

ACADEMIC COUNCIL MEETING MINUTES
Sept. 15, 2022

Members:

Council Chair: Dr. Julia Dutove
Council Vice-Chair: Mr. Jeremy Parker |Notice of Absence

President: Mr. Justin Kohlman |Notice of Absence
Provost and Vice-President Academic: Dr. Vanessa Sheane
Deans: Dr. Brian Redmond
Dr. Carly McLeod
Ms. Caitlin Hartigan |Notice of Absence

Alternates: Mr. Tony Shmyruk

Dean, Student Services: TBD
Academic Staff Association: Dr. Julia Dutove
Ms. Lesley Brazier |Notice of Absence
Ms. Teresa Evans
Mr. Misha Albert
Ms. Carolyn Vasileiou
Dr. Deena Honan
Ms. Theresa Suderman
TBD
Dr. Elena Voskovskaia
Ms. Abigail Head
Ms. Susan Moodie |Notice of Absence

Alternates: Mr. Clint Peterson
Dr. Shawn Morton

Students' Association: Ms. Brooklyn Broaders
Mr. Josh Winland

Alternates: TBD

Employees' Association: Ms. Tanya Kinderwater
Ms. Lisa Hollis

Alternate: Ms. Desiree Mearon

Alberta Union of Provincial Employees: Ms. Lin Roy
Alternate: Ms. Lynette Tye

Community Members: Ms. Dianne McWatt |Notice of Absence
Ms. Sasha Dorscheid

Non-Voting Guests: Ms. Megan Slifka
Dr. Daryl White

4180 CALL TO ORDER

The In-Person & ZOOM Academic Council meeting was called to order at 4:01 pm.

4181 AGENDA

The agenda was APPROVED as presented by consensus.

CARRIED

4182 MINUTES OF MAY 5, 2022

4185 NEW BUSINESS

NOMINATIONS & VOTING

Dr. Vanessa Sheane asked for nominations for Chair Position. Dr. Julia Dutove was the sole nominee and accepted the position.

Dr. Julia Dutove asked for nominations for Vice-chair position. Ms. Brooklyn Broaders was the sole nomination and accepted the position.

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that Academic Council approve membership for Dr. Carly McLeod be added as Unique member from Academic Council to Co-Curricular Committee and amendments to membership terms be accepted.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Ms. Theresa Suderman that Curriculum Committee member be accepted with the additions of the SA and ASA elected members.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that Academic Council approve membership for Ms. Carolyn Vasileiou and Dr. Shawn Morton to Program Review Committee and Ms. Kim Richardson as non-voting Dean of Student Experience position.

CARRIED

ENROLLMENT UPDATE

Dr. Vanessa Sheane shared a point in time comparison from Sept. 10, 2021- Sept. 9, 2022. Next meeting will share very early projections for next year and breakdown of International student numbers.

INSTRUCTOR EMERITUS

Academic Council received a recommendation to approve eligible retired NWP faculty to receive Instructor Emeritus status.

MOTIONED by Dr. Brian Redmond and **SECONDED** by Ms. Carolyn Vasileiou that, Academic Council approve Mr. Libero Ficocelli to receive Instructor Emeritus.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that, Academic Council approve Dr. Rene Gadacz-Gould to receive Instructor Emeritus.

CARRIED

2022-2023 ACADEMIC COUNCIL MEETING DATES

November 3, 2022

December 1, 2022 (Only if required)

February 9, 2023

May 11, 2023

Dates are for information only.

4186 TRENDS IN HIGHER EDUCATION DISCUSSION
Academic Misconduct

4180 CALL TO ORDER3243

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4187 OPEN DISCUSSION3245

4188 ADJOURNMENT3245









2022-09-15 Academic Council Minutes to be signed

Final Audit Report

2023-03-27

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