



ACADEMIC COUNCIL MEETING MINUTES January 10, 2013

Members:

Council Chair
Council Vice Chair:

Ms. Deena Honan
Mr. Tony Penton

President
Vice President Academic and Research
Deans:

Mr. Don Gnatiuk
Ms. Susan Bansgrove
Mr. Chris Laue
Dr. Shirley Pasieka
Ms. Jean Nordin

Academic Staff Association

Mr. Matthew Bain| Notice of Absence
Mr. Brian Carreau
Ms. Joan Cawthorpe| Notice of Absence
Mr. Garth Finlay
Dr. Bruce Galenza
Ms. Deena Honan
Ms. Gwen Hoyseth
Ms. Terra Lindsay
Mr. Jeff Nutting
Mr. Brian Redmond
Ms. Sukhvir Sandhu
Ms. Tamara Van Tassell

Students' Association

Ms. Jenna Backer
Mr. George Barnhardt
Mr. Dalen Chmilar
Mr. Simon Lefebvre
Mr. Evan Paul
Mr. Tony Penton
Ms. Kaitlin Powley
Ms. Kayla Reiman
Ms. Lydia Sadiq
Ms. Blair Wade

Employees' Association

Mr. Gordon Pellerin
Ms. Cate Sazwan

Alberta Union of Provincial Employees

Ms. Yvonne Peterson

Community Members

Ms. Brenda Beaulieu
Mr. Dwight Logan

Guest:

Dr. Bruce Rutley

- 3660 CALL TO ORDER
The Chair called the meeting to order at 4:30pm.
- 3661 APPROVAL OF AGENDA
MOVED by Mr. Logan; SECONDED by Mr. Nutting that the agenda of January 10, 2013 approved as submitted.
CARRIED
- 3662 APPROVAL OF MINUTES
MOVED by Mr. Nutting; SECONDED by Ms. Sazwar that the minutes of December 13, 2012 be approved as submitted.
CARRIED
- 3663 COMMITTEE REPORTS
RESEARCH PLANNING COMMITTEE
Academic Council received the Research Planning Committee minutes of November 2, 2012 for approval.

MOVED by Ms. Bangrove; SECONDED by Mr. Penton that Academic Council accept the Research Planning Committee minutes of November 2, 2012 as presented.
CARRIED
- 3664 ACADEMIC POLICIES
INTELLECTUAL PROPERTY AND OWNERSHIP POLICY
The Intellectual Property and Ownership Policy was presented by Dr. Rutley for approval.

MOVED by Ms. Bangrove; SECONDED by Mr. Penton to approve the Intellectual Property and Ownership Policy as received.
CARRIED
- 3665 NEW PROGRAM LAUNCH PROCESS
The New Program Launch Process Information was received for approval as amended.

MOVED by Ms. Bangrove; SECONDED by Mr. Penton to approve the New Program Launch Process as amended.
CARRIED
- 3666 ROUNDTABLE
Ms. Backer thanked the Research Planning Committee for the work they did on the Intellectual Property and Ownership Policy.

Ms. Sadiq extended an invitation to the heads vs. Feds debate on January 24, 2013.

3667 ADJOURNMENT

The meeting was adjourned at 4:51m.

Ms. Deena Honan, Chair

Ms. Barb Johnston, Records

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