



ACADEMIC COUNCIL MEETING MINUTES October 11, 2012

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

TBD

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

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

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain

Mr. Brian Carreau | **Absent**

Ms. Joan Cawthorn

Mr. Garth Finlay | **Notice of Absence**

Dr. Bruce Galenza

Ms. Deena Honan

Ms. Gwen Hoyseth

Ms. Terrah Lindsay

Mr. Jeff Nutting

Ms. Sukhvir Sandhu | **Notice of Absence**

Students' Association:

Ms. Jenna Backer

Mr. George Barnhardt | **Absent**

Mr. Dalen Chmilar

Mr. Thomas Hartman (Guest)

Mr. Brodie Heywood | **Absent**

Mr. Phillip Hubert

Mr. Evan Paul

Mr. Tony Penton

Ms. Kaitlin Powley (Guest)

Mr. Cole Reddekopp

Ms. Lydia Sadiq

Mr. Blair Wade | **Absent**

Employees' Association:

Mr. Gordon Pellerin

Ms. Cate Sazwan | **Absent**

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson | **Absent**

Community Members:

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

3634 CALL TO ORDER

The Chair called the meeting to order at 4:09 p.m.

3635 APPROVAL OF AGENDA

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Honan that the agenda of October 11, 2012 be approved as presented.

CARRIED

3636 APPROVAL OF MINUTES

MOVED by Ms. Sadiq; **SECONDED** by Mr. Pellerin that the minutes of September 13, 2012 be approved as presented.

CARRIED

3637 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 Stromgren, Katey Johnston, Brian Carreau, Bill Knudslie, Eldon McLachlan, Fran Wylie, Sheila Landry, Tamara Janzen, Sylvie Gour, Kelsey Michaudville, Andrew Tye, Bruce Rutley, Carlos Castillo, Lenore Roy and Peggy Johnson, Chris Laue, and Karlee Worobetz.

MOVED by Mr. Penton; **SECONDED** by Ms. Backer that Council approve the members of the Animal Care Committee for 2012-2013 as: Christy Barlund, Eric Stromgren, Katey Johnston, Brian Carreau, Bill Knudslie, Eldon McLachlan, Fran Wylie, Sheila Landry, Tamara Janzen, Sylvie Gour, Kelsey Michaudville, 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, Annie Smith, Ray Kardas, Jenna Backer, Carla Basarab, and Charles Backman.

Ms. Backer noted that she will not be sitting on any of the Committees this year. A student representative for the Co-Curricular Committee will be determined at a later date.

MOVED by Ms. Honan; **SECONDED** by Mr. Paul that Council approve the members of the Co-Curricular Committee for 2012-2013 as: Jean Nordin, Annie Smith, Ray Kardas, Carla Basarab, and Charles Backman.

CARRIED

CONVOCATION COMMITTEE GRANDE PRAIRIE CAMPUS

The nominees for the Convocation Committee Grande Prairie Campus are: Susan Bangrove, Jean Nordin, Darlene MacDonald, Shawna McClelland, Joanne Ballance, Amanda Ferguson, Cindy Carter, Karen Oostra, Lynne Ness, and Brian Parlee.

MOTION was made by Mr. Paul to nominate Ms. Sadiq for the Convocation Committee Grande Prairie Campus.

MOVED by Mr. Paul; **SECONDED** by Mr. Chmilar that Council approve the members of the Convocation Committee Grande Prairie Campus for 2012-2013 as: Susan Bangrove, Jean Nordin, Darlene MacDonald, Shawna McClelland, Joanne Ballance, Amanda Ferguson, Cindy Carter, Karen Oostra, Lynne Ness, Brian Parlee, and Lydia Sadiq.

CARRIED

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer McLean, Gordon Pellerin, Darlene MacDonald, Ann Gish, Sharron Barr, Daryl White, Sheryl Heikel (alternate is Joan Godbout), Lori Bombier (fall term), Pat Coristine (winter term), David Gregg, Cindy Carter (alternate is Pat Caulfield Fontaine), Bonnie Hessler (alternate is Louise Rawluk), Ray Kardas, Geoff Whittall, Ross Young, Mike Gamble, Richard Smith, Brian Carreau, Karlee Worobetz, Brent Boutilier, Charles Sanderson, Fred Walkley, and Kelly Rainer.

Mr. Paul is currently looking for a student representative for the Curriculum Committee.

MOVED by Mr. Paul; **SECONDED** by Mr. Nutting that Council approve the members of the Curriculum Committee for 2012-2013 as: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer McLean, Gordon Pellerin, Darlene MacDonald, Ann Gish, Sharron Barr, Daryl White, Sheryl Heikel (alternate is Joan Godbout), Lori Bombier (fall term), Pat Coristine (winter term), David Gregg, Cindy Carter (alternate is Pat Caulfield Fontaine), Bonnie Hessler (alternate is Louise Rawluk), Ray Kardas, Geoff Whittall, Ross Young, Mike Gamble, Richard Smith, Brian Carreau, Karlee Worobetz, Brent Boutilier, Charles Sanderson, Fred Walkley, and Kelly Rainer.

CARRIED

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasieka, Chris Laue, Jennifer Thomas, Kelly Coulter, Ali Al-Asadi, Teresa Wouters (alternate Joan Godbout), Trevor Thomas, Sean Irwin, Cindy Carter, Marie Wakaluk Janz, Ray Kardas, Lane Borstad, Janelle MacRae, Anna Gillis, Glyn Moffatt, Don Parker, Craig Rode, Susan Klassen, Augustine

Ebinu, Norm Driver, Fred Walkley, Alan Hagen, Jordan Pickup, Robin Smith-Wilson, and Tony Penton.

MOVED by Ms. Lindsay; **SECONDED** by Ms. Honan that Council approve the members of the Distance Education Committee for 2012-2013 as: Don Gnatiuk, Susan Bansgrove, Jean Nordin, Kazem Mashkournia, Shirley Pasioka, Chris Laue, Jennifer Thomas, Kelly Coulter, Ali Al-Asadi, Teresa Wouters (alternate Joan Godbout), Trevor Thomas, Sean Irwin, Cindy Carter, Marie Wakaluk Janz, Ray Kardas, Lane Borstad, Janelle MacRae, Anna Gillis, Glyn Moffatt, Don Parker, Craig Rode, Susan Klassen, Augustine Ebinu, Norm Driver, Fred Walkley, Alan Hagen, Jordan Pickup, Robin Smith-Wilson, and Tony Penton.

CARRIED

NOMINATING COMMITTEE

The nominees for the Nominating Committee are: Pat Caulfield Fontaine, Jim Wohlgemuth, and Shannon Ball.

MOTION was made by Mr. Paul to nominate Mr. Penton for the Nominating Committee.

MOVED by Ms. Sadiq; **SECONDED** by Mr. Hubert that Council approve the members of the Nominating Committee for 2012-2013 as: Pat Caulfield Fontaine, Jim Wohlgemuth, Shannon Ball (alternate Dianne Bedford), and Tony Penton.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Susan Bansgrove, Kazem Mashkournia, Kellan Eckstrom, Jennifer McLean, Pat Caulfield Fontaine, Ali Al-Asadi, Richard Byam, Brenda Lindquist, Lenore Roy and Janet Longmate.

MOTION was made by Mr. Paul to nominate Mr. Barnhardt for the Program Review Committee.

MOVED by Ms. Cawthorn; **SECONDED** by Ms. Backer that Council approve the members of the Program Review Committee for 2012-2013 as: Susan Bansgrove, Kazem Mashkournia, Kellan Eckstrom, Jennifer McLean, Pat Caulfield Fontaine, Ali Al-Asadi, Richard Byam, Brenda Lindquist, Lenore Roy, Janet Longmate, and George Barnhardt.

CARRIED

RESEARCH PLANNING COMMITTEE

The nominees for the Research Planning Committee are: Susan Bansgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Connie Korpan, Phil Johnson, Ali Al-Asadi, Weixing Tan, Tamara Van Tassell, Augustine Ebinu, Rene Gadacz, Cheryl King, and Dianne Bedford.

MOTION was made by Mr. Paul to nominate Mr. Heywood for the Research Planning Committee.

MOVED by Mr. Penton; **SECONDED** by Ms. Backer that Council approve the members of the Research Planning Committee for 2012-2013 as: Susan Bansgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Connie Korpan, Phil Johnson, Ali Al-Asadi, Weixing Tan, Tamara Van Tassell, Augustine Ebinu, Rene Gadacz, Cheryl King, Dianne Bedford, and Brodie Heywood.

CARRIED

STUDENT AWARDS COMMITTEE

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

MOTION was made by Mr. Paul to nominate Mr. Heywood and Mr. Penton for the Student Awards Committee.

MOVED by Ms. Honan; **SECONDED** by Dr. Mashkournia that Council approve the members of the Student Awards Committee for 2012-2013 as: Carla Basarab, Kelly Coulter, Anna Lapointe, Gordon Pellerin, Robin Watson, Brodie Heywood, and Tony Penton.

CARRIED

ACADEMIC COUNCIL CHAIR

MOTION was made by Ms. Bansgrove to nominate Ms. Honan as the Academic Council Chair, recognizing that the meetings will need to begin at 4:30 PM if this is accepted.

By acclamation, Ms. Honan was appointed to the position of Chair of Academic Council for 2012-2013.

CARRIED

Ms. Bansgrove acknowledged and thanked Ms. Hoyseth for her contribution as the Academic Council Chair for the last two years.

ACADEMIC COUNCIL VICE-CHAIR

MOTION was made by Ms. Backer to nominate Mr. Penton as the Academic Council Vice-Chair.

By acclamation, Mr. Penton was appointed to the position of Academic Council Vice-Chair for 2012-2013.

CARRIED

ACADEMIC COUNCIL

MOTION was made by Mr. Paul that the following students be nominated to Academic Council: Tony Penton, Brodie Heywood, George Barnhardt, Blair Wade, Phil Hubert, and Cole Reddekopp.

MOVED by Ms. Backer; **SECONDED** by Ms. Honan that Council approve the addition of the following members to Academic Council: Tony Penton, Brodie Heywood, George Barnhardt, Blair Wade, Phil Hubert, and Cole Reddekopp.

CARRIED

3638 ACADEMIC POLICIES*CREDIT ALLOCATION POLICY*

The Credit Allocation Policy was presented by Ms. Nordin for approval. A change under the Purpose was made by adding the word 'and': ***Credits assigned to courses are used to calculate student grade point average and used to assess tuition fees.***

MOVED by Ms. Nordin; **SECONDED** by Mr. Paul to approve the Credit Allocation Policy as amended.

GUIDELINES FOR ACADEMIC COUNCIL POLICY

The Guidelines for Academic Council Policy was presented by Ms. Nordin for approval. A correction was made to the footer on the last page of this Policy by changing the word 'Reviewed' to 'Revised': ***Revised and Approved by Academic Council: October 11, 2012.***

MOVED by Ms. Nordin; **SECONDED** by Mr. Paul to approve the Guidelines for Academic Policy as amended.

CARRIED

3639 INSTRUCTOR EMERITUS

Ms. Arlene Loewen

The School of Arts, Science and Upgrading submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Ms. Arlene Loewen.

MOTION by Ms. Bangrove for a letter of endorsement to be brought to the next Academic Council meeting, noting that she is in complete support of this Nomination.

MOVED by Ms. Backer; **SECONDED** by Mr. Pellerin to postpone this nomination to the next Council meeting.

CARRIED

3640 OPEN DISCUSSION

Introductions were made by all. Ms. Bangrove noted how thrilled she is by the student representation and their contributions to Council.

3641 ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Leann Kleininger, Records

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