative
E. Berryman	Chair of the Commission
P. Bleau	Business Program Representative
C-A. Gauthier	Social Science Program Representative
A-A. Giguère	Arts, Languages, and Communication Program Representative
M. Huard	Mathematics Department Representative
C. Nadeau	Support Staff Representative
S. Plante	Science Program Representative
A. Roussel	Non-Teaching Professional
P. Savard	General Education Program Representative
F. Seguin	General Education Program Representative
A. Stevens	Academic Administrator
C. Talbot	Academic Administrator

Regrets:

N. Gagne	Non-Teaching Professional
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Also present:

T. Mills	Administrative Technician
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Quorum attained with 15 of 16 sitting voting members present.



Regular meeting of the Commission of Studies
September 28, 2021, at 1:00 pm
CEGEP Champlain – St. Lawrence Auditorium room 250

Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Adoption of the previous meeting minutes: May 27, 2021, and June 9, 2021
4. Business arising from the previous minutes
5. New business
 - a. Recommendation of the modified 2021-2022 Academic Calendar
 - b. Adoption of the Commission of Studies 2021-2022 Work Plan
 - c. Training
 - d. IPESA
 - e. The next meeting of the Student Success Hub
6. Varia
7. Adjournment

1. Opening remarks and confirmation of the quorum

Everybody was welcomed. Quorum was confirmed.

2. Adoption of the agenda

It was moved to adopt the agenda as modified.

Items added:

5. f. Business Program Revision (P. Bleau)

There was no call for the vote.

MOVED BY: P. Bleau
SECONDED BY: P. Savard
MOTION CARRIED

3. Adoption of the previous meeting minutes: May 27, 2021, and June 9, 2021

It was moved to adopt the minutes of the May 27, 2021, Regular Meeting of the Commission of Studies as modified.

Formatting and grammatical corrections were requested by M. Huard, P. Savard, and A-A. Giguère.

There was no call for the vote.

MOVED BY: A-A. Giguère
SECONDED BY: M. Huard
MOTION CARRIED

It was moved to adopt the minutes of the June 9, 2021, Special Meeting of the Commission of Studies as modified.

Formatting and grammatical corrections were requested by S. Plante, P. Savard, and M. Huard.

There was no call for the vote.

MOVED BY: P. Bleau
SECONDED BY: A. Roussel
MOTION CARRIED

4. Business arising from the previous minutes

No business from the previous minutes was discussed.

5. New business

5. a. Recommendation of the modified 2021-2022 Academic Calendar

It was moved to adopt the 2021-2022 Academic Calendar as modified.

The winter reading break was moved to the week of March 7, 2022.

There was no call for the vote.

MOVED BY: S. Plante
SECONDED BY: M. Huard
MOTION CARRIED

5. b. Adoption of the Commission of Studies 2021-2022 Work Plan

It was moved to adopt the CEGEP Champlain – St. Lawrence Commission of Studies 2021-2022 Work Plan as modified.

E. Berryman requested that item 1 be corrected to "Recommendation of the 2022-2023 Academic Calendar: Fall 2021."

S. Plante inquired about "Internal Rules" from last year's work plan. A-A. Giguère requested that "5. Internal Rules" be added to the 2021-2022 Work Plan.

A-A. Giguère requested a correction to item 2.

After these changes the CEGEP Champlain – St. Lawrence Commission of Studies 2021-2022 Work Plan read as follows:

CEGEP Champlain – St. Lawrence

Commission of Studies

2021-2022 Work Plan

1. Recommendation of the 2022-2023 Academic Calendar: Fall 2021
2. Recommendation of the Student Success Plan: Winter 2022
3. Recommendation of the revised IPESA: Fall 2021
4. Recommendation of the development goals pertaining to academics (strategic plan): Winter 2022
5. Internal Rules: Winter 2022

There was no call for the vote.

MOVED BY: P. Savard
SECONDED BY: C. Nadeau
MOTION CARRIED

5. c. Training

E. Berryman is planning a training session for the Commission of Studies.

5. d. IPESA

E. Berryman explained that the CEEC Framework has changed. C. Talbot explained some of the changes that will need to be made to the IPESA as a result.

There was then some discussion about the current draft of the IPESA and how to proceed.

The consensus resulting from the discussion was that a new version of the IPESA would be drafted.

5. e. The next meeting of the Student Success Hub

E. Berryman spoke to this item stating that student data is currently being analyzed. The results of this analysis will be shared at a future Student Success Hub meeting.

5. f. Business Program Revision

P. Bleau spoke to this item stating that the Provincial Government is planning on making changes to the business programs. He reported that a local task force has been created by the Business Program.

6. Varia

There were no items discussed under Varia.

7. Adjournment

It was moved that the meeting be adjourned.

MOVED BY: A. Stevens

SECONDED BY: P. Savard

MOTION CARRIED



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Commission of Studies

2021-2022 Work Plan

1. Recommendation of the 2022-2023 Academic Calendar: Fall 2021
2. Recommendation of the Student Success Plan: Winter 2022
3. Recommendation of the revised IPESA: Fall 2021
4. Recommendation of the development goals pertaining to academics (strategic plan): Winter 2022
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