



## ACADEMIC COUNCIL MEETING MINUTES October 11, 2012

Members:

Council Chair  
Council Vice Chair:

Ms. Gwen Hoyseth  
TBD

President  
Vice President Academic and Research  
Deans:

Mr. Don Gnatiuk Notice of Absence  
Ms. Susan Banskrove  
Mr. Chris Laue  
Dr. Kazem Mashkournia  
Dr. Shirley Pasieka Notice of Absence  
Ms. Jean Nordin

Academic Staff Association

Mr. Matthew Bain

Dr. Bruce Galenza  
Ms. Deena Honan  
Ms. Gwen Hoyseth  
Ms. Terrah Lindsay  
Mr. Jeff Nutting  
Ms. Sukhvir Sandhu Notice of Absence

Students' Association

Ms. Jenna Backer  
Mr. George Barnhardt Absent  
Mr. Dalen Chmilar  
Mr. Thomas Hartman (Guest)  
Mr. Brodie Heywood Absent  
Mr. Phillip Hubert  
Mr. Evan Paul  
Mr. Tony Penton  
Ms. Kaitlin Powley (Guest)  
Mr. Cole Reddekopp  
Ms. Lydia Sadiq  
Mr. Blair Wade Absent

Employees' Association

Mr. Gordon Pellerin  
Ms. Cate Sazwan Absent

Alberta Union of Provincial Employees

Ms. Yvonne Petersen Absent

Community Members

Mr. Dwight Logan Notice of Absence



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MOTION was made by Mr. Paul to nominate Mr. Heywood for the Research Planning Committee.

MOVED by Mr. Penton, SECONDED by Ms. Backer that Council approve the members of the Research Planning Committee for 2013 as: Susan Bangrove, Chris Laue, Kazem Mashkournia, Shirley Pasieka, Bruce Rutley, Connie Korpan, Phil Johnson, Aislin-Weixing Tan, Tamara Van Tassell, Augustine Ebinu, Rene Gadacz, Cheryl King, Dianne Bedford, and Brodie Heywood.

CARRIED

#### STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Carla Basarab, Kelly Coulter, Anna Lapointe, Gordon Pellerin, and Robin Watson.

MOTION was made by Mr. Paul to nominate Mr. Heywood and Mr. Penton for the Student Awards Committee.

MOVED by Ms. Honan, SECONDED by Dr. Mashkournia that Council approve the members of the Student Awards Committee for 2013 as



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