

# ACADEMIC COUNCIL MEETING MINUTES September 13, 2012

Members:

<u>Council Chair</u>: Ms. Gwen Hoyseth

**Council Vice-Chair:** 

<u>President</u>: Mr. Don Gnatiuk

<u>Vice-President Academics and Research:</u> Ms. Susan Bansgrove | *Notice of Absence* 

<u>Deans</u>: Mr. Chris Laue Ms. Jean Nordin

Ms. Shirley Pasieka

<u>Academic Staff Association</u>: Mr. Matthew Bain

Mr. Brian Carreau

Ms. Joan Cawthorn | Notice of Absence

Mr. Garth Finlay
Dr. Bruce Galenza
Ms. Deena Honan
Ms. Gwen Hoyseth
Ms. Terrah Lindsay
Mr. Jeff Nutting
Mr. Brian Redmond
Ms. Sukhvir Sandhu

<u>Students' Association</u>: Ms. Jenna Backer

Dalen Chmilar Mr. Evan Paul Ms. Lydia Sadiq

Mr. Tony Penton (guest)
Mr. Blair Wade (guest)
Mr. Phillip Hubert (guest)
Mr. Keith Humphreys (guest)
Ms. Kaitlin Powley (guest)

Employees' Association: Mr. Gordon Pellerin

Ms. Cate Sazwan

<u>Alberta Union of Provincial Employees</u>: Ms. Yvonne Peterson

<u>Community Members</u>: Mr. Dwight Logan

### **3627 CALL TO ORDER**

The Chair called the meeting to order at 4:03 p.m. Ms. Hoyseth welcomed the 2012-2013 Academic Council Committee members and introductions were made.

### **3628 APPROVAL OF AGENDA**

**MOVED** Mr. Logan; **SECONDED** by Mr. Paul that the agenda of September 13, 2012 be approved as presented.

**CARRIED** 

## **3629 APPROVAL OF MINUTES**

**MOVED** by Mr. Nutting; **SECONDED** by Ms. Honan that the minutes of May 10, 2012 be approved as presented.

**CARRIED** 

# 3630 2012-2013 ACADEMIC COUNCIL SCHEDULE OF MEETINGS

Academic Council received the 2012-2013 Academic Council Schedule of Meetings for approval.

**MOVED** by Dr. Pasieka, **SECONDED** by Ms. Nordin that Academic Council accept the 2012-2013 Academic Council Schedule of Meetings as submitted.

# **3631 COMMITTEE REPORTS**

FAST TRACK COMMITTEE

Academic Council received the Fast Track Committee minutes of June 12, 2012 for information.

**MOVED** by Mr. Paul, **SECONDED** by Ms. Lindsay that Academic Council receive the Fast Track Committee minutes of June 12, 2012 for information as presented.

**CARRIED** 

# **3632 DEPARTMENT NAME APPROVAL**

**MOVED** by Mr. Bain, **SECONDED** by Ms. Sadiq that Academic Council approved the name change from "Physical Education, Athletics and Kinesiology" to "Physical Education and Kinesiology".

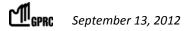
CARRIED

**MOVED** by Mr. Laue, **SECONDED** by Mr. Carreau that Academic Council approved the name change from "Welding, CTO and Instrumentation" to "Welding, Beekeeping and Instrumentation.

**CARRIED** 

3633 ADJOURNMEN	OURNMENT
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The meeting was adjourned at 4:18 p.	.m.
Ms. Gwen Hoyseth, Chair	Ms. Barb Johnston, Records



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