



ACADEMIC COUNCIL MEETING MINUTES
October 9, 2014

Members:

Council Chair:

Council Vice-Chair:

President:

Vice-President Academics and Research:

Deans:

Mr. Don Gnatiuk | *Notice of Absence*

Ms. Susan Bansgrove

Mr. Chris Laue

Mr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Shirley Pasieka | *Notice of Absence*

Academic Staff Association:

Mr. Ali Al-Asadi

Ms. Joan Cawthorn

Dr. Rene Gadacz

Ms. Sheryl Heikel

Ms. Cara Leaf | *Notice of Absence*

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond | *Notice of Absence*

Ms. Theresa Suderman

Mr. Jim Wohlgemuth

Students' Association:

Ms. Sara-Ann Armstrong

Mr. Patrick Daniel

Mr. Chance Davies

Mr. Erik Derosé

Ms. Samara Drewe

Ms. Kristen George

Ms. Shanai Gies

Mr. Bryce Kuechle

Ms. Katey Pedersen

Mr. Thomas Petersen

Employees' Association:

Ms. Megan Ryan-Walsh | *Notice of Absence*

Ms. Shawna McClelland

Ms. Cate Sazwan

Alberta Union of Provincial Employees:

Ms. Monica Macdonald

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Susan Bangrove, Kazem Mashkournia, Jean Nordin, Jennifer McLean, Pat Caulfield Fontaine, Ali Al-Asadi, John Stiles, Cate Sazwan, Lenore Roy, and Thomas Petersen.

MOVED by Ms. Armstong; SECONDED by

VISUAL ARTS COMMITTEE

The nominees for the Visual Arts Committee are: Susan Banskrove, Carmen Haakstad, Hazel Liley, Lorna Perry, Fred Walkley, Paula Backer, Thomas Petersen, John Murray, and Tanya Kinderwater.

MOVED by Ms. Drewe; SECONDED by Ms. Armstrong that Council approve the members of the Visual Arts Committee for 2014-2015 as: Susan Banskrove, Carmen Haakstad, Hazel Liley, Lorna Perry, Fred Walkley, Paula Backer, Thomas Petersen, John Murray, and Tanya Kinderwater.

CARRIED

ACADEMIC COUNCIL CHAIR

The nominee for Academic Council Chair is Ali Al-Asadi.

By acclamation, Mr. Al-Asadi was appointed to the position of Chair of Academic Council for 2014-2015.

MOVED by Mr. Davis; SECONDED by Ms. McClelland that Council approve Mr. Al-Asadi.

CARRIED

ACADEMIC COUNCIL VICE-CHAIR

Nominations from the floor were received for the position of Academic Council Vice-Chair for 2014-2015.

Ms. Sazwan nominated Mr. Petersen for Academic Council Vice-Chair.

In approving the April 16, 2014 recommendations of the Curriculum Committee, the following motions were approved:

Nursing

Nursing

Motion: Recommend that Academic Council approve a change to the calendar

3765.	CALL TO ORDER.....	2890
3766.	APPROVAL OF AGENDA.....	2890
3767.	APPROVAL OF MINUTES.....	2890
3768.	ACADEMIC COUNCIL COMMITTEE ELECTIONS.....	2890
3769.	COMMITTEE REPORTS.....	2893
3770.	ACADEMIC POLICIES.....	2895
3771.	OPEN DISCUSSION	2895
3772.	ADJOURNMENT	2895