



ACADEMIC COUNCIL MEETING MINUTES October 10, 2013

Members:

<u>Council Chair:</u>	Ms. Deena Honan
<u>Council Vice-Chair:</u>	Ms. Cate Sazwan
<u>President:</u>	Mr. Don Gnatiuk Notice of Absence
<u>Vice-President Academics and Research:</u>	Ms. Susan Bangrove Notice of Absence
<u>Deans:</u>	Mr. Chris Laue Dr. Kazem Mashkournia Ms. Jean Nordin
<u>Academic Staff Association:</u>	Mr. Brian Carreau Ms. Joan Cawthorn Notice of Absence Mr. Garth Finlay Dr. Rene Gadacz Dr. Bruce Galenza Ms. Sheryl Heikel Ms. Deena Honan Ms. Terrah Lindsay Ms. Ciblylla Rakestraw Mr. Brian Redmond
<u>Students' Association:</u>	Mr. Dalen Chmilar Ms. Samara Drewe Ms. Pamela Durnford Mr. Matthew Etheridge-Letto Mr. Hayden Hollowell Mr. Tony Penton Notice of Absence Mr. Thomas Petersen Ms. Lydia Sadiq Mr. Brennan Wilson
<u>Employees' Association:</u>	Ms. Cate Sazwan Ms. Jocelyn Smith
<u>Alberta Union of Provincial Employees:</u>	Ms. Yvonne Peterson
<u>Community Members:</u>	Ms. Brenda Beaulieu Mr. Dwight Logan Notice of Absence

3700. CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

3701. APPROVAL OF AGENDA

MOVED by Ms. Rakestraw; **SECONDED** by Dr. Mashkournia that the agenda of October 10, 2013 be approved as amended; *Nominating Committee – Dissolution* was deferred to the November meeting.

CARRIED

3702. APPROVAL OF MINUTES

MOVED by Ms. Nordin; **SECONDED** by Ms. Drewe that the minutes of September 12, 2013 be approved as submitted.

CARRIED

3703. NOMINATING COMMITTEE - DISSOLUTION

This item was deferred to the November meeting.

3704. ACADEMIC COUNCIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

ANIMAL CARE COMMITTEE

The nominees for the Animal Care Committee are: Christy Barlund, Eric Stomgren, Katey Johnston, Brian Carreau, Bill Knudslien, Eldon McLachlan, Fran Wylie, Sheila Landry, Tamara Janzen, Karim Pringle, Sylvie Gour, Andrew Tye, Bruce Rutley, Carlos Castillo, Lenore Roy and Peggy Johnson, Chris Laue, and Karlee Worobetz.

MOVED by Mr. Laue; **SECONDED** by Dr. Mashkournia that Council approve the members of the Animal Care Committee for 2013-2014 as: Christy Barlund, Eric Stomgren, Katey Johnston, Brian Carreau, Bill Knudslien, Eldon McLachlan, Fran Wylie, Sheila Landry, Tamara Janzen, Karim Pringle, Sylvie Gour, Andrew Tye, Bruce Rutley, Carlos Castillo, Lenore Roy and Peggy Johnson, Chris Laue, and Karlee Worobetz.

CARRIED

CO-CURRICULAR COMMITTEE

The nominees for the Co-Curricular Committee are: Jean Nordin, Ed Bader, Ray Kardas, Dalen Chmilar, Carla Basarab, and Charles Backman.

MOVED by Ms. Sazwan; **SECONDED** by Mr. Laue that Council approve the members of the Co-Curricular Committee for 2013-2014 as: Jean Nordin, Ed Bader, Ray Kardas, Dalen Chmilar, Carla Basarab, and Charles Backman.

CARRIED

CONVOCATION COMMITTEE GRANDE PRAIRIE CAMPUS

The nominees for the Convocation Committee Grande Prairie Campus are: Susan Bangsrove, Jean Nordin, Darlene MacDonald, Shawna McClelland, Joanne Ballance, Amanda Ferguson, Lydia Sadiq, Carolyn Vasileiou, Joan Cawthorn, Lynne Ness, Brian Parlee, and 1 representative from Theatre and Events.

MOVED by Mr. Finlay; **SECONDED** by Ms. Sadiq that Council approve the members of the Convocation Committee Grande Prairie Campus for 2013-2014 as: Susan Bangsrove, Jean Nordin, Darlene MacDonald, Shawna McClelland, Joanne Ballance, Amanda Ferguson, Lydia Sadiq, Carolyn Vasileiou, Joan Cawthorn, Lynne Ness, Brian Parlee, and 1 representative from Theatre and Events.

CARRIED

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangsrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer McLean, Gordon Pellerin, Darlene MacDonald, Lydia Sadiq, My Kaneshalingam, Ray Savage, Bruce Galenza, Lindsay Urness, Pat Coristine, Dallas Sawtell, Tanya Ray, Bonnie Hessler, Ray Kardas, Bob Howey, Ross Young, Peter Sellers, John Stiles, Dave Miller, Chris Mizzi, Cindy Nychka, and Charles Sanderson.

MOVED by Dr. Galenza; **SECONDED** by Ms. Sazwan that Council approve the members of the Curriculum Committee for 2013-2014 as: Don Gnatiuk, Susan Bangsrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer McLean, Gordon Pellerin, Darlene MacDonald, Lydia Sadiq, My Kaneshalingam, Ray Savage, Bruce Galenza, Lindsay Urness), Pat Coristine, Dallas Sawtell, Tanya Ray, Bonnie Hessler, Ray Kardas, Bob Howey, Ross Young, Peter Sellers, John Stiles, Dave Miller, Chris Mizzi, Cindy Nychka, and Charles Sanderson.

CARRIED

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangsrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer Thomas, Kelly Coulter, Ali Al-Asadi, Teresa Wouters, Trevor Thomas, Sean Irwin, Tanya Ray, Dot Dooley, Ray Kardas, Geoff Whittall, Shari Johnston, Anna Gillis, Al Kuryliak, Richard Byam, Craig Rode, Susan Klassen, Riley Buker, Norm Driver, Jordan Pickup, Robin Smith-Wilson, and Thomas Petersen.

MOVED by Ms. Smith; **SECONDED** by Ms. Rakestraw that Council approve the members of the Distance Education Committee for 2013-2014 as: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasioka, Chris Laue, Jennifer Thomas, Kelly Coulter, Ali Al-Asadi, Teresa Wouters, Trevor Thomas, Sean Irwin, Tanya Ray, Dot Dooley, Ray Kardas, Geoff Whittall, Shari Johnston, Anna Gillis, Al Kuryliak, Richard Byam, Craig Rode, Susan Klassen, Riley Buker, Norm Driver, Jordan Pickup, Robin Smith-Wilson, and Thomas Petersen.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Susan Bangrove, Kazem Mashkournia, David Burgess, Jennifer McLean, Pat Caulfield Fontaine, Ali Al-Asadi, John Stiles, Cate Sazwan, Lenore Roy, Janet Longmate, and Thomas Petersen.

MOVED by Ms. Lindsay; **SECONDED** by Ms. Sadiq that Council approve the members of the Program Review Committee for 2013-2014 as: Susan Bangrove, Kazem Mashkournia, David Burgess, Jennifer McLean, Pat Caulfield Fontaine, Ali Al-Asadi, John Stiles, Cate Sazwan, Lenore Roy, Janet Longmate, and Thomas Petersen.

CARRIED

RESEARCH PLANNING COMMITTEE

The nominees for the Research Planning Committee are: Susan Bangrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Connie Korpan, Brian Redmond, Ali Al-Asadi, Weixing Tan, Tamara Van Tassell, Augustine Ebinu, Anna Lapointe, 1 Full-time GPRC employee actively engaged in research, Cheryl King, Dianne Bedford, and Thomas Petersen.

MOVED by Mr. Redmond; **SECONDED** by Ms. Drewe that Council approve the members of the Research Planning Committee for 2013-2014 as: Susan Bangrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Connie Korpan, Brian Redmond, Ali Al-Asadi, Weixing Tan, Tamara Van Tassell, Augustine Ebinu, Anna Lapointe, 1 Full-time GPRC employee actively engaged in research, Cheryl King, Dianne Bedford, and Thomas Petersen.

CARRIED

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Carla Basarab, Kelly Coulter, Anna Lapointe, Tony Penton, Katelynn Pedersen, Gordon Pellerin, and Robin Watson.

MOVED by Ms. Sazwan; **SECONDED** by Ms. Rakestraw that Council approve the members of the Student Awards Committee for 2013-2014 as: Carla Basarab, Kelly Coulter, Anna Lapointe, Tony Penton, Katelynn Pedersen, Gordon Pellerin, and Robin Watson.

CARRIED

ACADEMIC COUNCIL CHAIR

Nominations from the floor were received for the position of Academic Council Chair for 2013-2014.

Mr. Petersen nominated Ms. Honan for Academic Council Chair.

No other nominations were received.

By acclamation, Ms. Honan was appointed to the position of Chair of Academic Council for 2013-2014.

ACADEMIC COUNCIL VICE-CHAIR

Nominations from the floor were received for the position of Academic Council Vice-Chair for 2013-2014.

Ms. Lindsay nominated Ms. Sadiq for Academic Council Vice-Chair.

Ms. Sadiq nominated Ms. Sazwan for Academic Council Vice-Chair.

Voting for the position of Academic Council Vice-Chair was held by secret ballot.

Ms. Sazwan was elected to the position of Academic Council Vice-Chair for 2013-2014.

MOVED by Dr. Galenza; **SECONDED** by Ms. Rakestraw to destroy the secret ballots.

CARRIED

3705. APPOINTMENT OF FACULTY EVALUATION COMMITTEE – ANIMAL SCIENCES DEPARTMENT

Academic Council received the Animal Sciences Departmental Faculty Evaluation Committee recommendation to appoint Russell Minami as an alternate member to the Animal Sciences Departmental Faculty Evaluation Committee.

MOVED by Mr. Laue; **SECONDED** by Ms. Nordin to accept the recommendation to appoint Russell Minami as an alternate member to the Animal Sciences Departmental Faculty Evaluation Committee.

CARRIED

3706. COMMITTEE REPORTS

CONVOCATION COMMITTEE

Academic Council received the Convocation Committee minutes of April 23, 2013 for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Smith that Academic Council accept the Convocation Committee minutes of April 23, 2013 as presented.

CARRIED

CURRICULUM COMMITTEE

Academic Council received the revised Terms of Reference for the Curriculum Committee for approval.

MOVED by Ms. Nordin ; **SECONDED** by Ms. Sazwan that Academic Council accept the Curriculum Committee Terms of Reference as amended; with the removal of *Vice-President Fairview*.

CARRIED

STRATEGIC ENROLMENT RETENTION TEAM

Academic Council received the Strategic Enrolment Retention Team Terms of Reference for approval.

Discussion occurred regarding the exclusion of a student representative for the Strategic Enrolment Retention Team.

This item is tabled to the November meeting.

3707. OPEN DISCUSSION

Ms. Sadiq advised that the Students' Association, in partnership with the Grande Prairie Youth Council, is hosting the municipal election candidates next Wednesday during community hour.

Mr. Laue advised that GPRC has entered into a partnership with Swartz Performance Horses to operate the Hawker Pavilion. This is a great opportunity for the community to use the facility.

3708. ADJOURNMENT

The meeting was adjourned at 4:32 p.m.

Ms. Deena Honan
Chair

Ms. Barb Johnston
Records

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