



ACADEMIC COUNCIL MEETING MINUTES October 8 2009

Members:

Council Chair
Council Vice Chair

TBA
TBA

President
Vice President Academic:
Deans:

Mr. Don Gnatiuk | Notice of Absence
Ms. Susan Bangsrow | Chair
Dr. Kazer Mashkournia | Notice of Absence
Ms. Jean Nordin
Dr. Jerry Petryshyn | Notice of Absence
Dr. Rik Vandekerkhove

Academic Staff Association

Mr. Ali AlAsadi
Mr. Franco Carlacci
Ms. Pat Caulfield Fontaine | Notice of Absence
Mr. Garth Finlay
Ms. Nancy Fraser
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 Fontaine | Notice of Absence
Ms. Chelsey Greene
Mr. Jules LaPrairie | Notice 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 to order at 4:03 p.m.

3487 APPROVAL OF AGENDA

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

CARRIED

3488 MINUTES OF SEPTEMBER 2009

MOVED by Dr. Gadacz, SECONDED by Mr. Carlacci that the minutes of September 10, 2009 be approved as presented.

CARRIED

3489 ACADEMIC COUNCIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

CURRICULUM COMMITTEE

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

MOVED by Mr. Al-Asadi, SECONDED by Mr. Carlacci that Council approve the members of the Curriculum Committee for 2009-2010 as: Don Gnatiuk, Susan Bansgrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Vaidkerkhov, Jennifer McLean, Holly Flaherty, Catherine Dean, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Cristine, 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 are: Jean Nordin, Holly Flaherty, Shawna Boyd,

MOVED by Ms. Honan, SECONDED by Ms. Scott that Council approves the members of the Nominating Committee for 2010 as Eva Abbas, Charles Sanderson and Gordon Pellerin.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

MOVED by Ms. Greene, SECONDED by Mr. Carlac that Council approve the members of the Program Review Committee for 2010 as Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

CARRIED

STUDENT AWARDS COMMITTEE

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

MOVED by Ms. Honan, SECONDED by Ms. Scott that Council approve the members of the Student Awards Committee for 2010 as Carla Basarab, Lauren Jacula, Khris Weeks, Chris Scheller, Gordon Pellerin and Hazel Liley.

CARRIED

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

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Gillis, Sharron Barr, Ali Asadi, Joan Godbout, Trevor Thomas, Desh Mittra, Cindy Carter, Sue Styles/Marie Wakulanz, Beth Goldie, Geoff Whittall, Chad Boone, Jennifer Thomas,

Nominating Committee. Mr. Ali-Asadi was nominated for the position of Vice Chair of Academic Council by the Nominating Committee. No additional nominations were received from the floor for either position.

By acclamation, Dr. Som Pillay was appointed to the position of Chair of Academic Council for 2009-2010.

By acclamation, Mr. Ali Asadi was appointed to the position of Vice Chair of Academic Council for 2009-2010.

[D3(13.)710(So)2(f l(f l(14)4()y(V)-2(ic)4(e)]T4.8 Tc 0 Tw 0.51 .20 Tc 0 Tw 0.7-21.3 >>BDC -9.

committees will include Fairview students.

3493 ADJOURNMENT

The meeting was adjourned at 3:36 p.m.

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records

