



MINUTES OF THE ACADEMIC COUNCIL MEETING
April 12, 2006

Members:

Council Chair:

3256 CALL TO ORDER

The Chair called to order the meeting at 4:02 p.m.

3257 AGENDA

MOVED by Ms. Fisher², seconded by Ms. Nordin the agenda of April 12, 2006 be approved.

Additions: Notice of Motion: Academic Council Bylaws 1.d
Change to Academic Schedule
Curriculum Committee Minutes of April 4, 2006

MOVED by Ms. Meyer, seconded by Mr. Fedeyko the agenda of April 12, 2006 be approved as amended.

CARRIED

3258 MINUTES OF FEBRUARY 9, 2006

MOVED by Ms. Meyer, seconded by Dr. Ramaswamy the Minutes of the Academic Council meeting of February 9, 2006 be approved.

CARRIED

3259 NOTICE OF MOTION TO CHANGE ITEM 1.D OF ACADEMIC COUNCIL AUTHORITIES AND BYLAWS

A motion of motion was presented by Mr. Stevens to change to change Item 1.d of the Academic Council Authorities and Bylaws of the Academic Council to include students. The motion will be dealt with at the next meeting.

3260 MAY MEETING OF COUNCIL

Historically there is a problem with making quorum at the May Meeting. This item was discussed and deferred from the September meeting. It was suggested to change to meeting date to April 26th in order ensure quorum.

MOVED by Mr. Fedeyko, seconded by Mr. Stevens, Academic Council move the scheduled meeting of May 12, 2006 to April 26, 2006 at 4:00 p.m.

CARRIED

3261 CHANGE TO ACADEMIC SCHEDULE

MOVED by Mr. Brown, seconded by Dr. McAlpine to correct the Academic Schedule by changing April 18 to April 23 . Practicum begins in Teacher Assistant program and by changing May 31 to May 25 . Practicum ends for Teacher Assistant.

² As amended by Council April 27, 2006

CARRIED

3262 ACADEMIC POLICY



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