

3241 CALL TO ORDER

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

3242 AGENDA

MOVED by Ms. Meyer, seconded by Ms. Fisher the agenda of January 12, 2006 be approved.

CARRIED

3243 MINUTES OF DECEMBER 8, 2005

MOVED by Mr. Hart, seconded by Ms. Fischer the M

PN1155 Part A (3rd) 5

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Approve, pending approval of Alberta Advanced Education, the addition of Gas

3246 ACADEMIC IDENTITY

Mr. Hart gave the history of the development of the Academic Identity. This is presented to Council for endorsement as a living document for display on the College website.

MOVED by Mr. Hart, seconded by Dr. Erlendson that Academic Council recommend the endorsement of the Academic Identity, as presented.

CARRIED

MOVED by Mr. Hart, seconded by Ms. Kay that the Academic Identity be the resp

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