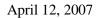


MINUTES OF THE ACADEMIC COUNCIL MEETING April 12, 2007

Members:

Council Chair:	Mr. Bruce Macdonald	
Acting President: Acting Vice President Academic: Registrar: Dean Alternate:	Mr. Doug Hart Dr. Rick Erlendson Mr. Don Brown Dr. Scott McAlpine Ms. Jane Friesen	(Notice of Absence)
Academic Staff Association:	Dr. George Ding Dr. Weixing Tan Dr. Laurie Nock Ms. Dianne McDonald Ms. Jean Nordin Ms. Teresa Evans Ms. Karen Kennedy Ms. Joan Godbout Ms. Liz Richard	(Absent)
Students' Association:	Mr. Carl Edozien Ms. Jennifer Fisher Mr. Rory Tarant Ms. Melissa O'Brien Ms. Krista Chanin Mr. Jerid Elzinga Ms. Mirrah McIntyre	(Absent) (Absent) (Absent) (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**



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



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

