



ACADEMIC COUNCIL MEETING MINUTES
SEPTEMBER 10, 2015

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Aaron Williams

S

President:

Mr. Don Gnatiuk |

Vice-President Academics and Research:

Ms. Susan Bansgrove

Deans:

CONVOCATION COMMITTEE

The nominees for the Convocation Committee are: Susan Bangsrove, Jean Nordin, Tina Strasbourg, Shawwna Boyd, Joanne Balance, Ashley Walker, Thomas Petersen, Pat Caulfield Fontaine, Teresa Evans, Mark Evans, Brian Parlee, David White, Cari Foster.

MOVED by Mr. Laue; SECONDED by Ms. Boyd that Council approve the members of the Convocation Committee for 2015-2016 as: Susan Bangsrove, Jean Nordin, Tina Strasbourg, Shawwna Boyd, Joanne Balance, Ashley Walker, Thomas Petersen, Pat

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Banskrove,

RESEARCH PLANNING COMMITTEE

The nominees for the Research Planning Committee are: Susan Bangsgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Som Pillay, Anna Lapointe, Ali AL-Asadi, Amber Heavens, Connie Korpan, Craig Smith, Daryl White, Wendy McMillan, Shelley Brown, Eric Stromgren, Jeremy Peters, Monica Macdonald, Thomas Petersen.

MOVED by Ms. Nordin; SECONDED by Dr. Backman that Council approve the members of the Research Planning Committee for 2015-2016 as: Susan Bangsgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Som Pillay, Anna Lapointe, Ali AL-Asadi, Amber Heavens, Connie Korpan, Craig Smith, Daryl White, Wendy McMillan, Shelley Brown, Eric Stromgren, Jeremy Peters, Monica Macdonald, Thomas Petersen.

CARRIED

STRATEGIC ENROLLMENT RETENTION COMMITTEE

The nominees for the Strategic Enrollment Retention Committee are: Susan Bangsgrove, Carmen Haakstad, Kazem Mashkournia, Jean Nordin, Karsten Henriksen, Mark Evans, Megan Ryan-Walsh, Janelle MacRae, Mohammad Amin.

MOVED by Ms. George; SECONDED by Ms. Backer that Council approve the members of the Strategic Enrollment Committee for 2015-2016 as: Susan Bangsgrove, Carmen Haakstad, Kazem Mashkournia, Jean Nordin, Karsten Henriksen, Mark Evans, Megan Ryan-Walsh, Janelle MacRae, Mohammad Amin.

CARRIED

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Carla Dodd, Ray Savage, Connie Korpan, Thomas Petersen, Kristen George, Jennifer McLean, Joanne Perrott, Hazel Liley.

MOVED by Ms. Boyd; SECONDED by Ms. VanTassell that Council approve the members of the Student Awards Committee for 2015-2016 as: Carla Dodd, Ray Savage, Connie Korpan, Thomas Petersen, Kristen George, Jennifer McLean, Joanne Perrott, Hazel Liley.

CARRIED

3811. OPEN DISCUSSION

3812. ADJOURNMENT

The meeting was adjourned at 5:30p.m.

Dr. Ali AL-Asadi
Chair

Ms. Laryssa Haycock
Records

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