



ACADEMIC COUNCIL MEETING MINUTES January 12, 2017

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Mike Moman

President:

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

Vice-President Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka

Ms. Jennifer Robertson | ***Acting Dean, Student Experience***

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman | ***Notice of Absence***

Mr. Matthew Bain

Mr. Alan Hagen | ***Notice of Absence***

Dr. Jean Reston | ***Notice of Absence***

Ms. Carolyn Vasileiou

Ms. Teresa Evans

Mr. Darcy Moss | ***Notice of Absence***

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Alternate

Dr. Christy Barlund

Ms. Sheryl Heikel | ***For Dr. Charles Backman***

Ms. Terrah Lindsay

Dr. Denise Nowicki

Ms. Tamara VanTassell | ***For Dr. Jean Reston***

Students' Association:

Mr. Mike Moman

Mr. Ryan Sivorot

Ms. Georgia Riddell

Mr. Blaine Badiuk

Mr. Shane Verduyn

Employees' Association:

Ms. Paula Backer

Ms. Sheila Moerkoert

Alternate

Ms. Shawna Boyd

Alberta Union of Provincial Employees:

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

Alternate

Ms. Lenora Roy | ***For Stacey Basnett***

Community Members:

Ms. Darlene Repka-Smith | ***Notice of Absence***

Mr. Sandy McDonald ***Resigned this month***

3892. CALL TO ORDER

The Chair called the meeting to order at 4:00p.m.

3893. APPROVAL OF AGENDA

The agenda was approved by consensus as presented with the addition of Instructor Emeritus for Dr. Tom Enders.

3894. APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of December 8, 2016 were approved by consensus as presented.

3895. ACADEMIC COUNCIL COMMITTEE ELECTIONS

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Ms. Susan Bangrove, (Dr. Kazem Mashkournia, Dr. Shirley Pasieka or Mr. Chris Laue), Ms. Pam McInroy, Ms. Glori Palmer, Dr. Charles Backman, Dr. Ali AL-Asadi, Mr. Dave Hiebert, Ms. Cathy Srayko and Mr. Mike Moman.

MOVED by Ms. Boyd and **SECONDED** by Ms. Robertson, that Academic Council approve the members for the Program Review Committee 2016-2017 as presented.

CARRIED

3896. COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE

Academic Council received the December 7, 2016 minutes for the Research Planning Committee as information.

3897. INSTRUCTOR EMERITUS

MOVED by Ms. Bangrove and **SECONDED** by Ms. Vasileiou, that Academic Council approve Instructor Emeritus status for Dr. Tom Enders.

CARRIED

3898. OPEN DISCUSSION

Council recognized the contribution made by the Grande Prairie Regional College Students' Association (GPRCSA) towards building a strong relationship with GPRC. Services that Ms. Jennifer Robertson provided in her role as Acting Dean of Student Experience. Members of Council unanimously asked that "thank you" notes to be sent to the GPRCSA and its President, Mr. Mike Moman, and to Ms. Jennifer Robertson and that this action be recorded in the minutes.

Council Members were informed of the sudden illness of Dr. Tom Enders, and unanimously agreed that a "get well" note be sent to Dr. Tom Enders.

Council members were informed of the resignation of Council member Mr. Sandy McDonald.

3899. ADJOURNMENT

The meeting was adjourned at 4:25 p.m.

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

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