

ACADEMIC COUNCIL MEETING MINUTES October 8 2009

Members:

Council Chair TBA
Council Vice€hair TBA

President Mr. Don Gnatiuk Notice of Absence

VicePresident Academic: Ms. Susan Bansgro, Vehair

<u>Dears:</u> Dr. KazemMashkournia Notice of Absence

Ms. Jean Nordin

Dr. JerryPetryshyn Notice of Absence

Dr. Rik Vandekerkhove

Academic Staff Association Mr. Ali AlAsadi

Mr. Franco Carlacci

Ms. Pat Caulfield FontaineNotice of Absence

Mr. Garth Finlay Ms. NancyFraser Dr. Rene Gadacz Ms. Deena Honan Ms. Gwen Hoyseth

Ms. Arlene Loewen | Notice of Absence

Dr. Som Pillay

Students' Association Ms. Jenna Backer

Ms. Chantal FontaineNotice of Absence

Ms. Chelsey Greene

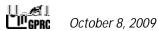
Mr. Jules LaPrairieNotice of Absence

Employees' Association Ms. Lynne Ness Absert

Mr. Gordon Pellerin Ms. Cate Sazwan

Community Members

Ms. Terri Scott



3486 CALL TO ORDER

The Chair called the meeting toder at 403 p.m.

3487 APPROVAL OFGENDA

MOVED by Ms. Honan SECONDED Ms. Backethat the agenda of October, 2009 be approved as presented

CARRIED

3488 MINUTES OF SEPTEMBER2009

MOVED by Dr. Gadacz SECONDE Mr. Carlacci that the minutes of September 1,0 2009 be approved as presented.

CARRIED

3489 ACADEMIC COUNTIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

CURRICULUM COMMITTEE

The nominees for the Curriculum Committere: a Don Gnatiuk, Susan Bansgrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Maikdekerkhove Jennifer McLean, Holly Flaherty, Catherine Dean, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Coristine, George Ding, Dolly McArthur, Bonnie Hessler, Matthew Bain, Bob Howey, Ross Young, Ursula Jedra and Peter Sellers.

MOVEDby Mr. Al-Asadi SECONDEby Mr. Carlaccthat Council approve the members of the Curriculum Committee for 20092010 as Don Gnatiuk, Susan Bansgrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Maikdekerkhove Jennifer McLean, Holly Flaherty, Catherine Dean, Sharron Barr, Readacz, Sukhvir Sandhu, Pat Coristine, George Ding, Dolly McArthur, Bonnie Hessler, Matthew Bain, Bob Howey, Ross Young, Ursula Jedra and Peter Sellers.

CARRIED

CONVOCATION COMMITTEE

The nominees for the Convocation Committee:aJean Nordin, Hollylaherty, Shawnna Boyd,



October 8, 2009

MOVEDby Ms. Honan SECONDED Ms. Scotthat Council approves the members of the Nominating Committee for 20992010 as Eva Abbas, Charles Sanderson and Gordon Pellerin.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee: Susan Bansgrove, Jerry Petryshyn Kellan Eckstrom, Allison Chisho Sheila Elliott, Ali Alsadi, Alan Hagen, Katalin Ormayand Janet Longmate.

MOVEDby Ms. GreeneSECONDED Mr. Carlacthat Council approve the members of the Program Review Committee for 202010 as Susan Bansgrove, Jerry Petryshyn, Kellan Eckstrom, Allisophisholm, Sheila Elliott, Ali Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

CARRIED

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee: aCarla Basarab, Lauren Jacula, Khris Weeks, Chris Scheller, Gordon Pellerin and Hazel Liley.

MOVEDby Ms. Honan SECONDED Ms. Scotthat Council approve the members of the Student Awards Committee for 29/2010 asCarla Basarab, Lauren Jacula, Khris Weeks, Chris Scheller, Gordon Pellerin and Hazel Liley.

CARRIED

The Terms of Reference for the Student Awards Committee are currentler oneview. Fairview College Campus staff will be invited to be part of that process.

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee Don Gnatiuk, Susan Bansgrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandeketkhnave Gillis, Sharron Barr, Ali-Abadi, Joan Godbout, Trevor Thomas, Desh Mittra, Cindy Carter, Sue Styles/Marie Wakalulanz, Bethe Goldie, Geoff Whittall, Chad Boone, Jennifer Thomas,

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Nominating Committee. Mr. AAI-Asadi was nominated for the position of ViChair of Academic Council by the Nomting Committee. No additional nominations were received from the floofor either position.

By acclamation, Dr. Som Pillay was appointed to the position of Chair of Academic Council for 209-2010.

By acclamation, Mr. Ali Alsadi was appointed to the position of ViCeair of Academic Council for 209-2010.

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committees will include Fairview students.

3493	ADJOURNMENT
Thom	sacting was adjourned at?

The meeting was adjourned at 36:p.m. Dr. Som PillayChair Ms. Barb Johnston, Records