



ACADEMIC COUNCIL MEETING MINUTES October 11, 2018

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Dr. Kazem Mashkournia

Deans:

Mr. Chris Laue

Dr. Shirley Pasioka

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck

Dr. Denise Nowicki

Ms. Lorelle Warr

Dr. Connie Korpan

Mr. Richard McGrail

Ms. Theresa Suderman

Ms. Chantelle LaMotte

Ms. Lindsay Rosser | **Notice of Absence**

Dr. Christy Barlund

Ms. Tamara Van Tassell

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen | **Notice of Absence**

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Joshua Calkins

Ms. Megan Pieroway

Ms. Rebecca Standing (FV)

Ms. Trista Peterson

Mr. Tyler Paetkau

Alternate:

Mr. Conall Muir | **Notice of Absence**

Employees' Association:

Ms. Charlene MacIntyre

Ms. Lana Bennett

Alternate:

Ms. Kelsi Molloy

Alberta Union of Provincial Employees:
Alternate:

Ms. Stacey Basnett | ***Notice of Absence***
Ms. Lenora Roy | ***Notice of Absence***

Community Members:

Mr. Nick Radujko
Ms. Sandra Impey

3982 CALL TO ORDER

The chair called the meeting to order at 4:00 p.m.

3983 APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3984 APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of September 13, 2018 were approved by consensus as presented.

3985 ACADEMIC COUNCIL ORIENTATION

An Academic Council Orientation was presented by the Chair of Academic Council Dr. Ali AL-Asadi as information.

3986 ACADEMIC POLICY

None to report

3987 COMMITTEE REPORTS

Convocation Committee

Academic Council received the October 2, 2018 minutes of the Convocation Committee as information.

MOVED by Ms. McInroy and **SECONDED** by Mr. Badiuk that; Academic Council approve the recommendation contained within the Convocation Committee minutes of October 2, 2018.

CARRIED

In approving the recommendation contained within the October 2, 2018 Convocation minutes the following was approved:

Approve the change of Convocation Ceremony venue to the Douglas J. Cardinal Theatre, with a morning ceremony for certificates and diplomas, and an afternoon ceremony for degree occurring on the same day, May 4, 2019.

3988 ACADEMIC COUNCIL SUB-COMMITTEE ELECTIONS

MOVED by Dr. Mashkournia and **SECONDED** by Mr. Ramirez III, that Academic Council approve the recommended Academic Council Sub-Committee members as submitted.

CARRIED

In approving the Academic Council Sub-Committee memberships the following recommendations were approved.

Co-Curricular Committee

The nominees for the Co-Curricular Committee are: Ms. Pam McInroy, Mr. Edward Bader, Ms. Chris Lorelle Warr, Mr. Blaine Badiuk, Ms. Carla Dodd and Ms. Carolyn Vasileiou.

Curriculum Committee

The nominees for the Curriculum Committee are: Mr. Don Gnatiuk, Dr. Kazem Mashkournia, Ms. Pam McInroy, Dr. Brian Redmond, Dr. Shirley Pasioka, Mr. Chris Laue, Ms. Megan Slifka, Mr. Gordon Pellerin, Mr. Mohammad Amin, Ms. Jennifer Robertson, Mr. Blain Badiuk, Ms. Tina Strasbourg/Mr. Craig Smith, Dr. Reddy Ganta/Ms. Nicoletta Harabor, Ms. Abby Head, Ms. Dallas Sawtell, Ms. Tanya Ray, Ms. Michelle Turick, Mr. Chris Nicol, Dr. Robert Howey, Mr. Chad Boone, Mr. Peter Sellers, Mr. Jerry Chik, Dr. Christy Barlund Ms. Lindsay Rosser, Mr. Peter Gerzanich and Mr. Brent Nordhagen.

Student Awards Committee

The nominees for the Student Awards Committee are: Ms. Carla Dodd, Mr. Keston Luke, Ms. Theresa Suderman, Ms. Heather Joyce, Mr. Blaine Badiuk, Mr. Brent Nordhagen, Ms. Joanne Perrott and Mr. Gordon Pellerin.

MOVED by Mr. Radujko and **SECONDED** by Mr. Paetkau that Academic Council grant full authority to the Student Awards Committee to approve all student awards for the fall 2018. Academic Council will re-evaluate the process of approvals and reporting structure of the Student Awards Committee following the Government of Alberta review of the Post-Secondary Learning Act.

CARRIED

It was noted that the Terms of Reference of the Students Awards Committee dated April 12, 2007 contained an error in the reporting structure. It was stated that the Students Award Committee reports to Financial Aid Liaison instead of Academic Council. Members of Council unanimously accepted the change from Financial Aid Liaison to Academic Council.

3989 ELECTION OF ACADEMIC COUNCIL CHAIR

By acclamation, Dr. Denise Nowicki was elected as Academic Council Chair for the 2018/2019 academic year.

3990 ELECTION OF ACADEMIC COUNCIL VICE-CHAIR

By acclamation, Mr. Tyler Paetkau was elected as Academic Council Vice-Chair for the 2018/2019 academic year.

3991 OPEN DISCUSSION

Academic Council would like to express their appreciation to Dr. Ali AL-Asadi for his dedication and leadership while acting as Chair of Academic Council during the past four terms.

3992 ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Dr. Ali AL-Asadi, Chair

Ms. Laryssa Haycock, Records

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