

Regis College
Academic Council Agenda
5 February 2025, 3:00 pm
Classroom C and Zoom Option Available

Zoom Link: <https://utoronto.zoom.us/j/87427525723>

Attachments have been circulated to members of the Academic Council and are available from the Regis President's Office.

1. Opening Prayer
2. Approval of Agenda
3. Approval of Minutes of 6 November 2024 – a. 3.1
4. Revision of Regis College Bylaw 3 – a.4.1 & a.4.2

Motion: The Academic Council recommends that the Regis Governing Council adopt the circulated revision of Bylaw 3, which creates an integral teaching stream for faculty appointments and consolidates the previously recommended changes for the renewal of pre-tenure contracts and promotion, and forward it to the Board of Governors for confirmation.

5. Revision of Regis College Bylaw 4 – a.5

Motion: The Academic Council recommends that the Regis Governing Council adopt the circulated revisions of Bylaw 4, which create hiring and promotion procedures for an integral teaching stream, effective on the date the Board of Governors confirms the revisions of Bylaw 3, which creates an integral teaching stream for faculty appointments and consolidates the previously recommended changes for the renewal of pre-tenure contracts and promotion.

6. Revision of Ecclesiastical Statutes – a.6

Motion: Academic Council recommends that the Regis Governing Council adopt the circulated revision of Regis College's Ecclesiastical Statutes and forward it to the Board of Governors for confirmation.

7. Jesuit Discernment Draft Report – a.7.1, a.7.2 Note: The discussion will focus on the executive summary (a.7.1) and the full draft report is provided as background.
8. Curriculum Innovations: 1. MPS 2. CTS – a.8

Motion: To approve the online CTS major modification (of Jan. 23, 2025).

9. In-Camera Session
10. Termination of Meeting

Next Meetings (3 pm): March 12, 2025

Note: the next Governing Council Meeting is April 2, 2025