



ACADEMIC COUNCIL MEETING MINUTES

March 14, 2013

Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Mr. Tony Penton | *Notice of Absence*

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia | *Absent*

Dr. Shirley Pasieka

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain | *Notice of Absence*

Mr. Brian Carreau

Ms. Joan Cawthorn

Mr. Garth Finlay | *Notice of Absence*

Dr. Bruce Galenza

Ms. Deena Honan

Ms. Gwen Hoyseth

Ms. Terrah Lindsay | *Notice of Absence*

Mr. Jeff Nutting

Ms. Sukhvir Sandhu

Mr. Daryl White

Students' Association:

Ms. Jenna Backer | *Absent*

Mr. George Barnhardt

Mr. Dalen Chmilar | *Notice of Absence*

Mr. Simon Lefebvre | *Notice of Absence*

Mr. Evan Paul

Mr. Tony Penton | *Notice of Absence*

Ms. Kaitlin Powley

Ms. Kayla Reiman

Ms. Lydia Sadiq

Ms. Sarah Aubin (Guest)

Employees' Association:

Mr. Gordon Pellerin

Ms. Cate Sazwan

3676 CALL TO ORDER

The Chair called the meeting to order at 4:32 p.m.

3677 APPROVAL OF AGENDA

MOVED by Mr. Nutting; **SECONDED** by Ms. Cawthorn that the agenda of March 14, 2013 be approved as submitted.

CARRIED

3678 APPROVAL OF MINUTES

MOVED by Ms. Bangrove; **SECONDED** by Ms. Sazwan that the minutes of February 14, 2013 be approved as submitted.

CARRIED

3679 COMMITTEE REPORTS**RESEARCH PLANNING COMMITTEE**

Academic Council received the Research Committee minutes of January 23, 2013 for approval.

MOVED by Mr. Paul; **SECONDED** by Ms. Cawthorn that Academic Council accept the Research Committee minutes of January 23, 2013 as presented.

CARRIED

Academic Council received the Distance Education Committee minutes of February 13, 2013 for approval.

Spelling corrections to be made under Agenda Item #10 and #11.

MOVED by Ms. Sazwan; **SECONDED** by Dr. Pasioka that Academic Council accept the Distance Education Committee minutes of February 13, 2013 with revisions.

CARRIED

Academic Council received the Program Review Committee minutes of March 1, 2013 for approval.

Revisions to be made:

For Mr. Barnhardt, change his attendance status to "Notice of Absence."

Under the Heavy Equipment Technician Program, change the word "Technician" to "Certificate."

Confirmation of suspension of programs will be provided by end of day tomorrow. These decisions were not budget driven. The information in regards to these programs is confidential and cannot be repeated outside of this room.

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