
President:
Vice-

Robert Murray

Alberta Union of Provincial Employees: Stacey Basnett
Lynette Tye

Community Members: Nick Radujko
Sandra Impey

Guests: Vanessa Sheane
John Tied
Devansh Kapor
Brooklyn Broaders

DRAFT

The chair called the Zoom Academic Council meeting to order at 4:02 p.m

The agenda was approved by consensus as presented.

The Chair of the committee welcomed new members to Academic Council:

Ms. Aman Litt, Director, Student Experience

The minutes of 26 March 2020 were approved by consensus as presented.

The minutes of 9 April 2020 were approved by consensus as presented.

Co-Curricular Committee

by; Kieren Bailey and SECONDED by; Lorelle Warr that, Academic Council approve the Intellectual Property Policy as presented.

by; Aman Litt and SECONDED by; Deena Honan that, Academic Council approve the Academic Timetable Policy as presented.

The meeting was adjourned at 4:25 p.m.

Denise Nowicki, Chair

Laryssa Haycock, Records

DRAFT



Department of Business and Office Administration

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September 1, 2020

Dr. John Rigby
Academic Council
Grande Prairie Regional College
10726106 Avenue
Grande Prairie, AB T8V 4C4

Attention: Academic Council

Ladies and Gentlemen:

The Department of Business and Office Administration would like to nominate Charles Backman for the designation of Instructor Emeritus. Charles left the College in August 2020, with 22 years of service.

Charles instructed in the Business and Office Administration Department and the Forestry Department. Charles also served as the Chairperson of the Business Department for three years. Over the years, Charles was involved with the ASA in such roles as the Treasurer and Member at Large. Charles also has held many roles within GPRC, serving as a faculty selected member on the GPRC Board of Governors and the Chair of Academic Council. Other roles outside of GPRC have included Chair of the GP Speaker Series, Academic member of International Papers EAC, formerly Weyerhaeuser's GP EAC, and Treasurer of the Inverness12 02 0 -5(rndogET Q EMC /Spa



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Academic Council
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Attention: Academic Council

Ladies and Gentlemen:

The Department of Business and Office Administration would like to nominate Emily Fraser for the designation of Instructor Emeritus. Emily left the College in August 2020, with 15 years of service.

Emily was an Accounting Instructor in the Business and Office Administration Department at both Fairview and Grande Prairie campuses. Within the Department, Emily served as the Chair of the Accounting Committee, and a member of various department committees, including the Distant Education Committee, Selection Committee, and SAIT committee. Emily also served as an Instructor Advisor for the Dean of Business Case Competition Team.

Emily is ready for and going to enjoy retirement. Emily along with her husband George, plan to travel, hike, bike, ski, golf, and spend time with their grandkids, family, and friends. We are very excited with the prospect that Emily will join many other distinguished alumni as Instructor Emeritus. The Department, at its August meeting, passed a motion in support of Emily's application.

Sincerely,

Dr. Carly McLeod Chair
Department of Business and Office Administration

Vanessa Sheane
Dean of Health, Wellness & Career Studies

CC: Vanessa Sheane Dean of Health, Wellness & Career Studies
Dr. John Rigby Vice-President Academics and Research