

ACADEMIC COUNCIL MEETING MINUTES
November 8, 2018

Members:

Council Chair:

Dr. Denise Nowicki

Council Vice-Chair:

Mr. Tyler Paetkau

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Dr. Kazem Mashkournia

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck

Dr. Denise Nowicki

Ms. Lorelle Warr

Dr. Connie Korpan

Mr. Richard McGrail

Ms. Theresa Suderman

Ms. Chantelle LaMotte | *Notice of Absence*

Ms. Lindsay Rosser | *Notice of Absence*

Dr. Christy Barlund | *Notice of Absence*

Ms. Tamara Van Tassell | *Notice of Absence*

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Joshua Calkins

Ms. Megan Pieroway | *Notice of Absence*

Ms. Rebecca Standing (FV)

Ms. Trista Peterson

Mr. Tyler Paetkau

Alternate:

Mr. Conall Muir | *Notice of Absence*

Employees' Association:

Ms. Charlene MacIntyre

Ms. Lana Bennett

Alternate:

Ms. Kelsi Molloy

Alberta Union of Provincial Employees:
Alternate:

Ms. Stacey Basnett | *Notice of Absence*
Ms. Lenora Roy | *Notice of Absence*

Community Members:

Mr. Nick Radujko
Ms. Sandra Impey

3982 CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

3983 APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3984 APPROVAL OF ACADEMIC COUNCIL MINUTES

MOVED by Dr. Mashkournia and SECONDED by Mr. Radujko, that the Minutes of October 11, 2018 be approved as presented.

CARRIED

3985 ACADEMIC POLICY

Sexual Misconduct Policy

An update was provided to the Council indicating that the Students are completing proposed edits to the Sexual Misconduct Policy and will submit the Sexual Mi

Nursing

NS1035 Introduction to Nursing Theory

Approve the deletion of NS1035 Introduction to Nursing Theory effective July 1, 2019.

NS1055 Introduction to Health Assessment/P ~~AMCID 3/Lang (en-US)~~ BDC q000000912 0 612 792 rev WBT/F2 6(Nu)

MOVED by Ms. Warr and SECONDED by Dr. Pasieka, the adoption of a motion which, after debate and amendment, was adopted as follows: Academic Council approve an add hock Calendar Dates Committee comprised of equal shares students, faculty and staff to create the 2020/2021 proposed academic calendar dates and review/update the Examination Policy. The 2020/2021 calendar dates will be brought forward by the add hock committee for academic approval in the fall of 2019.

CARRIED

3988 OPEN DISCUSSION

The Students' Association expressed gratitude for the contributions and continued dedication by Ms. Pam McInroy and Ms. Megan Slifka on the 2019/2020 Academic Calendar.

3989 ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

Dr. Denise Nowicki, Chair

Ms. Laryssa Haycock, Records

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