



ACADEMIC COUNCIL MEETING MINUTES
September 13, 2012

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Ms. Susan Banskroft | ***Notice of Absence***

Deans:

Mr. Chris Laue

Ms. Jean Nordin

Ms. Shirley Pasieka

Academic Staff Association:

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

Students' Association:

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

Alberta Union of Provincial Employees: Ms. Yvonne Peterson

Community Members: 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 ADJOURNMENT

The meeting was adjourned at 4:18 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Barb Johnston, Records

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