



**3264 CALL TO ORDER**

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

Congratulations to the Students' Association new president elect Mr. Carl Edozien, and Vice President Student Life, Ms. Jennifer Fisher.

**3265 AGENDA**

**Add: Notice of Senior Official appointments to Academic Council**

**MOVED** by Dr. McAlpine, seconded by Dr. Ramaswamy the agenda of April 27, 2006 be approved, as amended

**CARRIED**

**3266 MINUTES OF APRIL 12, 2006**

**MOVED** by Mr. Fedeyko, seconded by Ms. Evans the Minutes of the Academic Council meeting of April 12, 2006 be approved, as amended.

**CARRIED**

**3267 ACADEMIC COUNCIL AUTHORITIES AND BYLAWS**

**MOVED** by Mr. Stevens, seconded by



**MOVED** by Mr. Hart seconded by Ms. Boucher, Academic Council approve the recommendations in the Minutes of the Curriculum Committee meeting of April 4, 2006.

**CARRIED**

In approving the recommendations of the Curriculum Committee the following changes to curriculum

Officers have developed a province wide centre for teaching excellence that we could participate in.

**MOVED** by Mr. Hart, seconded by Mr. Stevens to form an ongoing faculty development committee to facilitate the development of this work, and the Committee report back to Council at their September's meeting, and that Dr. Erlendson be Chair of the Committee, and that membership to and terms of reference be determined at future date.

**CARRIED**

***Advanced Placement Program***

Council received a copy of the College Board Advance Placement Program. Feedback about this organization for further discussion of possible College participation should be provided to Mr. Henderson. It was noted that we belong to ACAT and this may be a duplication of services. International baacalauate studies were discussed. Comments are to be emailed to Mr. Henderson.

**3273 APPOINTMENT OF SENIOR ACADEMIC OFFICERS TO ACADEMIC COUNCIL**

The Post-Secondary Learning Act stipulates that the Board will appoint four senior officials in addition to the President to Academic Council. Senior administration will propose to the Board appointments for the next three years. This item was presented for information.



***Roundtable***



