



## ACADEMIC COUNCIL MEETING MINUTES SEPTEMBER 10, 2015

### Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Aaron Williams

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman

Mr. Matthew Bain | ***Notice of Absence***

Mr. Alan Hagen

Ms. Cara Leaf

Mr. Darcy Moss

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth | ***Notice of Absence***

Ms. Lori Bombier | ***Notice of Absence***

Mr. Bryan Taylor

Ms. Tamara VanTassell

Students' Association:

Mr. Erik Derose

Ms. Kristen George

Mr. Mike Moman

Mr. Thomas Petersen

Mr. Aaron Williams

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd

Ms. Amanda Nelson ***Alternate***

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

**3805. CALL TO ORDER**

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

**3806. APPROVAL OF AGENDA**

The Committee approved the agenda of September 10, 2015 as submitted.

**CARRIED**

**3807. APPROVAL OF MINUTES**

The committee approved the minutes of April 30, 2015 as submitted.

**CARRIED**

**3808. ACADEMIC COUNCIL COMMITTEE ELECTIONS**

A slate of nominees was received from the Nominating Committee.

*ANIMAL CARE COMMITTEE*

The nominees for the Animal Care Committee are: Amber Moskalyk, Christy Barlund, Rhonda Shaw, Kristy Mergaert, Brian Carreau, Don Koyman, Kaitlin McLachlan, Fran Wylie, Sheila Landry, Tiffany Duncan, Baylie McKay, Andrew Tye, Bruce Rutley, Carlos Castillo, Katey Johnston, Chris Laue, Karlee Worobetz.

**MOVED** By Dr. Backman; **SECONDED** by Mr. Petersen that Council approve the members of the Animal Care Committee for the 2015-2016 as: Amber Moskalyk, Christy Barlund, Rhonda Shaw, Kristy Mergaert, Brian Carreau, Don Koyman, Kaitlin McLachlan, Fran Wylie, Sheila Landry, Tiffany Duncan, Baylie McKay, Andrew Tye, Bruce Rutley, Carlos Castillo, Katey Johnston, Chris Laue, Karlee Worobetz.

**CARRIED**

*CO-CURRICULAR COMMITTEE*

The nominees for the Co-Curricular Committee are: Jean Nordin, Edward Bader, Matthew Bain, Thomas Petersen, Carla Dodd, Ali AL-Asadi.

**MOVED** by Ms. VanTassell; **SECONDED** by Ms. Boyd that Council approve the members of the Co-Curricular Committee for 2015-2016 as: Jean Nordin, Edward Bader, Matthew Bain, Thomas Petersen, Carla Dodd, Ali AL-Asadi.

**CARRIED**

*CONVOCATION COMMITTEE*

The nominees for the Convocation Committee are: Susan Bangsrove, Jean Nordin, Tina Strasbourg, Shawna Boyd, Joanne Balance, Ashley Walker, Thomas Petersen, Pat Caulfield Fontaine, Teresa Evans, Mark Evans, Brian Parlee, David White, Cari Foster.

**MOVED** by Mr. Laue; **SECONDED** by Ms. Boyd that Council approve the members of the Convocation Committee for 2015-2016 as: Susan Bangsrove, Jean Nordin, Tina Strasbourg, Shawna Boyd, Joanne Balance, Ashley Walker, Thomas Petersen, Pat Caulfield Fontaine, Teresa Evans, Mark Evans, Brian Parlee, David White, Cari Foster.

**CARRIED**

*CURRICULUM COMMITTEE*

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangsrove, Jean Nordin, Kazem Mashkournia, Shirley Pasioka, Chris Laue, Tina Strasbourg, Gordon Pellerin, Mohammad Amin, Jennifer McLean, Sheena Gardner, Ali AL-Asadi, Sheryl Heikel, Jeff Nutting, Dallas Sawtell, Burt Hunt, Cassandra Kostuk, Vanessa Sheane, Ron Thomson, John Murray, Leanne Clair, Craig French, Alan Hagen, Jeremy Peters, Karlee Worobetz, Christopher Mackinnon, Jeff Johnston.

**MOVED** by Ms. Bangsrove; **SECONDED** by Dr. Backman that Council approve the members of the Curriculum Committee for 2015-2016 as: Don Gnatiuk, Susan Bangsrove, Jean Nordin, Kazem Mashkournia, Shirley Pasioka, Chris Laue, Tina Strasbourg, Gordon Pellerin, Mohammad Amin, Jennifer McLean, Sheena Gardner, Ali AL-Asadi, Sheryl Heikel, Jeff Nutting, Dallas Sawtell, Burt Hunt, Cassandra Kostuk, Vanessa Sheane, Ron Thomson, John Murray, Leanne Clair, Craig French, Alan Hagen, Jeremy Peters, Karlee Worobetz, Christopher Mackinnon, Jeff Johnston.

**CARRIED**

*DISTANCE EDUCATION COMMITTEE*

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Ann Gish, Sharron Barr, Ali AL-Asadi, Sukhvir Sandhu, Carly McLeod, David Gregg, Pat Caulfield Fontaine, Dorothy Dooley, Chris Watson, Geoff Whittall, Leanne Clare, Anna Gillis, Russell Minami, Robert Young, Craig Rode, Susan Klassen, David Long, Eva O'Handley, Jordan Pickup, Cheryl Head, Thomas Petersen.

**MOVED** by Ms. Leaf; **SECONDED** by Ms. Backer that Council approve the members of the Distance Education Committee for 2015-2016 as: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Ann Gish, Sharron Barr, Ali AL-Asadi, Sukhvir Sandhu, Carly McLeod, David Gregg, Pat Caulfield Fontaine, Dorothy Dooley, Chris Watson, Geoff Whittall, Leanne Clare, Anna Gillis, Russell Minami, Robert Young, Craig Rode, Susan Klassen, David Long, Eva O'Handley, Jordan Pickup, Cheryl Head, Thomas Petersen.

**CARRIED**

*NOMINATING COMMITTEE*

The nominees for the Nominating Committee are: Connie Korpan, Tanya Kinderwater, Monica Macdonald, Thomas Petersen.

**MOVED** by Ms. Boyd; **SECONDED** by Mr. Derosé that Council approve the members of the Nominating Committee for 2015-2016 as: Connie Korpan, Tanya Kinderwater, Monica Macdonald, Thomas Petersen.

**CARRIED**

*PROGRAM REVIEW COMMITTEE*

The nominees for the Program Review Committee are: Susan Bangrove, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Jean Nordin, Mohammad Amin, Jennifer McLean, Charles Backman, Ali AL-Asadi, Jeremy Peters, Glori Palmer, Cathy Srayko, Thomas Petersen.

**MOVED** by Dr. Backman; **SECONDED** by Ms. Boyd that Council approve the members of the Program Review Committee for 2015-2016 as: Susan Bangrove, Kazem Mashkournia, Shirley Pasiaka, Chris Laue, Jean Nordin, Mohammad Amin, Jennifer McLean, Charles Backman, Ali AL-Asadi, Jeremy Peters, Glori Palmer, Cathy Srayko, Thomas Petersen.

**CARRIED**

*RESEARCH PLANNING COMMITTEE*

The nominees for the Research Planning Committee are: Susan Bansgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Som Pillay, Anna Lapointe, Ali AL-Asadi, Amber Heavens, Connie Korpan, Craig Smith, Daryl White, Wendy McMillan, Shelley Brown, Eric Stromgren, Jeremy Peters, Monica Macdonald, Thomas Petersen.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Backman that Council approve the members of the Research Planning Committee for 2015-2016 as: Susan Bansgrove, Chris Laue, Kazem Mashkournia, Shirley Pasioka, Bruce Rutley, Som Pillay, Anna Lapointe, Ali AL-Asadi, Amber Heavens, Connie Korpan, Craig Smith, Daryl White, Wendy McMillan, Shelley Brown, Eric Stromgren, Jeremy Peters, Monica Macdonald, Thomas Petersen.

**CARRIED**

*STRATEGIC ENROLLMENT RETENTION COMMITTEE*

The nominees for the Strategic Enrollment Retention Committee are: Susan Bansgrove, Carmen Haakstad, Kazem Mashkournia, Jean Nordin, Karsten Henriksen, Mark Evans, Megan Ryan-Walsh, Janelle MacRae, Mohammad Amin.

**MOVED** by Ms. George; **SECONDED** by Ms. Backer that Council approve the members of the Strategic Enrollment Committee for 2015-2016 as: Susan Bansgrove, Carmen Haakstad, Kazem Mashkournia, Jean Nordin, Karsten Henriksen, Mark Evans, Megan Ryan-Walsh, Janelle MacRae, Mohammad Amin.

**CARRIED**

*STUDENT AWARDS COMMITTEE*

The nominees for the Student Awards Committee are: Carla Dodd, Ray Savage, Connie Korpan, Thomas Petersen, Kristen George, Jennifer McLean, Joanne Perrott, Hazel Liley.

**MOVED** by Ms. Boyd; **SECONDED** by Ms. VanTassell that Council approve the members of the Student Awards Committee for 2015-2016 as: Carla Dodd, Ray Savage, Connie Korpan, Thomas Petersen, Kristen George, Jennifer McLean, Joanne Perrott, Hazel Liley.

**CARRIED**

*VISUAL ARTS COMMITTEE*

The nominees for the visual Arts Committee are: Susan Bansgrove, Carmen Haakstad, Hazel Liley, Geoff Whittall, Darcy Moss, Lorna Perry, Susan Paul, Joan King, Erik Derose, John Murray, Tanya Kinderwater, Debbie Courvoisier.

**MOVED** by Mr. Petersen; **SECONDED** by Ms. George that Council approve the members of the Visual Arts committee for 2015-2016 as: Susan Bansgrove, Carmen Haakstad, Hazel Liley, Geoff Whittall, Darcy Moss, Lorna Perry, Susan Paul, Joan King, Erik Derose, John Murray, Tanya Kinderwater, Debbie Courvoisier.

**CARRIED**

**3809. ACADEMIC COUNCIL COMMITTEE ORIENTATION**

Academic Council Orientation is deferred until the next Academic Council meeting on October 15, 2015.

**3810. COMMITTEE REPORTS**

**FAST TRACK COMMITTEE**

Academic Council received the Fast Track Committee minutes of June 4, 2015 for information.

**TENURE COMMITTEE**

Academic Council received the list of approved 2014-2015 Tenure applicants for information.

**PROFESSIONAL LEAVE COMMITTEE**

Academic Council received the list of the approved Professional Leave applicants for the 2015-2016 academic year for information.

**3811. OPEN DISCUSSION**

**3812. ADJOURNMENT**

The meeting was adjourned at 5:30p.m.

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Dr. Ali AL-Asadi  
Chair

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Ms. Laryssa Haycock  
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| <b>3805.</b> | <b>CALL TO ORDER.....</b>                          | <b>2946</b> |
| <b>3806.</b> | <b>APPROVAL OF AGENDA.....</b>                     | <b>2946</b> |
| <b>3807.</b> | <b>APPROVAL OF MINUTES.....</b>                    | <b>2946</b> |
| <b>3808.</b> | <b>ACADEMIC COUNCIL COMMITTEE ELECTIONS.....</b>   | <b>2946</b> |
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