



## ACADEMIC COUNCIL MEETING MINUTES September 12, 2013

### Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Vacant

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Brian Carreau

Ms. Joan Cawthorn

Mr. Garth Finlay | **Notice of Absence**

Dr. Rene Gadacz

Dr. Bruce Galenza

Ms. Sheryl Heikel

Ms. Deena Honan

Ms. Terrah Lindsay | **Notice of Absence**

Mr. Tom McLeister

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond

Ms. Theresa Suderman

Students' Association:

Ms. Amy Atzenberger

Mr. Dalen Chmilar

Ms. Samara Drewe

Ms. Pamela Durnford

Mr. Matthew Ethbridge-Letto

Ms. Kelsey MacPhee

Mr. Thomas Petersen

Ms. Carly Pura

Ms. Lydia Sadiq

Mr. Brennan Wilson

Employees' Association:

Ms. Cate Sazwan

Ms. Jocelyn Smith

Ms. Megan Ryan-Walsh

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson

Community Members:

Ms. Brenda Beaulieu

Mr. Dwight Logan

**3690. CALL TO ORDER**

The Chair called the meeting to order at 4:01 p.m.

**3691. APPROVAL OF AGENDA**

**MOVED** by Ms. Bansgrove; **SECONDED** by Ms. Cawthorn that the agenda of September 13, 2013 be approved as submitted.

**CARRIED**

**3692. APPROVAL OF MINUTES**

**MOVED** by Mr. Logan; **SECONDED** by Dr. Mashkournia that the minutes of May 9, 2013 be approved as submitted.

**CARRIED**

**3693. 2013-2014 ACADEMIC COUNCIL SCHEDULE OF MEETINGS**

Academic Council received the 2013-2014 Academic Council Schedule of Meetings for approval.

**MOVED** by Ms. Cawthorn; **SECONDED** by Ms. Rakestraw that the 2013-2014 Academic Council Schedule of Meetings be approved as presented.

**CARRIED**

**3694. DEPARTMENT NAME APPROVAL**

Academic Council received the School of Trades, Agriculture and Environment Department Names and Program Alignment for approval.

**MOVED** by Mr. Laue; **SECONDED** by Ms. Nordin that the realignment and new names of the Departments in the School of Trades, Agriculture and Environment be approved as presented.

**CARRIED**

**3695. ACADEMIC COUNCIL COMMITTEE ELECTIONS**

Academic Council elections will occur at the October 2013 meeting.

**ACTION:** Submit names for the positions of Chair and Vice-Chair to Ms. Johnston.

**3696. COMMITTEE REPORTS****RESEARCH PLANNING COMMITTEE**

Academic Council received the Research Committee minutes of April 24, 2013 for approval.

**MOVED** by Ms. Bansgrove; **SECONDED** by Dr. Mashkournia that Academic Council accept the Research Committee minutes of April 24, 2013 as presented.

**CARRIED**

Academic Council received the revised Terms of Reference for the Research Committee for approval.

**MOVED** by Ms. Bangrove ; **SECONDED** by Mr. Petersen that Academic Council accept the Research Planning Committee Terms of Reference as presented.

**CARRIED**

**3697. INSTRUCTOR EMERITUS**

Academic Council received the nomination for Instructor Emeritus for Dr. Duff Crerar for approval.

**MOVED** by Dr. Mashkournia; **SECONDED** by Mr. Logan that Dr. Duff Crerar be approved for Instructor Emeritus as presented.

**CARRIED**

**3698. OPEN DISCUSSION**

Ms. Bangrove advised the Letter of Expectation for Alberta Enterprise and Advanced Education was submitted earlier this month. The Letter of Expectation will be available on the GPRC website once it has been approved.

Ms. Bangrove advised that a Wolves Athletics Advisory Committee was developed and will have their inaugural meeting this month.

Ms. Bangrove advised that she is the provincial Senior Academic Officer representative on the Alberta Council on Admissions and Transfer Council.

Ms. Sadiq advised that the Students' Association was busy this summer with various projects, including renovations in Howler's Lounge. A grand opening for Howler's Lounge is scheduled for on October 3 at 4:30 p.m.

Dr. Mashkournia advised that the Alberta Ombudsman, Peter Hourihan, will be at GPRC on October 8, 2013.

**3699. ADJOURNMENT**

The meeting was adjourned at 4:39 p.m.

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Ms. Deena Honan  
Chair

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Ms. Barb Johnston  
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3690.	CALL TO ORDER.....	2815
3691.	APPROVAL OF AGENDA.....	2815
3692.	APPROVAL OF MINUTES.....	2815
3693.	2013-2014 ACADEMIC COUNCIL SCHEDULE OF MEETINGS .....	2815
3694.	DEPARTMENT NAME APPROVAL .....	2815
3695.	ACADEMIC COUNCIL COMMITTEE ELECTIONS.....	2815
3696.	COMMITTEE REPORTS.....	2815
3697.	INSTRUCTOR EMERITUS .....	2816
3698.	OPEN DISCUSSION .....	2816
3699.	ADJOURNMENT .....	2816