



**MINUTES OF THE ACADEMIC COUNCIL MEETING  
February 8, 2007**

**Members:**

<u>Council Chair:</u>	Mr. Bruce Macdonald	
<u>Acting President:</u>	Mr. Doug Hart	- Notice of Absence
<u>Acting Vice President Academic:</u>	Dr. Rick Erlendson	
<u>Registrar:</u>	Mr. Don Brown	
<u>Dean</u>	Dr. Scott McAlpine	- Notice of Absence
Alternate:	Ms. Jane Friesen	
 <u>Academic Staff Association:</u>	Dr. George Ding	- Notice of Absence
	Dr. Weixing Tan	- Notice of Absence
	Dr. Laurie Nock	
	Ms. Dianne McDonald	
	Ms. Jean Nordin	- Notice of Absence
	Ms. Teresa Evans	- Notice of Absence
	Ms. Karen Kennedy	
	Ms. Joan Godbout	
	Ms. Liz Richard	
Alternate:	Ms. Marsha Zalik	
 _____:	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**

Item 1.

in the Instructor Emeritus Policy.

**CARRIED**

**MOVED**

from Item 1

and replace w

in the Instructor Emeritus Policy.

**CARRIED**

**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 honorary 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 are

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**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 Pathology**12 0 612 792 reW\*nBTF8 1[12 0 612 792 reW\*nBTF8 1[12



February 8, 2007

2410

that the ASA executive had approved a \$500.00

<b>3328</b>	<b>Call to Order</b> .....	<b>2407</b>
<b>3329</b>	<b>Agenda</b> .....	<b>2407</b>
<b>3330</b>	<b>Minutes of January 11, 2007</b> .....	<b>2407</b>
<b>3331</b>	<b>Instructor Emeritus</b> .....	<b>2407</b>
<b>3332</b>	<b>Committee Reports</b> .....	<b>2408</b>
	<i>Curriculum Committee Minutes of January 30, 2007</i> .....	<i>2408</i>
<b>3333</b>	<b>Annoucement for Busaries</b> .....	<b>2409</b>
<b>3334</b>	<b>Quality Assessment Standards for Non Credit COurses</b> .....	<b>2410</b>
<b>3335</b>	<b>Degree Access collaborations vs. degree granting</b> .....	<b>2410</b>
<b>3336</b>	<b>Open discussion</b> .....	<b>2410</b>
<b>3337</b>	<b>Adjournment</b> .....	<b>2410</b>