



## ACADEMIC COUNCIL MEETING MINUTES January 10, 2013

### Members:

Council Chair: Ms. Deena Honan  
Council Vice-Chair: Mr. Tony Penton

President: Mr. Don Gnatiuk  
Vice-President Academics and Research: Ms. Susan Bansgrove  
Deans: Mr. Chris Laue  
Dr. Shirley Pasieka  
Ms. Jean Nordin

Academic Staff Association: Mr. Matthew Bain | **Notice of Absence**  
Mr. Brian Carreau  
Ms. Joan Cawthorn | **Notice of Absence**  
Mr. Garth Finlay  
Dr. Bruce Galenza  
Ms. Deena Honan  
Ms. Gwen Hoyseth  
Ms. Terrah Lindsay  
Mr. Jeff Nutting  
Mr. Brian Redmond  
Ms. Sukhvir Sandhu  
Ms. Tamara Van Tassell

Students' Association: Ms. Jenna Backer  
Mr. George Barnhardt  
Mr. Dalen Chmilar  
Mr. Simon Lefebvre  
Mr. Evan Paul  
Mr. Tony Penton  
Ms. Kaitlin Powley  
Ms. Kayla Reiman  
Ms. Lydia Sadiq  
Ms. Blair Wade

Employees' Association: Mr. Gordon Pellerin  
Ms. Cate Sazwan

Alberta Union of Provincial Employees: Ms. Yvonne Peterson

Community Members:

Ms. Brenda Beaulieu  
Mr. Dwight Logan

Guest:

Dr. Bruce Rutley

**3660 CALL TO ORDER**

The Chair called the meeting to order at 4:31 p.m.

**3661 APPROVAL OF AGENDA**

**MOVED** by Mr. Logan; **SECONDED** by Mr. Nutting that the agenda of January 10, 2013 be approved as submitted.

**CARRIED**

**3662 APPROVAL OF MINUTES**

**MOVED** by Mr. Nutting; **SECONDED** by Ms. Sazwan that the minutes of December 13, 2012 be approved as submitted.

**CARRIED**

**3663 COMMITTEE REPORTS***RESEARCH PLANNING COMMITTEE*

Academic Council received the Research Planning Committee minutes of November 28, 2012 for approval.

**MOVED** by Ms. Bangrove; **SECONDED** by Mr. Penton that Academic Council accept the Research Planning Committee minutes of November 28, 2012 as presented.

**CARRIED**

**3664 ACADEMIC POLICIES***INTELLECTUAL PROPERTY AND OWNERSHIP POLICY*

The Intellectual Property and Ownership Policy was presented by Dr. Rutley for approval.

**MOVED** by Ms. Bangrove; **SECONDED** by Mr. Penton to approve the Intellectual Property and Ownership Policy as received.

**CARRIED**

**3665 NEW PROGRAM LAUNCH PROCESS**

The New Program Launch Process Information was received for approval as amended.

**MOVED** by Ms. Bangrove; **SECONDED** by Mr. Penton to approve the New Program Launch Process as amended.

**CARRIED**

**3666 ROUNDTABLE**

Ms. Backer thanked the Research Planning Committee for the work they did on the Intellectual Property and Ownership Policy.

Ms. Sadiq extended an invitation to the heads vs. Feds debate on January 24, 2013.

**3667 ADJOURNMENT**

The meeting was adjourned at 4:51 p.m.

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Ms. Deena Honan, Chair

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Ms. Barb Johnston, Records

<b>3660</b>	<b>CALL TO ORDER .....</b>	<b>2772</b>
<b>3661</b>	<b>APPROVAL OF AGENDA .....</b>	<b>2772</b>
<b>3662</b>	<b>APPROVAL OF MINUTES.....</b>	<b>2772</b>
<b>3663</b>	<b>COMMITTEE REPORTS .....</b>	<b>2772</b>
<b>3664</b>	<b>ACADEMIC POLICIES.....</b>	<b>2772</b>
<b>3665</b>	<b>NEW PROGRAM LAUNCH PROCESS .....</b>	<b>2772</b>
<b>3666</b>	<b>ROUNDTABLE.....</b>	<b>2772</b>
<b>3667</b>	<b>ADJOURNMENT.....</b>	<b>2773</b>