



ACADEMIC COUNCIL MEETING MINUTES September 8, 2011

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Vacant

President:

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

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain | ***Notice of Absence***

Mr. Brian Carreau

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

Ms. Linda Duval

Dr. Rene Gadacz

Ms. Gwen Hoyseth

Ms. Cara Leaf

Ms. Dianne McDonald

Mr. Jeff Nutting

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

Ms. Sukhvir Sandhu

Alberta Union of Provincial Employees:

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

Ms. Monica MacDonald

Employees' Association:

Ms. Sheila Lock

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

Community Members:

Mr. Dwight Logan | ***Notice of Absence***

Ms. Terri Scott

3569 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3570 APPROVAL OF AGENDA

MOVED by Mr. Gadacz, **SECONDED** by Ms. Sandhu that the agenda of September 8, 2011 be approved as presented with the addition of 6.1 Curriculum Committee Membership Elections.

CARRIED

3571 APPROVAL OF MINUTES

MOVED by Dr. Mashkournia; **SECONDED** by Mr. Carreau that the minutes of May 12, 2011 be approved as presented.

CARRIED

3572 2010-2011 ACADEMIC COUNCIL SCHEDULE OF MEETINGS

Academic Council received the 2011-2012 Academic Council Schedule of Meetings

MOVED by Ms. Bangrove, **SECONDED** by Ms. McDonald that the 2011-2012 Academic Council Schedule of Meetings be approved as amended.

- November 10, 2011 meeting changed to November 17, 2011.

CARRIED

3573 ACADEMIC COUNCIL COMMITTEE ELECTIONS

Notice was provided that elections for all committee positions will take place at the next Academic Council meeting.

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Brenda Lindquist, Doris Hoveland, Colleen McKinnon, Sharron Barr, Daryl White, Nancy Campbell, Alan Iwaskow (alternate), Lori Bombier (fall), Pat Cristine (winter), David Gregg, Cindy Carter (fall), Pat Caulfield Fontaine (winter), Bonnie Hessler, Louise Rawluk (alternate), Ray Kardas, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Karlee Worobetz, Brent Boutilier, Bryan Taylor, and Fred Walkley.

MOVED by Ms. Bangrove, **SECONDED** by Dr. Mashkournia that Council approve the members of the Curriculum Committee for 2011-2012: Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Brenda Lindquist, Doris Hoveland, Colleen McKinnon, Sharron Barr, Daryl White, Nancy Campbell, Alan Iwaskow (alternate), Lori Bombier (fall), Pat Cristine (winter), David Gregg, Cindy Carter (fall), Pat Caulfield Fontaine (winter), Bonnie Hessler, Louise Rawluk (alternate), Ray Kardas, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Karlee Worobetz, Brent Boutilier, Bryan Taylor, and Fred Walkley.

CARRIED

3574 COMMITTEE REPORTS*FAST TRACK COMMITTEE*

Academic Council received the Fast Track Committee minutes of June 10, 2011 and August 29, 2011 for information.

DISTANCE EDUCATION COMMITTEE

Academic Council received the draft Terms of Reference for the Distance Education Committee for approval.

MOVED by Ms. Scott, **SECONDED** by Ms. Leaf that the Terms of Reference for the Distance Education Committee be approved as presented.

CARRIED

3575 DEPARTMENT NAME APPROVAL – HEAVY EQUIPMENT SERVICE PROGRAM

Tabled to the October meeting.

3576 ADJOURNMENT

The meeting was adjourned at 4:49 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Shawna McClelland, Records

| | | |
|-------------|----------------------------------------------------------------------------|-------------|
| 3569 | CALL TO ORDER | 2644 |
| 3570 | APPROVAL OF AGENDA | 2644 |
| 3571 | APPROVAL OF MINUTES..... | 2644 |
| 3572 | 2010-2011 ACADEMIC COUNCIL SCHEDULE OF MEETINGS..... | 2644 |
| 3573 | CURRICULUM COMMITTEE | 2644 |
| 3574 | COMMITTEE REPORTS | 2645 |
| 3575 | DEPARTMENT NAME APPROVAL – HEAVY EQUIPMENT SERVICE PROGRAM..... | 2645 |
| 3576 | ADJOURNMENT | 2645 |