



**ACADEMIC COUNCIL MEETING MINUTES**  
**13 May 2021**

**Members:**

Council Chair: Dr. Julia Dutove  
Council Vice-Chair: Ms. Emma Doris |Notice of Absence

President: Dr. Glenn Feltham |Notice of Absence

Vice-President Academics and Research: Dr. Vanessa Sheane

Deans: Mr. Mark Heartt  
Dr. Brian Redmond  
Dr. Carly McLeod

Director: Ms. Aman Litt

Academic Staff Association: Dr. Julia Dutove  
Ms. Lesley Brazier  
Mr. Jeremy Parker |Notice of Absence

Ms. Breianne Renyk |Notice of Absence

Dr. Craig Smith

Mr. Misha Albert

Dr. Kieren Bailey |Notice of Absence

Ms. Deena Honan |Notice of Absence

Mr. Myles Mintzler |Notice of Absence

Dr. Elena Voskovskaia

Alternates Mr. Peter Sellers

Ms. Tamara Van Tassell

Mr. Riley Buker

Ms. Mandy Pollock

Dr. Shawn Morton

Students' Association: Mr. John Tiede  
Mr. Devansh Kapoor |Notice of Absence

Ms. Brooklyn Broaders

Mr. Tallon Jebb

Ms. Hailey Hayter |Notice of Absence

Mr. Jasmeet Minhas |Notice of Absence

Ms. Danielle Laurin |Notice of Absence

Ms. Julie Siemens |Notice of Absence

Employees' Association: Ms. Lana Bennett  
Mr. Chad Boone |Notice of Absence

Alternate Ms. Lisa Hollis

Alberta Union of Provincial Employees: Ms. Stacey Basnett | **Notice of Absence**  
Ms. Lynette Tye

Community Members: Mr. Nick Radujko  
Ms. Sasha Dorscheid | **Notice of Absence**

Guest: Ms. Tanya Lopez

**4133 CALL TO ORDER**

The Chair called the ZOOM Academic Council meeting to order at 4:00 pm.

**4134 AGENDA**

**MOVED** by Mr. Nick Radujko, **SECONDED** by Dr. Vanessa Sheane that the agenda be approved as presented.

**CARRIED**

**4135 MINUTES OF 8 APRIL 2021**

**MOVED** by Dr. Craig Smith, **SECONDED** by Ms. Brooklyn Broaders that the Minutes of 8 April 2021 be approved as presented. Noted to that member titles are to be corrected on membership list.

**CARRIED**

**4136 NEW BUSINESS**

No New Business was brought forward.

**4137 COMMITTEE REPORTS**

No committee reports submitted.

**4138 CONVOCATION POST-EVENT UPDATE**

Dr. Vanessa Sheane shared that the original convocation video did not have the complete list of graduates, apology emails were sent out that day to all graduates affected and video was updated by the next day.

**4139 FUTURE DIRECTION OF ACADEMIC COUNCIL**

Dr. Vanessa Sheane brought forward the idea of Academic Council and sub committees having fewer meetings, possibility of four times a year. By-laws will be reviewed over the summer with recommendations being brought back to council when meetings resume in the Fall. If interested in helping with the review process, please contact Dr. Vanessa Sheane.

**4140 NEW COMMUNITY MEMBER**

Council thanked Mr. Nick Radujko for his contributions as community member for the last four years.

New community member Ms. Dianne McWatt of Fairview, AB will be submitted for approval by the Board.

**MOVED** by Dr. Vanessa Sheane, **SECONDED** by Dr. Craig Smith that Academic Council recommend to the Board of Directors that Ms. Dianne McWatt be approved as new community member for the term of May 25, 2021 to May 24, 2023.

**4141 OPEN DISCUSSION**

Mr. John Tiede, newly elected SA President introduced new SA VP External Mr. Tallon Jebb.

**4142 ADJOURNMENT**

Meeting adjourned by consensus at 4:16 pm.

*Julia Dutove*  
Julia Dutove (Jul 13, 2022 09:55 MDT)

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Dr. Julia Dutove, Chair

*Terri Kettner*

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Ms. Terri Kettner, Records

<b>4133</b>	<b>CALL TO ORDER .....</b>	<b>3210</b>
<b>4134</b>	<b>Agenda.....</b>	<b>3210</b>
<b>4135</b>	<b>Minutes of 8 April 2021.....</b>	<b>3210</b>
<b>4136</b>	<b>NEW BUSINESS.....</b>	<b>3210</b>
<b>4137</b>	<b>Committee reports.....</b>	<b>3210</b>
<b>4138</b>	<b>Convocation Post-Event Update .....</b>	<b>3210</b>
<b>4139</b>	<b>Future direction of academic council .....</b>	<b>3210</b>
<b>4140</b>	<b>New community member .....</b>	<b>3210</b>
<b>4141</b>	<b>Open discussion.....</b>	<b>3211</b>
<b>4142</b>	<b>Adjournment .....</b>	<b>3211</b>

# 13 May 2021 Academic Council Minutes

Final Audit Report

2022-07-13

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