

ACADEMIC COUNCIL MEETING MINUTES October 9, 2008

Members:

TBA Council Chair: Council Vice-Chair: TBA Mr. Don Gnatiuk | Notice of Absence President: Vice-President Academic: Ms. Susan Bansgrove (Acting Chair) Dean, Student Experience: Ms. Jean Nordin | Notice of Absence Dr. Jerry Petryshyn Deans: Dr. Scott McAlpine | Notice of Absence Academic Staff Association: Mr. Ali Al-Asadi Mr. Franco Carlacci | Notice of Absence Ms. Pat Caulfield Fontaine Mr. Garth Finlay Ms. Nancy Fraser | Notice of Absence Dr. Rene Gadacz Ms. Shonda Holt Ms. Arlene Loewen | Notice of Absence Dr. Desh Mittra (Alternate) Ms. Lori Palmer (Alternate) Dr. Som Pillay Ms. Carolyn Vasileiou Ms. Jessica Bull Students' Association: Mr. Jules LaPrairie Ms. Corry Lemire Mr. Rory Tarant Mr. Jacob Hiller Ms. Vannessa Maisonneuve Ms. Amy Penson Mr. Jesse Sopko Mr. Jordan Zeyha | Notice of Absence Employees' Association: Ms. Lynne Ness Mr. Gordon Pellerin Ms. Cate Sazwan

Community Members:

Ms. Janet Longmate

- 3429 MINUTES OF SEPTEMBER 11, 2008 MOVED by Dr. Pillay, SECONDED by Ms. Sazwan that the Minutes of September 11, 2008 be approved as presented.
- 3430 ACADEMIC COUNCIL COMMITTEE ELECTIONS A slate of nominees was received from the Nominating Committe46 Tm 0 TJETBT1 0 0 1 265.436Tm39 T

CARRIED



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MOVED by Mr. Al-Asadi, SECONDED by Ms. Palmer that Council approve the members of the Student Awards Committee for 2008-2009 as Yvonne Carlstrom, Bethe Goldie, Khris Weeks, Cory Tretiak, Gord Pellerin and Wayne Zack.

CARRIED

ACADEMIC CUNCITCUAIR AND VIET CHAIR 2

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

By acclamation, Dr. Som Pillay was appointed to the position of Chair of Academic Council for 2008-2009.

By acclamation, Mr. Ali Al-Asadi was ap614.62 TmBT8.02 497.35 Tm[B)4(y acc2 632.26 Tm[A)-4()6(f[A)-





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MOTION: Recommend Academic Council approve the addition of SO 3270 to the list of courses offered at GPRC for the Bachelor of Arts, University Transfer Programs, Oriminology on page 60 of the 2008-2009 Calendar.

Moved: R. Gadacz Seconded: B. Howey

CARRIED

BI 2010 Cellular Biology 3(3-0-0) UT 45 Hours

MOTION: Recommend Academic Council approve a change in the prerequisites for BI 2010 to include a 1000-level Chemistry course.

Moved: **D. Sawtell** Seconded: S. Sandhu

CARRIED

CS 1000 Computer Programming for Engineers 3.8(3-0-1.5) UT 67.5 Hours MOTION: Recommend Academic Council approve a change in lab hours for CS 1000 from 1.5 hours to 2 h4(o)7() ng o October 9, 2008