



Minutes, November 20, 2024

MINUTES of the regular meeting of the CEGEP Champlain – St. Lawrence Commission of Studies held at CEGEP Champlain – Lawrence room 242 on November 20, 2024

Voting members present:

M. Aaron	Support Staff Representative
E. Berryman	Chair of the Commission
C. Brochero Lopez	Student Representative
M.-A. Frenette	Business Program Representative
G. Dröge-Grondin	General Education Representative
M. Huard	Mathematic Department Representative
L. Michel	Student Representative
G. Ribordy	Social Science Program Representative
A. Roussel	Professional Representative
J. Savard	Arts, Languages, and Communication Program Representative
P. Savard	General Education Representative
C. St-Laurent Pedneault	Science Program Representative
A. Stevens	Academic Administrator
C. Talbot	Academic Administrator
M. Thériault	Tourism Program Representative

Sitting members regrets:

S. Oakes	Professional Representative
F. Séguin	General Education Representative

Invitees:

I. Guy	Faculty
F. Sévigny	Dean of Academic Organization and Registrar

Quorum attained with **15** of **17** sitting voting members present.

1. Opening remarks and confirmation of the quorum

Everybody was welcomed. Quorum is confirmed at 15 of 17 sitting members. The meeting is called to order.

2. Adoption of the agenda

It is moved to adopt the agenda.

MOVED BY	G. Ribordy
SECONDED BY	J. Savard

There is no call for the vote.

THE MOTION CARRIES.

Agenda

1. Opening remarks and confirmation of the quorum
2. Adoption of the agenda
3. Adoption of the minutes of the October 2, 2024, meeting
4. Business arising from the minutes of the October 2, 2024, meeting
5. New business
 - 5.1 Revised ALC program
 - 5.1.1 Presentation of the revised program (Isabelle Guy)
 - 5.1.2 Recommendation by the Commission of Studies
 - 5.2 Recommendation on the 2025-2026 Academic Calendar
6. Information
 - 6.1 Update on consultation on the Commission of Studies policy
7. Varia
8. Adjournment

3. Adoption of the minutes of the October 2, 2024, meeting

It is moved to adopt the minutes of the October 2, 2024, regular meeting of the Commission of Studies.

MOVED BY	A. Roussel
SECONDED BY	C. Brochero Lopez

There is no call for the vote.

THE MOTION CARRIES.

4. Business arising from the minutes of the October 2, 2024, meeting

E. Berryman informs members that their recommendation concerning the adoption of the modifications to the Institutional Policy on the Evaluation of Student Achievement was forwarded to and adopted by the Governing Board.

5. New business

5.1. Revised ALC program

5.1.1. Presentation of the revised program (Isabelle Guy)

A. Stevens presents the rationale for launching a revision of the ALC program and the process that was followed. She congratulates Isabelle Guy and Nathalie Gagné for the quality of their work on that project.

I. Guy presents the highlights of the program. A. Stevens and I. Guy answer questions from members of the Commission.

5.1.2. Recommendation by the Commission of Studies

It was moved to recommend to the Governing Board the adoption of the new ALC local program.

MOVED BY P. Savard

SECONDED BY C. St-Laurent Pedneault

There is no call for the vote.

THE MOTION CARRIES.

It was moved to adopt a motion of congratulation to Isabelle Guy, Nathalie Gagné and everyone involved in the revision of the ALC program for their prompt and quality work.

MOVED BY P. Savard

SECONDED BY G. Ribordy

There is no call for the vote.

THE MOTION CARRIES.

5.2. Recommendation on the 2025-2026 Academic calendar

F. Sévigny presents the proposed 2025-2026 Academic calendar and answers to questions from members of the Commission.

It is moved to recommend to the Governing Board the adoption of the proposed 2025-2026 Academic calendar with November 14, 2025, being a day dedicated to the *Épreuve uniforme de français* practice.

MOVED BY	J. Savard
SECONDED BY	A. Roussel
There is a call for the vote.	
FOR	13
AGAINST	1
ABSTENTIONS	1

THE MOTION CARRIES.

6. Information

6.1. Update on the consultation on the Commission of Studies policy

E. Berryman presents the results of the consultation on the Commission of Studies policy. Two proposals were made during this consultation. First, it was suggested that Quality Assurance be added as a topic under the purview of the Commission of Studies. Second, two proposals were made to allow for replacement of absent members.

E. Berryman will discuss those proposals with the management team and with the Chair of the Governing Board. E. Berryman and the Chair of the Governing Board will decide on the process through which the policy will be updated.

E. Berryman answers questions from members of the Commission of Studies.

The Commission of Studies expresses the wish to be presented the changes to the policy that are presented to the Governing Board.

7. Varia

There was no varia.

8. Adjournment

It was moved to adjourn the meeting at 2:02 PM.

MOVED BY	P. Savard
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