



ACADEMIC COUNCIL MEETING MINUTES October 8, 2009

Members:

Council Chair: TBA
Council Vice-Chair: TBA

President: Mr. Don Gnatiuk | **Notice of Absence**
Vice-President Academic: Ms. Susan Bangrove, Chair
Deans: Dr. Kazem Mashkournia | **Notice of Absence**
Ms. Jean Nordin
Dr. Jerry Petryshyn | **Notice of Absence**
Dr. Rik Vandekerkhove

Academic Staff Association: Mr. Ali Al-Asadi
Mr. Franco Carlacci
Ms. Pat Caulfield Fontaine | **Notice of Absence**
Mr. Garth Finlay
Ms. Nancy Fraser
Dr. Rene Gadacz
Ms. Deena Honan
Ms. Gwen Hoyseth
Ms. Arlene Loewen | **Notice of Absence**
Dr. Som Pillay

Students' Association: Ms. Jenna Backer
Ms. Chantal Fontaine | **Notice of Absence**
Ms. Chelsey Greene
Mr. Jules LaPrairie | **Notice of Absence**

Employees' Association: Ms. Lynne Ness | **Absent**
Mr. Gordon Pellerin
Ms. Cate Sazwan

Community Members:
Ms. Terri Scott

3486 CALL TO ORDER

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

3487 APPROVAL OF AGENDA

MOVED by Ms. Honan; **SECONDED** by Ms. Backer that the agenda of October 8, 2009 be approved as presented.

CARRIED

3488 MINUTES OF SEPTEMBER 10, 2009

MOVED by Dr. Gadacz, **SECONDED** by Mr. Carlacci that the minutes of September 10, 2009 be approved as presented.

CARRIED

3489 ACADEMIC COUNCIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Jennifer McLean, Holly Flaherty, Catherine Dean, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Cristine, George Ding, Dolly McArthur, Bonnie Hessler, Matthew Bain, Bob Howey, Ross Young, Ursula Jedra and Peter Sellers.

MOVED by Mr. Al-Asadi, **SECONDED** by Mr. Carlacci that Council approve the members of the Curriculum Committee for 2009-2010 as Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Jennifer McLean, Holly Flaherty, Catherine Dean, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Cristine, George Ding, Dolly McArthur, Bonnie Hessler, Matthew Bain, Bob Howey, Ross Young, Ursula Jedra and Peter Sellers.

CARRIED

CONVOCATION COMMITTEE

The nominees for the Convocation Committee are: Jean Nordin, Holly Flaherty, Shawna Boyd, Chelsey Greene, Cindy Carter, Daryl White, Lynne Ness, Brian Parlee, Robert Cole, Susan Bangrove and Joanne Ballance.

MOVED by Mr. Finlay, **SECONDED** by Dr. Gadacz that Council approve the members of the Convocation Committee for 2009-2010 as Jean Nordin, Holly Flaherty, Shawna Boyd, Chelsey Greene, Cindy Carter, Daryl White, Lynne Ness, Brian Parlee, Robert Cole, Susan Bangrove and Joanne Ballance.

CARRIED

NOMINATING COMMITTEE

The nominees for the Nominating Committee are: Eva Abbas, Charles Sanderson and Gordon Pellerin.

MOVED by Ms. Honan, **SECONDED** by Ms. Scott that Council approves the members of the Nominating Committee for 2009-2010 as Eva Abbas, Charles Sanderson and Gordon Pellerin.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

MOVED by Ms. Greene, **SECONDED** by Mr. Carlacci that Council approve the members of the Program Review Committee for 2009-2010 as Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

CARRIED

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Carla Basarab, Lauren Jacula, Khri Weeks, Chris Scheller, Gordon Pellerin and Hazel Liley.

MOVED by Ms. Honan, **SECONDED** by Ms. Scott that Council approve the members of the Student Awards Committee for 2009-2010 as Carla Basarab, Lauren Jacula, Khri Weeks, Chris Scheller, Gordon Pellerin and Hazel Liley.

CARRIED

The Terms of Reference for the Student Awards Committee are currently under review. Fairview College Campus staff will be invited to be part of that process.

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Anna Gillis, Sharron Barr, Ali Al-Asadi, Joan Godbout, Trevor Thomas, Desh Mittra, Cindy Carter, Sue Styles/Marie Wakaluk-Janzen, Beth Goldie, Geoff Whittall, Chad Boone, Jennifer Thomas, Brent Boutilier, Don Parker, Amy Penson, Jordan Pickup and Allison Chisholm.

MOVED by Dr. Vandekerkhove, **SECONDED** by Mr. Carlacci that Council approve the members of the Student Awards Committee for 2009-2010 as Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Anna Gillis, Sharron Barr, Ali Al-Asadi, Joan Godbout, Trevor Thomas, Desh Mittra, Cindy Carter, Sue Styles/Marie Wakaluk-Janzen, Beth Goldie, Geoff Whittall, Chad Boone, Jennifer Thomas, Brent Boutilier, Don Parker, Amy Penson, Jordan Pickup and Allison Chisholm.

CARRIED

ACADEMIC COUNCIL CHAIR AND VICE-CHAIR

Dr. Som Pillay was nominated for the position of Chair of Academic Council by the

Nominating Committee. Mr. Ali-Al-Asadi was nominated for the position of Vice-Chair of Academic Council by the Nominating Committee. No additional nominations were received from the floor for either position.

By acclamation, Dr. Som Pillay was appointed to the position of Chair of Academic Council for 2009-2010.

By acclamation, Mr. Ali Al-Asadi was appointed to the position of Vice-Chair of Academic Council for 2009-2010.

Ms. Bangrove turned over the meeting to Dr. Pillay.

3490 COMMITTEE REPORTS

CONVOCATION COMMITTEE – PROPOSED TERMS OF REFERENCE

Academic Council received the Convocation Committee proposed Terms of Reference.

MOVED by Ms. Nordin, **SECONDED** by Mr. Pellerin, that Academic Council accept the Convocation Committee proposed Terms of Reference with the name change to Convocation Committee Grande Prairie Campus.

CARRIED

DISTANCE EDUCATION COMMITTEE – PROPOSED TERMS OF REFERENCE

Academic Council received the Distance Education Committee proposed Terms of Reference.

MOVED by Mr. Al-Asadi, **SECONDED** by Ms. Backer, that Academic Council accept the Distance Education Committee proposed Terms of Reference with the addition to the Composition of two additional representatives nominated by the Dean of Trades for a one-year term.

CARRIED

3491 ACADEMIC POLICIES

ACCESS TO CONFIDENTIAL STUDENT RECORDS AND INNOVATION POLICY

The Access to Confidential Student Records and Innovation Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin, **SECONDED** by Ms. Bangrove to approve the Access to Confidential Student Records and Innovation Policy as presented.

CARRIED

3492 OPEN DISCUSSION

The ASA representation on Academic Council will include faculty members from the Fairview College Campus, to be elected in October.

Teleconference capabilities will be explored for future Academic Council meetings.

The Student's Association will ensure that requests for student representation on

committees will include Fairview students.

3493 ADJOURNMENT

The meeting was adjourned at 4:36 p.m.

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records

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