



ACADEMIC COUNCIL MEETING MINUTES September 11, 2017

ujkoMembers:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Ms. Deena Honan | **Notice of Absence**

Dr. Connie Korpan

Mr. Richard McGrail

Dr. Ali AL-Asadi

Ms. Terrah Lindsay

Alternate

Mr. Clint Peterson

Mr. Brian Carreau | **for Ms. Deena Honan**

Ms. Shelly Brown

Ms. Denise Nowicki

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

Employees' Association:

Ms. Robin Smith Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Alternate

Ms. Lenora Roy

Community Members:

Mr. Nick Radujko

3907. CALL TO ORDER

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

3908. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3909. APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of February 29, 2017 were approved by consensus as presented.

3910. ARTS, SCIENCE AND UPGRADING /HEALTH, WELLNESS AND CAREER STUDIES CURRICULUM COMMITTEE MINUTES ONLINE MOTION

Academic Council received the online motion of April 5, 2017 to approve recommendations within the Arts, Science and Upgrading/Health, Wellness and Career Studies Curriculum minutes of March 17, 2017 as information.

3911. RESEARCH PLANNING COMMITTEE MINUTES ONLINE MOTION

Academic Council received the online motion of April 5, 2017 for the Research Planning Committee minutes of February 1, 2017 as information.

3912. ACADEMIC COUNCIL COMMITTEE ELECTIONS

CO-CURRICULAR COMMITTEE

The nominees for the Co-Curricular Committee are: Ms. Pam McInroy, Ms. Edward Bader, Mr. Chris Nicol, Mr. Blaine Badiuk, Ms. Carla Dodd and Ms. Anna Lapointe.

CONVOCATION COMMITTEE

The nominees for the Convocation Committee are: Ms. Susan Bansgrove, Ms. Pam McInroy, Mr. Ben Driedger, Ms. Ashley Goodbrand, Ms. Joanne Balance, Ms. Ashley Walker, Mr. Blaine Badiuk, Ms. Sukhvir Sandhu, Mr. Rene Gadacz-Gould, Mr. Mark Evans, Mr. Brian Parlee/Mr. David White and Ms. Cari Foster.

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Mr. Don Gnatiuk, Ms. Susan Banskrove, Ms. Pam McInroy, Dr. Kazem Mashkournia, Dr. Shirley Pasioka, Mr. Chris Laue, Mr. Ben Driedger, Mr. Gordon Pellerin, Mr. Mohammad Amin, Ms. Brenda Lindquist, Mr. Blaine Badiuk, Mr. Erika Thompson, Ms. Tina Strasbourg, Ms. Sukhvir Sandhu, Ms. Carly McLeod, Ms. Tanya Ray, Mr. Michelle Turick, Mr. Chris Nicol, Mr. Robert Howey, Mr. Bill Antonello, Mr. Jeremy Peters, Mr. Jerry Chick, Ms. Christy Barlund, Ms. Lindsay Rosser and Mr. Peter Gerzanich.

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Ms. Susan Banskrove, Dr. Kazem Mashkournia, Dr. Shirley Pasioka, Mr. Chris Laue, Ms. Pam McInroy, Mr. Mohammad Amin, Ms. Glori Palmer, Ms. Wendy McMillan, Dr. Ali, Al-Asadi, Mr. Clint Peterson, Mr. Sheila Moerkoert, Ms. Cathy Srayko and Mr. Blaine Badiuk.

RESEARCH PLANNING COMMITTEE

The nominees for the Research Planning Committee are: Ms. Susan Banskrove, Mr. Chris Laue, Dr. Kazem Mashkournia, Dr. Shirley Pasioka, Dr. Bruce Rutley, Dr. Andrew Dunlop, Dr. Ali Al-Asadi, Ms. Christy Barlund, Ms. Anna Lapointe, Dr. Som Pillay, Ms. Vanessa Sheane, Dr. Connie Korpan, Ms. Raoudha Kallel, Mr. Brian Redmond, Ms. Tamara VanTassell, Mr. Kelly McNaught, Ms. Chris Mizzi, Mr. Jeremy Peters, Ms. Anna Gillis, Ms. Stacey Basnett, Mr. Mark Evans/Ms. Taylor Merkley and Blaine Badiuk.

STUDENT AWARD COMMITTEE

The nominees for the Student Award Committee are: Ms. Carla Dodd, Ms. Theresa Suderman, Ms. Heather Joyce, Mr. Gordon Pellerin, Ms. Joanne Perrott and Ms. Velda McKenzie-Diederich.

MOVED by Ms. Backer and **SECONDED** by Dr. Korpan, that Academic Council approve the members of the Academic Standing Committees as presented.

CARRIED

3913. COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE

Academic Council received the April 17, 2017 minutes for the Research Planning Committee as information.

3914. TENURE COMMITTEE

Academic Council received the list of the Grande Prairie Regional College faculty that were awarded Tenure in May 2017 as information.

3915. PROFESSIONAL LEAVE COMMITTEE

Academic Council received the list of Grande Prairie Regional College faculty who were granted Professional Leave for the 2017-2018 academic year as information.

3916. OPEN DISCUSSION

3917. ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

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