



ACADEMIC COUNCIL MEETING MINUTES March 8, 2012

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Ms. Jenna Backer

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President Academics and Research:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain

Mr. Brian Carreau | **Notice of Absence**

Dr. George Ding | **Notice of Absence**

Ms. Linda Duval

Dr. Rene Gadacz

Ms. Gwen Hoyseth

Ms. Cara Leaf

Ms. Dianne McDonald

Mr. Jeff Nutting

Dr. Tanvir Sadiq | **Notice of Absence**

Ms. Sukhvir Sandhu

Students' Association:

Ms. Jenna Backer

Mr. Dalen Chmilar

Ms. Lisa Hildebrand

Ms. Amy Lamarche | **Absent**

Ms. Vannessa Maisonneuve

Ms. Keslin Park

Mr. Evan Paul

Mr. Tony Penton

Ms. Lydia Sadiq

Ms. Serena Starrett | **Absent**

Employees' Association:

Ms. Sheila Lock

Ms. Joanne Porta | **Notice of Absence**

Mr. Gordon Pellerin

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson
Ms. Monica MacDonald | **Notice of Absence**

Community Members:

Mr. Dwight Logan | **Absent**
Ms. Terri Scott

Guest:

Kellan Eckstrom

3605 CALL TO ORDER

The Chair called the meeting to order at 4:05 p.m.

3606 APPROVAL OF AGENDA

MOVED Ms. Bansgrove; **SECONDED** by Ms. Backer that the agenda of March 8, 2012 be approved as presented.

CARRIED

3607 APPROVAL OF MINUTES

MOVED by Ms. Scott; **SECONDED** by Ms. Sandhu that the minutes of February 9, 2012 be approved as presented.

CARRIED

DEPARTMENT NAME APPROVAL

MOVED by Mr. Laue; **SECONDED** by Ms. Bansgrove to approve the addition of the Heavy Equipment Service Program.

CARRIED

3608 COMMITTEE REPORTS

RESEARCH COMMITTEE

Academic Council received the Research Committee minutes of September 19, 2011 and November 21, 2011 for approval.

MOVED by Ms. Duval, **SECONDED** by Ms. Maisonneuve that Academic Council accept the Research Committee minutes of September 19, 2011 and the Research Committee minutes of November 21, 2011 as presented.

CARRIED

PROGRAM REVIEW COMMITTEE

Ms. Bansgrove advised that the Program Review Committee is scheduled to meet over the next few weeks to review the 2010-2011 Program Review submissions.

3609 ACADEMIC UPDATE

Ms. Bansgrove provided an academic update.

3610 INSTRUCTOR EMERITUS

Ms. RoseAline Begalke

The Department of Nursing Education and Health Studies submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Ms. RoseAline Begalke.

MOVED by Ms. Duval, **SECONDED** by Ms. Sadiq, that Ms. RoseAline Begalke be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

3611 OPEN DISCUSSION

Discussion occurred regarding academic writing skills of students.

3612 ADJOURNMENT

The meeting was adjourned at 5:17 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Barb Johnston, Records

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