



GOVERNING BOARD MEETING

2580, College Street, Sherbrooke, QC J1M 2K3

September 7, 2021

4:00 – 6:00 p.m.

Room C-156*

(meeting expected to be held in-person in accordance with Public Health directives)

AGENDA

1. Welcome and Announcements
 2. Adoption of the Agenda
 3. Adoption of Minutes of Previous Meeting
 - a. May 25, 2021
 4. Business Arising
 - a. Resolution: Student Success Standing Committee
 - b. Resolution: Modified Academic Calendar 2021-2022
 - c. Bill 96 (*Projet de loi no. 96 : Loi sur la langue officielle et commune du Quebec, le francais*)
 - d. Think Tank regarding a possible Fall reading week
 5. Public Question Period (15 minutes)
 6. New Business
 - a. Information: Vacant positions on the Governing Board
 - b. Ratification of new members (students)
 - c. Resolution: Appointment of Designated Academic Administrator to the Commission of Studies
 - d. Resolution: Development Plan for the new Institutional Policy on the Management of Academic Programs (IPMAP)
 - e. Resolution: 2021-2022 Priorities for Champlain-Lennoxville
 7. Constituent College Report (August Report included in board package)
 8. Varia
 9. Date of Next Meeting (October 5, 2021, Room #C-156)
 10. Adjournment
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