



ACADEMIC COUNCIL MEETING MINUTES February 14, 2019

Members:

Council Chair:

Dr. Denise Nowicki

Council Vice-Chair:

Mr. Tyler Paetkau | **Notice of Absence**

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Dr. Kazem Mashkournia

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka | **Notice of Absence**

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck | **Notice of Absence**

Dr. Denise Nowicki

Ms. Lorelle Warr

Dr. Connie Korpan

Mr. Richard McGrail | **Notice of Absence**

Ms. Theresa Suderman

Ms. Chantelle LaMotte | **Notice of Absence**

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

Dr. Christy Barlund

Ms. Tamara Van Tassell | **Notice of Absence**

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

Mr. Aaron Williams | **Notice of Absence**

Mr. Joshua Calkins

Ms. Megan Pieroway | **Notice of Absence**

Ms. Rebecca Standing (FV) | **Notice of Absence**

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

Mr. Tyler Paetkau | **Notice of Absence**

Ms. Devyn Charles

Alternate:

Mr. Conall Muir

Employees' Association:

Ms. Charlene MacIntyre

Ms. Lana Bennett | **Notice of Absence**

Alternate:

Ms. Kelsi Molloy | **Notice of Absence**

Alberta Union of Provincial Employees:
Alternate:

Ms. Stacey Basnett
Ms. Lenora Roy

Community Members:

Mr. Nick Radujko | **Notice of Absence**
Ms. Sandra Impey | **Notice of Absence**

Guests:

Mr. Brian Carreau, Trades
Ms. Megan Slifka, Student Experience

3990 CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

3991 APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3992 APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of December 13, 2018 were approved by consensus as presented with the recommended amendment.

3993 ACADEMIC POLICY

Graduation Policy

MOVED by Ms. McInroy and **SECONDED** by Dr. Mashkournia: that Academic Council approve the Graduation Policy as presented.

CARRIED

MOVED by Mr. Badiuk and **SECONDED** by Ms. McInroy: that Academic Council approve the Graduation Policy to be reviewed in the 2019-2020 Academic Year.

CARRIED

Recognition of Academic Achievement Policy

MOVED by Ms. McInroy and **SECONDED** by Ms. Warr: that Academic Council approve Recognition of Academic Achievement Policy as presented.

CARRIED

3994 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the December 14, 2018 Curriculum Committee Minutes as information.

MOVED by Ms. McInroy and **SECONDED** by Mr. Badiuk that, Academic Council approve the December 14, 2018 minutes of the Curriculum Committee as presented.

CARRIED

Academic Council received the January 25, 2019 Curriculum Committee Minutes as information.

MOVED by Ms. Warr and **SECONDED** by Ms. Comeau that: Academic Council approve the January 25, 2019 minutes of the Curriculum Committee as presented.

CARRIED

Program Review Minutes of February 4, 6, 8, 2019

Trades, Agriculture and Environment

Academic Council received the February 4, 2019, Trades, Agriculture and Environment Program Review Minutes as presented.

MOVED by Ms. McInroy and **SECONDED** by Dr. Mashkournia that, Academic Council approve the February 4, 2019, Trades, Agriculture and Environment Program Review Minutes as presented.

CARRIED

Arts, Science and Upgrading

Academic Council received the February 6, 2019, Arts, Science and Upgrading Program Review Minutes as presented.

MOVED by Dr. Mashkournia and **SECONDED** by Mr. Ramirez III that, Academic Council approve the February 6, 2019, Arts, Science and Upgrading Program Review Minutes as presented.

CARRIED

School of Health, Wellness and Career Studies

Academic Council received the February 8, 2019, School of Health, Wellness and Career Studies Program Review Minutes as presented.

MOVED by Ms. Suderman and **SECONDED** by Ms. McInroy that, Academic Council approve the February 8, 2019, School of Health, Wellness and Career Studies Program Review Minutes as presented.

CARRIED

3995

OPEN DISCUSSION

Mr. Badiuk thanked the Program Committee for approving to add another student to the Program Review Committee.

There was some discussion on all the policies coming through the approval process. All Faculty and Staff were reminded to participate in the feedback of policies.

3996

ADJOURNMENT

MOVED by Ms. Warr, **SECONDED** by Ms. Bombier that, the meeting be adjourned at 4:39 p.m.

Dr. Denise Nowicki, Chair

Ms. Caryl Sallows, Records

3990	CALL TO ORDER	3095
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