



## ACADEMIC COUNCIL MEETING MINUTES September 12, 2013

### Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Vacant

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Brian Carreau

Ms. Joan Cawthorn

Mr. Garth Finlay | *Notice of Absence*

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson

Community Members:

Ms. Brenda Beaulieu

Mr. Dwight Logan

CARRIED

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3690. CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

3691. APPROVAL OF AGENDA

**MOVED** by Ms. Bansgrove; **SECONDED** by Ms. Cawthorn that the agenda of September 13, 2013 be approved as submitted.

CARRIED

3692. APPROVAL OF MINUTES

**MOVED** by Mr. Logan; **SECONDED** by Dr. Mashkournia that the minutes of May 9, 2013 be approved as submitted.

CARRIED

3693. 2013

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

**MOVED** by Ms. Bansgrove ; **SECONDED** by Mr. Petersen that Academic Council accept the Research Planning Committee Terms of Reference as presented.

**CARRIED**

**3697. INSTRUCTOR EMERITUS**

Academic Council received the nomination for Instructor Emeritus for Dr. Duff Crerar for approval.

**MOVED** by

3690. CALL TO ORDER..... 2815

3691. APPROVAL OF AGENDA..... 2815

3692. APPROVAL OF MINUTES..... 2815

3693.1.2013-2014 ACADEMIC YEAR SCHEDULE OF MEETINGS 1.T.O.004.T.12.-02819.74 T.16.11859

3694. DEPARTMENT NAME APPROVAL ..... 2815