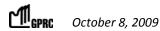


# ACADEMIC COUNCIL MEETING MINUTES October 8, 2009

Members:	
Council Chair:	TBA
Council Vice-Chair:	TBA
President: Vice-President Academic: Deans:	Mr. Don Gnatiuk   <i>Notice of Absence</i> Ms. Susan Bansgrove, Chair Dr. Kazem Mashkournia   <i>Notice of Absence</i> Ms. Jean Nordin Dr. Jerry Petryshyn   <i>Notice of Absence</i> 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   <i>Notice of Absence</i> Ms. Chelsey Greene Mr. Jules LaPrairie   <i>Notice of Absence</i>
Employees' Association:	Ms. Lynne Ness   <i>Absent</i> 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 COUNTIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

#### **CURRICULUM COMMITTEE**

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

**CARRIED** 

# **CONVOCATION COMMITTEE**

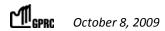
The nominees for the Convocation Committee are: Jean Nordin, Holly Flaherty, Shawnna Boyd, Chelsey Greene, Cindy Carter, Daryl White, Lynne Ness, Brian Parlee, Robert Cole, Susan Bansgrove and Joanne Ballance.

**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, Shawnna Boyd, Chelsey Greene, Cindy Carter, Daryl White, Lynne Ness, Brian Parlee, Robert Cole, Susan Bansgrove 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 Bansgrove, 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 Bansgrove, 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, Khris 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, Khris 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 Bansgrove, 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-Janz, Bethe 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 Bansgrove, 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-Janz, Bethe 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. Bansgrove turned over the meeting to Dr. Pillay.

#### 3490 COMMITTEE REPORTS

CONVOCATION COMMITTEE – PROPOSED TERMS OF REFRENCE
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. Bansgrove 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

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Dr. Som Pillay, Chair	Ms. Barb Johnston, Records



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