

MINUTES OF THE ACADEMIC COUNCIL MEETING February 8, 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

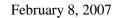
Academic Staff Association:

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 Ms. Marsha Zalik - Notice of Absence

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- Notice of Absence

Alternate:

Mr. Carl Edozien Ms. Jennifer Fisher Ms. Amanda Ford Ms. Rebecca Hussey



3328 **CALL TO ORDER**

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

3329 AGENDA

MOVED by D. Brown, seconded J. Thomson by the agenda of February 8, 2007 be approved, as amended. CARRIED

3330 **MINUTES OF JANUARY 11, 2007**

The Chair called for errors or omissions in the January 11, 2007 Minutes.

MOVED by J. Friesen, seconded by A. Ford, the Minutes of the meeting of January 11, 2007 be approved. CARRIED

3331 INSTRUCTOR EMERITUS

The Instructor Emeritus Policy and criteria was discussed.

MOVED in the Instructor Emeritus Policy. CARRIED

MOVED

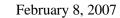
CARRIED

Item 1.

from Item 1 and replace w in the Instructor Emeritus Policy.

MOVED by D. McDonald, seconded by L. Nock that Academic Council request management to provide the funds and make arrangements for Instructors Emeriti to access lifetime memberships to the GPRC Fitness Centre. CARRIED

The honourary designation of Instructor Emeritus is awarded by Grande Prairie Regional College to retired faculty members in recognition of meritorious services. To be eligible, faculty members would usually have at least 15 years of instructional service and have left full time employment with the College. Instructors achieving this distinction are5 Bsg0 G[In)-5(stru)009 Bsgfa NSTrua NSTrua NSTrua



FO3300 3(3-1-0) Forest Management FO3350 3(3-0-3) Timber Harvesting and Transportation FO3380 3(3-0-3) Forest Entomology FO3670 3(3-0-0) Ecosystem Management FO4000 15(0-0-40) Credit Work Experience II FO4080 3(3-0-3) Forest Pathology12 0 612 792 reW*hBTF8 1[12 0 612 792 reW*hBTF8 1[12



that the ASA executive had approved a \$500.00



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