



ACADEMIC COUNCIL MEETING MINUTES September 10, 2009

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

Mr. Don Gnatiuk |

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Jerry Petryshyn |

Dr. Rik Vandekerkhove

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Ms. Deena Honan

Ms. Gwen Hoyseth

Ms. Arlene Loewen |

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer

Ms. Chantal Fontaine |

Ms. Chelsey Greene |

Mr. Jules LaPrairie

Employees' Association:

Ms. Lynne Ness

Mr. Gordon Pellerin

Ms. Cate Sazwan |

Ms. Allison Chisholm

Community Members:

Ms. Terri Scott

3476 CALL TO ORDER

The Chair called the meeting to order at 4:12 p.m.

3477 APPROVAL OF AGENDA

MOVED by Dr. Gadacz, **SECONDED** by Ms. Scott that the agenda of September 10, 2009 be approved as presented.

CARRIED

3478 MINUTES OF APRIL 16, 2009

MOVED by Ms. Fraser, **SECONDED** by Ms. Backer that the minutes of April 16, 2009 be approved as presented.

CARRIED

3479 GRADE BOOKS

Ms. Bansgrove advised she is obtaining student feedback and will report at the October meeting.

3480 COMMITTEE REPORTS

CURRICULUM COMMITTEE MINUTES OF MAY 5, 2009

Academic Council received the Curriculum Committee Minutes of May 5, 2009.

MOVED by Ms. Nordin, **SECONDED** by Ms. Bansgrove, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of May 5, 2009.

CARRIED

In approving the May 5, 2009 recommendations of the Curriculum Committee, the following motions were approved:

MI 1330 3(3-1-0) UT 60 Hours Medical Microbiology and Infectious Diseases

MOTION: Recommend that Academic Council approve a modification to course hours from 3-1-0, 60 hours to 3-0-0, 45 hours.

Moved: B. Hessler

Second: D. McArthur

CARRIED

Application for Academic Changes 2010-2011

MOTION: Recommend that Academic Council approve the Application for Academic Changes 2010-2011 with changes.

Moved: D. McArthur

Second: P. Coristine

CARRIED

Sustainable Forest Technology

MOTION: Recommend that Academic Council approve changes to the current Sustainable Forestry Technology program:

- Change in program name from Sustainable Forest Technology to Forest Environmental Technology
- The addition of Alberta Scalars Permit as a program requirement



September 10, 2009

Page | 2524

3482 INSTRUCTOR

3476	CALL TO ORDER	2522
3477	APPROVAL OF AGENDA	2522
3478	MINUTES OF APRIL 16, 2009	2522
3479	GRADE BOOKS.....	2522
3480	COMMITTEE REPORTS	2522
3481	ACADEMIC POLICIES.....	2523
3482	INSTRUCTOR EMERITUS.....	2524
3483	2009-2010 ACADEMIC COUNCIL SCHEDULE OF MEETINGS.....	2524
3484	ACADEMIC COUNCIL COMMITTEE ELECTIONS	2524
3485	ADJOURNMENT	2524