



ACADEMIC COUNCIL MEETING MINUTES January 8, 2009

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

Mr. Don Gnatiuk

Vice-President Academic:

Ms. Susan Bangrove

Deans:

Dr. Scott McAlpine

Ms. Jean Nordin

Dr. Jerry Petryshyn

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Ms. Shonda Holt

Ms. Arlene Loewen

Dr. Som Pillay

Ms. Carolyn Vasileiou

Students' Association:

Ms. Jessica Bull

Mr. Jacob Hiller | *Absent*

Mr. Jules LaPrairie | *Notice of Absence*

Ms. Corry Lemire | *Notice of Absence*

Ms. Vannessa Maisonneuve

Ms. Amy Penson

Mr. Jesse Sopko

Mr. Rory Tarant

Mr. Jordan Zeyha | *Absent*

Employees' Association:

Ms. Lynne Ness

Mr. Gordon Pellerin

Ms. Cate Sazwan

Community Members:

Ms. Janet Longmate | *Notice of Absence*

Ms. Terri Scott

3453 CALL TO ORDER

The Chair called the meeting to order at 4:04 p.m.

3454 APPROVAL OF AGENDA

MOVED by Mr. Gnatiuk, SECONDED by Ms. Sazwan that the agenda of January 8, 2009 be approved as presented.

CARRIED

3455 MINUTES OF DECEMBER 18, 2008

MOVED by Ms. Fraser, SECONDED by Ms. Sazwan, that the Minutes of December 18, 2008 be approved with revisions as follows:

Item 3449 – Curriculum Committee Minutes of December 2, 2008 - MOTION:
Recommend that Academic Council approve a change in program requirements for the
CST ~~Data Communications and Networking~~

Academic Council meeting. The Fine Arts Department will be undergoing a fairly significant move in the next week as they vacate L-wing.

Dr. Petryshyn advised that although there will not be an expansion of the fitness facilities, equipment upgrades will be made.

Mr. Gnatiuk reported that he recently met with the emergency management consultants. They will be providing a report with recommendations.

Mr. Gnatiuk will advise when the winter fire drill will take place.

3458 ADJOURNMENT

The meeting was adjourned at 4:28 p.m.

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records

3453	CALL TO ORDER	2505
3454	APPROVAL OF AGENDA	2505
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