

**MINUTES OF THE SPECIAL ACADEMIC COUNCIL MEETING  
April 21, 2005**

**Members:**

Council Chair:

Dr. Charles Backman

President:

Mr. Jim Henderson

Vice President Administration:

Mr. Mike Dion

Vice President Academic:

Mr. Doug Hart

Registrar:

Mr. Don Brown

Academic Staff Association:

Dr. Dorothy Eiserman - **(Notice of Absence)**

Dr. Elroy Deimert

Dr. Barry Ramaswamy

Dr. Campbell Ross

Mr. David Gregg

Mr. Bruce Macdonald

Ms. Pat Meyer- **(Notice of Absence)**

Mr. Jeff Nutting

Ms. Joan Godbout

Alternate:

Ms. Jean Nordin

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Ms. Brittany Skaley - **(Absent)**

Ms. Jenn Fisher

Mr. John Oman

Mr. Nathan Stevens - **(Absent)**

Ms. Britta Stephenson

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Ms. Cate Sazwan

Ms. Jill Thomson

Ms. Joanne Stiles

Alternate:

Ms. Leilani Boucher

Community Members:

Dr. Rodney Lee

Mr. Dennis Fedeyko

Guests:

**3196 CALL TO ORDER**

The Chair called to order the meeting at 4:30 p.m.

**3197 AGENDA**

**MOVED** by Mr. Fedeyko, seconded by Mr. Dion the agenda be approved.

**CARRIED**

The Chair determined that a quorum was present. He outlined the process required to revise the Authority and Bylaws of Council.

**3198 ACADEMIC COUNCIL AUTHORITY AND BYLAWS**

**MOVED** by Mr. Brown, seconded by Dr. Lee that:

Whereas revisions to the Academic Council Authorities and Bylaws were approved as per the motion of October 14, 2005 due to changes in the Statutes of Alberta from the Colleges Act the Post-Secondary Learning Act (effective as of March 18, 2004), and;

Whereas changes to the Collective Agreement (August 14, 2003 - August 13, 2006) between the Academic Staff Association and the Board of Governors necessitated revision of the Academic Council Authority and Bylaws;

Therefore, the Academic Council Authority and Bylaws Review Committee recommend to Academic Council acceptance of the amendments as presented excluding the statement in Item 1(b) "(if in compliance with section 46)"; and;

And also, revision of the numbering necessitated by the deletion of Item 7.

**CARRIED**

**Moved** by Dr. Deimert, and seconded by Dr. Ramaswamy to split the initially proposed motion so that changes to Item 1 are voted on separately.

**DEFEATED**

**Moved** by Dr. Demerit, seconded by Dr. Lee to amend the initially proposed motion to change the preamble in Item 4 Academic Policies must be recommended by Academic Council to the Board of Governors for approval."

Council approval first, but do not become effective without Board

**DEFEATED**

**Moved**





<b>ITEM OF DISCUSSION</b>	<b>PAGE</b>
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