



**MINUTES OF THE ACADEMIC COUNCIL MEETING
April 12, 2006**

Members:

<u>Council Chair:</u>	Dr. Charles Backman	
<u>President:</u>	Mr. Jim Henderson	– (Notice of Absence)
<u>Vice President Academic:</u>	Mr. Doug Hart	
<u>Registrar:</u>	Mr. Don Brown	
<u>Dean of Business</u>	Dr. Rick Erlendson	– (Notice of Absence)
<u>Dean of Arts, Science & Education</u>	Dr. Scott McAlpine	
<u>Academic Staff Association:</u>	Dr. Elroy Deimert	
	Dr. Barry Ramaswamy	
	Dr. Campbell Ross	– (Notice of Absence)
	Mr. David Gregg	– (Notice of Absence)
	Mr. Bruce Macdonald	
	Ms. Pat Meyer	– (Notice of Absence¹)
	Ms. Jean Nordin	
	Ms. Teresa Evans	
	Ms. Karen Kennedy	
	Ms. Jane Howes	– (Notice of Absence)
<u>Students' Association:</u>	Mr. Nathan Stevens	
	Ms. Jennifer Fisher	
	Ms. Britta Stephenson	
	Ms. Mirrah MacIntyre	
	Mr. Tom Westbrook	
	Ms. Erin Brennan	
	Mr. Carl Ediozien	
<u>Employees' Association:</u>	Ms. Cate Sazwan	
	Ms. Rosemary Kay	
	Ms. Leilani Boucher	
<u>Community Members:</u>	Mr. Dennis Fedeyko	
	Ms. Janet Longmate	– (Absent)

¹ As amended by Academic Council April 27,2006

3256 CALL TO ORDER

The Chair called to order the meeting at 4:02 p.m.

3257 AGENDA

MOVED by Ms. Fise²her, seconded by Ms. Nordin the agenda of April 12, 2006 be approved.

Additions: Notice of Motion: Academic Council Bylaws 1.d
Change to Academic Schedule
Curriculum Committee Minutes of April 4, 2006

MOVED by Ms. Meyer, seconded by Mr. Fedeyko the agenda of April 12, 2006 be approved as amended.

CARRIED

3258 MINUTES OF FEBRUARY 9, 2006

MOVED by Ms. Meyer, seconded by Dr. Ramaswamy the Minutes of the Academic Council meeting of February 9, 2006 be approved.

CARRIED

3259 NOTICE OF MOTION TO CHANGE ITEM 1.D OF ACADEMIC COUNCIL AUTHORITIES AND BYLAWS

A notion of motion was presented by Mr. Stevens to change to change Item 1.d of the Academic Council Authorities and Bylaws to read “not more than 10 students, elected by the student’s association.” This will motion will be dealt with at the next meeting.

3260 MAY MEETING OF COUNCIL

Historically there is a problem with making quorum at the May Meeting. This item was discussed a deferred from the September meeting. It was suggested to change to meeting date to April 26th in order ensure quorum.

MOVED by Mr. Fedeyko, seconded by Mr. Stevens, Academic Council move the scheduled meeting of May 12, 2006 to April 26, 2006 at 4:00 p.m.

CARRIED

3261 CHANGE TO ACADEMIC SCHEDULE

MOVED by Mr. Brown, seconded by Dr. McAlpine to correct the Academic Schedule by changing April 18 to April 23 – Practicum begins in Teacher Assistant program and by changing May 31 to May 25 – Practicum ends for Teacher Assistant.

² As amended by Council April 27, 2006

CARRIED**3262 ACADEMIC POLICY*****Access to Confidential Student Records and Information Policy***

The Council received the revised Access to Confidential Student Records and Information Policy for approval.

MOVED by Mr. Brown, seconded by Dr. McAlpine, Academic Council approve the Access to Confidential Student Records and Information Policy, as presented with the word "written" inserted before "request" in item 3.2.2 and 3.3.

CARRIED***Co-curricular Recognition Policy***

The Council received the revised Co-curricular Recognition Policy for approval.

MOVED by Mr. Brown, seconded by Ms. Meyer, Academic Council approve the Co-curricular Recognition Policy, as presented.

CARRIED***Course Access Policy***

The Council received the revised Course Access Policy for approval.

MOVED by Mr. Brown, seconded by Ms. Boucher, Academic Council approve the Course Access Policy, as presented.

CARRIED**3263 ADJOURNMENT**

Quorum was lost at 4:30 p.m. due to prior commitments by the Students' Associations therefore the Chair declared the meeting adjourned.

Charles Backman, Chair

Anna Perra, Records

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