

ACADEMIC COUNCIL MEETING MINUTES September 12, 2013

Members:

Council Chair: Ms. Deena Honan **Council Vice-Chair:** Vacant President: Mr. Don Gnatiuk | Notice of Absence Vice-President Academics and Research: Ms. Susan Bansgrove Mr. Chris Laue Deans: Dr. Kazem Mashkournia Ms. Jean Nordin Academic Staff Association: Mr. Brian Carreau Ms. Joan Cawthorn Mr. Garth Finlay | Notice of Absence Dr. Rene Gadacz Dr. Bruce Galenza Ms. Sheryl Heikel Ms. Deena Honan Ms. Terrah Lindsay | Notice of Absence Mr. Tom McLeister Mr. Darcy Moss Ms. Cibylla Rakestraw Mr. Brian Redmond Ms. Theresa Suderman Students' Association: Ms. Amy Atzenberger Mr. Dalen Chmilar Ms. Samara Drewe Ms. Pamela Durnford Mr. Matthew Ethbridge-Letto Ms. Kelsey MacPhee Mr. Thomas Petersen Ms. Carly Pura Ms. Lydia Sadig Mr. Brennan Wilson Employees' Association: Ms. Cate Sazwan Ms. Jocelyn Smith Ms. Megan Ryan-Walsh



Alberta Union of Provincial Employees:

Community Members:

Ms. Yvonne Peterson

Ms. Brenda Beaulieu Mr. Dwight Logan

3690. CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

3691. APPROVAL OF AGENDA

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Cawthorn that the agenda of September 13, 2013 be approved as submitted.

CARRIED

3692. APPROVAL OF MINUTES

MOVED by Mr. Logan; **SECONDED** by Dr. Mashkournia that the minutes of May 9, 2013 be approved as submitted.

CARRIED

3693. 2013-2014 ACADEMIC COUNCIL SCHEDULE OF MEETINGS

Academic Council received the 2013-2014 Academic Council Schedule of Meetings for approval.

MOVED by Ms. Cawthorn; SECONDED by Ms. Rakestraw that the 2013-2014 Academic Council Schedule of Meetings be approved as presented.

CARRIED

3694. DEPARTMENT NAME APPROVAL

Academic Council received the School of Trades, Agriculture and Environment Department Names and Program Alignment for approval.

MOVED by Mr. Laue; **SECONDED** by Ms. Nordin that the realignment and new names of the Departments in the School of Trades, Agriculture and Environment be approved as presented.

CARRIED

3695. ACADEMIC COUNCIL COMMITTEE ELECTIONS

Academic Council elections will occur at the October 2013 meeting.

ACTION: Submit names for the positions of Chair and Vice-Chair to Ms. Johnston.

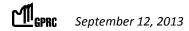
3696. COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE Academic Council received the Research Committee minutes of April 24, 2013 for approval.

MOVED by Ms. Bansgrove; SECONDED by Dr. Mashkournia that Academic Council accept the Research Committee minutes of April 24, 2013 as presented.

CARRIED

September 12, 2013



Academic Council received the revised Terms of Reference for the Research Committee for approval.

MOVED by Ms. Bansgrove ; **SECONDED** by Mr. Petersen that Academic Council accept the Research Planning Committee Terms of Reference as presented.

CARRIED

3697. INSTRUCTOR EMERITUS

Academic Council received the nomination for Instructor Emeritus for Dr. Duff Crerar for approval.

MOVED by Dr. Mashkournia; **SECONDED** by Mr. Logan that Dr. Duff Crerar be approved for Instructor Emeritus as presented.

CARRIED

3698. OPEN DISCUSSION

Ms. Bansgrove advised the Letter of Expectation for Alberta Enterprise and Advanced Education was submitted earlier this month. The Letter of Expectation will be available on the GPRC website once it has been approved.

Ms. Bansgrove advised that a Wolves Athletics Advisory Committee was developed and will havie their inaugural meeting this month.

Ms. Bansgrove advised that she is the provincial Senior Academic Officer representative on the Alberta Council on Admissions and Transfer Council.

Ms. Sadiq advised that the Students' Association was busy this summer with various projects, including renovations in Howler's Lounge. A grand opening for Howler's Lounge is scheduled for on October 3 at 4:30 p.m.

Dr. Mashkournia advised that the Alberta Ombudsman, Peter Hourihan, will be at GPRC on October 8, 2013.

3699. ADJOURNMENT

The meeting was adjourned at 4:39 p.m.

Ms. Deena Honan Chair

Ms. Barb Johnston Records



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