

ACADEMIC COUNCIL MEETING MINUTES

8 April 2021

Members:

Council Chair: Dr. Julia Dutove
Council Vice-Chair: Ms. Emma Doris

President: Dr. Glenn Feltham
Vice-President Academics and Research: Dr. Vanessa Sheane |Notice of Absence
Deans: Mr. Mark Heartt |Notice of Absence

Dr. Brian Redmond
Dr. Carly McLeod
Director: Ms. Aman Litt
Academic Staff Association: Dr. Julia Dutove
Ms. Lesley Brazier
Mr. Jeremy Parker |Notice of Absence
Ms. Breianne Renyk |Notice of Absence
Dr. Craig Smith
Mr. Misha Albert |Notice of Absence
Dr. Kieren Bailey
Ms. Deena Honan
Mr. Myles Mintzler
Dr. Elena Voskovskaia

Alternates
Mr. Peter Sellers
Ms. Tamara Van Tassell
Mr. Riley Buker
Ms. Mandy Pollock
Dr. Shawn Morton

Students' Association: Ms. Emma Doris
Mr. Devansh Kapoor |Notice of Absence
Ms. Brooklyn Broaders
Mr. John Tiede
Ms. Hailey Hayter
Mr. Jasmeet Minhas |Notice of Absence
Ms. Danielle Laurin |Notice of Absence
Ms. Julie Siemens

In approving the 15 March 2021 recommendations of the Research Planning Committee, the following recommendations were approved:

Approve removal of the position of Manager, Scholarship Innovation and Research and add the position of Research Facilitator

Approve the removal of the position of Waggle Editor.

Approve Manager Scholarship Innovation and Research is now the Research Facilitator ex officio.

Approve Terms of Reference as amended.

FAST TRACK COMMITTEE

Academic Council received the 29 March 2021 Fast Track Committee minutes as information.

MOVED by Dr. Craig Smith SECONDED by Dr. Brian Redmond that, Academic Council approve the recommendations contained within the 30 March 2021 Fast Track Committee Minutes

CARRIED

In approving the 29 March 2021 recommendations of the Fast Track Committee, the following recommendations were approved:

Academic Upgrading

Approve the addition of a Certificate of Achievement in Foundational Learning to program offerings in Academic Upgrading as presented.

4131 OPEN DISCUSSION

No topics discussed.

4132 ADJOURNMENT

Meeting adjourned by consensus at 4:15pm.

Dr. Julia Dutove, Chair

Ms. Terri Kettner, Records

4126	CALL TO ORDER	3205
4127	Agenda.....	3205
4128	Minutes of 11 March 2021	3205
4129	NEW BUSINESS.....	3205
4130	Committee reports	3205
4131	Open discussion.....	3206
4132	Adjournment	32050.001 Tc 0.001 T