



Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Ms. Cate Sazwan

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President Academics and Research:

Ms. Susan Bansgrove | *Notice of Absence*

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Brian Carreau

Ms. Joan Cawthorn | *Notice of Absence*

Mr. Garth Finlay

Dr. Rene Gadacz

Dr. Bruce Galenza

Ms. Sheryl Heikel

Ms. Deena Honan

Ms. Terrah Lindsay

Ms. Cibylla Rakestraw

Mr. Brian Redmond

Students' Association:

Mr. Dalen Chmilar

Ms. Samara Drewe

Ms. Pamela Durnford

Mr. Matthew Etheridge-Letto

Mr. Hayden Hollowell

Mr. Tony Penton | *Notice of Absence*

Mr. Thomas Petersen

Ms. Lydia Sadiq

Mr. Brennan Wilson

Employees' Association:

Ms. Cate Sazwan

Ms. Jocelyn Smith

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson

Community Members:

Ms. Brenda Beaulieu

Mr. Dwight Logan | *Notice of Absence*



*CONVOCATION COMMITTEE GRANDE PRAIRIE CAMPUS*

The nominees for the Convocation Committee Grande Prairie Campus are: Susan



*ACADEMIC COUNCIL CHAIR*

Nominations from the floor were received for the position of Academic Council Chair for 2013-2014.

Mr. Petersen nominated Ms. Honan for Academic Council Chair.

No other nominations were received.

By acclamation, Ms. Honan was appointed to the position of Chair of Academic Council for 2013-2014.

*ACADEMIC COUNCIL VICE-CHAIR*

Nominations from the floor were received for the position of Academic Council Vice-Chair for 2013-2014.

Ms. Lindsay nominated Ms. Sadiq for Academic Council Vice-Chair.

Ms. Sadiq nominated Ms. Sazwan for Academic Council Vice-Chair.

Voting for the position of Academic Council Vice-Chair was held by secret ballot.

Ms. Sazwan was elected to the position of Academic Council Vice-Chair for 2013-2014.

by Dr. Galenza;

by Ms. Rakestraw to destroy the secret ballots.

*CURRICULUM COMMITTEE*

Academic Council received the revised Terms of Reference for the Curriculum Committee for approval.

by Ms. Nordin ; by Ms. Sazwan that Academic Council accept the Curriculum Committee Terms of Reference

