



ACADEMIC COUNCIL MEETING MINUTES December 14, 2017

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Ms. Truelee Love

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President, Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss | *Notice of Absence*

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Ms. Deena Honan

Dr. Connie Korpan

Mr. Richard McGrail | *Notice of Absence*

Dr. Ali AL-Asadi

Ms. Terrah Lindsay

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson | *Notice of Absence*

Mr. Brian Carreau | *Notice of Absence*

Ms. Shelly Brown | *Notice of Absence*

Ms. Denise Nowicki | *Notice of Absence*

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Tyler Barr | *Notice of Absence*

Ms. Truelee Love

Mr. Tyler Paetkau

Mr. Eric Derose

Ms. Susanne Loewen

Ms. Spencer Wiseman

Alternates

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer | *Notice of Absence*

Alberta Union of Provincial Employees:

Ms. Stacey Basnett | *Notice of Absence*

Alternate

Ms. Lenora Roy | *Notice of Absence*

Community Members:

Mr. Nick Radujko

Ms. Sandra Impey | Absent

3930. CALL TO ORDER

The Chair called the meeting to order at 4:00 pm.

3931. APPROVAL OF

Educational Assistant

Fine Arts Music

University Transfer Music, University Transfer Combined Degrees

Approve an amendment to the admission requirements for DD2091, MU1220, MU1240, MU1250, MU1510, and MU1550 from "Grade Two Conservatory Music Theory or MU1000*" to "Royal Conservatory Level 8 Theory, Conservatory Canada Gr. 4, or

4, o A

Educational Assistant

TA1239 New EA Course – Modify Program “ Introduction to Mental Health in Schools”
Approve the addition of TA1239 to the Educational Assistant Program with the amendment of total course hours from 15 hours, 6 weeks to 15 hours, 7 weeks.

Research Planning

Academic Council received the March 1, 2017 minutes of the Research Planning Committee as information.

Academic Council received the April 15, 2017 minutes of the Research Planning Committee as information.

Academic Council received the September 20, 2017 minutes of the Research Planning Committee as information.

3935. ACADEMIC COUNCIL COMMITTEE ELECTIONS

CURRICULUM COMMITTEE

Ms. Erika Thompson and Ms. Nicole O'Connor were nominated as the representatives from the Library Department.

MOVED by Ms. Korpan and SECONDED by Dr. Mashkournia, that Academic Council approve the members of the Academic Standing Committees as presented.

CARRIED

3936. 2018/2019 PROFESSIONAL LEAVE WITH FINANCIAL ASSISTANCE APPROVALS

Academic Council received the following names as approved faculty for the 2018/2019 Professional Leave with Financial Assistance: (3) (0.00eJTInC.0000091.2w) Terrah Lindsay,

Mr. Miroslaw Bator, Construction and Fabrication
Ms. Terrah Lindsay, Human TJETLindsay

3930.	CALL TO ORDER	3039
3931.	APPROVAL OF AGENDA	3039
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