



ACADEMIC COUNCIL MEETING MINUTES October 14, 2010

Members:

Council Chair: TBD
Council Vice-Chair: TBD

President: Mr. Don Gnatiuk |
Vice-President Academic: Ms. Susan Banskrove, Chair
Deans: Dr. Kazem Mashkournia
Ms. Jean Nordin
Dr. Jerry Petryshyn |
Dr. Rik Vandekerkhove

Academic Staff Association: Ms. Pat Caulfield Fontaine |
Ms. Christine Frattini
Ms. Emily Fraser
Ms. Nancy Fraser
Dr. Rene Gadacz
Ms. Deena Honan |
Ms. Gwen Hoyseth
Mr. Loren Jacula
Ms. Dianne McDonald |
Ms. Dalyce Sather McNabb |
Ms. Annie Smith
Ms. Theresa Suderman
Mr. Erwin Vhal

Students' Association: Mr. Dalen Chmilar
Mr. Tobi Higgins |
Ms. Lisa Hildebrand
Mr. Chris Scheller
Mr. Eric Smashnuk |

Employees' Association: Ms. Allison Chisholm
Mr. Gordon Pellerin
Ms. Joanne Porta

Community Members: Ms. Jacquie Aiken-Gaboury |
Ms. Terri Scott

3527 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3528 APPROVAL OF AGENDA TO JEMC p.

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Brenda Lindquist, Doris Hoveland, Lisa Hildebrand, Colleen MacKinnon, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Coristine, George Ding, Cindy Carter, Bonnie Hessler, Matthew Bain, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Ursula Jedra, Dave Long, Bryan Taylor and Fred Walkley.

MOVED by Ms. Hildebrand, **SECONDED** by Dr. Mashkournia that Council approve the members of the Curriculum Committee for 2010-2011 as Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Brenda Lindquist, Doris Hoveland, Lisa Hildebrand, Colleen MacKinnon, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Coristine, George Ding, Cindy Carter, Bonnie Hessler, Matthew Bain, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Ursula Jedra, Dave Long, Bryan Taylor and Fred Walkley.

CARRIED

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Colleen MacKinnon, Sharron Barr, Ali Al-Asadi, Sheryl Heikel, Trevor Thomas, Desh Mitra, Cindy Carter, Marie Wakaluk-Janzen, Beth Goldie, Chad Boone, Anna Gillis, Peter Sellers, Don Parker, Craig Rode, Susan Klassen, Brent Boutilier, Peter Gerzanich, Kelly Morrison, Jordan Pickup and Doris Hoveland.

MOVED by Ms. N. Fraser, **SECONDED** by Ms. Hoyseth that Council approve the members of the Distance Education Committee for 2010-2011 as Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Colleen MacKinnon, Sharron Barr, Ali Al-Asadi, Sheryl Heikel, Trevor Thomas, Desh Mitra, Cindy Carter, Marie Wakaluk-Janzen, Beth Goldie, Chad Boone, Anna Gillis, Peter Sellers, Don Parker, Craig Rode, Susan Klassen, Brent Boutilier, Peter Gerzanich, Kelly Morrison, Jordan Pickup and Doris Hoveland.

CARRIED

The nominees for the Nominating Committee are: Khris Weeks, Richard Byamers, KPeters, o TheMOJ JV

The nominees for the Program Review Committee are: Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

MOVED by Mr. Jacula, **SECONDED** by Ms. E. Fraser that Council approve the members of the Program Review Committee for 2010-2011 as Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.



ACTION: Dr. Vandekerkhove and Ms. Nordin will amend the Program Review Student Program Satisfactory Survey.

Academic Council received the Convocation Committee minutes of March 26, 2010 for approval.

MOVED

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The Animal Care and Animal Usage Policy was presented by Dr. Vandekerkhove for approval.

MOVED by Dr. Vandekerkhove, **SECONDED** by Mr. Vhal to approve the Animal Care and Animal Usage Policy as presented.

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3537 ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Ms. Susan Banskrove, Chair

Ms. Barb Johnston, Records

