



ACADEMIC COUNCIL MEETING MINUTES
November 14, 2013

Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Ms. Cate Sazwan

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Brian Carreau

Ms. Joan Cawthorn

Mr. Garth Finlay

Dr. Rene Gadacz | *Absent*

Dr. Bruce Galenza

Ms. Sheryl Heikel

Ms. Deena Honan

Ms. Terrah Lindsay | *Notice of Absence*

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond

Ms. Theresa Suderman

_____:

Mr. Dalen Chmilar

Ms. Samara Drewe

Ms. Pamela Durnford

Mr. Matthew Ethbridge-Letto

Mr. Hayden Hollowell

Mr. Tony Penton | *Absent*

Mr. Thomas Petersen

Ms. Lyem M00912 0 612 792 reW* nET@ 0.00000912 0 Sa 0 .0

Ms. Yvonne Peterson | *Notice of Absence*

Community Members:

Ms. Brenda Beaulieu

3709. CALL TO ORDER

MOVED by Ms. Nordin; SECONDED by Ms. Bangrove that Academic Council accept the Curriculum Committee minutes of October 16, 2013 as presented.

CARRIED

In approving the October 16, 2013 recommendations of the Curriculum Committee, the following motions were approved:

Arts and Education

NS2030 Aboriginal Ways of Knowing

Motion: Recommend that Academic Council approve a change to the course number from NS2030 to NT2030.

Moved: K. Mashkournia

Seconded: C. Sanderson

Discussion:

Office Administration

OA2090 Internet Technology

Motion: Recommend that Academic Council approve the removal of prerequisites for OA2090 Internet Technology.

Moved: S. Pasioka

Seconded: K. Mashkournia

Discussion: The justification for

Academic Council received the Strategic Enrolment Retention Team Terms of Reference for approval.

MOVED by Ms. Bansgrove ; SECONDED by Ms. Ryan-Walsh that Academic Council accept the Strategic Enrolment Retention Team Terms of Reference as presented.

CARRIED

Academic Council received the Strategic Enrolment Retention Team minutes of September 18, 2013 for approval.

MOVED by Ms. Bansgrove ; SECONDED by Ms. Ryan-Walsh that Academic Council accept the Strategic Enrolment Retention Team minutes of September 18, 2013 as presented.

CARRIED

3715. INSTRUCTOR EMERITUS

Academic Council received the nomination for Instructor Emeritus for Mr. Lane Borstad for approval.

MOVED by Dr. Mashkournia; SECONDED by Ms. Drewe that Mr. Lane Borstad be approved for Instructor Emeritus as presented.

CARRIED

3716. ACADEMIC SCHEDULE

Academic Council received the Program Dates for 2014/2015 for approval. The sentence under September 25 will be omitted as it is a duplicate.

MOVED by Ms. Nordin; SECONDED by Ms. Suderman that Academic Council approve the Academic Schedule for 2014/2015 as amended.

CARRIED

3717. RESIGNATION OF COMMUNITY MEMBER

Mr. Dwight Logan has tendered his resignation on Academic Council. Nominations for a replacement Community Member representative can be forwarded to Ms. Johnston.

3718. ACADEMIC COUNCIL ORIENTATION

Ms. Nordin reviewed the responsibilities of Academic Council members and the Academic Council Authority and Bylaws.

3719. OPEN DISCUSSION

Doggy days have recently been held on the Fairview and Grande Prairie campuses.

GPRC have been successful in obtaining funding under the new Alberta Campus Mental

Health Initiative. The purpose of the program is to provide for the enhancement of mental health services at Alberta colleges and universities.

3720. ADJOURNMENT

The meeting was adjourned at 4:58 p.m.

Ms. Deena Honan
Chair

Ms. Barb Johnston
Records

3709.	CALL TO ORDER.....	2827
3710.	APPROVAL OF AGENDA.....	2827
3711.	APPROVAL OF MINUTES.....	2827
3712.	NOMINATING COMMITTEE	2827
3713.	ACADEMIC COUNCIL COMMITTEE ELECTIONS.....	2827
3714.	COMMITTEE REPORTS.....	2827
3715.	INSTRUCTOR EMERITUS	2832
3716.	ACADEMIC SCHEDULE	2832
3717.	RESIGNATION OF COMMUNITY MEMBER.....	2832
3718.	ACADEMIC COUNCIL ORIENTATION	2832
3719.	OPEN DISCUSSION	2832
3720.	ADJOURNMENT	2833