

**MINUTES OF THE ACADEMIC COUNCIL MEETING
September 8, 2005**

Members:

Council Chair: Dr. Charles Backman

President: Mr. Jim Henderson

Vice President Academic: Mr. Doug Hart

Registrar: Mr. Don Brown

Dean of Business: Dr. Rick Erlendson

Dean of Arts, Science & Education: Dr. Scott McAlpine

Academic Staff Association: Dr. Elroy Deimert
Dr. Barry Ramaswamy
Dr. Campbell Ross **(Absent)**
Mr. David Gregg **(Notice of Absence)**
Mr. Bruce Macdonald
Ms. Pat Meyer
Ms. Karla Kordyban **(Notice of Absence)**

Students' Association: Mr. Nathan Stevens
Ms. Amanda Ford **(Notice of Absence)**
Ms. Jennifer Fisher **(Notice of Absence)**

Employees' Association: Ms. Cate Sazwan
Ms. Rosemary Kay
Ms. Leilani Boucher

Community Members: Mr. Dennis Fedeyko

3224 COMMITTEE REPORTS

Committee to review roles of other Academic Councils

The review of the role of other Academic Councils was presented for information.

It was suggested that when the Terms of Reference for Academic Council are reviewed, the problem of obtaining quorum be discussed in term of appropriate membership requirements. A copy of the Terms of Reference will be sent to all current Academic Council members.

Convocation Committee

The Minutes of the April 27, 2005 Convocation Committee meeting was

The College was applauded for the amount of information regarding GPRC that is appearing in the newspaper. It was urged to have the transfer success rate information forwarded to the Tribune as well.

The Students' Association is planning on holding a referendum on changing the Athletic Fee to a Health & Wellness Fee. They have received positive feedback from their health insurers regarding this idea.

Access proposals are due to the government by October 17, 2005.

Mr. Hart gave information on the *Rural Community* information session he attended. The College has been invited to submit written input.

The College along with the City of Grande Prairie has submitted an Expression of Interest for *Alberta Police and Peace Officer College* to the Alberta Solicitor General.

Access

The session he

ITEM OF DISCUSSION	PAGE
3219 Call to Order	2019
3220 Agenda	2019
3221 Minutes of May 10, 2005	2019
3222 2005/2006 Academic Year	2019
<i>Concerns regarding quorum at May & November meetings</i>	<i>2019</i>
3223 Academic Policies Review	2019
<i>List of policies to be reviewed during 2005/2006 Academic Year</i>	<i>2019</i>
3224 Committee Reports	2020
<i>Committee to review roles of other Academic Councils</i>	<i>2020</i>
<i>Convocation Committee</i>	<i>2020</i>
3225 Academic Schedule Membership	2020
3226 Academic Council Committee Elections	2020
<i>Faculty Representative for Administrative Council Student Misconduct Non-Academic Offense Committee</i>	<i>2020</i>
3227 Instructor Emeritus	2020
3228 Academic Council Chair Presentation to Board of Governors	2021
3229 Academic Issues	2021
<i>Tracking academic success of GPRC students</i>	<i>2021</i>
3230 Open Discussion	2021
3231 Adjournment	2022