



ACADEMIC COUNCIL MEETING MINUTES April 12, 2012

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Ms. Jenna Backer

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Ms. Susan Bansgrove | **Notice of Absence**

Deans:

Mr. Chris Laue | **Notice of Absence**

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain

Mr. Brian Carreau

Dr. George Ding | **Notice of Absence**

Ms. Linda Duval | **Notice of Absence**

Dr. Rene Gadacz

Ms. Gwen Hoyseth

Ms. Cara Leaf | **Notice of Absence**

Ms. Dianne McDonald

Mr. Jeff Nutting

Dr. Tanvir Sadiq | **Notice of Absence**

Ms. Sukhvir Sandhu

Ms. Theresa Suderman

Students' Association:

Ms. Jenna Backer

Mr. Dalen Chmilar | **Absent**

Ms. Lisa Hildebrand | **Notice of Absence**

Ms. Amy Lamarche | **Absent**

Ms. Vannessa Maisonneuve

Ms. Keslin Park

Mr. Evan Paul | **Absent**

Mr. Tony Penton

Ms. Lydia Sadiq

Ms. Serena Starrett | **Absent**

Employees' Association:

Ms. Sheila Lock

Ms. Joanne Porta | **Notice of Absence**

Mr. Gordon Pellerin

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson
Ms. Monica MacDonald | ***Notice of Absence***

Community Members:

Mr. Dwight Logan
Ms. Terri Scott

3613 CALL TO ORDER

The Chair called the meeting to order at 4:07 p.m.

3614 APPROVAL OF AGENDA

MOVED Mr. Nutting; **SECONDED** by Dr. Gadacz that the agenda of April 12, 2012 be approved as presented.

CARRIED

3615 APPROVAL OF MINUTES

MOVED by Ms. Backer; **SECONDED** by Ms. Scott that the minutes of March 8, 2012 be approved as presented.

CARRIED

3616 ACADEMIC POLICIES

ACADEMIC COUNCIL AUTHORITY AND BYLAWS

Academic Council received the proposed Academic Council Authority and Bylaws for approval.

MOVED by Dr. Mashkournia, **SECONDED** by Ms. McDonald that Academic Council accept the proposed Academic Council Authority and Bylaws as presented.

CARRIED

3617 COMMITTEE REPORTS

CO-CURRICULAR COMMITTEE

Academic Council received the Co-Curricular Committee minutes of March 22, 2012 for approval.

MOVED by Ms. Nordin, **SECONDED** by Dr. Mashkournia that Academic Council accept the Co-Curricular Committee minutes of March 22, 2012 as presented.

CARRIED

CONVOCATION COMMITTEE

Academic Council received the Convocation Committee minutes of March 7, 2012 for information.

MOVED by Ms. Nordin, **SECONDED** by Mr. Penton that Academic Council receive the Convocation Committee minutes of March 7, 2012 for information as presented.

CARRIED

DISTANCE EDUCATION COMMITTEE

Academic Council received the Distance Education Committee minutes of September 13, 2011 and November 15, 2011 for information.

MOVED by Dr. Mashkournia, **SECONDED** by Mr. Nutting that Academic Council receive the Distance Education Committee minutes of September 13, 2011 and November 15, 2011 for information as presented.

CARRIED

PROGRAM REVIEW COMMITTEE

Academic Council received the Program Review Committee minutes of March 27, 2012 and April 2, 2012 for approval.

MOVED by Dr. Mashkournia, **SECONDED** by Mr. Nutting that Academic Council accept the Program Review Committee minutes of March 27, 2012 and April 2, 2012 as presented.

CARRIED

RESEARCH COMMITTEE

Academic Council received the Research Committee minutes of December 19, 2011 and January 16, 2012 for information.

MOVED by Dr. Mashkournia, **SECONDED** by Ms. Lock that Academic Council receive the Research Committee minutes of December 19, 2011 and January 16, 2012 for information as presented.

CARRIED

STUDENT AWARDS COMMITTEE

Academic Council received the Student Awards Committee minutes of January 31 and February 1, 2012 for information.

MOVED by Ms. Nordin, **SECONDED** by Ms. Sadiq that Academic Council receive the Student Awards Committee minutes of January 31 and February 1, 2012 for information as presented.

CARRIED

3618 OPEN DISCUSSION

Discussion occurred regarding e text books.

3619 ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Barb Johnston, Records

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| 3613 | CALL TO ORDER | 2694 |
| 3614 | APPROVAL OF AGENDA | 2694 |
| 3615 | APPROVAL OF MINUTES..... | 2694 |
| 3616 | ACADEMIC POLICIES..... | 2694 |
| 3617 | COMMITTEE REPORTS..... | 2694 |
| 3618 | OPEN DISCUSSION | 2695 |
| 3619 | ADJOURNMENT | 2696 |