



## ACADEMIC COUNCIL MEETING MINUTES April 12, 2012

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Ms. Jenna Backer

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Ms. Susan Bansgrove | *Notice of Absence*

Deans:

Mr. Chris Laue | *Notice of Absence*

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain

Mr. Brian Carreau

Dr. George Ding | *Notice of Absence*

Ms. Linda Duval | *Notice of Absence*

Dr. René Gadacz

Ms. Gwen Hoyseth

Ms. Cara Leaf | *Notice of Absence*

Ms. Dianne McDonald

Mr. Jeff Nutting

Dr. Tanvir Sadiq | *Notice of Absence*



Alberta Union of Provincial Employees:

Ms. Yvonne Peterson  
Ms. Monica MacDonald | *Notice of Absence*

Community Members:

Mr. Dwight Logan  
Ms. Terri Scott





MOVED by Dr. Mashkournia, SECONDED by Mr. Nutting that Academic Council receive the Distance Education Committee minutes of September 13, 2011 and November 15, 2011 for information as presented.

CARRIED

*PROGRAM REVIEW COMMITTEE*

Academic Council received the Program Review Committee minutes of March 27, 2012 and April 2, 2012 for approval.

MOVED by Dr. Mashkournia, SECONDED by Mr. Nutting that Academic Council accept the Program Review Committee minutes of March 27, 2012 and April 2, 2012 as presented.

CARRIED

*RESEARCH COMMITTEE*

Academic Council received the Research Committee minutes of December 19, 2011 and January 16, 2012 for information.

MOVED by Dr. Mashkournia, SECONDED by Ms. Lock that Academic Council receive the Research Committee minutes of December 19, 2011 and January 16, 2012 for information as presented.

CARRIED

*STUDENT AWARDS COMMITTEE*

Academic Council received the Student Awards Committee minutes of January 31 and February 1, 2012 for information.

MOVED by Ms. Nordin, SECONDED by Ms. Sadiq that Academic Council receive the Student Awards Committee minutes of January 31 and February 1, 2012 for information as presented.

CARRIED

3618 OPEN DISCUSSION

Discussion occurred regarding e text books.



3619 ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

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Ms. Gwen Hoyseth, Chair

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Ms. Barb Johnston, Records



<b>3613</b>	<b>CALL TO ORDER .....</b>	<b>2694</b>
<b>3614</b>	<b>APPROVAL OF AGENDA .....</b>	<b>2694</b>
<b>3615</b>	<b>APPROVAL OF MINUTES.....</b>	<b>2694</b>
<b>3616</b>	<b>ACADEMIC POLICIES.....</b>	<b>2694</b>
<b>3617</b>	<b>COMMITTEE REPORTS.....</b>	<b>2694</b>
<b>3618</b>	<b>OPEN DISCUSSION .....</b>	<b>2695</b>
<b>3619</b>	<b>ADJOURNMENT .....</b>	<b>2696</b>