



Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Aaron Williams

President:

Mr. Don Gnatiuk |

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin |

Ms. Jennifer Robertson

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman |

Mr. Matthew Bain |

Mr. Alan Hagen |

Ms. Cara Leaf |

Mr. Darcy Moss

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier

Mr. Bryan Taylor (

Ms. Tamara VanTassell)

Students' Association:

Mr. Erik Derosé

Mr. Matthew Ethridge-Letto

Ms. Kristen George |

Ms. Kristen Hewlett

Ms. June Jinkerson

Mr. Mike Moman

Mr. Thomas Petersen |

Mr. Aaron Williams

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd

Ms. Amanda Nelson |

The Chair called the meeting to order at 4:05 p.m.

The agenda was approved by consensus as presented.

The minutes of January 14, 2016 were approved with corrections by consensus.

Academic Council received the Arts, Science and Upgrading and Health Wellness, and Career Studies (ASUHCS) Curriculum Committee minutes of January 19, 2016 as information.

by Ms. Robertson and by Dr. Kazem Mashkournia that Academic Council approve the recommendations contained within the ASUHCS Curriculum Committee meeting minutes of January 19, 2016.

In approving the January 19, 2016 recommendations of the ASUHCS Curriculum Committee, the following recommendations are approved:

Approve changes to the prerequisites for CD1145 to "All courses in Year 1 must be completed prior to taking CD1145".

Approve changes to NT2300 Introduction to Aboriginal Governance changing the course name to "Introduction to indigenous governance and resurgence through contemporary perspectives on the political relationship between Indigenous peoples and the state in Canada" pending university transfer.

Approve changes to NT2500 Administration for Aboriginal Organizations changing the course name to "Administration for Indigenous Organizations" and the course description to "Introduction to insights on Indigenous leadership and the creation and maintenance of

organizations, projects and programs. Examining elements of Indigenous management, policy making and the embodiment of beliefs, values and behaviours in the context of an organizational culture” pending university transfer.

Approve a change to the course code for recently added course PL2000 'Introduction to Paleontology to PALE200 Introduction to Paleontology pending university transfer.

by Ms. Bansgrove and by Mr. Laue that Academic Council approve the new member of the Research Planning Committee for 2015-2016 as: Christy Barlund.

Academic council received the conflict of interest policy as information. All committee members signed a copy of the conflict of interest policy as presented.

by Ms. Bansgrove and by Dr. Mashkournia that Academic Council approve the Visiting Scholar Policy as presented.

The meeting was adjourned at 4:25 p.m.

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

