



ACADEMIC COUNCIL MEETING MINUTES

March 13, 2008

Members:

Council Chair: Dr. Laurie Nock
Council Vice-Chair: Mr. Evans Forsyth

President: Mr. Don Gnatiuk
Director, Student Services: Ms. Jean Nordin
Dean/Acting Vice President, Academic: Ms. Jane Friesen
Dr. Scott McAlpine

Notice of Absence

Academic Staff Association: Mr. Ali Al-Asadi (Alternate)

Dr. George Ding

Notice of Absence

Dr. George Ding
Ms. Nancy Fraser
Ms. Joan Godbout
Ms. Shonda Holt
Ms. Karen Kennedy
Ms. Dianne McDonald
Dr. Weiming Tan
Ms. Carolyn Vasileiou

NOTICE OF ABSENCE

Students' Association:

Mr. Said Abadalla
Ms. Amber Amy
Mr. Andrew Chappell
Ms. Vanessa Maisonneuve

Absent

Mr. Isioma Ovem

Absent

Mr. Rory Tarant

Employees' Association:

Mr. Gordon Pellerin
Ms. Joanne Stiles
Ms. Jill Thomson

Community Members:

Mr. Dennis Fedorka
Ms. Janet Longmate

Notice of Absence

Absent

Student Guests:

Ms. Angela Corbett, Business Administration
Ms. Lindsay Laboucan, Business Administration

3395 CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

3396 APPROVAL OF AGENDA

MOVED by Ms. Nordin, **SECONDED** by Ms. Godbout that the agenda of March 13, 2008

be approved as presented.

CARRIED**3397 MINUTES OF FEBRUARY 14, 2008**

MOVED by Ms. Stiles, **SECONDED** by Mr. Al-Asadi that the Minutes of February 14, 2008 be approved as presented.

CARRIED**Absences for Athletic Team Travel**

Francois Fournier, Athletics Director, met with Wolves' coaches the first week of March

be reviewed again in the future.

Collaborations

Mr. Gnatiuk forwarded a copy of the draft Master Care Protocol document to Dr. Mord

feedback and comments and will continue to review the document.

3398 COMMITTEE TERMS OF REFERENCE***Convocation Committee***

MOVED by Mr. Nordin, **SECONDED** by Mr. Macleod that the Terms of Reference for the

Convocation Committee be approved as presented.

CARRIED***Nominating Committee***

MOVED by Mr. Bellorin, **SECONDED** by Mr. Ericson that the Terms of Reference for the

In the "Composition" section, the first bullet should read "The members of the

the Academic Staff Association, 2 year term, (elected in alternating years)"

CARRIED

3399 COMMITTEE REPORTS***Convocation Committee Minutes of February 27, 2008***

The Convocation Committee Minutes of February 27, 2008 were received for information.

Program Review Committee

from the Department of Business Administration. She also indicated that the Committee has postponed the review of the Office Administration program as the Department is currently undergoing an internal review procedure working on repackaging their certificate program due to declining enrolment, therefore a program review by the

Waitlist Ad-Hoc Committee

Ms. Nordin reported on the Waitlist Ad-Hoc Committee. The first meeting was held on March 12 and a subsequent meeting will be scheduled to continue work on this subject.

3400 ACADEMIC ISSUES***2009-2010 Arctic Winter Games***

On behalf of the 2010 Arctic Winter Games Committee, Ms. Friesen presented a request for the following:

1. That Winter Break (for the 2009-2010 academic year) be moved to March 8-12, 2010.
2. In addition, that the Winter Break (for the 2009-2010 academic year) be extended to include Thursday, March 4 and Friday, March 5 to allow for proper set-up of the corege and also include Monday, March 15 to allow time to take down and restore the College for classes.

The request was presented to the Executive Committee on March 4, 2008. The Executive Committee advised that it would support the request for the College's success in the games. It was noted that the games will provide a special experience for our students as well.

Council members discussed the proposal and the impacts it would have on the College. Ms. Nordin presented three different options which the committee which drafts the academic schedule had prepared.

MOVED by Ms. Eriksen, **SECONDED** by Ms. Vaciloiu that the Winter Break for the 2009-2010 Academic year be moved and extended from March 4-15, 2010.

DEFEATED

MOVED by Ms. Stiles, **SECONDED** by Ms. Fraser, that the Winter Break for the 2009-2010 academic year will be scheduled for March 5-12, 2010 inclusive and that alternate

methods of delivery will be used, if at all possible, on March 4 and 15, 2010.

CARRIED

3402 OPEN DISCUSSION

Mr. Tarant advised that student elections are coming up and he would like to encourage their students to participate and vote.


The Students' Association will be hosting their annual Chili Cook-off on March 13th with nine departments currently registered.

Mr. Gnatiuk reported that Phil Gougeon, Assistant Deputy Minister for Advanced Education and Technology has resigned from his position effective March 20th.

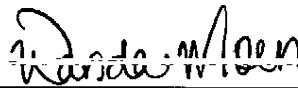
He noted that this will be a huge loss for the post-secondary system. He also noted that Mr. Doug Homer remains the Minister of Advanced Education and Technology.

3402 ADJOURNMENT

The meeting was adjourned at 5:40.



Dr. Laurie Neek, Chair



Ms. Wanda Moer, Records



3395 CALL TO ORDER 2462

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