

# ACADEMIC COUNCIL MEETING MINUTES

## May 11, 2023

### **Members:**

Council Chair:  
Council Vice-Chair:

Dr. Julia Dutove  
Ms. Brooklyn Broaders

President:  
Provost and Vice-President Academic:  
Deans:

Mr. Justin Kohlman  
Dr. Vanessa Sheane  
Dr. Andrew Dunlop  
Dr. Carly McLeod

Registrar:  
Academic Staff Association:

Ms. Megan Slifka  
Dr. Julia Dutove  
Ms. Lesley Brazier  
Ms. Teresa Evans | Notice of Absence  
Mr. Misha Albert | Notice of Absence  
Ms. Carolyn Vasileiou  
Dr. Deena Honan  
Ms. Theresa Suderman | Notice of Absence  
Dr. Shawn Morton | Notice of Absence  
Dr. Elena Voskovskaia  
Mr. Shawn DeGreeve

Alternates:

Ms. Darlene Horseman  
Ms. Abigail Head

Students' Association:

Ms. Brooklyn Broaders  
Mr. Josh Winland | Absent  
Ms. Melanie Pack  
Ms. Dessy Downey | Absent  
Ms. Wendy Anthony | Notice of Absence  
Ms. Faith Evans | Notice of Absence  
Mr. Mason Huckabone | Absent  
Mr. Quentin Spiers | Absent  
Ms. Dominique Fjeld | Absent  
Ms. Ashley Bishop | Absent

Employees' Association:

Ms. Tanya Kinderwater | Notice of Absence  
Ms. Lisa Hollis | Notice of Absence

Alternate:

Ms. Desiree Mearon

Alberta Union of Provincial Employees:

Ms. Lin Roy

Alternate:

Ms. Lynette Tye

Community Members:

Ms. Dianne McWatt | Absent  
Ms. Sasha Dorscheid | Absent

Non-Voting Guests:

Mr. Chris Laue  
Ms. Carla Dodd  
Ms. Hala Ezzeddine  
Ms. Kim Ferguson  
Mr. Jideofor Odoh

**4213 CALL TO ORDER**

The In-Person and Zoom Academic Council meeting was called to order at 3:59 pm.

**4214**

**MOVED** by V. Sheane; **SECONDED** by D. Honan to recommend to the Board of Governors the approval of the recommendations from the January 2023 Program Review Committee meetings as presented.

**CARRIED**

### **Annual Program Review Action Plans**

Academic Council received the approved annual program review action plans for each of the academic programs for information.

### **4217 NEW BUSINESS**

#### **Policy Updates**

##### **Academic Freedom Policy**

**MOVED** by V. Sheane, **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the revised Academic Freedom Policy as presented with the following edit:

*In the Cross-Reference section change “Intellectual Property and Ownership Police” to “Intellectual Property and Ownership Policy”.*

**CARRIED**

##### **Scholarly Activity Policy**

**MOVED** by V. Sheane, **SECONDED** by S. DeGreeve that Academic Council recommend to the





## **4218 TRENDING EDUCATION TOPIC**

### **ChatGPT Program**

Guest Amanda Wills presented on the topic of ChatGPT and how it is affecting and influencing post-secondary learning. The opportunities and challenges of AI in education were discussed from both the faculty and student perspective.

### **Topic for Next Meeting**

The trending education topic chosen for the next meeting will be Equity, Diversity and Inclusion (EDI) in education with Melly Pack leading the discussion.

### **2023-2024 ACADEMIC COUNCIL MEETING DATES**

- September 28, 2023 or October 12, 2023

4213 CALL TO ORDER

4214 AGENDA

4215 MINUTES OF FEBRUARY 9, 2023

4216 COMMITTEE REPORTS

4217 NEW BUSINESS

4218 TRENDING EDUCATION TOPIC

4219 OPEN DISCUSSION

4220 ADJOURNMENT






# 2023-05-11 Academic Council Minutes (Approved)

Final Audit Report

2023-10-05

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