



ACADEMIC COUNCIL MEETING MINUTES October 12, 2017

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

President:

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

Vice-President, Academics and Research:

Ms. Susan Bangrove | **Notice of Absence**

Deans:

Mr. Chris Laue | **Notice of Absence**

Dr. Kazem Mashkournia

Ms. Pamela McInroy | **Notice of Absence**

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss

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

Mr. Bryan Taylor | **Notice of Absence**

Ms. Deena Honan

Dr. Connie Korpan

Mr. Richard McGrail

Dr. Ali AL-Asadi

Ms. Terrah Lindsay

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson

Mr. Brian Carreau | **Notice of Absence**

Ms. Shelly Brown | **Notice of Absence**

Ms. Denise Nowicki | **for Ms. Sukhvir Sandhu**

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Tyler Barr

Ms. Truelee Love

Ms. Hanna Kernbach

Mr. Eric Derosé | **Notice of Absence**

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer

Alberta Union of Provincial Employees:

Ms. Stacey Basnett | **Notice of Absence**

Alternate

Ms. Lenora Roy | **Notice of Absence**

Community Members:

Mr. Nick Radujko

3918. CALL TO ORDER

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

3919. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3920. APPROVAL OF ACADEMIC COUNCIL MINUTES

The Minutes of September 11, 2017 were approved by consensus as presented.

3921. ACADEMIC COUNCIL ORIENTATION

The Chair provided an orientation for all new and returning members.

3922. ACADEMIC COUNCIL COMMITTEE ELECTIONS

CURRICULUM COMMITTEE

Mr. Peter Sellers was nominated as the representative from the Motorcycle and Recreational Powersports Department.

STUDENT AWARDS COMMITTEE

Mr. Dravjot Minhas and Ms. Lil Clarke were appointed to the Student Awards Committee by the Students' Association Executive.

MOVED by Ms. Korpan and **SECONDED** by Dr. Mashkournia, that Academic Council approve the members of the Academic Standing Committees as presented.

CARRIED

3923. COMMITTEE REPORTS

CO-CURRICULAR COMMITTEE

MOVED by Mr. Badiuk and **SECONDED** by Mr. Williams, that Academic Council approve the recommendations contained in the Co-Curricular Committee Minutes of August 21, 2017.

CARRIED

CONVOCATION COMMITTEE

Academic Council received the October 3, 2017 Minutes of the Convocation Committee as information.

MOVED by Mr. Badiuk and **SECONDED** by Mr. Radujko, that Academic Council approve the recommendations contained in the Convocation Committee Minutes of October 3, 2017 as amended.

CARRIED

3924. TERMS OF REFERENCE

CONVOCATION COMMITTEE

MOVED by Mr. Badiuk and **SECONDED** by Mr. Radujko, that Academic Council approve the Convocation Committee Terms of Reference as amended.

CARRIED

3925. INSTRUCTOR EMERITUS

MOVED by Dr. Mashkournia and **SECONDED** by Ms. Honan, that Mr. Pat Coristine receive the designation of Instructor Emeritus.

CARRIED

3926. ELECTION OF ACADEMIC COUNCIL CHAIR

By acclamation, Dr. Ali AL-Asadi was elected as Academic Council Chair.

3927. ELECTION OF ACADEMIC COUNCIL VICE-CHAIR

By acclamation, Ms. Truelee Love was elected as Academic Council Vice-Chair for the 2017/2018 academic year.

3928. OPEN DISCUSSION

3929. ADJOURNMENT

The meeting was adjourned at 4:59 pm.

Dr. Ali AL -Asadi
Chair

Ms. Wanda Moen
Records

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