



Council Chair:
Council Vice-Chair:

Dr. Som Pillay
Mr. Ali Al-Asadi

President:
Vice-President Academic:
Dean, Student Experience:
Deans:

Mr. Don Gnatiuk
Ms. Susan Bangrove
Ms. Jean Nordin | *Notice of Absence*
Dr. Jerry Petryshyn
Dr. Scott McAlpine

Academic Staff Association:

Mr. Ali Al-Asadi
Mr. Franco Carlacci | *Notice of Absence*
Ms. Pat Caulfield Fontaine | *Notice of Absence*
Mr. Garth Finlay | *Notice of Absence*
Ms. Nancy Fraser
Dr. Rene Gadacz | *Notice of Absence*
Ms. Shonda Holt
Ms. Arlene Loewen | *Notice of Absence*
Ms. Lori Palmer (Alternate)
Dr. Som Pillay
Ms. Carolyn Vasileiou

Guests:

Ms. Lori Nock

The Chair called the meeting to order at 4:03 p.m.

by Dr. McAlpine, by Ms. Fraser that the agenda of November 13, 2008 be approved with the addition of Item 6.3 Research and Ethics Policy.

by Ms. Sazwan,

by Ms. Lemire, that the Minutes of

DRAFT

CURRICULUM COMMITTEE MINUTES OF NOVEMBER 4, 2008

Academic Council received the Curriculum Committee Minutes of November 4, 2008.

by Dr. McAlpine, by Mr. Pellerin, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of November 4, 2008 with revisions as follows:

DRAFT



DRAFT