



CAAA Council Meeting

Special online meeting via GoTo Meeting:

Thursday, December 3, 2020

In Attendance: Vanessa Ebertz, Jessica Stankowski, Michelle Phillips, Cindy Grainger, Michael McFarlane, Fu-Lin (Frank) Wang, Lowell Ask, Paul Hu, Frank Yeh, and Janelle Kulak.

Guest attendee: Lindsay Babcock, RPRC Chair

Chair: Fu-Lin Wang

Online meeting moderator and meeting minutes: Janelle Kulak

Meeting called to order: 6:33 PM

President gave a brief introduction.

1. MSPAE Suggestions

Frank Yeh introduced the document and commenced going through it. Council discussed each topic:

a) Admission Requirements: Michael made a motion to accept the high school average to 60 percent for admission and when we transition under HPA, we can monitor student performance and adjust the requirement, as necessary. Vanessa seconded. Lowell voted in favour. Michelle, Jessica, and Cindy objected. Due to the tie, the chair can vote on the motion. Fu-lin voted in favour, therefore the motion carried.

b) Mature admission

c) Post-secondary vs. high school upgrading

d) Language requirements: Vanessa made a motion to accept the proposal of IELTS Writing 5.5, Speaking 5.5, Listening: 6.0, Reading 5.5 in regard to the English language requirements for admission. Jessica seconded. No objections. Motion carried.

e) High school/Post-secondary education in English as proof of English Language Proficiency

President Initial: _____

VP Initial: _____

