

MINUTES OF THE ACADEMIC COUNCIL MEETING
April 12, 2007

Members:

Council Chair: Mr. Bruce Macdonald

Acting President: Mr. Doug Hart

Acting Vice President Academic: Dr. Rick Erlendson (Notice of Absence)

Registrar: Mr. Don Brown

Dean: Dr. Scott McAlpine

Alternate: Ms. Jane Friesen

Academic Staff Association: Dr. George Ding
Dr. Weixing Tan
Dr. Laurie Nock
Ms. Dianne McDonald
Ms. Jean Nordin
Ms. Teresa Evans (Absent)
Ms. Karen Kennedy
Ms. Joan Godbout
Ms. Liz Richard

Students' Association: Mr. Carl Edozien
Ms. Jennifer Fisher
Mr. Rory Tarant
Ms. Melissa O'Brien (Absent)
Ms. Krista Chanin (Absent)
Mr. Jerid Elzinga (Absent)
Ms. Mirrah McIntyre (Absent)

Employees' Association: Ms. Jill Thomson
Ms. Rosemary Kay
Ms. Katalin Ormay

Community Members: Mr. Dennis Fedeyko
Ms. Janet Longmate

3329 CALL TO ORDER

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

3330 AGENDA

MOVED by J. Friesen, seconded by K. Kennedy the agenda of April 12, 2007 be approved, as presented.

CARRIED

3331 MINUTES OF FEBRUARY 8, 2007

The Chair called for errors or omissions in the February 8, 2007 Minutes.

MOVED by L. Richard, seconded by G. Ding, the Minutes of the meeting of February 8, 2007 be approved, as presented.

CARRIED

3332 MINUTES OF MARCH 15, 2007

The Chair announced as there was no quorum at the March 15, 2007 meeting the Minutes were provided for information only.

3333 ACADEMIC POLICIES REVIEW***Student Awards Policy***

Academic Council received a revised Student Awards Committee Policy for discussion and acceptance for dissemination.

MOVED by D. Brown, seconded by J. Friesen, the Student Awards Policy be accepted, as presented.

CARRIED

Student Academic Grievance Policy

Academic Council received revised Student Academic Grievance Policy for discussion and acceptance for dissemination.

MOVED by D. Brown, seconded by L. Richard, the Student Academic Grievance Policy be accepted, as presented.

MOVED by D. McDonald, seconded by L. Richard, the original motion be amended by adding "adversely" before "affecting" in the preamble

***Amendment to motion* CARRIED**

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MOVED by D. Hart, seconded by J. Thomson, the original motion be



RP1003 3(3-0-0) Dealing with Difficult Behavior II: Application of



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2417